

## **Marengo Township**

January 15th, 2024

### **I. Call to Order**

Heather Greenquist, Township Clerk, called to order the regular meeting of Marengo Township at 7:00 pm on January 15th, 2024

### **II. Roll Call**

The following officials were present at roll call; Heather Greenquist: Supervisor, Kelly Von Eyser: Clerk, Jake Adamson: Highway Commissioner, Dave Bzowy: Trustee, Joe Henning: Trustee and Ray Jones: Trustee

### **III. Recognition and Communications from Visitors**

Mr. Khaled Elqunni was present

### **IV. Approval Of Minutes**

The minutes from December 18, 2023 were presented and reviewed. A motion was made by Trustee Dave Bzowy to approve the minutes as presented, seconded by Trustee Joe Henning; (3-0-1 Ray Jones abstain; all ayes) motion carried.

The minutes from December 18, 2023 executive session were presented and reviewed. A motion was made by Trustee Dave Bzowy to approve the minutes as presented, seconded by Joe Henning; (3-0-1 Ray Jones abstained; all ayes)

### **V. Approval of Bills and Financials**

The bills were presented and discussed. A bill was submitted by Highway Commissioner Jake Adamson for Fisher Auto Parts in the amount of \$618.00 and by Supervisor Heather Greenquist in the amount of \$341.76 for Bank of America card and \$75.00 for the Township Highway Commission of Illinois dues. A motion was made by Trustee Ray Jones to

approve the bills as presented, seconded by Trustee Dave Bzowy; (4-0; all ayes)motion carried.

The financials were presented and discussed. It was noted that a change will be made for future reports. Journal entry 01.11.400 Personnel will be moved to 01.11.421 Town Salaries. A motion was made by Trustee Joe Henning to approve the financials as presented, seconded by Trustee Ray Jones; (4-0; all ayes)motion carried.

Recommendation was made to include statements for replacement taxes in future financials.

## **VI. Line-Item Transfer**

## **VII. Reports**

**a. Planning:** No meeting held.

**b. Highway Department:** Highway Commissioner Jake Adamson reported that a garbage run was completed. Emptied and painted offices and worked in the town hall. Installed wing on the 08 and worked on the 05 International. Numerous rounds of plowing and salting were completed.

**c. Assessor:** Assessor James Burke was not in attendance and did not submit a report.

**d. Supervisor:** Supervisor Heather Greenquist reported

- TOI scholarship application information was received.
- Marengo Park District will be speaking at the February meeting on their upcoming referendum to annex all properties under 20 acres in Coral, Marengo and Riley Townships into Marengo Park District.
- Heather is looking into finding the correct establishment date for township. There are conflicting dates on past paperwork.

**e. Trustees:**

## **VIII. New Business**

- a. Swearing in of Khalid Elqunni as a township trustee was performed by township clerk Kelly Von Eyser.
- b. Accounting services will be completed by Supervisor Heather Greenquist after training with Katherine.

## **IX. Old Business**

### **a. Building:**

- Work continues on remodel of township building
- Quotes are expected for sign on building exterior

- b. **Website:** Updating of Township website will be completed by next meeting and everyone will be set up with new Gmail accounts.

## **X. Executive Session**

## **XI. Roundtable and Adjournment**

Next regular meeting is scheduled for March 18th, 2024 at 7:00pm. At 8:17 pm a motion was made by Trustee Ray Jones to adjourn the meeting, seconded by Trustee Khalid Elqunni (5-0 all ayes) motion carried

**Respectfully submitted Kelly Von Eyser Marengo Township Clerk**