

# **Winnebago Township Board of Trustees Meeting**

**April 9, 2024**

**7:30 p.m.**

## **Winnebago Township Westfield Facility**

Supervisor Hodges called the meeting to order at 7:30 p.m. and then led everyone in the Pledge of Allegiance.

Township officials present were Supervisor, Greg Hodges; Trustees: Dennis Cross, Ray Heeren, Craig McClure, and Barry Palm; Road Commissioner, Aaron Rowley, and Clerk Sue Jansen. Assessor Paula Lutzow was absent. Guests present were Jim and Joyce King.

### **Public Comments**

There were no public comments.

### **Approval of Minutes**

Minutes of the March 12., 2024 Regular Meeting were read. Trustee McClure made a motion to approve the minutes; seconded by Trustee Palm. There was a correction. The vendor for the Weldon Road repair bid was corrected to Martin. All voted aye and the minutes were approved as corrected.

The March 12, 2024 Decennial Committee Meeting were read. Trustee McClure made a motion to approved the minutes; seconded by Trustee Heeren. All voted aye and the minutes were approved as read.

### **Financial Reports**

Supervisor Hodges read the General and Cemetery Funds Bills Payable Report for April 2024. Trustee McClure made a motion to approve the General and Cemetery Funds Bills Payable for April 2024, seconded by Trustee Cross.

Roll Call Vote: Aye: Cross, Heeren, McClure, Palm and Hodges. Nay: None.

Motion approved 5-0.

Supervisor Hodges read the General and Cemetery Funds Bills Paid Report for March 2024. Trustee McClure made a motion to approve the General and Cemetery Bills Paid for March 2024; seconded by Trustee Palm.

Roll Call Vote: Aye: Heeren, McClure, Palm, Hodges, and Cross. Nay: None.

Motion approved 5-0.

Road Commissioner Rowley read the Road and Bridge and Hard Road Bills Payable Report for April 2024. Trustee McClure made a motion to approve the Road and Bridge and Hard Road Bills Payable for April 2024; seconded by Trustee Cross.

Roll Call Vote: Aye: McClure, Palm, Hodges, Cross, and Heeren. Nay: None.

Motion approved 5-0.

Road Commissioner Rowley read the Road and Bridge and Hard Road Bills Paid Report for March 2024. Trustee McClure made a motion to approve the Road and Bridge and Hard Road Bills Paid for March 2024; seconded by Trustee Heeren.  
Roll Call Vote: Aye: Palm, Hodges, Cross, Heeren, and McClure. Nay: None.  
Motion approved 5-0.

**Supervisor’s Comments**

Supervisor Hodges stated that he attended the I-39 corridor informational meeting. He also stated Alan Neese is no longer employed by the township as an IT person. Jim and Pam Howard are no long employed by the township for IT purposes. Andrew Piske is the new IT person.

**Road Commissioner’s Comments**

Road Commissioner Rowley reported that the low bid for chip sealing was submitted by Helm. We will be sealing Weldon Road north of State Street and south of Cunningham Road and Osbourn Road from Cunningham Road to the county line.

He is still trying to get a refund of the payments to Commonwealth Edison which were billed to us in error. He told the contact person that they would be hearing from our attorney if they do not get this straightened out.

The rental tractor has been delivered.

**Assessor’s Comments**

Absent.

**Old Business**

Trustee McClure was asked to contact the Summers family and tell them we are ready to proceed with the land purchase for the cemetery.

There was no other cemetery update. The cemetery board meeting scheduled for April 2 was cancelled.

**New Business**

Trustee McClure made a motion to Approve the 2023-2024 Annual Financial Report; seconded by Trustee Palm. All voted aye and the motion was approved.

Trustee McClure made a motion to approve the Road District Annual Financial Report for 2023-2024; seconded by Trustee Cross. All voted aye and motion was approved.

There being no further business Trustee McClure made a motion for the meeting to be adjourned; seconded by Trustee Cross. All voted aye and the meeting adjourned at 8:27 p.m.

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Sue Jansen, Winnebago Township Clerk

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Gregory Hodges, Supervisor

Approved: May 14, 2024