



December 2023 Minutes Jackson Township Board

Call to Order: @6:30

Pledge to the Flag:

Roll Call Roll Call: Present: Trustee J. Fanning, Trustee N. Fanning, Trustee Hallihan, Supervisor Robbins, Highway Commissioner Walsh, Clerk Hunt, also present was our Attorney John Gallo Absent: Trustee O'Connell, Assessor LeGrett

Items of Public Concern: None

Unfinished Business:

New Business:

Ordinance 2324-06 Road District Levy: Motion to approve Ordinance 2324-06 Road District Levy made by Trustee N. Fanning. Second by Trustee Hallihan. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE. All in Favor. Motion Passed.

Ordinance 2324-07 Town District Levy: Motion to approve Ordinance 2324-07 Town District Levy made by Trustee Hallihan. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE. All in Favor. Motion Passed.

Approval of November 2023 Minutes: Motion to approve November 2023 Minutes made by Trustee N. Fanning. Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE. All in Favor. Motion Passed.

Approval of Financial Statement: Motion to approve Financial Statement made by Trustee N. Fanning. Second by Trustee Hallihan. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE. All in Favor. Motion Passed.

Consideration of Donation:

- Thank you from Abraham Lincoln Memorial Squad
- Donation Request from Guardian Angel Home. A motion to donate \$500 to Guardian Angel Home made by Trustee Hallihan. Second by Trustee N. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE. All in Favor. Motion Passed.
- Thank you from CASA

Capital Plan: Supervisor Robbins spoke to Andy Partak and he was also in contact with ComEd in regards to the pole and he needs to call the person back from ComEd. We need to hire a civil engineer but we need to figure out the pole situation first.

Reports-

Assessor's Report: None

Road Report: Another street sweeping was done in December. Trucks and snowplows are ready to go if we have any weather.

Town Report: Supervisor Robbins signed a new agreement with PACE, there have been a few changes made. Our monthly payments depend on who is using the service. Christmas baskets will be handed out between 9 and 11 this Saturday.

Trustee Comments: None

Expenditures

Road and Bridge Bills: Motion to approve the Road and Bridge Bills made by Trustee N. Fanning. Second by Trustee Hallihan. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning AYE, Trustee Hallihan AYE. All in Favor. Motion Passed.

County Aid to Bridge Bills: None

Town Fund Bills: Motion to approve Town Fund Bills with correction of .04 on bill for Delilah LeGrett made by Trustee Hallihan Second by Trustee J. Fanning. Roll Call Vote: Trustee J. Fanning AYE, Trustee N. Fanning, AYE, Trustee Hallihan AYE. All in Favor. Motion Passed.

Closed Session: No Closed Session was Held

Next Meeting(s):

- **Monthly Meeting: January 10th, 2024 at 6:30**

Motion to adjourn at 7:00 made by Trustee N. Fanning. Second by Trustee Hallihan. All in Favor. Motion Passed.

Respectfully Submitted



Kathryn Hunt, Clerk