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

November 7, 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 at the Decatur Township Office Building, 1620 S. Taylorville Rd., Decatur, Illinois upon the request of Susan Tulak, this 7<sup>th</sup> day of November 8 2024, forty-eight hours' notice have been given to each member of the Board of Trustees. A roll call was taken.

Michael SmithabsentJohn FunkpresentDerrick ThaxtonabsentDevon JoynerpresentSupervisor Susan Tulakpresent

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

Public Comments: Town Clerk Owens announced no one person signed in for public comments.

**Approval of October 3, Regular Board Minutes** Trustee Joyner made the motion to approve the Board Minutes of October 3, 2024, and Trustee Funk seconded the motion. A roll call vote was taken.

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

The Chair declared the motion carried on 3 yes votes and the Minutes of October 3, 2024, are approved.

Next item: Treasurer's Report/ signing Board Certificates: Supervisor Tulak made the motion to approve the Treasurer's Report in the amount of \$ 123, 794.67 and Trustee Funk seconded the motion. A roll call vote was taken.

General Town Fund		\$	75,074.29
<b>Cemetery Reconstruction Fund</b>		\$	-
Cemetery Fund		\$	32,603.79
Liability Fund (TOIRMA)		\$	
Road & Bridge		\$	604.73
General Assistance Administration	Fund	\$	9,642.68
General Assistance Fund		<b>\$</b>	5,869.18
Michael Smith	absent		
John Funk	yes		
Derrick Thaxton	absent		
Devon Joyner	ves		
Supervisor Susan Tulak	ves		

The chair declared the motion carried on 3 yes votes to approve the Treasurer's Report in the amount of \$123.794.67. **September's Audit**: Trustee Joyner made the motion to approve, and Trustee Funk seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 3 yes votes and September's Audit is approved.

New Business: Approval of Resolution NO 24-05 Authorizing the Township to Execute a proposal and Agreement with Central IL Foundation Repair and Waterproofing to Perform a Certain Township Public Works Project (Concrete Wall Repair and Replacement): Trustee Funk made the motion to approve Resolution NO. 24-05 and Trustee Funk seconded the motion. A roll call was taken.

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

The chair declared the motion carried on 3 yes votes and the Resolution NO. 2405 is approved.

Discuss and Potential Action on 2024 Township Tax Levy Ordinance: Trustee Joyner made the motion to adopt Ordinance NO. 24-01 and Trustee Funk seconded the motion. A roll call vote was taken.

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

The chair declared the motion carried on 4 yes votes and 2024 Town's Tax Levy Ordinance is adopted.

Discussion and Potential Action on Road District 20-24 Tax Levy Ordinance: Trustee Joyner made the motion to adopt Ordinance NO. 24-01, Decatur Town' Road District Tax Levy 20-24 and Trustee Funk seconded the motion. A roll call vote was taken.

Michael SmithyesJohn FunkyesDerrick ThaxtonabsentDevon JoyneryesSupervisor Susan Tulakyes

The chair declared the motion carried on 4 yes votes and the Road District Tax Levy 20-24 Ordinance is adopted.

Township 2024 Caucuses: Supervisor reports the Township will cover the cost of both Caucuses, Republican and Democrat

Old Business: Discussion and possible action on the Decatur Township Decennial Report: Supervisor Tulak reports each board member have a copy of the completed Decennial Report in their folders. The report is for compliance with

the Local Government Efficiency Act. Trustee Joyner made the motion to approve the report and Supervisor Tulak seconded the motion.

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

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

Cemetery Business: Cemetery Chair reports all is going well at the Town's Cemeteries. The Cemetery Trustees have put the Greenwood Cemetery drainage and Rebuild Project out for bid. Those bids will be opened at December 5<sup>th</sup> Township Board Meeting. The Laborers are busy with leaf blowing. Also, new wood planting boxes will be added along the side of the roads in Greenwood Cemetery.

Assessor Business: Assessor Sheets reports all is well in the Assessor's office. Staff is working in the field. The appeal time ended November 4, 2024. The office received approximately 25 appeals.

Road Commissioner: Commissioner Brennan no reports.

General Assistance/ Outreach: Supervisor Tulak reports that the General Assistance Clients' disbursements are increased from \$100.00 to \$200.00 per month. Currently General Assistance services about 55 active clients.

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

## Trustee Smith exit the meeting at 5:32pm.

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

The Chair declared the motion carried on 3 yes votes and the Board Meeting adjourns at 5:35 o'clock p. m.

Town Clerk, Ada B. Owens

Submitted by: