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

May 4, 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 4th day of May 2023, 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	present
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 April 6, 2023, Board Meeting Minutes: Supervisor Stanley asks for a motion to approve the Regular Board Minutes of April 6, 2023, 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	yes
Trustee Devon Joyner	yes
Supervisor Lisa Stanley	ves

The chair declared the motion carried on 5 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 \$155,343.75 and Trustee Smith seconded the motion. A roll call vote was taken.

General Town Fund	<u>\$</u>	76, 567.85
Cemetery Reconstruction Fund	\$	8 ,315.00
Cemetery Fund	\$	25,979.07
Road & Bridge	\$	588.66
Liability Fund (TOIRMA)	\$	31,776.00
General Assistance Administration Fund	\$	6,569.65
General Assistance Program Fund	\$	5.547.40

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

The chair declared the motion carried on 5 yes votes and the **Treasurer's Report** in the amount of \$ 155,343.75 approved.

Trustee Funk requested to move the two agenda items from Old Business, and one item New Business forward on the agenda to allow him to vote on the items, because he must leave the meeting, adopting the Town and Road District 2023-2024 Budget and Appropriation Ordinance, possible action on disbanding Township Cemetery Board. The consensus of the board is to allow Trustee Funk's request.

Old Business: Adoption of the Town and Road 2023/2024 Budgets: Trustee Joyner made the motion to adopt the Town's 2023-2024 Budget and Appropriation Ordinance and Trustee Smith 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	ves

Supervisor Lisa Stanley yes

The chair declared the motion carried on 5 yes votes to adopt the Town's 2023-2024 Budget.

Trustee Joyner made the motion to adopt the Road District 2023-2024 Budget and Appropriation Ordinance and Supervisor Stanley 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 adopt the Road District 2023-2024 Budget.

Discussion and possible action on disbanding Township Cemetery Board: Trustee Thaxton made the motion to table any action on the Cemetery Board disbanding 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	ves

The chair declared the motion carried on 5 yes votes to table discussion.

Trustee Funk exits the Board meeting at 5:15 p.m.

Approval of March 2023 Audit: Stanley made the motion to approve March Audit 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 March Audit.

New Business: Owens states each year the town has voted to allot \$300 dollars to purchase a wreath and flowers if needed in the Civil War Area of Greenwood Cemetery. Although there will not be a program this year, Owens states it would be proper to allot funds for the 2023 Memorial. Trustee Smith made the motion to approve \$300 dollars for the Pre-Memorial Event 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 yes
Supervisor Lisa Stanley yes

The chair declared the motion carried on 4 yes votes to approve \$300 dollars for the Pre-Memorial Event.

Cemetery Report: Cemetery Trustee chairman Bruce Pillsbury reports all is going well at the Town's Cemeteries. The new 50 feet flagpole at the entrance of Greenwood Cemetery is in the process of being installed before Memorial Day.

Trustee Smith exit the meeting at 5:25 p.m.

Assessor Report: Assessor Sheets reports all is going well in the Assessor's office. Progress on the 2024 Quadrennial continues. Therefore, the work is expected to be completed in a timely manner. Also, the state of Illinois has factored in an increase on property taxes which will be reflected in your tax bill.

Road Commissioner Business: Commissioner Brennan reports a Culvert may be needed in the Wilcox Addition., the Macon County Highway Department will do the work.

Outreach Business/General Assistance: The clients continue to be served and there are approximately 50 clients on the General Assistance rolls.

Being no further business to come before the board, Trustee Joyner made the motion to adjourn, and Trustee Thaxton 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 board meetings adjourns at 5:44 p.m.

Submitted by:

Town Clerk, Ada Owens