

LITTLE ROCK TOWNSHIP MONTHLY MEETING MINUTES

Wednesday, August 16, 2023

I. Call to Order

The meeting was called to order at 6:00 p.m on Wednesday, August 16 2023,. at the Little Rock Township Cemetery Building by Supervisor Marcia Newkirk.

II. Pledge of Allegiance

The Pledge of Allegiance was recited by all present at the meeting.

III. Roll Call

Roll Call was taken. Present were Supervisor Newkirk, Trustees Dunsmoor and Mickelson. Also present was Clerk Jo Ann Gryder. A quorum was noted to exist among the trustees.

IV. Welcome Guests and Public Comments

Guests present were Joe Wisniewski, Barb Nadeau, Plano City Council Member, and Kathy Wickens, Plano City Council Member,

- A. *Tammy Gould request for gravestone variance.* Ms. Gould was unable to be present due to illness so her request shall be added to the September 2023 Agenda.

- B. *Coordination with City of Plano for a Holiday Luncheon or Gathering.* Plano City Council members, Barb Nadeau and Kathy Wickens presented further information regarding the possibility of the City and Little Rock Township hosting an Annual Holiday Dinner for Senior Citizens. The consensus of the township board was in support of this event. However, due to a change in caterers, the cost estimate may differ from previous information. Therefore, the request shall be put on the September 20, 2023, Agenda for action.

- C. *Public comment:* None

V. Approval of Agenda

Supervisor Newkirk made a motion to approve the Agenda as written. Motion was seconded by Trustee Mickelson. All present voted aye. Motion carried.

VI. Approval of Minutes from Regular Meeting, July 19, 2023

Supervisor Newkirk made a motion to approve the Regular Meeting Minutes of July 19, 2023 minutes as written; seconded by Trustee Dunsmoor. All present voted aye. Motion carried.

VII. Kendall County Sheriff's Report-none

VIII. Correspondence-None.

IX. Clerk's Report-None

X. Trustee Comments-Trustee Dunsmoor has created a sample online Sign Up Sheet for the Senior Dinner should the Township move to participate in it.

XI. Road Commissioner's Report

Mowing and trimming continues. Repairs were made to the Tiger Mower on the New Holland tractor. A new Kabota tractor/mower was purchased. The Road Commissioner has made a list of dead trees that need to come down. Report attached.

XII. Cemetery Report

Mowing and trimming of the cemetery continues. There is ongoing repair of old headstones. Maintaining the mowing equipment continues. The invoice for Darnell Cemetery mowing/trimming was sent to Fox Township.

XIII. Assessor's Report -None

XIV. Supervisor's Report

Supervisor Newkirk reported that Little Rock Township still has one General Assistance (GA) continuing case as of this date and no new applicants. She reported that there was one FOIA request this month regarding traffic reports, accidents, etc. in Little Rock Township but the Supervisor responded that we do not have that information on file. The Supervisor encouraged Little Rock Township Trustees to attend the TOI Annual Educational Conference to be held in Springfield on November 12-14, 2023, and to register early for discounted fees.

XV. Financial Reports

- A. Unpaid Bills. Supervisor Newkirk made a motion to make payment of unpaid bills totaling \$74,493,45 which included bills added of Feece Oil, \$656.47, \$344.21 for Diesel Fuel and Novak Paving, \$19,325; Seconded by Trustee Mickelson. A roll call vote was taken with 3 Aye; 0 No, 2 Absent. 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.

XVI. Attorney's Report

None.

XVII. Unfinished Business

- A. **Decennial Committee-**The Committee is waiting for an outline of duties from the township attorney who is checking with the State of Illinois.
- B. **Status of Sandy Bluff Cemetery** Ownership of the cemetery is still being researched by Road Commissioner Wade and his staff.

XVIII. New Business-None

XIX. Adjournment

Supervisor Newkirk made the motion to adjourn; Trustee Dunsmoor seconded the motion. Motion carried. Meeting adjourned at 7:28 p.m.