



State of Illinois) November 10, 2011
County of LaSalle) Regular Meeting
Township of Northville)

The Northville Township meeting was called to order at 7:04 p.m.

Roll Call

Present – Trustees -Joe Emma, Joe Fricano, Mike Husar and Jim Swanson
Supervisor - Richard Felstead

Others Present – Road Commissioner - John Middleton
Assessor - Wendy Stocker (Arrived approximately 7:25 p.m.)
Clerk- Linda Swanson

Public Present – Bruce Wold and Wayne Karp

Pledge to the Flag

Approval and/or Correction of Prior Meeting's Minutes

Joe Emma motioned to approve the minutes for October 11, 2011 and Mike Husar seconded. All ayes, so motion passed.

Reports from Officers

Supervisors Report – I attended the Sunday through Tuesday annual TOI Conference and came back on Wednesday morning. The education seminars were good. I thought it was a really good conference this year.

Highway Commissioner's Report – See attached report.

Clerk's Report – I sent a letter regarding the Sign Ordinance to the Sheriff and State's Attorney. I faxed information for the road closure on 4250th to the Sheridan Police, Fire, and Post Office and Village, the LaSalle County Sheriff and Highway Department and WSPY. I faxed the bridge open notice to the LaSalle County Sheriff, Somonauk Police and Fire and the Sandwich Police and Fire. I helped Rich with the bill for Millington. I also helped John with his report to the county for the month of August. I went upstairs and organized the room, so I can start working on logging and organizing the boxes. I made changes to the minutes book and organized it so we will be able find things easily and quickly. It is organized by months. I will also have a sheet for ordinances and resolutions, so you will be able to look at it on the sheet and locate it quickly in the book. Rich said that Linda has really been doing a lot of work with the records and that he wanted to thank her.

Trustees' Reports – Joe Emma – I attended 7 ½ hours of classes and I found them very informative and I appreciate that I was able to attend.

Joe Fricano – I also attended the classes and I also appreciate that I was able to attend. I also liked the conference.

Mike Husar- I was picked for Jury Duty and got on a case. Mike Jobst the EMA person for LaSalle County is retiring in December. David McKenzie and I will meet with the new EMA person regarding the shelter grant after she starts her new position. Mike made a comment about what he saw in the Perspective on page 5. Our name is not listed as one of the 36 townships that has responded to a letter from TOI regarding the services the township has. Rich said he thought he already responded, but he will check into it.

Assessor's Report – Complaints are due December 15th and we are working on entering them in the computer. The Assessors' Annual Meeting is early this year and will be held on November 17th. All complaints had to be in by October 31st. Thank you to Rich and Linda for helping me get my new desk.

Public Comments – None

Old Business - None

New Business – Rich and a couple of the trustees attended an Emergency Management class that talked about Community Emergency Response Teams (CERT). Rich would like to see maybe one or two in Lake Holiday, one in Wildwood and one in Rural Northville Township. Before the County could get to Northville in an event, we would need a team to respond. Maybe someone to turn off someone's gas or help in another way. Those who would like to be on a CERT team would be required to take a class and be certified. The County usually has the classes. We will look to see when the classes are going to be held and have more information for a future meeting. John Middleton told the board that he is looking into getting a generator that would be able to power up our building because the LaSalle County EMA said that if an event was in Northville or in Northern LaSalle County they would like to use our building to work out of instead of Wildwood or Lake Holiday.

Audit Town and Road Bills

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

Road bills were reviewed and signed. Jim Swanson motioned to approve the Road bills and Joe Fricano seconded. All ayes, so motion passed.

Town Levy – Rich would like to get reserve up to 50%. He would like to get GA up to \$25,000.00 in reserve. He is lowering GA to \$17,000.00. No increase in the Town Levy this year.

Road Levy – John is taking \$10,000.00 out of the Joint Construction and Repair of Bridge fund and adding it to the General Road fund. No increase in the Road Levy this year.

Adjournment

Mike Husar motioned to adjourn the meeting and Jim Swanson seconded. All ayes, so motion passed. Meeting ended at 7:55 p.m.

Submitted by Linda Swanson – Northville Township Clerk

Northville Township Highway Department

Highway Commissioners Report

November 10, 2011

Roads

1. 45th Rd. Bridge repair completed D. Const. \$37154.25—10% retained.
2. Meeting with Renwick 29th Rd. start Nov. 2011.
3. 42"X 60 'culvert installed on 4250th road and field stone weir.
4. Gravel shoulder shaping on 4650, 46, 29th roads.
5. Furnish new field entrance culverts on 46th road.
6. Several incidents of ditch and gravel road damage from reckless driving.
7. Tree trimming of ROW 45th Rd west of Hoxsey Road.
8. E. 29th Rd Preliminary Engineering agreement for MFTF, IDOT safety Grant.
9. Attended TOI Annual Conference Nov. 7-8 continuing education 7.5 Hrs.
10. 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. Changed oil in all equipment and vehicles except JD772-CH.
3. Dierzen completed repair of JD772CH front snow plow.
4. Dierzen is rebuilding the salt spreader pan for 1991 IH2654.

Building

1. New Office furniture and bulletin boards installed
2. Fall clean out side
3. Internet service installed new radio receiver antenna.