



State of Illinois ) June 14, 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, Assessor - Wendy Stocker and  
Clerk- Linda Swanson

Township Attorney- John Redlingshafer  
Attorney representing the Township in the pending litigation- MaryDickson  
Attorney representing the Plaintiffs in the pending litigation – Daniel Kramer

Public Present – 5

**Pledge to the Flag**

**Approval and/or Correction of Prior Meeting’s Minute**

Jim Swanson motioned to approve the minutes for May 10, 2011 and Joe Fricano seconded. All ayes, so motion passed.

**Approval of Bills**

Town bills were reviewed and signed. Joe Fricano motioned to approve the Town bills and Mike Husar seconded. All ayes, so motion passed.

Road bills were reviewed and signed. Joe Emma motioned to approve the Road bills and Mike Husar seconded. All ayes, so motion passed.

**Reports from Officers**

*Supervisor’s Report* – None

*Highway Commissioner’s Report* – See Attached

*Assessor’s Report* – There is an extension on pick-ups until June 30<sup>th</sup> due to Colleen being in the hospital. On Thursday the 17<sup>th</sup>, Wendy and Colleen will attend the PAMS Annual seminar at Elgin Community College. The price is \$35.00 each person. In the past, the Assessor was free, but that is no longer the case. We will be working at Colleen’s house at this time and that is why the computer is not here.

*Clerk's Report* – Helped John file the FCC paperwork with National License. Filled out the FCC registration for FRN number. Completed the FCC Narrowbanding Requirement Survey. Filled out and mailed the 2011 Narrowbanding Grant Assistance Illinois Terrorism Task Force Replacement Base Radio Request Application. Filed the 2011-2012 Town and Road Budgets with the County Clerk.

*Trustees' Report*- No reports

### **New Business**

Prevailing Wage Ordinance – Jim Swanson motioned to adopt the Prevailing Wage Ordinance and Joe Emma seconded. All ayes per voice vote, so motion passed.

Resolution for Participation in State of Illinois Federal Surplus Property Program- Jim Swanson motioned to adopt the Resolution for Participation in State of Illinois Federal Surplus Property Program and Joe Fricano seconded. All ayes per voice vote, so motion passed.

### **Old Business**

Ratify the 2011-2012 Town and Road Budgets- The 2011- 2012 Town and Road budgets were ratified by all ayes per roll call vote.

Warning Sirens- No grants available at this time.

Blood Drive - Township will go ahead with the blood drive plans. Rich will talk with Lake Holiday to see if we could have the blood drive at the lodge or in the parking lot. There is a minimum of 8 parking spaces needed for the big motor coach. There is a minimum of 14 units of blood to use the mini motor coach and a minimum of 25 units to use the big motor coach. They will cancel the blood drive if you do not have enough filled reservations. Wildwood tentatively said we could put a flyer in their bills. We can put something in the Lake Holiday paper and on their website. Mike will confirm a date with Heartland Blood.

### **Public Comment**

There was a question regarding whether there was any more information regarding the grant for building a storm shelter for people who live in manufactured homes. No new information at this time.

A member of the public has been taking care of a very old cemetery next to his house for the last 15 years. He would like to continue to take care of it, but he wants to make sure it is ok to trim the trees because they are in need of trimming. It looks like it was a family owned cemetery, but no one has been taking care of it. It is in Northville Township, but it is not one of the three cemeteries that the Township would oversee. No one thought there would be any problem with this gentleman taking care of the cemetery and trimming the trees. The Township Attorney suggested that the Board check for documentation to see if this cemetery should be added to the list of three cemeteries that Township oversees. Supervisor Richard Felstead said he would investigate this situation.

**Executive Session-** Joe Emma motioned to go into Executive Session pursuant to ILCS 120/2(c) 11 (pending litigation) and Joe Fricano seconded. All ayes per roll call vote, motion passed. Time was 8:09 pm.

**9:58 back to regular meeting.**

**No decision is made at this time pursuant to ILCS 120/2(c) 11 (pending litigation).**

**Public Comment** – There was a request to have public comment before the Board makes their decision on the lawsuits.

**Executive Session-** Joe Emma motioned to go into Executive Session pursuant to ILCS 120/2(c) 21 (review old minutes) Jim Swanson seconded. All Ayes per roll call vote. Time was 10:12 pm.

**10:22 back to regular meeting.**

**Executive Meeting Minutes that will remain classified are June 13, 2006, June 13, 2008, November 11, 2008, June 9, 2009 and November 12, 2009.**

**Executive Meeting Minutes that were released/declassified are March 9, 2010, March 18, 2010, June 8, 2010, June 10, 2010, June 21, 2010 and March 8, 2011.**

**Adjournment-** Joe Emma motioned to adjourn the meeting and Joe Fricano seconded. All ayes per voice vote, so motion passed. Meeting ended 10:25 pm.

Submitted by Linda Swanson – Northville Township Clerk