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

April 12, 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 12<sup>th</sup> day of April 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 absent
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.

Approval of March 7, 2024, March 14, 2024, Emergency Board Meeting, and March 28, 2024, Special Board Meeting Minutes: Supervisor Tulak made the motion to approve all the Board Minutes and Trustee Thaxton 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 Susan Tulak yes

The chair declared the motion carried on 3 yes votes and the Board Meeting Minutes are approved.

Treasurer Report: 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 \$161,278.03 and Trustee Smith seconded the motion. A roll call vote was taken.

General Town Fund Cemetery Reconstruction Fund Cemetery Fund Road & Bridge Liability Fund (TOIRMA)		\$	97,575.38	
		\$	_	
		\$	38,506.93	
		\$	15, 478.28	
		\$	-	
General Assistance Administration Fund		\$	6,738. 25	
General Assistance Program Fund		\$	3,167 00	_
Trustee Michael Smith	yes	· .		—
Trustee John Funk	yes			
Trustee Derrick Thaxton	absent			

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 \$161,278.03 approved.

Approval of February's 2024 Audit: Supervisor Tulak ask for a motion to approve the Audit. Trustee Funk made the motion to approve the audit and Supervisor Tulak 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 Susan Tulak

ves

The chair declared the motion carried on 3 yes votes to approve February's Audit.

New Business: Adopt the 2024/2025 Town and Road District Budgets: Trustee Funk made the motion to adopt the Road District 2024-2025 Budget and Appropriation Ordinance and Supervisor Tulak seconded the motion. A roll call vote was taken.

Trustee Michael Smith

yes

Trustee John Funk

ves

Trustee Derrick Thaxton Trustee Devon Joyner

absent absent

Supervisor Susan Tulak

yes

The chair declared the motion carried on 3 yes votes to approve the 2024/2025 Town's Tentative Budget and Appropriation Ordinance.

Town's 2024-2025 Budget and Appropriation Ordinance: Trustee Funk made the motion to adopt the Town's Budget and Appropriation Ordinance and Supervisor Tulak 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 Susan Tulak

yes

The chair declared the motion carried on 3 yes votes to adopt the town's 2024-2025 Budget.

## Trustee Joyner enters at 5:16 p.m.

Old Business: None

Cemetery Report: Cemetery Trustee Chair Bruce Pillsbury reports things are going well at the township cemeteries. The Trustees are in the process of putting drainage roadwork out for bid at Greenwood Cemetery.

## Trustee Smith exit the meeting at 5:12 p.m.

Assessor Report: Assessor Sheets reports all is going well in the Assessor's office. The staff continues to work in the field. Further, the Assessment Books will be turned in on time this year

on June  $15^{th}$  Also, the staff attended an Assessment Conference in Bloomington, Illinois this week for Townships, Counties and State .

Road Commissioner Business: Commissioner Brennan reports the city of Decatur continues to annex Town Roads. James and Logan Streets should be city 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.

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

Trustee Michael Smith

absent

Trustee John Funk

yes

Trustee Derrick Thaxton

absent

Trustee Devon Joyner

yes

Supervisor Susan Tulak

yes

The chair declared the motion carried on 3 yes votes and the meetings at 5:25p.m.

Submitted by:

Town Clerk, Ada Owens