

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

December 7, 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 Susan Tulak, 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 7th day of December 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 Susan Tulak	present

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

Clerk Owens reports two people signed in for public comments. Owens officially welcomed Supervisor Susan Tulak and Case Manager Shemaiah Brummett. Trustee Jonh Funk also welcomed Susan Tulak and suggested the board do something in memory of the late Lisa Stanley.

Supervisor Tulak asks for a motion to approve the Regular Board Minutes of November 9, 2023, Trustee Funk made the motion to approve the minutes of November 9, 2023, 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 Susan Tulak	yes

The chair declared the motion carried on 5 yes votes and the Board Minutes of November 9, 2023, are approved.

Treasurer Report: Supervisor Tulak 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 \$137, 934.27 and Supervisor Tulak seconded the motion. A roll call vote was taken.

<u>Town Fund</u>	<u>\$ 64,886.66</u>
<u>Cemetery Reconstruction Fund</u>	<u>\$ -</u>
<u>Cemetery Fund</u>	<u>\$ 26,254.61</u>
<u>Road & Bridge</u>	<u>\$ 571.93</u>
<u>Liability Fund (TOIRMA)</u>	<u>\$ -</u>
<u>General Assistance Administration Fund</u>	<u>\$ 12,486.51</u>
<u>General Assistance Program Fund</u>	<u>\$ 3,734.56</u>

Trustee Michael Smith yes

Trustee John Funk	yes
Trustee Derrick Thaxton	yes
Trustee Devon Joyner	yes
Supervisor Susan Tulak	yes

The chair declared the motion carried on 5 yes votes and the Treasurer's Report in the amount of \$137,934 .27 is approved.

Approval of September 2023 Audits: Trustee Funk made the motion to approve September's Audits and Trustee Joyner seconded the motion. A roll call vote was taken.

Trustee Michael Smith	yes
Trustee John Funk	yes
Trustee Derrick Thaxton	no
Trustee Devon Joyner	yes
Supervisor Susan Tulak	yes

The chair declared the motion carried on 4 yes votes and September Audit is approved.

New Business: Discussion and action on amending the Town's Budget: Office Manager, Lindsey Thomas reports this item was put on the agenda because of a big shortfall in the cemetery Budget Line. However, after rechecking the budget lines, money which was returned from the Community Foundation was located. Therefore, the budget will not need to be amended. However, at the January meeting the board will need to transfer money from certain lines in the Town's Budget to cover certain line shortfalls.

Old Business; Discussion and adoption of Town's 2023 Tax Levy : The board review the 2023 Tax Levy and Trustee Joyner made the motion to adopt the Town's 2023 Tax Levy 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 Susan Tulak	yes

The chair declared the motion carried on 5 yes votes to approve Township 2023 Tax Levy.

Road District 2023 Tax Levy; Road Commissioner Gary Brennan noted there is a number on the levy which needs to be corrected. The old number \$36,628 was changed to \$18,314. Trustee Joyner made the motion to approve the 2023 Road District Tax Levy with amended correction and Supervisor Tulak 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 Susan Tulak	yes

The chair declared the motion carried on 5 yes votes to approve the Road District 2023 Tax Levy.

Approval of Walston Salvage License: Owens stated each year the board approves Walston's Salvage License to operate a business in the township. All requirements have been met. Trustee Joyner made the motion to approve Walston's 2024 Salvage License. A roll call vote was taken.

Trustee Michael Smith	yes
Trustee John Funk	yes
Trustee Derrick Thaxton	yes
Trustee Devon Joyner	yes
Supervisor Susan Tulak	yes

The chair declared the motion carried on 5 yes votes to approve Walston's 2024 Salvage License.

Discussion and action regarding disposal of surplus office equipment: Attorney Jarmar reports his office (Sorling Norphrup) is working to provide the board with the best legal procedure to go forth with disposing surplus property. The board engaged in discussion about who will make the determination which items are surplus. After discussion, Trustee Joyner asks Assessor Sheets, if she and the maintenance personnel will sort the items and decide what is junk. Sheets replied yes. Farther, Supervisor Tulak said she will contact Township Officials of Illinois for assistance. Trustee Joyner made the motion to direct the supervisor to appoint an employee to assess the old equipment and report the findings to the supervisor, what is junk and what's good and Trustee Thaxton 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 Susan Tulak	yes

The motion carried on 5 yes votes direct the supervisor to appoint an employee to assess the old equipment at the township.

Old Business: None.

Cemetery Business: None

Assessor Business: Assessor Sheets reports everything is going well in the Assessor's Office. The employees are out in the field working.

Trustee Smith exited the Board Meeting at 5:45p.m. Smith re-enters at 5:55p.m.

Road Commissioner Business: Commissioner Brennan reports he will be working on Elizabeth Street near Oak Grove School.

General Assistance Business/ Outreach : Tulak reports Shemaiah Brummett new case Manager is doing an excellent job. 52 clients are being services.

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	yes

