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

March 7, 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 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 7<sup>th</sup> day of March 2024, 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    | absent  |  |
| Supervisor Susan Tulak  | 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.

Devon Joyner entered at 5:05 p.m.

Approval of February1, 2024, Board Meeting Minutes: Supervisor Tulak made the motion to approve the Regular Board Minutes of February 1, 2024, 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 chair declared the motion carried on 5 yes votes and the Board Minutes are approved.

**Treasurer Report:** 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 \$102,605.21 and Trustee Smith seconded the motion. A roll call vote was taken.

| General Town Fund  |     | \$        | 65,758.95   |
|--|-----|-----------|-------------|
| Cemetery Reconstruction Fund Cemetery Fund                     |     | \$<br>\$  | 24, 145 .02 |
|  |     |           |             |
| Liability Fund (TOIRMA) General Assistance Administration Fund |     | <u>\$</u> | 6,175.49    |
|  |     |           |             |
| 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 \$102,605.21 approved.

Approval of November 2023, December 2023, and January 2024 Audit: Supervisor Tulak ask for a motion to approve the Audits 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 the Audit.

New Business: Approve the 2024/2025 Town and Road District Budgets: Tulak states each board member have received a copy of the budget. Tulak ask if there are questions? Hearing none, Tulak asked for a motion to approve the town's Tentative Budget and Appropriation Ordinance. Trustee Funk made the motion to approve the town's 2024/2025 budget 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 to approve the 2024/2025 Town's Tentative Budget and Appropriation Ordinance.

Road Commissioner Brennan presented the Road District 2024/2025 Tentative Budget and Appropriate Ordinance which was filed with Road Clerk.

Set date and time for Public Hearing on the Town and Road District 2024/2025 Budgets: Owens informed the board the Tentative Budget and Appropriation Ordinance will need to be made available to the public 30 days prior to the Budget Hearing, which includes posting and publishing. Supervisor Tulak suggested moving April 7 Regular Board Meeting back one week to April 12<sup>th</sup>, 2024, at 5:00 p.m. and having the Public Hearing the same date, prior to the board meeting at 4:30 p.m. Supervisor Tulak made the motion to reschedule April 7, 2024, Regular Board meeting to April 12<sup>th</sup> at 5:00 p.m., and schedule the Public Hearing on the same day at 4:30 p.m. 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 reschedule April 7, 2024, Regular Board Meetings and schedule the Public Hearing April 12, 2024, at 4:30 p.m.

Cemetery Report: Cemetery Trustee Consetta Guyse reports things are going well at the township cemeteries. The Trustees are hopeful the roads in Greenwood can be repaired. Further, a candidate has come forward to become a Cemetery Trustee. Therefore, getting him appointed will be very soon.

Assessor Report: Assessor Sheets reports all is going well in the Assessor's office. The staff continues to work in the field. Further, all the computers are turned over for 2024/2025 to work on assessment.

Road Commissioner Business: Commissioner Brennan reports the city of Decatur have not communicated with him on any work being done on Brush College, Logan, and James Streets. These are township roads.

Outreach Business/General Assistance: Supervisor Tulak reports the clients continue to be served and there are approximately 55 clients on the General Assistance roll. Case Manager Maiah Brummett is doing an excellent job.

Trustee Thaxton made the motion to adjourn, 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  | ves |

The chair declared the motion carried on 5 yes votes and the meetings at 5:30p.m.

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