

MINUTES - Board of Town Trustees

STATE OF ILLINOIS

MADISON COUNTY ss.

TOWN OF GODFREY, THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 6810 GODFREY ROAD on February 4, 2008.

Roll Call:

| | |
|--------------------------------|-------------------------------|
| Douglas M. Mueller, Supervisor | Pamela E. Whisler, Town Clerk |
| Maurice Juhlin, Trustee | Eldon C. Williams, Trustee |
| Mark Stewart, Trustee | Michael J. McCormick, Trustee |
| Jeff Weber, Trustee- absent | Jerry Gibson, Trustee |

The Godfrey Town Board meeting was called to order by Supervisor Doug Mueller on February 4, 2008, at 6:38 p.m. at the Godfrey Town Hall, 6810 Godfrey Road, Godfrey, IL.

Jerry Gibson moved for the approval of the minutes of January 2, 2008 meeting, seconded by Mark Stewart. Poll of Board: Ayes-6, Nays-0, Absent-1. Motion carried

APPROVAL OF PAYMENT OF BILLS

Mark Stewart moved for the approval of the January 2008 Township bills as follows:

| | |
|-------------------------|--------------|
| General Fund | \$ 11,037.83 |
| General Assistance Fund | \$ 2,305.04 |
| Social Security Fund | \$.00 |
| Audit Fund | \$.00 |
| Insurance Fund | \$.00 |
| IMRF Fund | \$ 1,254.17 |

Seconded by Jerry Gibson. Roll Call Vote: Ayes-Juhlin, Williams, Stewart, McCormick, Gibson, Mueller. Nays-None, Absent- Weber. Motion carried.

COMMUNICATION

Supervisor Mueller reported on the Primary Election February 5, 2008. Clerk Whisler reported that the Township Census Committee is completing the addressing and map for the 2010 Census. Clerk Whisler thanked the Committee members – Monica Star Jerrells, John Uhl and Matthew Asselmeier, Chairman of the Village Census Committee.

FURNITURE PURCHASE – SUPERVISOR OFFICE

Supervisor Mueller reported on the furniture purchase for the Supervisor’s Office as follows: Desk, two file cabinets and chair from Williams Office Products cost not to exceed \$800. William’s Office Products will dispose of the old desk. Trustee Juhlin moved for the approval of the new furniture for the Supervisor’s Office from Williams Office Products, not to exceed \$800 as presented, seconded by Supervisor Mueller.

Roll Call Vote: Ayes – Juhlin, Williams, Stewart, McCormick, Gibson, Mueller.
Nays-None, Absent-Weber. Motion carried.

TOWNSHIP 2009 BUDGET AUTHORIZATION

Supervisor Mueller presented the draft 2009 Township Budget and Appropriation Ordinance for the Board of Trustees to review. The Board will hold a public hearing on April 1, 2008 at 6:30 p.m. to receive public comment.

SURPLUS INVENTORY

Supervisor Mueller reported on surplus inventory to be sold as follows:

1. ComShare 350 Telephone Line Sharing Device
2. Smith Corona XE 5100 Electric Typewriter
3. TT Systems Telephones (4 Black) 4 Line with Intercom, Speakerphone requires Electricity Spectra-Phone (White) Single Line No Electricity Required.
4. GE Telephone Answering System Model No. 2-9862A

. Trustee Stewart moved to give the Township Clerk authorization to seek bids for surplus inventory, seconded by Trustee Gibson. Roll Call Vote: Ayes – Juhlin, Williams, Stewart, McCormick, Gibson, Mueller. Nays-None, Absent-Weber. Motion carried.

APPROVAL OF 2008 ANNUAL TOWN MEETING AGENDA

Supervisor Mueller presented the 2008 Annual Town Meeting Agenda for approval. Trustee Stewart moved for approval of the 2008 Annual Town Meeting Agenda as presented:

GODFREY TOWNSHIP
ANNUAL TOWN MEETING
AGENDA
APRIL 8, 2008
7:00 P.M.

1. Call Meeting to Order
2. Open Floor for Moderator
3. Swearing-in of Moderator
4. Reading of Minutes - April 10, 2007
5. Set Moderator's Fee
6. Set Date for Annual Meeting –
April 8, 2008, at 7:00 P.M.
7. Present Treasurer's Report 2007-2008
8. Old Business
9. New Business
10. Adjourn

Seconded by Trustee Juhlin. Roll Call Vote: Ayes – Juhlin, Williams, Stewart, McCormick, Gibson, Mueller. Nays-None, Absent-Weber. Motion carried.

Jerry Gibson moved to adjourn the meeting at 6:52 p.m., seconded by Mark Stewart. Poll of Board: Ayes-6, Nays-0, Absent-1. Motion carried.

Pamela E. Whisler
Township Clerk