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

July 7, 2022

The 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 7th day of July 2022, forty-eight hours' notice have been given to each member of the Board of Trustees.

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

Also, present, Attorney, Greg Moredock, Assessor, Vicki Sheets, Road Commissioner, Gary Brennan, 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 June 2, 2022. Trustee Funk made the motion to approve the Minutes and Trustee Smith seconded the motion. A roll call vote was taken.

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

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

Treasurer Report: Supervisor Stanley asks for a motion to approve the Treasurer's Report. Trustee Funk made the motion to approve the Treasurer's Report in the amount of \$118,311.05 and Supervisor Stanley seconded the motion. A roll call vote was taken.

General Town Fund	\$	69,922.56
Cemetery Reconstruction Fund	\$	-
Cemetery Fund	\$	28,516.62
Road & Bridge	<u>\$</u>	2, 239.77
Liability Fund (TOIRMA)	\$	
General Assistance Administration Fund	\$	12,872.10
General Assistance Program Fund	\$	4,760.00

Trustee Michael Smith yes
Trustee John Funk yes

Trustee Derrick Thaxton absent
Trustee Devon Joyner absent
Supervisor Lisa Stanley yes

The chair declared the motion carried on 3 yes votes and the **Treasurer's Report** in the amount of \$118,311.05 is approved.

Approval of April 2022 Audit: Supervisor Stanley asks for a motion to approve April's Audit. May's Audit is not currently available. Trustee Funk made the motion to approve April's Audit and Trustee Smith seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 3 yes votes and Aprils' Audit is approved.

Trustee Thaxton enters the meeting at 6:08 p.m.

Old Business: Approval of the 2022/2025 General Assistance Employees Contract Agreement (American Federation of State, County, and Municipal Employees, Council 31,AFL-CIO Union). Attorney Moredock reports the Township and union met on June 27, 2022 and reached an agreement. Some of the highlights, it is a three-year contract from May 2022 until May 2025, erase the step System for 3% raises. Add one holiday Christmas Eve, and a \$500.00 bonus. Trustee Funk made the motion to approve the General Assistance Employees Contract and Trustee Smith seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 4 yes votes and the contract is approved.

Update on Building Repairs: Owens and Tulak reports one of the front windows is shattered and the cost will be \$1040.00. B& C Glass will do the repairs. Jones and Sullivan will start the interior work next week on the Town's Building.

New Business: Approval of Amending Decatur Township 2017 Travel Policy: Attorney Moredock states it is necessary to amend and update the policy because over the years things change, for instance the mileage rate. The Internal Revenue Rate as of July is 60.5 cent per mile. The Town' per-diem increased from

Cemetery Business: Cemetery Trustee chairman Bruce Pillsbury reports all is going well at the Town's Cemeteries. Not much mowing presently. Further, we continue to wait for the oiling and chipping of the roads at Greenwood Cemetery, by Dunn Company. Pillsbury requested the cemetery be added as an authorized user on the town's credit card, to offset the laborers having to travel to the township office to retrieve the town's credit card when a purchase is needed. Also, Pillsbury reports the Cemetery continues to try to secure a strip of land adjacent to Greenwood

Cemetery owned by the city of Decatur. Finally, the Rising Family continues to pursue their rights to the Powers Estate.

Assessor Business: Assessor Sheets reports everything is going well in the Assessor's Office. The Assessor's Office submitted their books on time to Macon County Assessment. The office is working on next year's Quadrennial.

Road Commissioner Business: Commissioner Brennan reports, work continues to resolve issues of the town's Roads. Three trees have been trimmed on Saint Louis Bridge Road.

General Assistance Business/ Outreach: The General Assistance Department is working well. Presently there are 50 clients on the roll and several applications pending. Case Manager, Susie states, there has been a change in vendor from the Saturday Stop too Kroger at the South Shores location, for the General Assistance Clients.

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

Submitted by:

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

The motion carried on 4 yes votes and the board meeting adjourns at 6:58 p.m.