

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

September 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 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 7th day of September 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, Attorney, Andrew Jamar, Assessor, Vicki Sheets, and members of the public.

Clerk Owens reports no one signed in for public comments.

Supervisor Stanley asks for a motion to approve the Regular Board Minutes of July 6, 2023, and the August 10, 2023, Special Minutes. 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	yes

The chair declared the motion carried on 5 yes votes and the Board Minutes of July 6, 2023 are approved

Trustee Funk stated he did not receive August 10, 2023, Special Meeting Minutes therefore, he would like to table approving the minutes. The board concurs.

Treasurer Report: Stanley 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 \$343, 321.63 and Trustee Thaxton seconded the motion. A roll call vote was taken.

<u>Town Fund</u>	\$	<u>181,141.08</u>
<u>Cemetery Reconstruction Fund</u>	\$	<u>28,050.00</u>
<u>Cemetery Fund</u>	\$	<u>77,148.51</u>
<u>Road & Bridge</u>	\$	<u>9,002.19</u>
<u>Liability Fund (TOIRMA)</u>	\$	<u>-</u>
<u>General Assistance Administration Fund</u>	\$	<u>16,397.98</u>
<u>General Assistance Program Fund</u>	\$	<u>7,377.50</u>
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 and the **Treasurer's Report** in the amount of **\$343,321.63** is approved.

Approval of June and July 2023 Audits: Clerk Owens reports Office Manager, Lindsey Thomas communicated, July Audit will be presented at October's Board Meeting. Trustee Funk made the motion to approve June'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	yes
Trustee Devon Joyner	yes
Supervisor Lisa Stanley	yes

The chair declared the motion carried on 5 yes votes and the Audits are approved.

New Business: Presentation by Sikich Audit for the Town's Fiscal year 2023: Discussion on contract Termination between Decatur Township and Clean Service Unlimited.

Chad Lucas, CPA reports SIKICK LLP Auditors completed the Decatur Township financial statements for each major funds. There were no irregularities found in all seven funds, Town Fund, Cemetery Fund and General Assistance Fund, Insurance Fund, Social Security Fund, Illinois Municipal Retirement Fund and Road & Bridge Fund. They are performing well. The Board of Trustees have been provided with a booklet with suggested changes. Trustee Funk made the motion to approve the Town's 2023 Annual Audit 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 and the Annual Audits are approved.

Discussion on contract Termination between Decatur Township and Clean Service Unlimited: Attorney Jamar explained although the Board was involved in the hiring process, Supervisor Stanley has the authority to make the decision to terminate. Trustee Thaxton states he is concerned with transparency because the Board should have been informed. However, he accepts the attorney's explanation.

Old Business: Discussion and action on Resolution for Repair of Concrete Wall with Central IL. Foundation Repair and Waterproofing. Trustee Funk states the Resolution was tabled at August Board Meeting and therefore, he would like to make a motion to keep the item tabled to contact two vendors he previously contacted. The motion died for the lack of a second. Trustee Thaxton made the motion to approve **RESOLUTION NO. 23-03 A RESOLUTION AUTHORIZING THE TOWNSHIP TO EXECUTE A PROPOSAL AND AGREEMENT WITH CENTRAL ILLINOIS FOUNDATION REPAIR WATERPROOFING,LLC, TO PERFORM LABOR AND SUPPLY MATERIALS NECESSARY FOR A CERTAIN**

TOWNSHIP PUBLIC WORKS PROJECT and Trustee Joyner seconded the motion. A roll call vote was taken.

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

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

Cemetery Business: None

Assessor Business: Assessor Sheets reports everything is going well in the Assessor's Office. If anyone disagrees with their tax bill, they should contact the Macon County Tax Assessor.

Trustee Smith exited the Board Meeting at 5:46 p.m.

Road Commissioner Business: Commissioner Brennan reports he is having a problem with a resident on one of the town's Road, Alpine Avenue. After having the road repaired earlier, a resident who operates a heavy truck which is thought to be used for business purposes is constantly driving on the street. The concerned residents believe he is operating a business from his home. The weight of the truck is causing damage to the street. Therefore, a grievance was filed with Macon County Zoning, who did not issue a citation. Further, attorney Jamar rode with me to view the damages and give me next step advice.

Colton Powers the resident appeared before the board and states he is not operating a business from his home. The board suggest the Commissioner meet with Mr. Powell and try to find a solution.

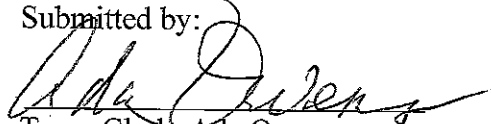
General Assistance Business/ Outreach : The 52 clients are being services.

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

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

The chair declared the motion carried on 4 yes votes and the Board meeting adjourns at 6:05 p.m.

Submitted by:


Town Clerk, Ada Owens

(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