

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

December 1, 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 1st day of December 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	present
Trustee Devon Joyner	absent
Supervisor Lisa Stanley	present

Also, present, Laken Smaha, SORLING NORTHRUP Attorney, Road Commissioner, and members of the public.

Clerk Owens reports no one signed in for public comments.

Approval of November 3, 2022, Board Meeting Minutes: Supervisor Stanley asks for a motion to approve the Regular Board Minutes of November 3, 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 \$121, 781.72 and Trustee Thaxton seconded the motion. A roll call vote was taken.

<u>General Town Fund</u>	\$	<u>81,055.56</u>
<u>Cemetery Reconstruction Fund</u>	\$	<u>-</u>
<u>Cemetery Fund</u>	\$	<u>29,630.36</u>
<u>Road & Bridge</u>	\$	<u>467.00</u>
<u>Liability Fund (TOIRMA)</u>	\$	<u>-</u>
<u>General Assistance Administration Fund</u>	\$	<u>6,524.02</u>
<u>General Assistance Program Fund</u>	\$	<u>4,104.20</u>
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 **\$121,781.72** approved.

Approval of October 2022 Audit: Stanley asks for a motion to approve October 2022 Audit. Trustee Smith made the motion to approve the audit 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 to approve October's Audit.

Old Business: None

New Business: Walston Auto Salvage License renew for 2023: Clerk Owens reports all paperwork is in order from Walston. Stanley made the motion to approve Walston 2023 Auto Salvage License 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 Walston Auto Salvage License for 2023 is approve.

Decatur Township Road District 2022 Tax Levy: Stanley asks for a motion to adopt the Road District 2022 Tax Levy. Trustee Smith made to adopt the 2022 Road District Tax Levy 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 to adopt the Road District 2022 Tax Levy

Sikich Audit for Fiscal year 2022: Chad Lucas, CPA from SIKICH accounting Firm, presented an overview of the Town's financial position verbally and in print. Lucas states the audit is conducted in accordance standard generally accepted in the United States of America (GAAS). Further, all funds were audited for TOWN FUND, GENERAL ASSISTANCE FUND, CEMETERY FUND CEMETERY TRUST FUND, INSURANCE FUND, ROAD AND BRIDGE FUND, ILLINOIS MUNICIPAL RETIREMENT FUND AND SOCIAL SERCURITY FUND. No irregularities were found. The township financial statement includes the accounts of all Township operations. Stanley asks for a motion to approve the Township 2022, audit by SIKICH.

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 to approve SIKICH 2022's Audit.

Discussion and possible approval of Mr. Jerry Sebok requests to use the town's community room: Mr. Sebok will return with more information on January 5, 2023, board meeting. No action taken. Discussion tabled, no action taken.

Cemetery Report: Cemetery Trustee, Bruce Pillsbury reports things are going good at the township cemeteries. Repairing the roads and replacing a culvert in Greenwood Cemetery is top priority for Spring.

Assessor Report: Karen Mowery reports all is going well in the Assessor's office. The staff continues to work on the 2023 Quadrennial. Further, the deadline to file an appeal for property taxes has passed.

Road Commissioner Business: Commissioner Brennan reports he installed 3 signs on the town's roads and paid several large bills for road work.

Outreach Business/General Assistance: General Assistance Case Manager, Susie Tulak reports the clients continue to be served and there are approximately 50 clients on the General roll.

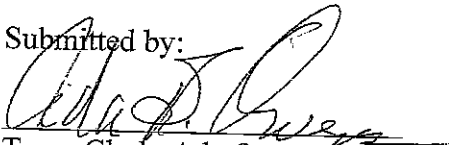
Trustee Smith exits the board meeting at 6:30 p.m.

Trustee Smith made the motion to adjourn, and Supervisor Stanley seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 3 yes votes and the meetings at 6:35p.m.

Submitted by:


Town Clerk, Ada Owens