

REGULAR MONTHLY TRUSTEE MEETING MINUTES FOR JUNE 11, 2008

Chairman Young opens meeting at 6:00 p.m.

Guest: Justin J. Moll, {Bookkeeper} William B. Schwartz {Road Comm.}

Roll call by Butch Border

Town Clerk_____Border

Trustee_____Sanders

Trustee_____Wanzo

Trustee_____Stedelin

Trustee_____J. Ray

Chairman Michael J. Young

OLD BUSINESS:

Approval of minutes from the May 14, 2008 Regular Meeting.

- Motion—WANZO—2ND—RAY—Motion Passed.

Approve Budgets FY 2008-2009: [final Mtg. To approve: June 30 deadline]

*Town Fund Motion-RAY-2ND-WANZO-Motion Passed at \$499,700.00

*R & B Fund Motion-STEDELIN-2ND-RAY-Motion Passed at \$464,200.00

NEW BUSINESS:

Approve the payment of Bills from May 2008, to be paid in June 2008.

- Motion—WANZO—2ND—SANDERS—Motion Passed.

Approve payroll for TWP. Employees for June 2008.

- Motion—STEDELIN—2ND—WANZO—Motion Passed.

Board to pass the IL. Dept. of Labor Prevailing Wage Ordinance – Marion Co. in accordance to amended Law 820 ILCS 130/01 et.seq. IL. Complied Statutes.

- Motion—STEDELIN—2ND—WANZO—Motion Passed.

REPORTS FROM DEPARTMENT HEADS:

- NONE

ROUNDTABLE DISCUSSION:

- Trustee Stedelin made a complimentary remark on how well the three Centralia Township Departments have done in the past Year.

ADJOURNMENT:

- Motion—STEDELIN—2ND—WANZO—Motion Passed at 7:00 PM.
- Next Meeting Wednesday July 9th 2008 at 6:00 PM.
- BUTCH BORDER TWP. CLERK.