

**Canteen Township  
Meeting Minutes  
March 22, 2023  
6:00 pm**

- 1. Call to Order: 6:19 pm**
- 2. Pledge of Allegiance: 6:19**
- 3. Prayer: 6:20 Cynthia Guterrez**
- 4. Sally Rodriguez will preside over the meeting due to the absence of Supervisor**

**Norman Miller Jr.**

**5. Roll Call: 6:21 pm**

- |                               |                                   |
|-------------------------------|-----------------------------------|
| A. Angie Rodgers: Absent      | D. Nicholas Allen: Present        |
| B. Sally Rodriguez: Present   | E. Norman Miller Jr.: Absent      |
| C. Cynthia Gutierrez: Present | F. Clerk Kawaii Williams: Present |

**3: Present                      2: Absent                      1: Passed                      Quorum: Yes**

**6. Approval of Previous Minutes**

- A. Motion to Approve March 8 and 13, 2023**

Motion by: Cynthia Guterrez                      2nd: Nicholas Allen

- |                           |                              |
|---------------------------|------------------------------|
| A. Angie Rodgers: Absent  | D. Nicholas Allen: Yes       |
| B. Sally Rodriguez: Yes   | E. Norman Miller Jr.: Absent |
| C. Cynthia Gutierrez: Yes |                              |

**3: Yes                      2: Absent                      Passed: Yes**

**7. Bills:**

- A. Motion to Approve Bills**

Motion by: Nicholas Allen                      2<sup>nd</sup>: Cynthia Guterrez

- |                           |                              |
|---------------------------|------------------------------|
| A. Angie Rodgers: Absent  | D. Nicholas Allen: Yes       |
| B. Sally Rodriguez: Yes   | E. Norman Miller Jr.: Absent |
| C. Cynthia Gutierrez: Yes |                              |

**3: Yes    2: Absent    Passed: Yes**

**Notes: The board would like for the clerk to email Ms. Gosa on Thursday, March 23, 2023 to ask her about Ameren Illinois and Illinois American Water Bill concerning the bill**

**amount. The trustees also requesting that Ms. Gosa call ADT to inform them that we do not pay taxes because we are government.**

**8. Old Business:**

**A. Resolution 2023-01-25E ( item was tabled February 8 and March 8, 2023)  
Motion by: Cynthia Guterrez to table until April 12,2023 2nd: Nicholas Allen**

<b>A. Angie Rodgers:Absent</b>	<b>D. Nicholas Allen.: Yes</b>
<b>B. Sally Rodriguez: Yes</b>	<b>E. Norman Miller Jr.: Absent</b>
<b>C. Cynthia Gutierrez: Yes</b>	
<b>3: Yes 2: Absent</b>	<b>Passed:Yes</b>

**B. Resolution 2023-01-25F ( item was tabled February 8, 22 and March 8, 2023)  
Motion by: Cynthia Guterrez to table until April 12,2023 2nd: Nicholas Allen**

<b>A. Angie Rodgers :Absent</b>	<b>D. Nicholas Allen: Yes</b>
<b>B. Sally Rodriguez: Yes</b>	<b>E. Norman Miller Jr.: Absent</b>
<b>C. Cynthia Gutierrez: Yes</b>	
<b>3: Yes 2: Absent</b>	<b>Passed: Yes</b>

**C. Mr. Miller present paperwork of his plan for the Canteen Township ( Mold in the building).**

**Motion by: Nicholas Allen to table until April 12, 2023 2nd: Cynthia Guterrez**

<b>A. Angie Rodgers: Absent</b>	<b>D. Nicholas Allen: Yes</b>
<b>B. Sally Rodriguez: Yes</b>	<b>E. Norman Miller Jr.: Absent</b>
<b>C. Cynthia Guterrez: Yes</b>	
<b>3: Yes 2: Absent</b>	<b>Passed: Yes</b>

**D. Resolution 2023-01-25A ( Town Hall Meeting)  
A. Approval Ad to go in the Monitor**

**Notes: This will run in the Monitor for two weeks. It will be posted in Fairmont City and in Washington Park.**

**E. Resolution 2023-01-25  
Motion by: Cynthia Guterrez to table until April 12,2023 2nd: Nicholas Allen**

<b>A. Angie Rodgers: Absent</b>	<b>D. Nicholas Allen: Yes</b>
<b>B. Sally Rodriguez: Yes</b>	<b>E. Norman Miller Jr.: Absent</b>
<b>C. Cynthia Guterrez: Yes</b>	
<b>3: Yes 2: Absent</b>	<b>Passed:Yes</b>

9. Public Comment: N/A

10. Highway Commissioner Comment:

Notes: Mr. Baricevic spoke with the people from the Solar Company to get contributions. Mr. Baricevic and the Highway Department put together a letter to submit to them for different types of payments. The letter was given to Mr. Hasmear on Friday.

11. Trustees Comments:

Notes: Trustee Allen asked about the young man who was injured on the job. Trustee Rodriguez would like to bring in a cleaning company before April 4, 2023. They would clean the restrooms, the hallway and the voting area. They can do a walk through and give the Town a bid or they can do the cleaning and bill the Township. The back door will be used as the entrance way on Election Day.

12. Supervisor Comment: N/A

13. Executive Session:

Motion by: Cynthia Guterrez to strike

2nd: Cynthia Guterrez

A. Angie Rodgers: Absent

D. Nicholas Allen: Present

B. Sally Rodriguez: Yes

E. Norman Miller Jr.: Absent

C. Cynthia Guterrez: Yes

3: Yes

2: Absent

Passed: Yes

A. Personnel Discussion ( Report from Mr. Miller concerning Employees)

Notes: Due to Washington Park Code Enforcer coming to the building and Mr. Miller not submitting his plan for the building, the back door will be used as the entry way on Election Day.

14. Adjournment:

A. Motion to Adjourn

Motion by: Cynthia Gutierrez adjourn at 6:41

2nd: Nicholas Allen

A. Angie Rodgers: Absent

D. Nicholas Allen: Yes

B. Sally Rodriguez: Yes

E. Norman Miller Jr. : Absent

C. Cynthia Guterrez: Yes

3: Yes

2: Absent

Adjourned at 6:42pm

Submitted by:



Kawaii Williams/ clerk