

**MINUTES OF A REGULAR MEETING OF THE TOWN BOARD OF TRUSTEES HELD TUESDAY, SEPTEMBER 20, 2016 AT 6:30 P.M. IN THE CITY COUNCIL CHAMBERS, CITY HALL, ZION, ILLINOIS**

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Chairman Neal called the meeting to order.

On call of the roll the following answered present: Trustees DeTienne, McDowell, Frierson and Chairman Neal. Trustee McKinney and Assessor Wicketts were absent.

**MINUTES**

It was moved by Trustee DeTienne, seconded by Trustee Frierson that the minutes of a Regular Meeting held on August 16, 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 DeTienne, aye; McDowell, aye; Frierson, aye; and Chairman Neal, aye. Motion carried.

**CITIZEN COMMENTS**

W. C. Bremner, Zion, stated that at the last meeting salaries of Township officials were set. He stated that the minutes did not state the salary amounts. Chairman Neal stated that she would provide a copy of the ordinance to Mr. Bremner and post it on the Township website.

**SPECIAL RECOGNITION**

Chairman Neal recognized the 2015/2016 Youth Leadership Team. Team member Samuel Adams described his experience on the leadership team. Team member Olivia Staples described “We Day”. Ms. Wiltze, Beulah Park School teacher, stated that the youth leadership team instills confidence and commitment toward leadership in the team members. Chairman Neal presented medals to the Youth Leadership Team members.

**BILLS**

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

|  |              |                     |
|--|--------------|---------------------|
| Assessor’s Office                      | \$ 9,794.22  |                     |
| Community Support                      | \$ 0.00      |                     |
| Youth Services                         | \$ 2,725.04  |                     |
| Senior Services                        | \$ 0.00      |                     |
| Operating Expenses                     | \$ 26,810.97 |                     |
| Township Fund Total Expenses           |              | \$ 39,330.23        |
| <br><u>General Assistance Fund</u>     |              |                     |
| Public Support                         | \$ 0.00      |                     |
| Community Support                      | \$ 00.00     |                     |
| Operating Expenses                     | \$ 9,140.94  |                     |
| General Assistance Fund Total Expenses |              | \$ 9,140.94         |
| <br><u>FICA</u> Total Expenses         |              | \$ 3,660.93         |
| <br><u>IMRF</u> Total Expenses         |              | \$ 4,671.10         |
| <br><b>TOTAL BILLS:</b>                |              | <b>\$ 56,803.20</b> |

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

**ANNUAL FINANCIAL REPORT/YEAR ENDING APRIL 30, 2016**

It was moved by Trustee DeTienne, seconded by Trustee Frierson to receive and place on file the Zion Township Annual Financial Report (audit) for the year ending April 30, 2016. The vote on roll call was: Trustees DeTienne, aye; McDowell, aye; Frierson, aye; and Chairman Neal, aye. Motion carried.

**SUPERVISOR'S REPORT**

Chairman Neal provided the following information:

- Zion Township Monthly Report – August 2016  
Chairman Neal asked Trustees to evaluate the monthly report to determine what items they would like to have added or deleted from the report.
- 53 LIHEAP applications were processed from September 1 through September 19, 2016.
- Supervisor Neal met with Affordable Housing of Lake County and provided a flyer outlining programs currently being offered.
- “Rachel’s Challenge” will be held on October 4, 2016 at New Tech High School.
- Zion Benton Leadership Academy held its second training day. Graduation will take place on November 6, 2016.
- Zion Township will have a booth at the Mother’s Trust Resource Fair at the College of Lake County on September 23, 2016.
- The Super Senior Program with the Secretary of State will be held on October 20, 2016 at the Zion-Benton Public Library providing a Rules of the Road Class as well as other services normally offered at the Department of Motor Vehicles.
- Supervisor Neal will provide training for The Alliance for Human Services of Lake County on November 4, 2016.
- 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 driver’s licenses). The services are available in English and Spanish.
- The Zion Township Summer Work Program was featured in the September 2016 issue of “Perspective Magazine”.

**ADJOURN**

There being no further business to come before the Board at this time, it was moved by Trustee DeTienne, seconded by Trustee Frierson, and unanimously approved the meeting be adjourned at 6:58 p.m. Motion carried.

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Town Clerk