

Mount Vernon Township – Minutes

Regular Meeting — December 1, 2005 - 4:00 P.M.
Mount Vernon Town Hall – 811 Harrison Street, Mount Vernon, Illinois

The regularly scheduled monthly meeting of Mount Vernon Township was called to order by Supervisor Amanda Bean at 4:00 p.m.

Township elected officials present were Supervisor Amanda Bean, Assessor Kip Bauer, Deputy Assessor Rhonda McLearn, Road Commissioner Kenny Hayes, Clerk Nick LeMay as well as Trustees Chris Braden, Jason Hulbert and Charlie Heck Absent: Trustee Korey Stover

Guests in attendance: Aimee Heck

Correspondence: Supervisor Bean read various thank you notes and cards from the area food banks that the Township donated to during the recent federal budget impasse. Bean estimates the funding provided food to over 600 families.

Trustee Heck made a motion to approve the minutes from the November 03, 2005 regular meeting. Trustee Braden seconded. All present voted in favor. The motion carried.

The Trustees reviewed the budget vs. actual spending/bills.

Following said review Trustee Braden made a motion to approve the audit of the Township Road bills. Trustee Hulbert seconded. All present voted in favor. The motion carried.

Trustee Heck made a motion to approve the Town bills as presented - subject to audit. Trustee Braden seconded. All present voted in favor. The motion carried.

The Clerk attested to all signatures.

Old Business

The annual Township Holiday Dinner will be held December 12th. Trustee Heck will be cooking the main meat entrée, and all others may bring a dish or side item if you wish. Everyone and their families are welcome, and you may register with Carrie in the Supervisors office, so we don't have too many of the same dish/item.

New Business

The highway department will be leasing a 100 x 100 piece of property to AT&T for a 180-200 for communications tower. Kenny is negotiating with them currently over the terms, but it appears it will consist of a 99-year lease at \$70,000.00 for the easement. Trustee Braden made a motion to officially move forward with the negotiations; Trustee Heck seconded the motion. All present voted in favor. The motion carried.

Adjournment

Being no further business for discussion Trustee Heck made a motion to adjourn at 4:16 p.m. Trustee Braden seconded the motion. All present voted in favor. The meeting was adjourned.

Respectfully submitted,

Nicholas LeMay – Township Clerk