

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
_____ Macon _____ County, } ss.
Town of _____ Long Creek _____,

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 2610 Salem School Road on Dec. 26, 2023,
PRESENT:

_____ Kevin Greenfield, Supervisor
_____ Erin Valentine, Town Clerk
_____ Mike Reynolds, Town Trustee
_____ Karen Kelly, Town Trustee
_____ April Kostenski, Town Trustee
_____ Melvin Fortner, Town Trustee

M r. Kevin R. Greenfield acting as chairperson and Erin Valentine as clerk. The following official business was transacted:

GUESTS PRESENT: Joe Jackson, Wayne Dotson, Cheryl Smith, Bill Valentine, Erin Valentine

MEETING CALLED TO ORDER AT 5:00 P.M. by Supervisor Greenfield. Mr. Greenfield led all present in the Pledge of Allegiance to the Flag. Deputy Clerk Reynolds called the roll which showed the following:

Mike Reynolds P
Karen Kelly P
April Kostenski P
Melvin Fortner P
Kevin Greenfield P

SHOWED ALL PRESENT.

APPROVAL OF MINUTES:

MOTION: April Kostenski, 2nd Karen Kelly to Approve Minutes of November 28 2023 Board Meeting as submitted.

MOTION CARRIED. Minutes Approved.

PUBLIC COMMENT: NONE

REPORTS:

SUPERVISOR'S REPORT:

- **Acceptance of Resignation of Clerk –** Resignation of Clerk Bryan Smith was presented. April Kostenski made a motion to accept the resignation of Bryan Smith as Clerk. Melvin Fortner seconded the motion. Motion carried.
- **Appointment of New Clerk –** Karen Kelly made a motion to appoint Erin J. Valentine as Township Clerk for the remainder of the term. Melvin Fortner seconded the motion. Motion carried unanimously.
- **Oath of Office of New Clerk –** Notary Public Joanna Lambert administered the Oath of Office to Erin Valentine as Clerk and Erin assumed the position of Clerk.
- **2024 Holiday List –** 2024 holiday list was presented. Motion to approve by Mike Reynolds, seconded by Melvin Fortner. Motion carried.
- **Semi-Annual Review of Closed Meeting Minutes –** It was presented to leave minutes of closed meetings closed. Motion by Mike Reynolds, seconded by Karen Kelly. Motion

carried.

- Semi-Annual Donation to STARR Program – Donation was approved to STARR Program, motion made by April Kostenski, seconded by Karen Kelly. Motion carried.
- Approval of IMRF Payment – Supervisor Kevin Greenfield made his portion of the payment to IMRF. Motion for approval of the township's portion to IMRF was made by Melvin Fortner, seconded by Mike Reynolds. Motion carried.
- Freedom of Information Act Resolution – The resolution was signed by board members, adding Erin Valentine, and approved with motion by Mike Reynolds, seconded by April Kostenski. Motion carried.

HIGHWAY COMMISSIONER Report: Commissioner Joe Jackson

Joe said potholing has been finished. He said they are finding a lot of garbage on township roads, also the township burn pile has been burned way down. A guardrail was wiped out at Salem School Road and Camp Warren Road. Joe said the driver is insured. His crew is ready for salting and plowing.

CEMETERY TRUSTEE REPORT: Please see written Report at end of Minutes. Cemetery meeting will be January 17, 2024 at 8:30 a.m.

WATER DEPARTMENT REPORT: - See written report at end of minutes.

TOWN CLERK REPORT: - Erin Valentine, Town Clerk, no report

PROMOTIONS DIRECTOR: Cheryl Smith Senior Citizens Report. See written reports at end of Minutes.

OTHER: NONE

BILLS:

TOWN FUND: \$22,668.25

MOTION: Mike Reynolds, 2nd Melvin Fortner to Approve.

Roll Call:

Mike Reynolds	Y
Karen Kelly	Y
April Kostenski	Y
Melvin Fortner	Y
Kevin Greenfield	Y

MOTION CARRIED.

ROAD & BRIDGE FUND: \$9,093.04

MOTION: April Kostenski, 2nd Melvin Fortner to approve by previous Roll Call Vote.

MOTION CARRIED.

CEMETERY FUND: \$6,263.24

MOTION: Karen Kelly, 2nd Mike Reynolds to Approve by previous Roll Call Vote.

MOTION CARRIED.

WATER O & M: \$348,751.53

MOTION: Mike Reynolds, 2nd April Kostenski to Approve by previous Roll Call Vote.

MOTION CARRIED.

BOND & INTEREST SINKING: \$222,387.00

MOTION: Mike Reynolds, 2nd April Kostenski to Approve by previous Roll Call Vote.

MOTION CARRIED.

PAYROLL CLEARING FUND: \$82,974.49

MOTION: Karen Kelly, 2nd Melvin Fortner to Approve by previous Roll call vote.
MOTION CARRIED.

OLD BUSINESS: None

MOTION: Mike Reynolds, 2nd April Kostenski to Pay Operating Bills for next Month.
MOTION CARRIED.

ADJOURNMENT: MOTION: Mike Reynolds, 2nd April Kostenski to adjourn meeting.
MOTION CARRIED. Meeting Adjourned at 5:25 p.m.

Minutes Respectfully Submitted

Erin J. Valentine

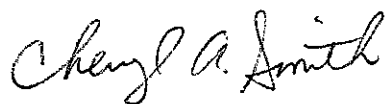
Erin J. Valentine
Township Clerk

Senior notes for Bryan Smith LCT clerk: December 26, 2023.

Senior account has \$ 1,329.08.

I am waiting for 2 checks, then I will go to the Heartland bank and close the account. Karen Kelly wants Prairie State bank.

Any questions?



Cheryl A. Smith

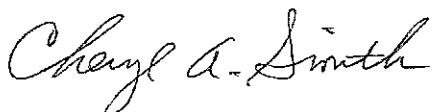
December 26, 2023 notes for Bryan Smith Township clerk:

Everyone has the minutes and bill lists. Does anyone have any questions?

Debby is great help for our cemeteries. Thank You Debby. Joanna does a great job.

I believe the mowing and trimming is over for the year.

Next meeting is January 17, 2024.



Cheryl A. Smith
President of cemetery board

Long Creek Township Water Department Report

December 26, 2023

- The Rea's Bridge Road water main relocation has been completed. The new main has been tied into the existing mains and one old main was capped. There were two boil orders issued last week to allow for the completion. One was lifted on Wednesday and the other on Thursday. We have only received a couple of calls about cloudy water from the area, which required extensive flushing.
- I have emailed two former IEPA staff members that are now on staff at the Illinois Rural Water Association for any insight they might have into our Change of Source Water dilemma that we are facing with the slurry tank upgrade project. We are working on getting the project scheduled with Burdick Plumbing and the manufacturer, Sodimate.
- For the month of November, we pumped 11,836,500 gallons with an average daily usage of 394,550 gallons and a maximum of 553,600 gallons.

Submitted by,

Wayne A. Detson

Water Superintendent