



State of Illinois ) September 13, 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  
Clerk- Linda Swanson

Public Present –7

### **Pledge to the Flag**

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

Joe Emma motioned to approve the minutes for August 9, 2011 and Jim Swanson seconded. All ayes, so motion passed.

### **Reports from Officers**

*Supervisors Report* – We are very pleased that they had the Blood Drive at Wildwood and it was not cancelled. The board and I are very sorry that the Blood Drive at Lake Holiday was cancelled. In the future the board will have a Blood Drive at Lake Holiday. Eddy Weiss will be holding education classes at Sandwich and Somonauk schools September 26 through the 28<sup>th</sup>. The Township will host a seminar September 27<sup>th</sup> and 28<sup>th</sup> tentatively at LG Haskin School. On September 26<sup>th</sup> we will host a seminar for first responders and officials. The education classes at the schools are paid for by the Township. The auditors were at the Township building August 18<sup>th</sup> to work on the annual audit.

*Highway Commissioners’ Report* – See attached report.

*Assessors Report* – We are working on complaints. This year the county decided to do a different process for complaints. Normally the girls in the office that work for the Board of Review would get all copies of all property record cards, copy them and put them with the complaint to get them ready for the Board of Review to look at. This year they are sending us copies of the complaints to look at and enter them into PAMS not only the subject property, but additional properties for comparables. If there is no property record card, then we have to go out and take pictures and make up a card for every single complaint. There was an article in the Lake Holiday paper from Lake Holiday Homes about an October Assessors meeting and if you need to complain you better get it in before the meeting in October. Our annual Assessor’s meeting is in December. You can file a complaint anytime during the year. The deadline is always 30 days after they publish and the county has not published yet because they have not closed their books and it is usually in November and you have 30 days after that. I am not sure where they got their information from.

*Clerks Report* – I collected and organized the information the auditors needed for the audit. I Assisted the auditors on the day of the audit. I helped Rich organize G.A. I put a notice in the paper regarding bidding for the truck. I put the Annual Treasurer’s Report in the paper. I filed the Annual Treasure’s Report with the County Clerk. I went to the county Recorder’s Office to collect information that the Road Commissioner needed for a project.

*Trustees Reports* – None

**Public Comments** - None

**Old Business**

Severe Weather Preparedness Training – See Supervisor’s report.

Unsafe and Abandoned Property - The County has an ordinance already in place and Rich will get a copy.

**New Business**

Discuss Highway Commissioner’s Ordinance on Vandalism and Thefts of Road Signs- The Road Commissioner could act on this on his own, but he would also like the Board’s approval too. The Supervisor and Trustees read the Ordinance and had no comments. Rich Felstead made a motion to have a resolution that we support the Road Commissioner’s Ordinance for Vandalism and Theft of Road signs and Jim Swanson 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. Joe Emma motioned to approve the Road bills and Joe Fricano seconded. All ayes, so motion passed.

**Adjournment**

Jim Swanson motioned to adjourn the meeting and Joe Emma seconded. All ayes, so motion passed. Meeting ended at 7:27 p.m.

Submitted by Linda Swanson – Northville Township Clerk

Northville Township Highway Department  
Highway Commissioners Report  
September 13, 2011

Roads

1. Tree trimming of ROW on 46<sup>th</sup> road.
2. Award of low bid for 45<sup>th</sup> Road bridge repairs went to D. Construction work to begin 4 weeks.
3. Blacktop crack filling completed 10,000 lbs. of tar used to fill cracks.
4. Continued work of new road signs and mowing road ditches.
5. Emergency closure of 46<sup>th</sup> road 30" culvert replaced approx. expense, \$12,000.
6. Dura-patching is almost complete on Township blacktop roads 1645g. 47T. chips, 15,300 sq. ft.
7. Labor Day weekend 6 stop signs vandalized, bridge barricades damaged.

Equipment and Building

1. IH4900fuel tanks leaking Reds repair is working on welding repair.
2. Weeding and spraying around Township building.
3. Contacted electrician about new energy saving lighting in shop, work scheduled.
4. Selling old Dodge pickup truck for open bids starting September 1, 2011.
5. Internet service disruptions this month.
6. TOIRMA building inspection Matt Knight 800-252-5059 Ext. 1387