PRAIRIE DuLONG TOWNSHIP

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The regular monthly meeting of the highway commissioners of the State of Illinois, County of St. Clair, and Township of Prairie Du Long was held in the office of the town clerk at the Prairie Du Long Township Office Building on February 14, 2023 at 7:30 P.M.

Supervisor Mike Karban called the meeting to order and the Pledge of Allegiance was recited by those present.

Mike Karban, Township Supervisor, presided over the meeting. Trustees John Kaiser, Dean Skaer, Tim Lubenkov, Kyle Row, Road Commissioner Gilbert Birkner and Township Clerk Dana Mehrmann were present.

Supervisor Karban asked the Clerk to read the minutes from the previous meeting. Mr. Karban asked for questions or comments regarding the minutes. Kyle Row motioned to accept the minutes as read. Tim Lubenkov seconded the motion. Motion PASSED.

Four (4) guests attended the meeting Doug Hines, Mike Tullock, Kathy Tullock and Mark Tullock.

The bills against the Township were presented by the Supervisor, reviewed by the trustees and paid.

The bills against the Road District prepared by the Road Commissioner were presented by the Supervisor, discussed and paid.

SUPERVISOR'S REPORT

- Painting was completed for the interior of the Township building. The total cost was \$ 1,215 and it covered paint and labor.
- Sigman completed the 6 month HVAC inspection. While here, Mike asked them for pricing options to remove the old unit and have the duct work tied together, as well as, a price to have the system separated into two different zoning areas. The duct work, system removal, and tying the units together would cost \$2,674. To tie them together and have it zoned to concentrated areas, the amount was \$5,688. After discussion, the consensus was to move forward with the \$2,674. Dean motioned to proceed with the proposal, John Kaiser seconded the motion. Motion PASSED.
- Toirma sent the annual notice to update equipment, building and coverages.
- Mr. Karban plans to attend the upcoming TOI webinar for the decennial committee and efficiency act and will bring back any relevant information.

HIGHWAY COMMISSIONER'S REPORT

- Mr. Birkner reported that Chestnut oak had a bad patch of concrete in the back end, 85 ft of curbing has been replaced.
- He has also found that the new type of concrete patch used over blacktop flexed too much and will not hold up if used over blacktop surfaces.
- Engineers provided and estimated cost of \$142,226 for the last half of Live Oak. The cost is higher than the previous year due to the increase in the price of the hot mix.
- Replacement Road signs have been ordered.

- Gilbert would like to get another primary truck to reduce the wear and tear on the white truck, but
 needs to next get rid of one of the old state trucks. They just aren't keeping up and necessary repairs
 are getting too costly.
- Lastly, one of the local cemetery committees inquired about putting in cremation graves along the right away. He plans to suggest they have it surveyed first to know if it is feasible and the township should not be responsible for incurring the cost.

CLERK'S REPORT

• Clerk Mehrmann has a call scheduled with the bookkeeping program in the next week for one last attempt to pull see if our information can be pulled over to the web-based.

OTHER REPORTS

Unfinished Business:

None

Under new business:

None

Public Comment:

None

There being no other business to be conducted a motion to adjourn was made by Dean Skaer. John Kaiser seconded the motion. Motion PASSED.

Respectfully submitted, Dana Mehrmann, Township Clerk

Mike Karban, Supervisor

lohn Kaiser, Trustee

Kyle Row, Trustee

Dana Mehrmann, Township Clerk

Tim Lubenkov, Trustee

Dean Skaer, Trustee