

Marengo Township

March 18th, 2024

I. Call to Order

Heather Greenquist, Township Supervisor, called to order the regular meeting of Marengo Township at 7:04 pm on March 18th, 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 Khaled Elqunni: Trustee

III. Recognition and Communications from Visitors

George Essenberg

IV. Approval Of Minutes

The minutes from February 19th, 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 Khaled Elqunni 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:** Permit for event on Kishwaukee Valley Road was received.
- b. **Highway Department:** Highway Commissioner Jake Adamson reported that a garbage run was completed. New seals were installed in steering box on the 2005 and 2008, pickup was serviced, repaired s-curve sign on River Road, emptied trucks, and worked in the town hall installing light fixtures, bathroom fixtures, and door knobs. In the process of working on a quote for the parking lot and new building.

Certificate of Authority for Jake to purchase salt from the State of Illinois was presented. A motion was made by Trustee Dave Bzowy to approve the Certificate of Authority, seconded by Trustee Joe Henning; (4-0-1, Ray Jones absent; all ayes) motion carried.

- c. **Assessor:** Assessor James Burke was not in attendance but did submit a report. He has been answering calls and emails in a timely manner. The 2023 assessment book has been finalized and is ready to be signed and picked up. James will be working from home March 22 - April 2 and will have access to his phone and laptop during this time. James is happy to be back in his newly remodeled office.
- d. **Supervisor:** Supervisor Heather Greenquist reported
- Need to determine establishment date 1835 or 1879.
 - Town meeting notice has been published
 - Spoke with Gordon Flesch Co, in Woodstock about leasing copier including toner and servicing for \$200 a month.
 - Associated Electrical will confirm the price of parking lot lighting
 - Furnace serviced and pipe replaced.
 - 2 FOIA's were received from SmartProcure and American Transparency
- e. **Trustees:**

VIII. New Business

A motion was made by Trustee Dave Bzowy to approve the Annual Town Meeting agenda for April 15th, 2024, seconded by Trustee Khaled Elqunni; (4-0-1, Ray Jones absent; all ayes) motion carried.

- Reviewed town hall usage contract. Two additions were made to the original contract.
- Bids for the parking lot and pole building have been published. So far we have received 15 calls about parking lot and 2 for building
- We received an estimate for town hall roof (metal) from Helfvoght Construction for \$26,000.00
- Will be looking into new phone service because current service is too expensive.
- Quote for the generator was received from Associated Electric. Cost will be split between Town and Road District.

IX. Old Business

- Town Hall will be used as a Polling Place March 19th, 2024
- CD's will be reaching maturity and will go back into Misc. income on April 2nd, 2024
- Audits - end of fiscal year with this meeting. Will be sending off 2023/2024 at the beginning of April.

X. Executive Session

XI. Employee Relations

XII. Roundtable and Adjournment

Next regular meeting is scheduled for April 15, 2024 at 7:00pm. The Annual Town Meeting will also be April 15, 2024. At 7:50pm a motion was made by Trustee Khaled Elqunni to adjourn the meeting, seconded by Trustee Joe Henning (4-0-1, Ray Jones absent; all ayes) motion carried

Respectfully submitted Kelly Von Eyser Marengo Township Clerk