

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

June 6, 2024

A 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 Town Board of Trustees, this 6th day of June 2024, forty-eight hours' notice have been given to each member of the Board of Trustees. A roll call was taken.

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

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

Clerk Ada Owens reports no one signed in for public comments.

Approval of Budget Hearing Minutes for April 9, 2024: Supervisor Tulak made the motion to approve the 2024 Township Budget Hearing Minutes and Trustee Funk seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 4 yes votes and the 2024 Budget Hearing Minutes are approved.

Approval of May 2, 2024, Board Meeting Minutes: Tulak asks for a motion to approve May 2, 2024, minutes. Trustee Funk made the motion to approve the Regular Board Minutes and Supervisor Tulak seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 4 yes votes and the Regular Board Minutes are approved.

Next item: Treasurer's Report/ signing Board Certificates: Trustee Funk made the motion to approve Treasurer's Report to pay the bills in the amount of \$129,153.73 and Supervisor Tulak seconded the motion. A roll call vote was taken.

General Town Fund

\$ 89,994.73

<u>Cemetery Reconstruction Fund</u>	\$ -
<u>Cemetery Fund</u>	\$ 28,000.94
<u>Road & Bridge</u>	\$ 1,597.08
<u>Liability Fund (TOIRMA)</u>	\$ -
<u>General Assistance Administration Fund</u>	\$ 5,928.83
<u>General Assistance Program Fund</u>	\$ 3,632.21
<u>Total Expenses</u>	\$ 129,153.73

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

The chair declared the motion carried on 4 yes votes and the Treasurer's Report in the amount of \$129,153.73

April 2020 Audit: Trustee Thaxton made the motion to approve April's Audit and Trustee Funk seconded the motion. A roll call vote was taken.

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

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

New Business: Discussion and approval of Employee's and Officials 2024 Health insurance:

Tulak reports it is time to renew the Town Employees and Town Officials health insurance. The present insurance, Health Alliance of Illinois ends at the end of June. Further, Tulak states the employees and Officials appears to be happy with continuing with the present Health Insurance, Health Alliance of Illinois, although there is a slight increase in premiums, each board have been a copy of the increase in your folders. Trustee Smith the motion to retain the Town's present health insurance, Health Alliance of Illinois and Supervisor Tulak seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 4 yes to retain the Town's current health insurance Health Alliance of Illinois for employees and elected officials for 2024.

Opening the Bids for Greenwood Cemetery Project: Clerk Owens reports Decatur Township Cemetery received (1) one bid for the Township Cemetery Drainage and Rebuild Project. The bid is from Allied Asphalt Illinois. After the board reviewed the submitted bid documents, the board discovered the bid is incomplete and did not provide the requested information, Surety Bond. Therefore, the bid is rejected, and the consensus of the board is to re-bid the project.

Approval of Resolution for Greenwood Cemetery Project: Table.

Administer Oath of Office for new Cemetery Trustee: Cemetery Bruce Pillsbury introduced Michael Hart to the board as the new Cemetery Trustee. Supervisor Tulak made the motion to appoint Michael Hart and Trustee Funk seconded the motion.

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

The chair declared the motion carried on 4 yes votes and Michael Hart is appointed.

Owens administers the Oath of Office.

Oath of Office

State of Illinois)
Decatur Township) ss.
Macon County)

I, Michael Hart, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Township Cemetery Trustee to the best of my ability.

Michael Hart

Signed and sworn (affirmed) before me on:

June 6, 2024

Township Clerk, Ada Owens

Reschedule Thursday July 4, 2024, Regular Board Meeting: Tulak states the board needs to reschedule July 4th Board Meeting due to July 4th being a holiday. Trustee Funk made the motion to reschedule July 4th 2024, Board Meeting to Thursday July 11, 2024, at 5:00 p.m. and Supervisor Tulak seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 4 yes votes to reschedule July's Board Meeting is approved.

Cemetery Business: Cemetery Chair Bruce Pillsbury reports on May 27, 2024, Memorial Day the Cemetery again passed out Carnation Flowers to all entering Greenwood Cemetery and it was a success. 200 hundred were passed out. 100 was donated again this year from Secret Garden Florist Shop. Positive compliments were given about the appearance of the cemetery.

Assessor Business: Assessor Sheets reports all is good in the Assessor's Office.

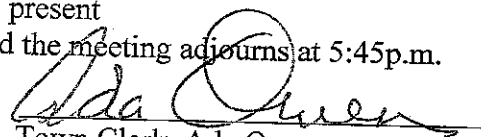
Road Commissioner Business: Commissioner Brennan reports he is concerning with the heavy truck traffic on Brush College because of the city's Faries Parkway Project. Logan, Olive, James Roads are still Town Roads. Therefore, heavy trucks traveling on these town roads may cause them to need repair later. Any repairs needed should be the responsibility of the city of Decatur. Attorney Jarmar will contact the City of Decatur and address the concerns of the Road Commissioner, Brennan.

Outreach/ General Assistance Business: Supervisor Tulak reports all is going well in the General Assistance Department. Further the number of clients remain between 55 and 60 and clients continue to be serviced.

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

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

The chair declared the motion carried on 4 yes votes and the meeting adjourns at 5:45p.m.


Town Clerk, Ada Owens