

MINUTES – Board of Town Trustees

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STATE OF ILLINOIS

MADISON COUNTY ss.

PUBLIC HEARING FOR ABOLISHING TOWNSHIP 60ILCS 1/29-10 6:02 P.M.
Supervisor Seymour opened the Public Hearing for the Consideration of
Abolishing Township 60 ILCS 1/29-10 April 3, 2018, at 6:00 p.m.

With no public comments, Supervisor Seymour adjourned the Public Hearing
at 6:05

PUBLIC HEARING FOR FY2018 BUDGET 6:14 P.M.

TOWNSHIP BUDGET AND APPROPRIATION PUBLIC HEARING

Supervisor Seymour called the Public Hearing to order at 6:14 p.m. at the
Godfrey Village Hall, 6810 Godfrey Road on April 3, 2017.

Roll Call:

Terry Seymour, Supervisor

Eldon C. Williams, Trustee

Jeff Weber, Trustee

Joe Springman, Trustee

Pamela E. Whisler, Town Clerk

Mark Stewart, Trustee

Karen McAtee, Trustee

Nathan Schrumpf, Trustee

Joe Springman asked the question if there was enough budgeted for the
General Fund Assessor - Operating Expense – Contract Service – Quad Assess?
The proposed amount by the Assessor is \$22,214 which will not cover the full
cost of the Madison County assessment charges for 100% of Township parcels
(8585) for the first quarter payment. After some discussion, Monica Jerrells,
Assessor, estimated that the full charges would be around \$180,000 for the
County complete assessment charges. Mark Stewart offered the suggestion to
increase the line item for the Operating Expense – Contract Service – Quad
Assess to \$50,000.

With no additional public comments the Township Budget And Appropriation
Public Hearing was closed at 6:25 p.m.

TOWN OF GODFREY, THE BOARD OF TOWN TRUSTEES met at the office of
the Town Clerk at 6810 GODFREY ROAD on April 3, 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 April 3, 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 March 6, 2018 meeting, seconded by Joseph Springman. 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.

Mark Stewart moved for the approval of Ordinance for the 2018-2019 Township Budget and Appropriations, seconded by Jeff Weber. Trustee Stewart moved to amend the motion increase the line item for the Operating Expense – Contract Service – Quad Assess to \$50,000, seconded by Joe Springman. Roll Call Vote on Amended Motion: Ayes - McAtee, Schrumpf, Springman, Stewart, Weber, Williams and Seymour. Nays-None. Absent-None. Motion carried on Amended Motion. Mark Stewart moved for the final approval of the Amended Ordinance GT-01-2018 for the 2018-2019 Township Budget and Appropriations for a total proposed appropriations are \$318,674, seconded by Joe Springman. Roll Call Vote: Ayes - McAtee, Schrumpf, Springman, Stewart, Weber, Williams and Seymour. Nays - None. Absent-None.

APPROVAL OF PAYMENT OF BILLS

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

General Fund	\$ 14,162.17
General Assistance Fund	\$ 4,715.61
Social Security Fund	\$ 0.00
Audit Fund	\$ 0.00
Insurance Fund	\$ 0.00
IMRF Fund	\$ 1,519.81

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

COMMUNICATION

GENERAL ASSISTANT ACTIVITY – SUPERVISOR OFFICE

Total Cash on Hand	\$ 255,176.97
Assistance Applications Filed	0
General Assistance Approved	0
Emergency Assistance Approved	0
Assistance Applications Pending	0
Assistance Application Denied	0

ASSESSOR OFFICE ACTIVITY

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

CONSIDERATION AND APPROVAL OF THE FY1019 BANK DEPOSITORIES FY2018-2019 BANK DEPOSITORIES

Mark Stewart recused himself from the consideration.

Supervisor Seymour presented the Bank Depositories for the fiscal year 2018-2019 approval: Liberty Bank A United Community Bank, Regions Bank, Illinois Funds (State Treasurer Pool) and Reliance Bank. Mark Stewart recused himself from the consideration of Bank Depositories. Eldon Williams moved for the approval of the Township Bank Depositories as presented:

Liberty Bank A United Community Bank, Regions Bank, Illinois Funds (State Treasurer Pool) and Reliance Bank

Seconded by Joe Springman. Roll Call Vote: Ayes- McAtee, Schrupf, Springman, Weber, Williams, and Seymour. Recused- Stewart, Nays-None, Absent-None. Motion carried.

CONSIDERATION OF FY2018 AUDIT

Supervisor Seymour presented the proposal from Hughes Cameron & Companies of Godfrey for the 2017 Township Audit at a cost of \$3,165.00. Mark Stewart moved for the approval of the proposal from Hughes Cameron & Companies of Godfrey for the 2017 Township Audit at a cost of \$3,165.00, seconded by Joe Springman. Poll of Board: Ayes-6, Nays-0, Absent-1. Motion carried.

PUBLIC COMMENTS

No Public Comments at this time.

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

Pamela E. Whisler
Township Clerk