

(COUNTY OF MACON)
(TOWN OF DECATUR)
(STATE OF ILLINOIS)

April 14, 2022

The rescheduled April 7, 2022 meeting of the Town Board of Trustees in and for the Town of Decatur, County of Macon, State of Illinois, was called to order at 6:00 p.m. by Supervisor Lisa Stanley, in the Decatur Township Community Room, Upper Level, at the Decatur Township Office Building, 1620 S. Taylorville Rd., Decatur, Illinois upon the request of the Town Board of Trustees, this 14th day of April, 2022, forty-eight hours' notice have been given to each member of the Board of Trustees.

Trustee Michael Smith	present
Trustee John Funk	absent
Trustee Derrick Thaxton	present
Trustee Devon Joyner	absent
Supervisor Lisa Stanley	present

Also, present, Attorney, Greg Moredock, Assessor, Vicki Sheets, and members of the public.

Clerk Owens reports no one signed in for public comments.

Supervisor Stanley asks for a motion to approve the Regular Board Minutes of March 3, 2022. Trustee Thaxton made the motion to approve the Minutes and Smith seconded the motion. A roll call vote was taken.

Trustee Michael Smith	yes
Trustee John Funk	absent
Trustee Derrick Thaxton	yes
Trustee Devon Joyner	absent
Supervisor Lisa Stanley	yes

The chair declared the motion carried on 3 yes votes and the Board Minutes are approved.

Trustee Thaxton made the motion to approve the Special Meeting Minutes and Supervisor Stanley seconded the motion. A roll call vote was taken.

Trustee Michael Smith	yes
Trustee John Funk	absent
Trustee Derrick Thaxton	yes
Trustee Devon Joyner	absent
Supervisor Lisa Stanley	yes

The chair declared the motion carried on 3 yes votes and the Board Minutes are approved.

Trustee Joyner enters the meeting at 6:09 p.m.

Treasurer Report: Stanley asks for a motion to approve the Treasurer's Report. Trustee Joyner made the motion to approve the Treasurer's Report in the amount of **\$168,570.17** and Trustee Thaxton seconded the motion. A roll call vote was taken.

<u>General Town Fund</u>	<u>\$ 119,195.73</u>
<u>Cemetery Reconstruction Fund</u>	<u>\$ -</u>
<u>Cemetery Fund</u>	<u>\$ 23,537.21</u>

<u>Road & Bridge</u>	\$ 10,112.63
<u>Liability Fund (TOIRMA)</u>	\$ -
<u>General Assistance Administration Fund</u>	\$ 13,643.69
<u>General Assistance Program Fund</u>	\$ 2,081.00

Trustee Michael Smith	yes
Trustee John Funk	absent
Trustee Derrick Thaxton	yes
Trustee Devon Joyner	yes
Supervisor Lisa Stanley	yes

The chair declared the motion carried on 4 yes votes and the **Treasurer's Report** in the amount of \$119,195.73 is approved.

Approval of January and February 2022 Audits: Trustee Joyner made the motion to approve January and February 2022, Audits and Supervisor Stanley seconded the motion. A roll call vote was taken.

Trustee Michael Smith	yes
Trustee John Funk	absent
Trustee Derrick Thaxton	yes
Trustee Devon Joyner	yes
Supervisor Lisa Stanley	yes

The chair declared the motion carried on 4 yes votes and the Audits are approved.

The chair declared the motion carried on 4 yes votes and the town's 2022/2023 Tentative Budget is approved.

New Business: approve Town's Tentative Budget: Stanley asks for a motion to approve the town's Tentative Budget for 2022/2023. Trustee Joyner made the motion to approve the Tentative and Stanley seconded the motion. A roll call vote was taken.

Trustee Michael Smith	yes
Trustee John Funk	absent
Trustee Derrick Thaxton	yes
Trustee Devon Joyner	yes
Supervisor Lisa Stanley	yes

The chair declared the motion carried on 4 yes votes and the town's 2022/2023 Tentative Budget is approved.

Road District Budget: Commissioner Brennan states he will be making two changes in the Road Budget prior to the Public Hearing.

Set date and time for Public Hearing on 2022/2023 Town & Road Budgets: Trustee Joyner made the motion to set the date for the Public Hearing June 2, 2022, at the hour of 5:30 P.M. and Trustee Thaxton seconded the motion. A roll call vote was taken.

Trustee Michael Smith	yes
Trustee John Funk	absent
Trustee Derrick Thaxton	yes
Trustee Devon Joyner	yes
Supervisor Lisa Stanley	yes

The chair declared the motion carried on 4 yes votes on the date and time for the Public Hearing.

Discussion and possible action on amending Decatur Township Travel Policy: The consensus of the board is to table any action on the Travel Policy.

Approve Town's Settlement Agreement: Stanley states she would like to skip this item on the agenda and return later. The board concurs.

Discussion and possible action on funds for Pre-Memorial Event, May 27, 2022: Clerk Owens states traditionally the town, Cemetery Board and French STEM Academy have sponsored a Pre-Memorial/Flay day Event for many years. French School move out on Taylor Road, south of the city. Therefore, they will not be participating this year. Kaleidoscope School who is now housed in the old French Academy building is not interested in participating. However, the town and Cemetery Board will have a smaller event this year. The event is scheduled for Friday May 27, 2022, at 10:00 a.m. my request is for the town to approve a \$350.00 for the event, which is the amount approved in the past. Trustee Joyner made the motion to approve \$350.00 toward the Pre-Memorial Event and Trustee Thaxton seconded the motion. A roll call vote was taken.

Trustee Michael Smith	yes
Trustee John Funk	absent
Trustee Derrick Thaxton	yes
Trustee Devon Joyner	yes
Supervisor Lisa Stanley	yes

The chair declared the motion carried on 4 yes votes to approve \$350.00.

Old Business:

None.

Cemetery Business: Cemetery Chairman Bruce Pillsbury reports the Cemetery Trustees will again this year pass out Carnations flowers at the entrance of Greenwood Cemetery on Memorial Day, May 23, 2022, from 9:00 a.m. until 12:00 p.m. Further, DUNN COMPANY repaving Greenwood Cemetery Road should start at any time if weather permits. Also, one person has been hired for seasonal help. Another person will also be hired. Leadman, Fred Jackson oversees screening, states Pillsbury. The Cemetery Board will be purchasing a new tractor. Everything is going well at the Town's Cemeteries.

Assessor Business: Assessor Sheets reports everything is going well in the Assessor's Office. She and some of her staff attended the Illinois Property Assessment Workshop. A new Field Officer has been hired in the Assessor's Office due to the resignation of an employee. The Assessors Books are due to be submitted to the Macon County Assessor on June 15, 2022, and they will be submitted on time. 2023 is the Quadrennial Year.

Road Commissioner Business: Brennan updated the board on the town's boundaries and encourages the board to visit the city of Decatur overpass project on Brush College Road.

General Assistance Business/ Outreach : No report

Stanley asks for a motion to go into Close Session and announced action will be taken after the return to Open Session. Trustee Joyner moved the meeting be closed to the public pursuant to Section 2 (c)(11) Litigation and Trustee Thaxton seconded the motion. A roll call vote was taken.

Trustee Michael Smith	yes
Trustee John Funk	absent
Trustee Derrick Thaxton	yes
Trustee Devon Joyner	yes
Supervisor Lisa Stanley	yes

The chair declared the motion carried on 4 yes votes the board is now in Close Session.

Trustee Smith made the motion to return to Open Session and Trustee Joyner seconded the motion. A roll call vote was taken.

Trustee Michael Smith	absent
Trustee John Funk	absent
Trustee Derrick Thaxton	yes
Trustee Devon Joyner	yes
Supervisor Lisa Stanley	yes

The chair declared the motion carried on 3 yes votes the board returned to Open Session. Tentative.

Trustee Smith made the motion to accept the Town's Settlement Agreement and Trustee Joner seconded the motion. A roll call vote was taken.

Trustee Michael Smith	yes
Trustee John Funk	absent
Trustee Derrick Thaxton	yes
Trustee Devon Joyner	yes
Supervisor Lisa Stanley	yes

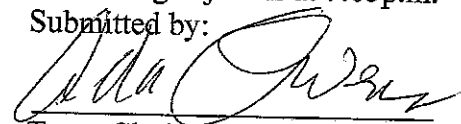
The chair declared the motion carried on 4 yes votes and the settlement agreement is accepted.

Being no further business to come before the Board, Trustee Smith made the motion to adjourn, and Trustee Joyner seconded the motion. A roll call vote was taken.

Trustee Michael Smith	absent
Trustee John Funk	yes
Trustee Derrick Thaxton	yes
Trustee Devon Joyner	yes
Supervisor Lisa Stanley	yes

The chair declared the motion carried on 4 yes votes and the Board meeting adjourns at 7:05p.m.

Submitted by:


Town Clerk, Ada Owens