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 March 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. Tim Lubenkov motioned to accept the minutes as read. Dean Skaer 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

- Mr. Karban reported that the removal of the old HVAC system and new duct work for the current system
 has been completed for a total cost of \$3,262.
- The Township received its annual dividend check from Toirma for \$944.00. As of 2019, its annual dividends combined amount to \$4,639.00.
- Decennial committees do need to be formed and it is requested that all governing bodies conduct their
 first meeting before June 10, 2023. Two reports are required, one for the Town and one for Road. Open
 meetings act rules apply. Mike intends to hold this committee during the May meeting. Participants will
 include the Township Supervisor, Road Commissioner, the four Trustees, 2 township residents
 (appointed by the Supervisor) and 1 township resident (Commissioner appointed).
- The regular April meeting will be at 6:30 pm followed by the Annual Town Meeting at 7:30 pm.

HIGHWAY COMMISSIONER'S REPORT

- Commissioner Birkner stated that we will be moving forward with the last of the blacktop in Wildwood.
- He will be delaying the search for trucks until the budget is passed, but after research he will most likely be looking into 'used' options.
- Gilbert also plans to begin the needed concrete repair on Live Oak Drive.
- There has been a lot of sign theft and vandalism recently. He was going to reach out to the vendor to see if the most recent signs purchased have a protective coating so that the paint can be removed.
- Tim Lubenkov inquired about water on the road at George Leilich Rd and Gilbert said that a new culvert had been order to be installed.

CLERK'S REPORT

• Clerk Mehrmann reported that the township will continue to use the desktop version of the QuickBooks bookkeeping service and has signed an annual subscription for the cost of \$563.

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 John Kaiser. Kyle Row seconded the motion. Motion PASSED.

Respectfully submitted,
Dana Mehrmann, Township Clerk

Mike Karban, Supervisor

John Kaiser, Trustee

Kyle Row, Trustee

Dana Mehrmann, Township Clerk

Tim Lubenkov, Trustee

Dean Skaer, Trustee