

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

July 11, 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 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 Susan Tulak, Supervisor, this 11th day of July 2024, forty-eight hours' notice have been given to each member of the Board of Trustees. A roll call was taken.

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

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

Clerk Owens reports no one signed in for public comments.

Approval of June 6, 2024, Board minutes: Supervisor Tulak asks for a motion to approve June 6, 2024, board minutes. Trustee Thaxton made the motion to approve the minutes of June 6, 2024, and Supervisor Tulak seconded the motion. A roll call was taken.

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

The chair declared the motion carried on 3 yes votes and the minutes are approved.

Next item: Treasurer's Report/ signing Board Certificates: Trustee Funk made the motion to approve the Treasurer Report in the amount of \$112,342.59 and Supervisor Tulak seconded the motion. A roll call vote was taken.

<u>General Town Fund</u>	<u>\$ 75,372.63</u>
<u>Cemetery Reconstruction Fund</u>	<u>\$ -</u>
<u>Cemetery Fund</u>	<u>\$ 24,699.04</u>
<u>Liability Fund (TOIRMA)</u>	<u>\$ -</u>
<u>Road & Bridge</u>	<u>\$ 477.88</u>
<u>General Assistance Adm Fund</u>	<u>\$ 6,785.17</u>
<u>General Assistance Fund</u>	<u>\$ 5,007.87</u>

Mike Smith	absent
John Funk	yes
Derrick Thaxton	yes

Devon Joyner	absent
Supervisor Susan Tula	yes

The chair declared the motion carried on 3 yes votes to approve the Treasurer's Report in the amount of \$112,342.59.

May 2024 Audit: Supervisor Tulak made the motion to approve May's Audit and Trustee Funk seconded the motion. A roll call vote was taken.

Trustee Joyner enters the board meeting at 5:05 p.m.

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

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

New Business: Adopting Resolution NO 24-02 a Resolution approving a certain Health Insurance Plan for the Township Elected Officials, Employees, and their Dependents, effective July1, 2024, through June 30, 2025: Supervisor Tulak made the motion to adopt the Resolution and Trustee Joyner seconded the motion. A roll call vote was taken.

Trustee Mike Smith enters the board meet at 5:08 p.m.

Mike Smith	yes
John Funk	yes
Derrick Thaxton	yes
Devon Joyner	yes
Supervisor Susan Tulak	yes

The chair declared the motion carried on 5 yes votes and **Resolution NO. 24-02** is adopted.

Cemetery Business: Cemetery Trustee chair, Bruce Pillsbury reports everything is operating smoothly at the Town's Cemeteries. Because the Town received no Bid for the Drainage Project at Greenwood Cemetery, the Cemetery Trustee will not rebid at this time. The plan is to put the project out for bid in the fall and hopefully in the Spring or Summer to start work, states Pillsbury.

Assessor Business: Assessor Sheets reports the Assessor books were submitted on time to Macon County Assessor's Office June 15, 2024. Staff is now helping the County with their work on parcels Splits and Combinations.

Road Commissioner Business: Road Commissioner Brennan no report.

Outreach Business: Supervisor Tulak reports the clients are being serviced. There are approximately 50 clients on the General Assistance Roll.

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

Mike Smith	absent
John Funk	yes
Derrick Thaxton	yes

Devon Joyner


yes

Supervisor Susan Tulak

yes

The chair declared the motion carried on 4 yes votes and the meeting adjourns at 5:25 p.m.

Submitted by:

A handwritten signature in cursive script, appearing to read "Ada B. Owens". The signature is written in black ink and is positioned above a horizontal line.

Town Clerk, Ada B. Owens