

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

July 14, 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 John Van Bogaert, Harley Veldhuizen, Ed Stuehm and Tim Norris. Also present were Highway Commissioner Rod Feece, Assessor Uwe Rotter and Clerk Lisa Hodge.

PLEDGE: Supervisor Steel asked Trustee Van Bogaert to lead the Pledge of Allegiance.

CLERK: ROLL CALL: Clerk Hodge called the roll: Veldhuizen-here, Norris-here, Stuehm-here, Van Bogaert-here, Steel-here.

PUBLIC COMMENT: None at this time.

MINUTES: The Trustees reviewed the minutes of the June 9, 2020 regular monthly meeting. Trustee Veldhuizen made a motion to accept the minutes as presented, Trustee Stuehm seconded. The motion carried unanimously.

BILLS: The Trustees reviewed the bills.

Road: Highway Commissioner Rod Feece pointed out some larger bills: purchase of 2 used tractors, a culvert, road patching and salt. Trustee Norris made a motion to pay the Road bills, Trustee Van Bogaert seconded. Clerk Hodge called for a roll call vote to authorize the expenditures: Veldhuizen-yes, Norris-yes, Stuehm-yes, Van Bogaert-yes, Steel-yes. The motion carried unanimously.

Town/Cemetery: A motion to pay the Town/Cemetery bills was made by Trustee Veldhuizen, seconded by Trustee Stuehm. Clerk Hodge called for a roll call vote to authorize the expenditures: Veldhuizen-yes, Norris-yes, Stuehm-yes, Van Bogaert-yes, Steel-yes. The motion carried unanimously.

ROAD COMMISSIONER: Highway Commissioner Rod Feece reported that they have finished mowing for the third time. They have been addressing some draining issues with new culverts.

ASSESSOR: Assessor Uwe Rotter reported that they have started the 30 day Appeal process time frame that will end July 27, 2020.

TRUSTEES: Trustee Veldhuizen asked Highway Commissioner Rod Feece to update the Board regarding the construction at the Route 47 and Main Street intersection. Highway Commissioner Feece shared what information that he had received.

CEMETERY: Associate Sexton Jeanne Chybik reviewed the Cemetery report with the Board. Supervisor Steel signed the "Cloud Install" contract.

SUPERVISOR:

Discussion & Vote to Appoint Judie Childress to 708 Inc. Board: Tabled

Vote to Reappoint Stephanie Butler to 708 Inc. Board-4 year term: Trustee Veldhuizen made a motion to reappoint Stephanie Butler, Trustee Norris seconded. The motion carried unanimously.

Vote to Approve Scheduling the Annual Town Meeting on August 11, 2020 at 6:00 p.m.-

Pending Kane County Health Dept. Approval: Trustee Norris made a motion to schedule the ATM on August 11, 2020 and Trustee Van Bogaert seconded. The motion carried unanimously.

IMRF Audit-Supervisor Steel reviewed the process thus far, including what documents the Township has provided to them.

Supervisor Steel received the "Draft" final version of the Audit by Mack & Associates. She proposed to have Wendy Weitzel perform mini-audits quarterly. The Township contracts with her to help with Quickbooks issues.

Ride in Kane had one new request.

EXECUTIVE SESSION: None at this time.

OLD BUSINESS: None at this time.

NEW BUSINESS: None at this time.

PUBLIC COMMENT: None at this time.

ADJOURNMENT: With no further business, a motion to adjourn was made by Trustee Veldhuizen, seconded by Trustee Stuehm. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,



Lisa Hodge, Blackberry Township Clerk

