#### MINUTES - Board of Town Trustees

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STATE OF ILLINOIS MADISON COUNTY

SS.

TOWN OF GODFREY, THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 6810 GODFREY ROAD on March 6, 2018 Roll Call:

Terry Seymour, Supervisor

Karen McAtee Trustee

Joe Springman, Trustee

Jeff Weber, Trustee

Pamela E. Whisler, Town Clerk

Nathan Schrumpf, Trustee

Mark Stewart, Trustee

Eldon C. Williams, Trustee

The Godfrey Town Board meeting was called to order by Supervisor Terry Seymour on March 6, 2018 at 6:15 p.m. at the Godfrey Town Hall, 6810 Godfrey Road, Godfrey, IL.

Mark Stewart moved for the approval of the minutes of February 6, 2018 meeting, seconded by Joseph Springman. Poll of Board: Ayes – 7, Nays – 0, Absent - 0. Motion carried.

# APPROVAL OF PAYMENT OF BILLS

Jeff Weber moved for the approval of the March 2018 Township bills as follows:

| General Fund            | \$ 1 | 12,976.59 |
|-------------------------|------|-----------|
| General Assistance Fund | \$   | 3,930.14  |
| Social Security Fund    | \$   | 0.00      |
| Audit Fund              | \$   | 0.00      |
| Insurance Fund          | \$   | 0.00      |
| IMRF Fund               | \$   | 1,663.81  |

Seconded by Mark Stewart. Poll of Board: Ayes – 7, Nays – None, Absent - 0. Motion carried.

## COMMUNICATION

Supervisor Seymour reported on the Public Hearings for April 3, 2018: 6:00 p.m. Abolishing Township 60 ILCS 1/129-10; and 6:14 p.m. April 3, 2018 Budget Hearing 2018-2019

## GENERAL ASSISTANT ACTIVITY - SUPERVISOR OFFICE

| Total Cash on Hand              | \$ 273,917.81 |
|---------------------------------|---------------|
| Assistance Applications Filed   | 1             |
| General Assistance Approved     | 0             |
| Emergency Assistance Approved   | 0             |
| Assistance Applications Pending | 1             |

### ASSESSOR OFFICE ACTIVITY

Monica Jerrells, Assessor, presented a monthly report for February 2018 activity in the Assessor's Office.

CONSIDERATION AND APPROVAL OF THE ANNUAL TOWN MEETING – APRIL 10, 2018 6:00 P.M.

Supervisor Seymour presented the 2018 Annual Town Meeting Agenda for approval:

AGENDA APRIL 10, 2018 6:00 P.M.

- 1. Call Meeting to Order
- 2. Open Floor for Moderator
- 3. Swearing-in of Moderator
- 4. Reading of Minutes April 11, 2017
- 5. Set Moderator's Fee
- 6. Set Date for Annual Meeting April 9, 2019 at 6:00 P.M.
- 7. Present Treasurer's Report 2017-2018
- 8. Old Business
- 9. New Business
- 10. Adjourn

Mark Stewart moved for the approval of the 2018 Annual Town Meeting Agenda as presented, seconded by Karen McAtee. Poll of Board: Ayes – 7, Nays – 0, Absent – 0. Motion carried.

### FY2019 BUDGET

Supervisor Seymour presented the FY2019 Budget and Appropriation Ordinance. The total proposed appropriations are \$290,328. The Township Board will hold a public hearing on April 3, 2018 at 6:14 p.m. for the proposed Budget.

### PUBLIC COMMENTS

Mark Stewart moved to adjourn the meeting at 6:21 p.m., seconded by Joe Springman. Poll of Board: Ayes – 7, Nays – 0, Absent – 0. Motion carried.

Pamela E. Whisler Township Clerk