

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

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

Trustee Michael Smith	present
Trustee John Funk	absent
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 February 2, 2023, Board Meeting Minutes: Supervisor Stanley asks for a motion to approve the Regular Board Minutes of February 2, 2023, Trustee Thaxton made the motion to approve the Minutes and Supervisor Stanley seconded the motion. A roll call vote was taken.

Trustee Michael Smith	yes
Trustee John Funk	absent
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 Thaxton made the motion to approve the Treasurer's Report in the amount of **\$99,913.84** and Trustee Smith seconded the motion. A roll call vote was taken.

<u>General Town Fund</u>	<u>\$ 70,854.21</u>
<u>Cemetery Reconstruction Fund</u>	<u>\$ -</u>
<u>Cemetery Fund</u>	<u>\$ 17,551.94</u>
<u>Road & Bridge</u>	<u>\$ 1,326.20</u>
<u>Liability Fund (TOIRMA)</u>	<u>\$ -</u>
<u>General Assistance Administration Fund</u>	<u>\$ 6,395.41</u>
<u>General Assistance Program Fund</u>	<u>\$ 3,786.08</u>

Trustee Michael Smith	yes
Trustee John Funk	absent
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 \$ **99,913.84** approved.

Approval of January 2023 Audit: Stanley made the motion to approve January Audit and . Trustee Smith seconded the motion. A roll call vote was taken.

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

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

Old Business: Decision from Closed Session Review of minutes Section 2 (c) (21) from February 2, 2023, Regular Board Meeting: Attorney Jamar reports the board voted to keep the minutes of April 14, 2022, and June 2, 2022, close. Trustee Smith made the motion to approve the decision to keep the close Minutes closed and Trustee Thaxton seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 3 yes votes to keep the minutes of April 14 and June 2, 2022, close.

Trustee Joyner entered the board meeting at 5:13 p.m.

New Business: Discussion and Possible Action on Tentative Budget proposal for Town & Road Budget: Administrative Assistant , Lindsey Thomas presented a budget worksheet in words and figures for the town and Road District. However, Thomas states these are tentative figures and can be changed. Further, the Road Commissioner has indicated he will be speaking with me about changes. The consensus of the board is to approve the presented figures in tentative form. Trustee Smith made the motion to approve the 2023-2024 Tentative Town Budget and Trustee Thaxton seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 4 yes votes to approve the Tentative Budget.

Discussion and Possible Action on scheduling a special meeting for Line-item transfers: Thomas states some of the lines in the budget have a shortfall, therefore money needs to be added to cover expenses. Trustee Joyner made the motion to schedule a Special meeting Thursday March 23,2023, at 5:00 p.m. at the Decatur Township Office Building, 1620 South Taylorville Road, upper-level Community Room, and Trustee Thaxton seconded the motion. A roll call vote was taken.

Trustee Michael Smith	yes
Trustee John Funk	absent

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

The chair declared the motion carried on 4 yes votes to schedule a special meeting.

Discussion/ approval of Annual Township Meeting Agenda: Trustee Smith made the motion to approve the Annual Township Meeting, April 11, 2023, and Trustee Thaxton seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 4 yes votes to approve the agenda.

Discussion and Possible Action on Community Room Policy: The consensus of the board is to table.

Trustee Michel Smith exit the meeting at 5:51 p.m.

Cemetery Report: Cemetery Trustee, Bruce Pillsbury reports things are going well at the township cemeteries. The flagpole project continues to proceed. Dunn Company will complete the road pavement in Greenwood Cemetery by June 2023. A new Culvert will be installed near the Civil War Area.

Assessor Report: Assessor Sheets reports all is going well in the Assessor's office. The Assessor's Office will be submitting the Assessor Book to Macon County in June 2023. Further, the Assessor's Office will have the Senior Freeze Workshop on Tuesday March 21, 2023, from 9a.m. until 12p.m., in the Community Room, at the Township Office Building. Staff continues to work on the 2024 Quadrennial.

Road Commissioner Business: Commissioner Brennan reports he is in the process of oiling some of the town roads. Therefore, the town roads continues to be serviced.

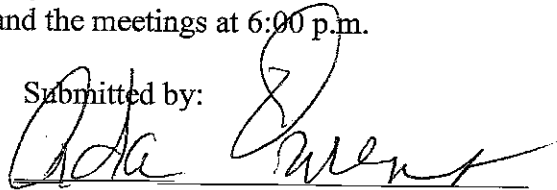
Outreach Business/General Assistance: General Assistance Case Manager, Susie Tulak reports the clients continue to be served and there are approximately 50 clients on the General Assistance roll.

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

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

The chair declared the motion carried on 3 yes votes and the meetings at 6:00 p.m.

Submitted by:


Town Clerk, Ada Owens