

## **Marengo Township**

August 19th, 2024

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

Heather Greenquist, Township Supervisor, called to order the special meeting of Marengo Township at 7:02 pm on August 19th, 2024

### **II. Roll Call**

The following officials were present at roll call; Heather Greenquist: Supervisor, Kelly Von Eyser: Clerk, Dave Bzowy: Trustee, Joe Henning: Trustee, and Khaled Elqunni: Trustee

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

George Essenberg

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

The minutes from July 22nd, 2024 were presented and reviewed. A motion was made by Trustee Khaled Elqunni to approve the minutes as presented, seconded by Trustee Joe Henning;(4-0-1, Ray Jones absent; all ayes) motion carried.

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

The bills were presented and discussed. A motion was made by Trustee Dave Bzowy to approve the bills as presented, seconded by Trustee Khaled Elqunni; ((4-0-1, Ray Jones absent; all ayes) motion carried.

The financials were presented and discussed. A motion was made by Trustee Joe Henning to approve the financials as presented, seconded by Trustee Dave Bzowy;(4-0-1, Ray Jones absent; all ayes) motion carried.

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

## VII. Reports

- a. **Planning:** Legal notice for Applicant, Clear Channel Outdoor, LLC was received for conditional use of property on West Grant Highway and Burma Road for commercial advertising signage (billboard)
- b. **Highway Department:** Highway Commissioner Jake Adamson reported that a garbage run was completed which included two loads on Carmack. Mowing of ditches, dirt prep and grass seed planted around town hall, brake job on 1-ton completed, work on salt shed, and shoulder gravel completed by new asphalt. All road paving projects are complete. Trees on Pringle, Koda, and Hawthorn will be trimmed to clearly see road traffic.
- c. **Assessor:** Assessor James Burke reported that he is continuing with field work, calls and emails are being promptly handled, and information for the Property Search function on the website is fairly complete with basic information. He stated again that he is having difficulty getting permits from the City of Marengo in a timely manner. Supervisor Heather Greenquist contacted the office and hopefully the problem has been taken care of.
- d. **Supervisor:** Supervisor Heather Greenquist reported
  - Seniors will be hosted on Friday, August 16th, 2024
  - Two new FOIA requests were received and answered:
    - Inquiry about annual salaries and compensation benefits by [jewelsurvey-foiasalary@yahoo.com](mailto:jewelsurvey-foiasalary@yahoo.com)
    - SmartProcure inquired about AP checks from 2/7/2024-8/8/2024
  - Heather and Kelly helped at the MORE Center packing school supplies for local students.
  - IMRF compliance review has been completed. This was our first review since our inception with the IMRF and we will be working on some issues that came out in the review.
  - Case meetings at the MORE Center continue on Wednesdays with approximately 4-6 cases per week
  - Conversation between City of Marengo (Nick Radcliffe & Megan Lopez) regarding question about allocation of Road & Bridge funds.

We were told that money is deposited into Street Department payroll which is a proper allocation for those funds.

**e. Trustees:** none

## **VIII. New Business**

- Midwest Computer Recycling contacted us about hosting a community recycling event at the township at no cost to us, all we need to provide is space for the truck. Tentative date has been set for October 26, 2024.
- Resolution 08192024 Setting Compensation for Township Officials May 19, 2025 through May 21, 2029 was presented and discussed. A motion was made by Supervisor Heather Greenquist to approve the resolution as submitted, seconded by Trustee Joe Henning; (4-0-1, Ray Jones absent; all ayes) motion carried.

## **IX. Old Business**

### **Building**

- New message board installation is waiting for parts to arrive to anchor board to ground
- James has picked up township maps and booklets with street names. Frames will be bought to display them in the town hall.
- Railing by front door will need to be painted
- Sign layout for front of town hall needs to be determined.
- Delivery of pole building should be the week of August 26th.
- Cd's come due in October 2024 at FNBO

### **Audits**

- Township will file our annual financial report with the state's comptroller's office as soon as the 2024 fiscal year has opened.

## **X. Executive Session**

## **XI. Employee Relations**

## **XII. Roundtable and Adjournment**

Next regular meeting is scheduled for September 16th at 7:00pm.

At 7:52pm a motion was made by Trustee Khaled Elqunni to adjourn the meeting, seconded by Trustee Dave Bzowy (4-0-1, Ray Jones absent; all ayes) motion carried.

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