

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

August 10, 2023

The 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 5:00 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 10th day of August 2023. Forty-eight hours' notice has 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	absent
Supervisor Lisa Stanley	present

Also present are Attorney Andrew Jarmer, Assessor Vicki Sheets, and members of the public.

Office Manager Lindsey Thomas (in lieu of Town Clerk Ada Owens) reports no one signed in for public comments.

New Business: *Discussion and Action on Resolution for Repair of Concrete Wall with Central IL Foundation Repair and Waterproofing* – Trustee Funk started discussion on this topic by expressing his opinion that the scope of work presented was overkill. He believed filling the crack and reworking the drain could be all that is needed and suggested the Township contacts the people who did previous gutter work. Trustee Funk then made the motion to table the discussion and action on resolution for repair of concrete wall with Central IL Foundation Repair and Waterproofing until September's Board Meeting and Trustee Smith seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 3 yes votes to table the discussion and action on the foundation work until September's Board Meeting.

Discussion and Action on Agreement Between Henson Robinson and Decatur Township for Yearly Roof Inspection, General Maintenance – Caseworker Susie Tulak explained to the Board that it would cost \$750 yearly for Henson Robinson to perform the routine maintenance. Trustee Funk then made the motion to approve the agreement between Henson Robinson and Decatur Township for yearly roof inspection and general maintenance and Trustee Smith seconded the motion. A roll call vote was taken.

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


The chair declared the motion carried on 3 yes votes to approve the agreement with Henson Robinson for yearly roof maintenance.

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

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

The chair declared the motion carried on 3 yes votes and the special board meeting adjourns at 5:07p.m.

Submitted by:


Lindsey Thomas
Decatur Township
Office Manager