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

September 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 September 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	present
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.

Trustee Devon Joyner

Supervisor Lisa Stanley

Approval of August 4, 2022, Board Meeting Minutes: Supervisor Stanley asks for a motion to approve the Regular Board Minutes of August 4, 2022. Trustee Joyner 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	absent
Trustee Devon Joyner	yes
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 <u>\$201,192.30</u> and Trustee Joyner seconded the motion. A roll call vote was taken.

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General Town Fund	_		\$ 109,184.84
Cemetery Reconstruc	tion Fund		\$ _
Cemetery Fund	<u> </u>		\$ 31,124 .58
Road & Bridge			\$ 36, 673.3
Liability Fund (TOIF	RMA)		\$ -
General Assistance Ac	<u>lministration</u>	<u>Fund</u>	\$ 17,919.35
General Assistance Pr	rogram Fund		\$ 1,724.20
Trustee Michael Smit	h	yes	_
Trustee John Funk		yes	
Trustee Derrick Thaxt	ton	absent	

yes

yes

The chair declared the motion carried on 4 yes votes and the **Treasurer's Report** in the amount of \$201,192.30 is approved.

Approval of June 2022 Audit: Stanley asks for a motion to approve June's Audit. Trustee Smith made the motion to approve June's Audit and Trustee Joyner seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 4 yes votes and June's Audit is approved.

Trustee Thaxton entered the meeting at 6:09 p.m.

Old Business: Discussion and approval of Cemetery Trustees credit card. Approve THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES' COUNCIL 31, AFL-CIO, General Assistance Employees Union Memorandum of Understanding (MOU).

The consensus of the board is to table action on the Cemetery Trustees request for a credit card.

Attorney Moredock explained the MOU is finial piece of the General Assistance Collective Bargaining Unit contract, which was approved by the board at July's Board Meeting. The MOU is a clarification on titles and salaries. Stanley asks for a motion to approve the Memorandum of Understanding. Trustee Joyner made the motion to approve the Decatur Township and American Federation of State, County and Municipal Employees' Council 31, AFL-CIO, MOU, and Supervisor Stanley seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 4 yes votes and the Memorandum of Understanding is approved.

New Business: Discussion and approve Township gutter and soffits estimate. Update report from Land of Lincoln Legal Aid, Susan Zielke, Managing Attorney. Clerk Owens and Susie Tulak reports, after trying to secure contractors to install GUTTERS AND Soffits for the Town's building two contractors submitted estimates. One for the soffits work and one for the gutters. Further, the estimates are included in your files. TRI-COUNTY SEAMLESS GUTTERING for \$3320.00 and DCI(Daniel Contracting Inc. for the soffits estimate \$6,760.00. these contractors pay Prevailing Wage Rate required by law. Trustees Funk and Thaxton states they are concern with only two estimates. Owens explained these are the only two contractors which responded. However, if the board do not want to accept these estimates, they can vote no and start the search themselves. Supervisor Stanley ask for a motion to approve the estimates. Trustee Joyner made

the motion to approve the estimates for soffits and gutters for the town's building and Supervisor Stanley seconded the motion. A roll call vote was taken.

Trustee Michael Smith	ves
Trustee John Funk	no
Trustee Derrick Thaxton	no
Trustee Devon Joyner	yes
Supervisor Lisa Stanley	Ves

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

Attorney Susan Zielke from Land of Lincoln Legal Aid reports, Land of Lincoln is grateful for Decatur Township providing the space to serve the people of Macon County. The Decatur office is fully staffed, with two attorneys, one part-time paralegal and a part-time secretary. Some accomplishments Land of Lincoln Legal have achieved for our clients, avoided \$110,000 in debt for clients, obtained \$38,000 for property distributions in divorces and Social Security benefits and obtained expungements of criminal records for 54 clients and sealing of criminal records for 50 clients, states Zielke. Further, Land of Lincoln Legal will continue to serve low -income individuals and senior citizens of Macon County.

Cemetery Report: Town Trustee Funk reports the Cemetery Trustees are working on installing Culverts at Greenwood Cemetery.

Assessor Report: Assessor Vicki Sheets reports all is going well in the Assessor's office. Staff are out in the field working on the 2023 Quadrennial.

Road Commissioner Business: Commissioner Brennan reports the town's Roads continue to be serviced. Logan, James, and Olive may be annexed to the city of the Decatur.

Outreach Business/General Assistance: General Assistance Case Manager, Susie Tulak reports there are approximately 53 clients on the General roll.

Trustee Smith exit the meeting at 6:45 p.m.

Trustee Funk made the motion to adjourn and Trustee Thaxton 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	ves

The chair declared the motion carried on 4 yes votes and the meetings at 6:55 p.m.

Submitted by:

own Clerk, Ada Owens