

# **LITTLE ROCK TOWNSHIP MONTHLY MEETING MINUTES**

**Wednesday, April 11, 2023**

## **I. Call to Order**

The meeting was called to order at 6:00 p.m. at the Little Rock Township Building by Supervisor Marcia Newkirk.

## **II. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

## **III. Roll Call**

Roll Call was taken. Present were Supervisor Newkirk, Trustees Goehst, Nelson, Dunsmoor and Miller. Also present was Assessor, Monica Kleinmaier, Road Commissioner, Dick Wade and Clerk Jo Ann Gryder. A quorum was noted to exist among the trustees.

## **IV. Welcome Guests and Public Comments**

Guests present were Doug Nelson, Cliff Oleson, Linda Oleson, Mike Wade, Julie Wade, Jamie Chatman, Pam Nelson, Larry Nelson, Dina Wisniewski (Jace, Zoie) Joe Wisniewski, Nicole Diaz, Megan Henderson, Jonathan Henderson and Jeff Newkirk. There was no public comment at this time.

## **V. Approval of Agenda**

Trustee Goehst made a motion to approve the Agenda as printed; seconded by Trustee Nelson. All voted aye. Motion carried.

## **VI. Approval of Minutes from Regular Meeting, March 15, 2023**

Trustee Goehst made a motion to approve the minutes as written from the Regular Meeting on March 15, 2023; seconded by Supervisor Newkirk. All voted aye. Motion carried.

## **VII. Kendall County Sheriff's Report-none**

## **VIII. Correspondence-none.**

**IX. Clerk's Report-** A reminder was given once more that the deadline for all elected officials to file the Statement of Economic Interest with the county clerk is May 1, 2023.

**X. Trustee Comments-**None

**XI. Website Update-** Trustee Dunsmoor asked this item be moved from the agenda since the website is up and running and Supervisor Newkirk reports on any inquiries that may have been received.

**XII. Road Commissioner's Report**

The Road crew has been replacing old stop signs and repairing flashers on signs as needed. They have moved dirt from Little Rock Cemetery to Griswold Springs Cemetery to fill in for future parking area. Ongoing repair of roads and equipment. Road Commissioner Wade is working on a list of excess equipment to sell. Mowing and trimming continues. Report attached.

**XIII. Cemetery Report**

The cemetery had 5 burials last month. Office staff is reviewing records and correcting mistakes. Ongoing repair of sinking grave sites and old tombstones. Maintaining mowing equipment. Ongoing mowing and trimming of the grounds, Report attached.

**XIV. Assessor's Report**

Assessor Kleinmaier highlighted details from her annual report which is attached. The assess valuation for 2022 was \$404,176,021 with a total of 5,829 parcels.

**XV. Supervisor's Report**

Supervisor Newkirk reported that Little Rock Township still has one General Assistance (GA) continuing case as of this date. There were 3 inquiries on the website this month. Supervisor Newkirk signed off on the Kendall County assessments for this year.

**XVI. Financial Reports**

- A. Unpaid Bills. Supervisor Newkirk made a motion to make payment of unpaid bills totaling \$25,437.45. Seconded by Trustee Goehst. A roll call vote was taken with 5 Aye; 0 No. Motion Carried.

B. Check Registers. Supervisor Newkirk prepared financial documents including a Monthly Ending Balances Sheet, Town and Road Profit & Loss vs Actual Reports, and a Transactions by Account Report. A copy of these reports was distributed and is attached.

**XVII. Attorney’s Report**

None.

**XVIII. Unfinished Business**

Trustee Nelson announced her resignation would take effect on April 15, 2023. The appointment of a new trustee was postponed.

**XIX. New Business-**

A. Trustee Goehst moved that Little Rock Township approve the TMF Management LLC tax abatement request; Seconded by Trustee Miller. See attached agreement. Roll Call Vote: 5 Ayes; 0 Nays. Motion carried.

B. Per request by ABATE, Supervisor Newkirk proclaimed May 2023 as Motorcycle Awareness Month.

**XX. Adjournment**

Trustee Goehst made the motion to adjourn; Supervisor Newkirk seconded the motion. Motion carried. Meeting adjourned at 6:35 p.m.

Annual Meeting came to order at 6:45 p.m.