



State of Illinois ) May 10, 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

Public Present – Dave McKenzie, John Curry, Chuck Gunier and Dave Frieders (WSPY)

### **Pledge to the Flag**

**Mike Husar motioned to go into the Budget Hearing and Joe Emma seconded. All ayes, so motion passed.**

### **Budget Hearing began at 7:02 p.m.**

Town Budget - There were no questions regarding the Town Budget.

Road Budget – There were just a few questions asked regarding the Road budget and the questions were answered.

Joe Fricano motioned to go out of the Budget Hearing and back into the regular meeting and Joe Emma seconded. All ayes, so motion passed.

### **Left Budget Hearing and went back into regular meeting at 7:24 p.m.**

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

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

### **Approval of Bills**

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

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

## Reports from Officers

*Supervisors Report* – Due to a clerical error items were accidentally left off the agenda.

Agenda - Need to add - Old Business - Township Grants

New Business – Adopt the Town and Road Budgets

Pursuing a Grant for Warning Sirens

Looking into a Grant for Shelters

Public Comment

*Highway Commissioners' Report* – See attached report.

*Assessors Report* – We are currently working on pick-ups, Senior Homesteads, and any corrections that needs to be done on tax bills. If someone did not receive an exemption and they should have, he/she should call Wendy so it can be fixed on the tax bill. On the tax bills, the assessments went down, but the levies went up. Colleen took a class on MAPPING and she passed the class. Wendy had received a question asking if the Township does anything about messy properties. We will be contacting our County Board Members to investigate further.

*Clerks Report* – Took the Open Meetings Act Training and the Yearly FOIA training.

*Trustees-* Jim Swanson took the Yearly Open Meetings Act and FOIA training.

Mike Husar would like to see the Township have a blood drive for Heartland Blood. This will be discussed under New Business.

## Old Business

Township Grants – Two \$2,000 or less grants for agencies who handle Transportation for Seniors who reside in Northville Township. Grant applications will be due July 1, 2011. Grant applications will be available after today's meeting. Grant applications received by July 1st will be brought to the July meeting to decide what two agencies will receive the grants. Clerk will put something in the Valley Free Press.

## New Business

Jim Swanson motioned to adopt the 2011-2012 Town Budget and Joe Emma seconded. All ayes by roll call vote, so motion passed.

Joe Emma motioned to adopt the 2011-2012 Road Budget and Joe Fricano seconded. All ayes per roll call vote, so motion passed.

Supervisor will check with the Township Attorney to see if it is OK to adopt the budgets even though there was a clerical error and it was left off the posted agenda. If it is not OK, we will adopt at the June meeting.

Warning Sirens - There was discussion about looking for grants for Warning Sirens. Several Trustees will investigate to see if there is grant money available and report their findings at next month's meeting.

Shelters for Manufactured Homes - There is a grant that was brought to the Supervisor's attention that is for building a shelter for people who live in manufactured homes. Mike Husar will approach Wildwood's property manager to see, if there may be an interest in pursuing the grant.

Mike Husar and Richard Felstead will visit with the LaSalle County EMA to talk about the grant, since it looks like it may be a grant for counties.

Blood Drive - Mike Husar would like to see the Township sponsor a Heartland blood drive. He will investigate further and bring the information to the next meeting.

Mike Husar read that earned interest on any of the monies of the township may be transferred to the fund of the township that is in the most need. There was some discussion and this will be looked into further as a possible option in the future.

There was discussion about whether each bill and warrant needs to be looked at and signed or should there be a list and the trustees just sign off on the list. Most of the trustees like to look at each bill and sign off, so there will be no change in the process at this time.

### **Public Comment**

Wildwood has a situation when it is real rainy the run off from the nearby farm floods some of the yards and septic systems. John Middleton will give Mike Husar the name of a person who is an authority on drainage law.

A member of the public asked if there is an update on the two court cases. The Township board has not heard anything.

### **Adjournment**

Joe Emma motioned to adjourn the meeting and Mike Husar seconded. All ayes, so motion passed.

Meeting ended at 9:10 p.m.

Submitted by Linda Swanson – Northville Township Clerk