

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

February 1, 2024

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 5:00 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 4th day of January 2024, forty-eight hours' notice have been given to each member of the Board of Trustees.

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

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

Clerk Owens reports one person signed in for public comments. Assessor Sheets states she would like to remain FOI Officer for the Assessor Office.

Supervisor Tulak asks for a motion to approve the Regular Board Minutes of January 4, 2024. Trustee Thaxton made the motion to approve the minutes of January 4, 2024, and Supervisor Tulak seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 3 yes votes and the Board Minutes of January 4, 2024, are approved.

Treasurer Report: Supervisor Tulak 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 \$127,230.22 and Supervisor Tulak seconded the motion. A roll call vote was taken.

<u>Town Fund</u>	<u>\$ 90,315.24</u>
<u>Cemetery Reconstruction Fund</u>	<u>\$ -</u>
<u>Cemetery Fund</u>	<u>\$ 23,237.05</u>
<u>Road & Bridge</u>	<u>\$ 749.48</u>
<u>Liability Fund (TOIRMA)</u>	<u>\$ -</u>
<u>General Assistance Administration Fund</u>	<u>\$ 9,605.92</u>
<u>General Assistance Program Fund</u>	<u>\$ 2,781.80</u>

Trustee Michael Smith	yes
Trustee John Funk	absent
Trustee Derrick Thaxton	yes
Trustee Devon Joyner	absent

Supervisor Susan Tulak yes

The chair declared the motion carried on 3 yes votes and the Treasurer's Report in the amount of \$127,230 22 is approved.

Tulak reports the board will only be approving August 2023 Audit tonight. Tulak reports November and December 2023, Audits are not yet ready to be approved tonight. Therefore, November and December can be approved at the March Board meeting. Therefore, the board concurs to approve November and December's Audits at the March Board meeting.

Approval of August 2023 Audits: Trustee Smith made the motion to approve August Audit and Supervisor Tulak seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 3 yes votes and August 2023 Audit is approved.

New Business: FOIA Officer appointment: Attorney states a (FOIA) Freedom of Information Officer needs to be appointed to fill the previous position held by held by the late Supervisor Lisa Stanley. Trustee Thaxton made the motion to appoint Supervisor Susan Tulak to fill the position of Freedom od Information Officer (FOIA) and Assessor Vicki Sheets to continue as (FOIA) Freedom of Information Officer in the Assessor's Office and Susan Tulak seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 3 yes votes to approve the appointments of (FOIA) Freedom of Information Officers.

Old Business: None

Cemetery Business: Cemetery Trustee Consetta Guyse reports all is going well at the Township Cemeteries. A new pump for the Cemetery was purchased for the Cemetery house. WAND TV will be during a story on Greenwood Cemetery.

Assessor Business: Assessor Sheets reports all is well in the Assessor's office. There was 645 tax appeals filed. The county (Macon County), Board of Review process for anyone that filed an appeal is winding down. Further, the hearing date is February 2, 2024. Also, Sheets thanked her employees for doing an outstanding job in her absence .

Road Commissioner Business: None.

General Assistance Business/ Outreach : Tulak reports all is going well in the General Assistance Office. There are approximately 55 clients that are being serviced.

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

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

The chair declared the motion carried on 3 yes votes and the Board meeting adjourns at 5:35 p.m.

Submitted by:



Town Clerk, Ada Owens