

IDA TOWNSHIP BOARD REGULAR MEETING
December 1, 2020

The Meeting of the Ida Township Board was called to order at 7:00 P.M. with the Pledge of Allegiance to the Flag. Members present were Supervisor Paul Metz, Clerk Tera Shaffer and Treasurer Sherry Hilkins, and Trustees Chris Curry and Tim Mata. This meeting was held virtually via Zoom Call.

Public Comment: None

Approval of Agenda: A motion to approve the Agenda with adding the Oak Meadow residents request and changing the next meeting date to TUESDAY, January 5, 2021 was made by T. Mata with support by P. Metz. Motion carried.

Approval of Minutes: The Minutes of the Township Board Meeting held November 4, 2020 were reviewed. A motion to approve the minutes was made by T. Mata with support by S. Hilkins. Motion carried.

P. Metz made a motion to table the reports from: Building Department, Zoning Enforcement, Blight and Library until next month and was supported by S. Hilkins. Motion carried.

Building Department: Next Month

Zoning Department: Next Month

Fire Department Report: The Fire Department report was reviewed. 36 calls were made in Ida, 17 calls in Rainsville, 2 call in Dundee, 1 call in LaSalle, 2 calls in Monroe and 2 calls in Summerfield. There were a total of 60 calls this month.

Clerk Report

The Clerk presented budget adjustments that need to be made and the bills to be reviewed. The following budget adjustments were proposed:

+\$70.75 Election Mileage – \$70.75 Election Miscellaneous

+\$62 Cemetery Software – \$62 Cemetery Miscellaneous

+\$293 Insurance, Bonds, Fringes -\$293 Contingency

P. Metz made a motion to make the budget adjustment and pay the bills with support from T. Mata. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. S. Hilkins: yes. C. Curry: yes. T. Mata: yes.

T. Shaffer brought up for discussion to consider a new computer for the building department, an additional \$400 over the hardware allotment with digital perspective and a new monitor for The Clerk at \$100. There is budgeted money in administration supplies for this. No official vote was made. The board was in agreement for the purchases.

Treasurer Report

The Treasurer's Report was presented by Treasurer S. Hilkins. T. Mata made a motion to accept the report with support from T. Shaffer. Motion carried.

S. Hilkins reported that all tax bills have been sent out.

Trustee Repot

T. Mata discussed fixing the door to community room. He also discussed a request made from the Library to use the community room to set up lap tops for residents to use.

C. Curry discussed branches down in the cemetery.

Supervisor Report

P. Metz welcomed Chris Curry to the board.

Blight Officer Report Next Month

Library Report Next month

New Business:

The Poverty exemption was reviewed. T. Mata made a motion to accept the 2021 poverty exemptions with support from C. Curry. Motion carried.

P. Metz discussed the Oak Meadow Rd. residents request to have the road commission maintain their road. All 7 residents submitted signed agreements to have their road maintained and the cost assessed on their tax bill. P. Metz said the board would formally look into the logistics of this request this month.

The road commission contracts were delivered to the board members. The board will call a special meeting in January 2021 to decide which contracts to pursue.

Old Business:

P. Metz made a motion to approve the Zoning Board of Appeals Members: Chris Curry, Mark Brooks and Eric Flotow for a 3 year term with support from T. Mata. Motion Carried.

T. Shaffer made a motion to approve the Planning Commission Board Members: Tim Mata and Elmer Bowman for a 3 year term with support from C. Curry. Motion carried.

P. Metz made a motion to approve the Board of Review Members: Pete Loughney, Nick Boylan and Jim Thomson for a 2 year term with support from T. Mata. Motion carried.

Adjournment: A motion to adjourn was made by P. Metz with support by C. Curry. Motion carried. The meeting was duly adjourned at 7:40 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk