



frequent contributor to the Annual TOI conference.

**TRUSTEE'S REPORT**

Trustee Kelly highly recommends the Annual Township Officials Conference. He attended the Trustee Division sessions. He attended the Blue Ribbon District 103 Award night. The State Rep and State Senator were also in attendance.

**HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder**

Highway Commissioner Schroeder reported to the Board:

1. His department is waiting for snow over the week-end.
2. There have been minor issues with the trucks that he hopes can be taken care of in house to save some money.
3. He will be purchasing a scanner to check the trucks for failure. International Truck who services the township trucks has moved to Huntley, IL which makes it very difficult and expensive to utilize.

**ASSESSOR'S REPORT** - Gary Raupp

Assessor Raupp was not in attendance

**APPROVAL OF PAYMENT OF BILLS**

**TOWN FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the TOWN FUND bills in the amount of \$226,539.21 for payment. Roll call: Voting aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

**GENERAL ASSISTANCE FUND BILLS**

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the GENERAL ASSISTANCE FUND bills in the amount of \$652.73 for payment. Voting aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

**CEMETERY FUND**

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the CEMETERY FUND bills in the amount of \$842.12 for payment. Roll call: Voting aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

**PARK MAINTENANCE FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the PARK MAINTENANCE FUND bills in the amount of \$8,844.63 for payment. Roll call: Voting aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

**ROAD FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the ROAD FUND bills in the amount of \$32,663.62 for payment. Roll call: Voting aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

**PERMANENT ROAD FUND BILLS**

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the PERMANENT ROAD FUND bills in the amount of \$34,269.64 for payment. Roll call: Voting aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

**STATION FUND**

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the STATION FUND bills in the amount of \$2,889.74 for payment. Roll call: Voting aye, Luby, Kelly, Theisen, Peterson. No nays. Motion carried.

**OLD BUSINESS**

**Approval of Ordinance #12-10-2016 Establishing the Reimbursement of Travel, Meal and Lodging Expenses**

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve Ordinance #12-10-2016 as presented. (copy on file)  
Roll call vote: Ayes Luby, Kelly, Theisen, Peterson. No nays.  
Motion carried.

**NEW BUSINESS**

**APPROVAL OF THE 2017 PACE BUS AGREEMENT**

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the PACE agreement for 2017 as submitted (copy on file).  
Roll call vote: Ayes: Luby, Kelly, Theisen, Peterson. No nays.  
Motion carried.

**ADJOURNMENT**

It was moved by Trustee Theisen and seconded by Trustee Kelly to adjourn the meeting. Voting aye, Luby, Kelly, Theisen. No nays. Motion carried.

Respectfully submitted

Barbara Barnabee,  
Township Clerk