

**Minutes of Blackberry Township
Regular Monthly Meeting
43W390 Main Street Road, Elburn, IL 60119**

December 8, 2020

CALL TO ORDER: At the Blackberry Town Hall, Supervisor Esther Steel called the meeting to order at 7:00 p.m. Trustees present were Harley Veldhuizen and John Van Bogaert. Trustee Ed Stuehm joined by phone call. Also present were Assessor Uwe Rotter and Clerk Lisa Hodge. Trustee Tim Norris was absent.

PLEDGE: Supervisor Steel led the Pledge of Allegiance.

CLERK: Roll Call: Clerk Hodge called the roll: Veldhuizen-here, Stuehm-here, Van Bogaert-here, Steel-here.

Mini-Audit: Clerk Hodge updated the Board on working with Wendy Weitzel on the "Mini-Audit".

PUBLIC COMMENT: None at this time.

MINUTES: The Trustees reviewed the minutes of the November 10, 2020 regular monthly meeting. Trustee Van Bogaert made a motion to approve the minutes as presented, Trustee Veldhuizen seconded. The motion carried unanimously.

BILLS: The Trustees reviewed the bills.

Road: Highway Commissioner Rod Feece was unable to attend the meeting so Supervisor Steel presented the Road bills to the Board. She noted one large bill for Builders Paving. A motion to pay the Road bills was made by Trustee Veldhuizen, seconded by Trustee Van Bogaert. Clerk Hodge called for a roll call vote to authorize the expenditures: Veldhuizen-yes, Stuehm-abstain (remote), Van Bogaert-yes, Steel-yes. The motion carried.

Town/Cemetery: Supervisor Steel reported that the Town bills included the Elburn Station Park bill for \$34,000. To date, that leaves just over \$5,000 left on the agreed amount of \$133,333.33 from the three-way split with the Township, the Village of Elburn and Shodeen. A motion to pay the Town/Cemetery bills was made by Trustee Veldhuizen, seconded by Trustee Van Bogaert. Clerk Hodge called for a roll call vote to authorize the expenditures: Veldhuizen-yes, Stuehm-abstain (remote), Van Bogaert-yes, Steel-yes. The motion carried.

ROAD COMMISSIONER: No report.

ASSESSOR: Assessor Uwe Rotter reported that they have been working on new construction projects from data and photos gathered this summer and early fall. The two Deputy Assessors from his office have been working from home and the College student is back working there during his break. The new tables are in the remodel area.

TRUSTEES: Nothing at this time.

CEMETERY: Sexton Jeanne Chybik reviewed the Cemetery report. The revised Cemetery Ordinance

will be placed on the January Agenda for Board approval. Page 7, Section 2 updates the “buy back” policy of plots.

SUPERVISOR: TOWN LEVY/ROAD LEVY: Both hearings were held just prior to this regular board meeting.

ADOPT CALENDAR OF SCHEDULED MEETING DATES: Trustee Veldhuizen made a motion to approve the Calendar of Scheduled Meeting Dates, Trustee Van Bogaert seconded. The motion carried by voice vote.

ADOPT TOWNSHIP HOLIDAY SCHEDULE: Trustee Van Bogaert made a motion to approve the Township Holiday Schedule, Trustee Veldhuizen seconded. The motion carried by voice vote.

RESOLUTION 2020/21-2: Approving an IGA between Kane Co. & Blackberry Twp.: Supervisor Steel reviewed the IGA that was provided to the Board at the November 10, 2020 Board meeting and asked for a motion to approve Resolution 2020/21-2. Trustee Veldhuizen so moved, Trustee Van Bogaert seconded. Supervisor Steel asked Clerk Hodge to call the roll: Veldhuizen-yes, Stuehm-yes, Van Bogaert-yes, Steel-yes. The motion carried.

Supervisor Steel reported that there hasn't been a Ride in Kane bill yet. The Agreement between the Township and Mr. Greenen, the Accountant was discussed.

PUBLIC COMMENT: None at this time.

EXECUTIVE SESSION: None at this time.

OLD BUSINESS: None at this time.

NEW BUSINESS: None at this time.

ADJOURNMENT: With no further business, a motion to adjourn was made by Trustee Veldhuizen, seconded by Trustee Van Bogaert. The meeting was adjourned at 7:27 p.m.

Respectfully submitted,



Lisa L. Hodge, Blackberry Township Clerk

