



State of Illinois) October 11, 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, Mike Husar, Jim Swanson
Supervisor - Richard Felstead
Absent - Trustee - Joe Fricano

Others Present – Road Commissioner - John Middleton (Arrived 7:32 p.m.)
Assessor - Wendy Stocker (Arrived 7:07 p.m.)
Clerk- Linda Swanson

Public Present –3

Pledge to the Flag

Approval and/or Correction of Prior Meeting’s Minutes

Jim Swanson motioned to approve the minutes for the September 13, 2011 and Mike Husar seconded. All ayes, so motion passed.

Reports from Officers

Supervisors Report – See Attached

Highway Commissioners’ Report – See attached report.

Assessors Report – We are working on complaints. The notice from the county has been published, so there is 30 days to file a complaint from the publishing date. We had 30-35 complaints before the notice was published and now some more complaints are trickling in. Colleen is going to a training this month. I have the multiplier for this year and it is .9402. This year there is a -6% and last year was -8%. There was about \$800,000.00 in new construction this year.

Clerks Report – I published in The Times the notice regarding the new Ordinance on Vandalism and Theft of Road Signs.

Trustees Reports – Jim Swanson attended two of the three seminars that Eddy Weiss gave. He found them to be very informative and he heard a lot of positive feedback. He felt the money was well spent.

Public Comments – There was a question about the completion date for the 45th road bridge. Joe Emma said according to the written report from John Middleton it appears to be November.

Chuck Gunier asked if there was any news about the two lawsuit cases. Rich Felstead told him that that

Attorney, Mary Dickson is waiting to hear from Dan Kramer. Chuck told the Board that he heard the next court date is November 23.

David McKenzie asked if there was any more information regarding the grant for the shelter for Wildwood. Rich Felstead said that as a Township we can't do anything, because the grant would have to go through the LaSalle County EMA. Rich suggested that maybe David and Trustee, Mike Husar who also lives in Wildwood might want to meet with the LaSalle County EMA to discuss the grant.

Old Business - None

New Business

Set November Meeting Date- The TOI Conference is November 6-8th and several of the Board members are attending the conference, so the Tuesday meeting will need to be changed. November's meeting is moved to Thursday, November 10th.

Approval of Bills

Road Transfer of Funds –Move \$700.00 out of 6-45 # 929 Miscellaneous Expense and add to 6-45 #518 Maintenance Service Bridge. Jim Swanson made a motion to approve the Road Transfer of Funds and Rich Felstead seconded the motion. 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.

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

Adjournment

Joe Emma motioned to adjourn the meeting and Jim Swanson seconded. All ayes, so motion passed. Meeting ended at 7:43 p.m.

Submitted by Linda Swanson – Northville Township Clerk

October 11, 2011 Supervisor's Report

Eddy Weiss from Chasing4Life was here from September 26 through the 28th. During the day he taught in the Sandwich and Somonauk Schools and at night he held seminars. Monday **"Severe Weather Forecasting for Responders and Local Officials"**, Tuesday **"Are You Prepared?"** and Wednesday **"Joplin, Lessons Learned"** were the evening seminars. During the day Eddy had an uncanny way of teaching them of what to do when severe weather comes. Severe weather is increasing we need to be prepared for it before it happens. The principles from all the schools regardless of the age of their students were all pleased with his presentations.

See attached schedule

SCHEDULE FOR NORTHVILLE TOWNSHIP

September 26

8:30-9:15	L. G. Haskin	K – 3rd
9:45-10:30	Prairie View	K – 3rd
12:15-1:00	Herman E. Dummer	4 th – 5th
1:45-2:30	Open?	(H. S.)

Monday, September 26, 2011 at 7:00 PM “Severe Weather Forecasting for Responders and Local Officials”

September 27

8:15-9:00	Sandwich Middle School	6 th – 8th
9:30-10:15	W. W. Woodbury	K – 3rd
2:00-2:45	Somonauk	H.S.

Tuesday, September 27, 2011 at 7:00 PM "Are You Prepared?"

September 28

8:45-9:30	James R. Wood	3 rd -4 th
10:00-10:45	James R. Wood	K-2 nd
2:00-2:45	Somonauk Middle School	5 th – 8 th

Wednesday, September 28, 2011 at 7:00 PM "Joplin, Lessons Learned"

Highway Commissioners Report

October 11, 2011

Roads

1. 45th Rd. Bridge repair underway, bridge expected open November.
2. Bridge warning signs replaced on all bridges.
3. 300 ton gravel placed on 4250th rd.
4. Seeded right of way improvements on 45th road.
5. Furnish new field entrance culverts on 4550th and 4325th roads.
6. 45th road ditch and entrances completed between 2551st and Horsey Rd.
7. Replaced vandalized stop and road signs 2551st.
8. Day rental of chipper for tree trimming 45th road.
9. Dura patching completed on all blacktop roads.
10. E. 29th Rd Preliminary Engineering agreement for MFTF, IDOT safety Grant.
11. 42"X 60 'culvert delivered for 4250th road.
12. Recycled old road signs and old culverts to CIMCO in Ottawa.
13. Millington has not paid \$1300.00 Road maintenance intergovernmental agreement due April 1, 2011.

Equipment

1. Reds replaced rear taillights wiring harness on 1991 IH-2654-DT466.
2. Repaired fuel tank leaks on 1994 IH 4700 single axel dump truck.
3. Dierzen repaired JD772CH front snow plow.

Building

1. New yard light installed by ComEd.
2. Water filter replaced