

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

February 2, 2023

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 February 2023, forty-eight hours' notice have been given to each member of the Board of Trustees.

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

Also, present, Andrew Jarmer, SORLING NORTHRUP Attorney, Assessor Vicki Sheets, Road Commissioner Gary Brennan, and members of the public.

Clerk Owens reports no one signed in for public comments.

Approval of January 5, 2023, Board Meeting Minutes: Supervisor Stanley asks for a motion to approve the Regular Board Minutes of January 5, 2023, Trustee Thaxton made the motion to approve the Minutes and Trustee Funk seconded the motion. A roll call vote was taken.

Trustee Michael Smith	absent
Trustee John Funk	yes
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.

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 **\$147,306.78** and Supervisor Stanley seconded the motion. A roll call vote was taken.

<u>General Town Fund</u>	<u>\$ 105,109 .22</u>
<u>Cemetery Reconstruction Fund</u>	<u>\$ -</u>
<u>Cemetery Fund</u>	<u>\$ 27,927.47</u>
<u>Road & Bridge</u>	<u>\$ 2,119.02</u>
<u>Liability Fund (TOIRMA)</u>	<u>\$ -</u>
<u>General Assistance Administration Fund</u>	<u>\$ 9,286.62</u>
<u>General Assistance Program Fund</u>	<u>\$ 4,383.84</u>

Trustee Michael Smith	absent
Trustee John Funk	yes
Trustee Derrick Thaxton	yes
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 **\$147,306.78** approved.

Approval of December 2022 Audit: Stanley asks for a motion to approve November's 2022 Audit. Trustee Funk made the motion to approve the audit 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 absent
Supervisor Lisa Stanley yes

The chair declared the motion carried on 3 yes votes to approve December's Audit.

Old Business: Appointment of Freedom of Information Officer: Stanley made the motion to appoint Trustee Derrick Thaxton to the position of Decatur Township Freedom of Information Officer and Trustee Funk seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 3 yes votes to appoint Trustee Thaxton.

Appointment of Open Meeting Designee: Stanley asked for a motion to appoint an Open Meeting Act Designee. Trustee Funk made the motion to appoint Town Clerk Ada Owens to the position of Open Meeting Act Designee (OMA) 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 absent
Supervisor Lisa Stanley yes

The chair declared the motion carried on 3 yes votes to appoint Clerk Owens.

Discussion and Possible Approval of \$700.00 for Affordable Containment: Stanley ask for a motion to approve \$771.61 to Affordable Containment/ Mr. Bruce Bullamore to support the cost of the Revitalization Seminar held November 2022. Trustee Thaxton made the motion to approve reimbursing \$771.61 to Affordable Containment/Mr. Bruce Bullamore for the Revitalization Seminar with the stipulation there would be no further payment to Affordable Containment and Trustee Funk seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 3 yes votes to approve the payment.

New Business: Appointment Ethic Officer (Andrew Jamar) : Discussion and Possible Action on Monthly Board Meeting Time Change. Supervisor Stanley reports, prior to Attorney Greg

Moredock resigning as the Town's attorney, the board appointed him Ethic Officer for the Town of Decatur. Stanley made the motion to appoint present attorney Andrew Jamar Ethic Officer for the town and Trustee Funk seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 3 yes votes to appoint Attorney Andrew Jamar, Ethic Officer.

Discussion and Possible Action on Monthly Board Meeting time change. Stanley states she would like to change the 2023 town board meeting time from 6:00 o'clock p.m. to 5:00 o'clock p.m. Trustee Funk made the motion to change the board meeting time from 6:00 o'clock p.m. to 5:00 o'clock p.m. and Supervisor Stanley seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 3 yes votes to approve changing the Town's Regular Board meeting time from 6: o'clock p.m. to 5:00 o'clock p.m.

Cemetery Report: Cemetery Trustee, Bruce Pillsbury reports things are going well at the township cemeteries. Two projects in the works are to have a flagpole installed at the entrance of Greenwood Cemetery and replacing the Retaining Wall near the garage.

Assessor Report: Assessor Sheets reports all is going well in the Assessor's office. The Assessor submitted the budget for 2023 in January and there are only minor changes. Each board member should have a copy in their folder. Some staff are working on the Board of Review, others staff continues to work on the 2023 Quadrennial.

Road Commissioner Business: Commissioner Brennan reports the Macon County Highway Department are doing an excellent job keeping up with the town's roads. New signs have been installed on Olive and Logan Streets.

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 Assistance roll.

Trustee Funk move the meeting be closed to the public Pursuant to Section 2 (c) (21) of the Open Meeting Act concerning: Discussion of closed minutes meeting and Supervisor Stanley seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 3 yes votes and the moves to closed session at 6:44 p.m.

Trustee Funk made the motion to return to Open Session 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	absent
Supervisor Lisa Stanley	yes

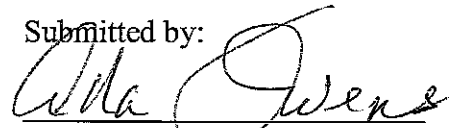
The chair declared the motion carried on 3 yes votes to return to Open Session.

Stanley states the board is back in Open session. Trustee Thaxton made the motion to adjourn, and Trustee Funk seconded the motion. A roll call vote was taken.

Trustee Michael Smith	absent
Trustee John Funk	yes
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 6:55p.m.

Submitted by:



Town Clerk, Ada Owens