

## MINUTES – Board of Town Trustees

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 August 7, 2018

Roll Call:

Terry Seymour, Supervisor

Karen McAtee Trustee

Joe Springman, Trustee

Jeff Weber, Trustee

Pamela E. Whisler, Town Clerk

Nathan Schrupf, Trustee

Mark Stewart, Trustee

Eldon C. Williams, Trustee

The Godfrey Town Board meeting was called to order by Supervisor Terry Seymour on July 3, 2018 at 6:15 p.m. at the Godfrey Town Hall, 6810 Godfrey Road, Godfrey, IL.

Karen McAtee moved for the approval of the minutes of July 3, 2018 meeting, seconded by Joe Springman. Poll of Board: Ayes – 7, Nays – 0, Absent - 0. Motion carried.

### APPROVAL OF PAYMENT OF BILLS

Mark Stewart moved for the approval of the August 2018 Township bills as follows:

|                         |              |
|-------------------------|--------------|
| General Fund            | \$ 11,993.20 |
| General Assistance Fund | \$ 4,430.60  |
| Social Security Fund    | \$ 0.00      |
| Audit Fund              | \$ 3,165.00  |
| Insurance Fund          | \$ 0.00      |
| IMRF Fund               | \$ 1,545.24  |

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

### COMMUNICATION:

#### GENERAL ASSISTANT ACTIVITY – SUPERVISOR OFFICE

|                                 |               |
|---------------------------------|---------------|
| Total Cash on Hand              | \$ 264,259.60 |
| Assistance Applications Filed   | 1             |
| General Assistance Approved     | 0             |
| Emergency Assistance Approved   | 0             |
| Assistance Applications Pending | 1             |
| Assistance Application Denied   | 0             |
| Current Active Cases            | 2             |

OLD BUSINESS:

No old business at this time.

NEW BUSINESS:

FY2018 AUDIT REPORT PRESENTATION

Supervisor Seymour reported that Joe Hughes, Hughes, Cameron & Company, LLC of Godfrey will present the 2017-2018 Audit Report at the next meeting.

APPROVAL OF GODFREY TOWNSHIP RESOLUTION FOR DISCONTINUANCE OF THE TOWNSHIP OF GODFREY

Mark Stewart moved for the Resolution GT-2018-01, A Resolution for Approval of the Godfrey Township Resolution for the Discontinuance of the Township of Godfrey, seconded by Jeff Weber. Poll of Board: Ayes-7, Nays-0, Absent-0. Motion carried.

DISCUSSION ON MAILINGS - PUBLICATION AND NOTICE OF ELECTION FOR DISCONTINUANCE OF TOWNSHIP OF GODFREY TO ALL GODFREY REGISTERED VOTERS

Supervisor Seymour reported that the cost of the publication and mailing to the Electors of the Township of Godfrey for the Referendum to Discontinuance of the Township of Godfrey within the Coterminous Municipality of Godfrey will cost about \$13,000. Clerk Whisler reported that the publication will cost \$309 in the AdvantageNews of Godfrey. The Board opened discussion on the process for mailing the 13,000 letters to the Township electors. Clerk Whisler volunteered to handle the mailing for the Township.

Jeff Weber moved to give authorization to Clerk Whisler to publish the Resolution GT2018-01 in the AdvantageNews of Godfrey at a cost of \$309. Seconded by Joe Springman. Poll of Board: Ayes-7, Nays-0, Absent-0. Motion carried.

Jeff Weber moved to give authorization to Clerk Whisler to prepare the mailing to meet the legal requirement for the Referendum to Discontinuance of the Township of Godfrey for November 6, 2018 General Election at a cost not to exceed \$13,000, seconded by Trustee Stewart. Poll of Board: Ayes-7, Nays-0, Absent-0. Motion carried. Mark Stewart reported that the Village Board will assist with financing if needed.

PUBLIC COMMENTS

No Public Comments at this time.

Mark Stewart moved to adjourn the meeting at 6:26 p.m., seconded by Eldon Williams. Poll of Board: Ayes – 7, Nays – 0, Absent – 0. Motion carried.

Pamela E. Whisler  
Township Clerk