

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

June 2, 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 2th day of June, 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 three people signed in for public comments. Owens announced the three-minute rule for public comments. Karen Mowery expressed her appreciation to the Cemetery Laborers for the great work they did clearing tree branches which fell on her and another employee cars. Ms. Vicki Sheets expressed her gratitude to the Cemetery Laborers and the Assessor Employees for helping with the limb removal.

Supervisor Stanley asks for a motion to approve the Regular Board Minutes of May 5, 2022. Trustee Thaxton made the motion to approve the Minutes and Trustee Funk 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 Board Minutes are approved.

Treasurer Report: 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 \$111,204.57 and Supervisor Stanley seconded the motion. A roll call vote was taken.

<u>General Town Fund</u>	\$ 74,465.67
<u>Cemetery Reconstruction Fund</u>	\$ -
<u>Cemetery Fund</u>	\$ 23,256.23
<u>Road & Bridge</u>	\$ 424.57
<u>Liability Fund (TOIRMA)</u>	\$ -
<u>General Assistance Administration Fund</u>	\$ 12,236.10
<u>General Assistance Program Fund</u>	\$ 822.00

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 **Treasurer's Report** in the amount of **\$111,204.57** is approved.

Approval of April 2022 Audit: Stanley states April's Audit should be tabled until July's Board Meeting because it is not ready in time per Administrative Assistance, Lindsey Thomas with the consensus of the Board. The board concurs.

Old Business: Adopting Town & Road Budgets: Trustee Funk made the motion to adopt the Town' 2022/2023 Budget and Appropriation Ordinance 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 Budget is adopted.

Supervisor Stanley made the motion to adopt the Road District 2022/2023 Budget and Appropriation Ordinance and Trustee Thaxton 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 Road Budget is adopted.

Discussion and possible action on amending Town's interior Building repairs by Jones and Sullivan for \$7,880.00 instead of the previous approved amount of \$5,520.00: Owens explained after further inspection by Tulak and Owens of the upper-level windows, rain has caused damages around the window. Therefore, Jones inspected and submitted a new estimate for all interior repairs at a cost of \$7,880.00. Each board member has a copy of that estimate. Trustee Smith made the motion to amend the approved old estimate and approve the new estimate of \$5520.00 and Trustee Funk 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 amended estimate is approved.

New Business: Discussion on Building Maintenance: Stanley states the Town's Cemetery Labors traditionally takes care of the town's building maintenance; however, this is their busy season with mowing and their other duties, maybe a per diem person could be hired. However, Assessor Sheets volunteered the service of some of her staff to help with building maintenance, this issue is resolved. The board concurs, this issue is resolved.

Cemetery Business: Cemetery Trustee David Chumbley reports all is going well at the Town's Cemeteries. Further, the cemetery Trustees passed out Carnations at Greenwood Cemetery on Memorial Day. The Dunn Company should begin the next step of Oil & Chip on Greenwood Cemetery roads soon. Chairman Bruce Pillsbury reports the Annual Pre-Memorial Tribute schedule for May 27th was cancelled because of rain.

Assessor Business: Assessor Sheets reports everything is going well in the Assessor's Office. The Assessor books will be submitted to the Macon County Assessor's Department on June 15, 2022. Further, everyone should have received their Tax Bill and if anyone have question, please call the office. Sheets also volunteered the service of some of her staff to help with minor building maintenance.

Road Commissioner Business: Commissioner Brennan reports, work continues to resolve issues of the town's Roads.

General Assistance Business/ Outreach : Everything is going well in the General Assistance Department, presently there are 45 clients on the roll and several applications pending.

Trustee Funk made the motion to enter Close Session Pursuant to **Section 2(2) Collective negotiating matters:** Supervisor Stanley seconded the motion. A roll call vote was taken. Stanley states no action will be taken after the board returns to Open Session.

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

The motion carried on 4 yes votes and the board is now in Closed Session.

Trustee Funk made the motion to return to Open Session 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 motion carried on 4 yes votes and the board is back in Open Session.

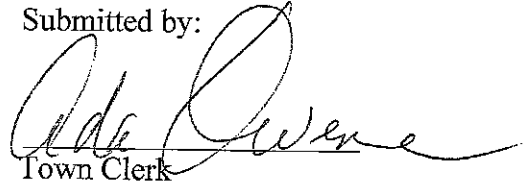
Being no further business to come before the Board, Trustee Funk made the motion to adjourn, and Trustee Thaxton seconded the motion. A roll call vote was taken.

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

The motion carried on 4 yes votes and the board meeting adjourns at 6:55 p.m.

Submitted by:



Ade Owens

Town Clerk