

**MINUTES OF A REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES HELD
TUESDAY, MAY 17, 2016 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 McDowell, McKinney, DeTienne, and Chairman Neal. Trustee Frierson was absent. Assessor Wicketts was absent.

MINUTES

It was moved by Trustee McDowell, seconded by Trustee McKinney that the minutes of a Public Hearing held on April 19, 2016 at 6:15 p.m. and a Regular Meeting held on April 19, 2016 at 6:30 p.m. be approved, with all members having received printed copies prior to the meeting. The vote on roll call was: Trustees McDowell, aye; McKinney, aye; DeTienne, aye; and Chairman Neal, aye. Motion carried.

BILLS

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

Assessor’s Office	\$ 10,329.36	
Community Support	\$ 10.00	
Youth Services	\$ 333.19	
Senior Services	\$ 1,292.00	
Operating Expenses	\$ 28,976.38	
Township Fund Total Expenses		\$ 40,940.93
 <u>General Assistance Fund</u>		
Public Support	\$ 5,354.20	
Community Support	\$ 0	
Operating Expenses	\$ 11,637.05	
General Assistance Fund Total Expenses		\$ 16,991.25
 <u>FICA</u> Total Expenses		\$ 2,455.40
 <u>IMRF</u> Total Expenses		\$ 3,384.45
 TOTAL BILLS:		 \$ 63,772.03

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

LEGAL REPRESENTATION/NUCLEAR WASTE STORAGE COMPENSATION PROJECT

Chairman Neal stated that the Board previously approved twenty-five (25) legal hours for legal presentation for the nuclear waste storage compensation project. She stated that the legal costs are being shared by all Zion taxing bodies. She stated that 25 hours totaled \$15,000 of which the Township’s share

was 1.98%. It is necessary to consider approval of additional attorney hours to further the project. She stated that the Township's proportionate share would be less than \$200.00.

It was moved by Trustee McDowell, seconded by Commissioner DeTienne to approval an additional fifty (50) hours for legal representation for the nuclear waste storage compensation project. The vote on roll call was: Trustees McDowell, aye; McKinney, aye; DeTienne, aye; and Chairman Neal, aye. Motion carried.

SUPERVISOR'S REPORT

Chairman Neal presented the Zion Township Monthly Report –April 2016.

- Two weeks left to complete LIHEAP applications. Zion Township is now scheduling individual appointments.
- Mano a Mano is located in Zion offering immigration legal services (citizenship, DACA, green card renewals, TPS) and health case management (assistance with Medicaid, All Kids, SNAP, Child support, and temporary drivers licenses)
- Senior Resource Day was a success. Zion Township partnered with Benton Township, Zion Park District, The Grove at the Lake and Barton Senior Residence. There were over 200 in attendance.
- On April 28, 2016, Supervisor Neal escorted the Zion Elementary Youth Leadership Team to WE DAY in Chicago, honoring youth who make a difference in their community.
- The Zion Township Human Services Committee met on May 3, 2016. New relationships were built and strategies to support each other were created.
- Zion Township's Summer Work Program begins on June 20, 2016. Seniors needing help with projects that do not require power equipment are encouraged to contact Zion Township.
- Top Box will be at the Shiloh Center on May 18 and June 15, 2016 from 12:30-2:00 p.m.
- The Zion Park District Senior Prom was held on Saturday, May 14, 2016 with over 200 attendees.
- The Chalk Talk Side Walk Gallery will be held on May 28, 2016 from 10:00 a.m. to 5:00 p.m. in unison with the Shop Local Fourth Saturday event. The Side Walk Gallery will continue throughout the month of June.
- The deadline to submit Zion-Benton Leadership Academy applications for the 2016 Class is May 31, 2016.
- The Community of Character Walk will be held on September 15, 2016.
- The 2016 Super Senior Program with the Secretary of State will be held on October 20, 2016 at the Zion-Benton Public Library. A Rules of the Road Class, as well as other services normally offered at the Department of Motor Vehicles, will be provided.

ADJOURN

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

Town Clerk