



State of Illinois ) August 9, 2011  
County of LaSalle ) Regular Meeting  
Township of Northville) 7:00 P.M.

The Northville Township meeting was called to order at 7:00 P.M.

**Roll Call:** Present – Trustees -Joe Emma, Joe Fricano, Mike Husar, Jim Swanson  
Supervisor - Richard Felstead

Others Present – Road Commissioner - John Middleton and Clerk- Linda Swanson  
Township Attorney – John Redlingshafer  
Attorney – Mary Dickson  
Attorney with Heyl, Roster, Voelker and Allen - Andy Keyt

Public Present: 10

### **Pledge to the Flag**

### **Approval and/or Correction of Prior Meeting's Minutes**

Jim Swanson motioned to approve the minutes from July 12, 2011 and Mike Husar seconded. All eyes per voice vote, so motion passed.

### **Public Comments**

Supervisor Richard Felstead told the public that there will be no decision tonight on the Grandgeorge case because discussion is still going on.

Chuck Gunier asked about the court date on Thursday, since he was planning on attending. Mary Dickson said that the lawyers would ask for a continuance and would ask for another date after the September Township board meeting. Chuck asked if there was going to be public comment before Executive Session in future meetings. Supervisor, Rich Felstead told the group that he plans on having public comment early in the agenda for all future meetings. Chuck stated that his understanding is that no action would be taken on either case tonight. Township Attorney, John Redlingshafer told the public that the board was just notified that the Grandgeorge subdivision would not be discussed or voted on tonight, but there possibility that the other subdivision could be acted upon tonight.

Lorraine Jackson had a question about what is the best interest of the whole Township. Supervisor Rich Felstead answered the question and he said that the Township is being sued on these two subdivision and that the board will act on the best interest of the Township regarding the two subdivision and that includes the surrounding people too.

Supervisor Rich Felstead asked John Middleton, Road Commissioner and Linda Swanson, Clerk if they had any comments on any old or new business being discussed tonight or any other comments to make. John Middleton, Road Commissioner, said that on abandoned buildings we had some education

and we need more education on this issue. We have one parcel that meets this criteria, but we are in a learning phase.

There was a question about the bridge and a completion date. John Middleton, Road Commissioner told the group that a low bid contract was made to D Construction for about \$41,000.00 and hopefully the bridge will be done by fall.

Diane Ash asked about ditching along 45th. John Middleton stated that he would like to get it done, but the person who was helping got a better paying project, so it had to be put on hold. There is a seeding deadline that he (Road Commissioner) would like to meet, but if he can't meet the deadline he does not want to leave a muddy mess for the residents.

### **Executive Session pursuant to ILCS 120/2 (c) 11 (Pending Litigation)**

Trustee, Jim Swanson made a motion to go into Executive Session pursuant to ILCS 120/2(c)11 (pending litigation) and Trustee Joe Emma seconded. All 5 yes per roll call vote.

Executive Session began 7:13 P.M.

Joe Emma motioned to come out of Executive Session and resume regular meeting and Joe Fricano seconded. All 5 yes per roll call vote.

Regular meeting resumed 8:20 P.M.

Supervisor Rich Felstead told the group that there has been no decision made in the case discussed.

### **New Business**

#### **Severe Weather Preparedness Training**

Supervisor Rich Felstead made a motion to do the three day education seminar for Disaster Preparedness and Jim Swanson seconded. The three day seminar program given by Eddy Weiss was discussed. The first night would be invitation only. The schools would be invited to take advantage of the educational program with no cost to them. The public would be also be able to attend two evening seminars. All 5 yes per roll call vote, so motion passed.

#### **Unsafe and Abandoned Property**

Several board members and the Road Commissioner attended this seminar at the TOI Education Workshop. Rich will talk the County to see if they have an Abandoned House Ordinance.

### **Old Business**

#### **Discuss and Award Senior citizen Transportation Grant**

Trustee Jim Swanson motioned to award the Senior Citizen Transportation Grant to the Fox Valley Older Adults for the full amount of \$2,000.00 and Trustee Joe Fricano seconded. All 5 yes per roll call vote, so motion passed.

#### **Blood Drive Discuss and Vote on Expenditures**

Trustee, Mike Husar moved that the Township pay for any supplies such as hotdogs, buns, mustard and ketchup for the Community Blood Drive on August 25th and Joe Fricano

seconded.

Discussion - Trustee Jim Swanson contacted the LaSalle County Health Department to see if there are any requirements for cooking grilled hotdogs that will be served to the people donating blood. Though they could not stop the Township from serving hotdogs they strongly urged them not to do it. LaSalle County faxed an information sheet that should be followed when there is cooking of food whether you have a one day event or more.

Roll call vote was done. Joe Emma – No, Joe Fricano – Yes, Mike Husar – Yes, Jim Swanson – No, Rich Felstead – No. Motion did not pass.

Mike Husar informed the board that he was going to cancel the blood drive tomorrow.

### **Treasurer's Report and Approval of Bills**

Road bills were reviewed and signed. Joe Emma motioned to approve the Road bills and Joe Fricano seconded. 4 ayes and one no voice, so motion passed.

Town bills were reviewed and signed. Joe Fricano motioned to approve the Town bills and Joe Emma seconded. 4 ayes and one no voice, so motion passed.

### **Reports from Officers (Attached)**

*Supervisors Report – None*

*Highway Commissioners' Report – Attached*

*Assessors Report – None*

*Clerks Report – None*

*Trustees Reports – None*

### **Adjournment**

Jim Swanson motioned to adjourn the meeting and Joe Fricano seconded. 4 ayes and one no voice, so motion passed. Meeting ended at 9:48 P.M.

Respectively Submitted by Linda Swanson, Township Clerk

# Northville Township Highway Department

## Highway Commissioners Report

August 9, 2011

### Roads

1. Tree trimming of ROW and Cemetery's.
2. Award of low bid for 45<sup>th</sup> Road bridge repairs went to D. Constriction \$41,155 at 24% under Engineers estimate second low bid \$69,375. Moring Construction.
3. Blacktop crack filling machine rental from Sherwin Industries, 3 Subdivisions and 5 miles of road.
4. Continued work of new road signs and mowing road ditches.
5. Attended Live Line Demo Inc. electrical safety program at LCHD 8-3-11.
6. Township annual meeting and road report books are in Township safe.
7. Received \$11,810.03 from FEMA for the federal reimbursement for the February 2011 snowstorm.

### Equipment and Building

1. Air conditioner relocated in office.
2. Used pallet racking installed inside building.
3. IH4900 transmission air brake can be replaced, at Dave Stahl shop Sandwich.
4. FCC License for frequency 155.595 for base and mobile units at 50W is confirmed to be issued.
5. IH7400 alternator replaced at Reds in Ottawa.
6. Oil changed in GMC pickup and JD6430 tractor.
7. Selling old Dodge pickup truck for open bids starting September 1, 2011.