

MINUTES OF A REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES HELD TUESDAY, MARCH 18, 2014 AT 6:30 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS

Chairman Neal called the meeting to order.

On call of the roll the following answered present: Trustees DeTienne, Flammini, Hill, and Chairman Neal were present. Larry Wicketts, Township Assessor and Trustee Taylor were absent.

MINUTES

It was moved by Trustee Hill, seconded by Trustee Flammini that the minutes of a Regular Meeting held on February 18, 2014 at 6:30 p.m., be approved as presented, all members having received printed copies prior to the meeting. The vote on roll call was: Trustees DeTienne aye; Flammini, aye; Hill, aye; and Chairman Neal aye. Motion carried.

BILLS

It was moved by Trustee Hill, seconded by Trustee DeTienne that bills be authorized for payment as follows:

Township Fund

Assessor's Office	\$ 24,775.46	
Community Support	\$ 40.00	
Youth Services	\$ 0	
Senior Services	\$ 1,116.52	
Operating Expenses	\$ 27,040.48	
Township Fund Total Expenses		\$ 52,972.46

General Assistance Fund

Public Support	\$ 5,238.57	
Community Support	\$ 0	
Operating Expenses	\$ 18,086.79	
General Assistance Fund Total Expenses		\$ 23,325.36

FICA Total Expenses \$ 2,744.14

IMRF Total Expenses \$ 6,705.48

TOTAL BILLS: \$ 85,747.44

The vote on roll call was: Trustees DeTienne aye; Flammini, aye; Hill, aye; and Chairman Neal aye. Motion carried.

ANNUAL TOWN MEETING AGENDA

Chairman Neal presented the agenda for the Annual Town Meeting. She stated she would like to add one additional item: To authorize the Township Board to provide funds to support substance abuse counseling in the Zion community. She stated this is to comply with the State statue in order for the Township to continue to provide funds for related programs. It was moved by Trustee Hill, seconded by Trustee Flammini to adopt the Annual Township Meeting agenda with the addition: Authorizing the Township Board to provide funds to support substance abuse counseling in the Zion community. The vote on roll call was: Trustees DeTienne aye; Flammini, aye; Hill, aye; and Chairman Neal aye. Motion carried.

SUPERVISOR'S REPORT

Chairman Neal presented the adjustments to the draft of the Zion Township Budget and Appropriations Fiscal Year 2015:

- Adjusted revenue to match what we levied for: TF \$711,287 (estimated to receive \$637,500), GA \$284,515 (estimated to receive \$255,000)
- Removed items no longer funding.
- Adjusted \$100 wearable marketing items from Emp Benefits to Advertising
- Adjusted Training/Conferences and Travel/Meetings proportionately to more accurately reflect this year's charges
- Fixed typo GA Due/Subscriptions from \$1,850 to \$1,855
- Added Short Term Disability back in to GA health/dental
- Also moved !Pass Replenish \$80 to travel/meetings

Chairman Neal stated the Budget will be considered for approval at the April 16th Town Board meeting.

Chairman Neal made the following announcements:

- Chairman Neal stated the application deadline for the Affordable Care Act is March 31st for 2014. We have processors at various locations in Zion. Please call the township at 847-872-2811 for the contact information.
- Chairman Neal stated the Zion Benton Public Library is offering a class to assist those with English language barriers in advocating for their health issues. Call 847-872-4680 x 4 for information.
- Chairmen Neal stated notification to residents on the cuts for this coming fiscal year – letter attached that will be given out to parents of Summer Work Program youth, as well as seniors impacted by cuts.
- Chairman Neal stated training this Friday at Northern Illinois University, Naperville Campus, for core group to implement Character in the Community.
- Chairman Neal stated Group met to construct Individual Emergency Services protocol with the Police, Fire and Building and Zoning Departments.
- Chairman Neal stated the Annual Town Meeting is Tuesday, April 8th at 6pm. All residents are invited to attend.

ADJOURN

There being no further business to come before the Board at this time, it was moved by Trustee DeTienne, seconded by Trustee Hill and unanimously approved the meeting be adjourned at 6:44 p.m. Motion carried.

Temporary Town Clerk