

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

March 23, 2023

A **SPECIAL** 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 23<sup>th</sup> day of March 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.

**Old Business: Discussion and Possible Action on amending the Community Room Policy:** Board members have previously reviewed the suggested changes. Trustee Smith made the motion to approve Resolution number 23-01.

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

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

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

The chair declared the motion carried on 5 yes votes to schedule a special meeting.

**Approval of Line-item Transfers for Fiscal Year 2022:** Administrative Assistance, Lindsey Thomas presented the Line-items transfers amount need in each fund because of 2022 budget shortages, in the Town, Road & Budget and Cemetery Funds: (**SEE ATTACHMENT**) Trustee Smith made the motion to approve the Line-item transfers and Trustee Joyner seconded the motion. A roll call vote was taken.

Trustee Michael Smith	yes
Trustee John Funk	yes

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

The chair declared the motion carried on 5 yes votes to approve the Line-item transfers.

**Set date and time for the Public Hearing on the Town and Road District 2023/2024 Budget:**

Trustee Smith made the motion to set the date for May 4, 2023, at 4:30 o'clock p.m. 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                    yes  
Supervisor Lisa Stanley                 yes

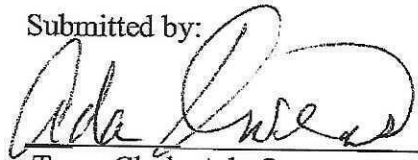
The chair declared the motion carried on 5 yes votes to approve the date and time for the Town and Road District 2023/2024 Budget Public Hearing.

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

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

The board meeting adjourns at 5:20o'clock p.m.

Submitted by:

  
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Town Clerk, Ada Owens