

HOLLIS TOWNSHIP REGULAR MONTHLY BOARD MEETING

AGENDA ~ TUESDAY, September 15, 2020 @ 7:00 P.M.

The Clerk will announce the Pledge of Allegiance to the Flag @ 7:00 P.M. The Supervisor will call the meeting to order.

Board Members Present for Roll Call: Supervisor William J Gerdes
Clerk Linda A Phillips Absent Trustees: Russell L Zeine, Jr Rhonda L Hodges
Maryann S Morrison Rich D Murray

Supervisor: Announce quorum present.

Note Attendance: Road Commissioner Dennis Beckman Tax Assessor Alice Dailey

Visitors:

Corrections or Additions to Agenda: Additions to agenda may be discussed; however, if action is needed by the Board such action must be taken at another meeting when the topic is posted on agenda 48 hours prior to the meeting.

APPROVE MINUTES of Previous Meetings:

1. Prior to tonight's meeting, copies of **Minutes** from the **Regular Monthly Meeting** held on **August 18, 2020** were distributed to Board Members for their review.

MOTION to accept the Minutes as presented made by Morrison; second Murray.
Motion passed unanimously with all ayes.

AUDIT CURRENT EXPENDITURES, Investments, Transfer of Funds, Budget Line Item Transfers:

1. **MOTION** to accept for payment all **Town Fund Invoices** as presented to the Board on the Disbursement Summary **September 15, 2020** in the amount of **\$ 5,723.07**

Motion Zeine; second Murray.

Roll call: Zeine Hodges Morrison Murray Gerdes

2. **MOTION** to accept for payment all **General Road Fund Invoices** as presented to the Board on the Disbursement Summary **September 15, 2020** in the amount of **\$ 19,600.58.**

Motion Murray; second Morrison.

Roll call: Zeine Hodges Morrison Murray Gerdes

VISITORS ADDRESSING THE BOARD:

Cory Cowan, CPA – will address the board on AFR 2020
Gorenz and Associates, Ltd.
4200 N Knoxville Ave
Peoria, IL 61614

TOWN BUILDING, GROUNDS & EQUIPMENT: Door has been painted

COMMUNICATIONS & Correspondence: meeting 9/16/20 about Solar Panels -
Coal to Solar + Energy Storage Act Bill will attend meeting

TOWN BUSINESS ~ Supervisor:

CLERK BUSINESS:

ROAD BUSINESS ~ Highway Commissioner:

1. Sweeping roads to begin. Seal coating hoping to start this week
2. Looking at trucks - no snow plow or salt spreader - \$96,000 / ton

Peoria County Highway Department Motor Fuel Tax Report (no current information)

TRUSTEES/Information/Business: Russ Zeine request the painter for the doors be paid when we receive the bill.

TAX ASSESSOR'S OFFICE/Information/Business: Alice has to attend school

OLD UNFINISHED BUSINESS:

NEW BUSINESS:

- CD expires September 18, 2020. (See details in folder.) - Go w/ best rate 10mths
- Requesting Extended Warranty on Bookkeepers PC - Expires Oct. 11, 2020 (See folder.) *tabled*

MOTION to adjourn made by Zeine; second Murray. The motion passed unanimously with all ayes.

The Meeting adjourned at 8:00 pm.

Agenda Notes by

Opanda Nodges pro temp Clerk
Linda A. Phillips, Town Clerk