

REGULAR MONTHLY TRUSTEE MEETING MINUTES FOR SEPTEMBER 10, 2008

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

Guest: Justin J. Moll, {Bookkeeper}

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 August 13, 2008 Regular Meeting.

- Motion—RAY—2ND—WANZO—Motion Passed.

NEW BUSINESS:

Approve the Payroll for September 2008.

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

Approve payment of Bills from August 2008, to be paid in September, 2008.

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

Liability Insurance discussion: Renewal December 1, 2008.

- Established our by-laws. TWP doesn't have to Bid out Insurance. TWP Trustees decided NOT to Bid out Insurance for the 2009 year.

Discussion: Elected Officials Salaries to be set by Nov. 19th 2008 for the next four years.

- No action was taken by TWP. Trustees.

REPORTS FROM DEPARTMENT HEADS:

- Assessors Office—NONE
- R & B Department—NONE
- Supervisor /GA Earnfare Office—BUSINESS AFTER HOURS Thursday Sept. 25, 2008 5:00PM until 7:00PM All TWP. Employees invited.

ROUNDTABLE DISCUSSION:

A Residence of Centralia TWP. William Schuhart 907 Race Track Road Centralia, IL 62801 spoke at Regular TWP. Meeting Sept. 10, 2008. The problem that Race Track Road had not been Oiled & Chipped for Two Years. The Stop Sign at the corner of Highway 161 & Race Track needs Grading because of Ripples in Road way. Race Track Rd. is Scheduled for Oiling Sept. 11, 2008. The dispute between Raccoon & Centralia TWP'S who is responsible for Oiling Race Track ? Bill Schwartz Cent. TWP. Road Commissioner maintains Copple Road—South on Race Track.

Joe Tate Raccoon TWP. Road Commissioner maintains Copple Road-North on Race Track Centralia TWP. Trustees will send Letter to Joe & Bill for them to discuss this situation.

- Motion—WANZO—2ND—RAY—Motion Passed

ADJOURNMENT:

- Motion—RAY—2ND—SANDERS—Motion Passed at 6:45PM
- Next Meeting Wed. OCT. 8, 2008 at 6:00PM
- BUTCH BORDER TWP. CLERK