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

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 6:00 p.m. by Supervisor Tulak, in the Decatur Township Conference Room, Upper Level, at the Decatur Township Office Building, 1620 S. Taylorville Rd., Decatur, Illinois upon the request of Susan Tulak, Supervisor, this 3rd day of October 2024, forty-eight hours' notice have been given to each member of the Board of Trustees. A roll call was taken.

present
present
absent
present
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 September 12, 2024, Board Meeting Minutes: Trustee Funk made the motion to approve the Board Minutes of September 12, 2024, and Trustee Joyner seconded the motion. A roll call vote was taken.

Mike 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 minutes are approved.

Next item: Treasurer's Report/ signing Board Certificates: Supervisor Tulak made the motion to approve the Treasurer Report in the amount of \$106,985.41 and Trustee Funk seconded the motion. A roll call vote was taken.

General Town Fund	\$ 73,137.90
Cemetery Reconstruction Fund	<u> </u>
Cemetery Fund	\$ 22,573.07
Liability Fund (TOIRMA)	\$ -
Road & Bridge	\$ 493 <u>.71</u>
General Assistance Adm Fund	\$ 6,165.04
General Assistance Fund	\$ 4,615. <u>41</u>
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Mike Smith yes
John Funk yes
Derrick Thaxton yes
Devon Joyner absent

Supervisor Susan Tula

ves

The chair declared the motion carried on 4 yes votes to approve the Treasurer's Report in the amount of \$106,985.41.

August 2024 Audit: Trustee Joyner made the motion to approve August Audit and Trustee Smith seconded the motion. A roll call vote was taken.

Mike 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 audit is approved.

New Business: ADOPTING RESOLUTION NO 24-03, A RESOLUTION AMENDING THE TOWNSHIP AND CEMETERY EMPLOYEES HANDBOOK: Supervisor Tulak made the motion to adopt Resolution NO. 24-03, a Resolution amending the Township Cemetery Employees Handbook and Trustee Funk seconded the motion. A roll call vote was taken.

Mike 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 Resolution NO. 24-03 is adopted.

Adopt RESOLUTION NO. 24-04 SETTING COMPENSATION FOR ELECTED OFFICIALS FOR THE FOUR-YEAR TERM BEGINNING MAY15,2025 AND THE ASSESSOR'S TERM BEGINNING

JANUARY 1,2026: Attorney Jarmar explained the Illinois Statue requires townships Officials salaries be set 180 days prior to the township election, which is April 1, 2025. Therefore. The board is given the task of setting salaries for Elected Officials and the Assessor which term begins in 2026. Trustee Funk made the motion to adopt RESOLUTION NO. 24-04, Resolution setting compensation for the four-year term beginning May 15, 2025, and the Assessor's term beginning January 1, 2026, and Trustee Joyner seconded the motion. A roll call vote was taken.

Mike 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 Resolution NO. 24-04 is adopted.

Discussion and possible Action on Township Building Landscape Project: After discussion between Trustee Funk, Supervisor Tulak, and Trustee Joyner on the cost of the project and other ways to address the front windows being shattered by rocks from the cemetery Laborers weed eaters while grooming the grounds of the Town's Building, Supervisor Tulak made the motion to table any action and Trustee Funk seconded the motion. A roll call vote was taken.

Mike 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 item is tabled.

Cemetery Business: None

Assessor Business: Assessor Sheets reports Macon County Assessor Office will publish the Assessment bill on Saturday October 5, 2024, and appeals must be submitted by November 5, 2025.

Road Commissioner Business: Road Commissioner Brennan reports town roads are in good condition.

General Assistance / Outreach Business: Supervisor Tulak reports all is well in General Assistance and the clients are being serviced. There are approximately 51 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 yes
John Funk yes
Derrick Thaxton absent
Devon Joyner yes
Supervisor Tulak yes

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

Ada Owens, Town Clerk