Canteen Township
Meeting Minutes
5500 Bunkum Rd.,
Washington Park, II. 62204
April 12, 2023
6:00 pm

1. Call to Order: 6:00

2. Pledge of Allegiance: 6:00

3. Prayer: Ann Rodgers

4. Roll Call:

A. Ann Rodgers: Present

B. Sally Rodriguez: Present

C. Cynthia Guitterez: Present

4: Present

1: Absent

D. Nicholas Allen: Present

E. Norman Miller Jr.: Absent

F. Clerk Kawaii Williams: Present

2nd: Ann Rodgers

D. Norman Miller Jr.: Absent

Oporum: Yes

5. Approve the resignation of Sally Rodriguez as Township Trustee:

Motion by: Cynthia Guitterez

A. Ann Rodgers: Yes

B. Cynthia Guitterez: Yes

C. Nicholas Allen: Yes

3: Yes

1: Absent

Passed: Yes

2nd: Nicholas Allen

6. Appointment Sally Rodriguez as Canteen Township Supervisor:

Motion by: Cynthia Guitterez

A. Ann Rodgers: Yes

B. Cynthia Guitterez: Yes

C. Nicholas Allen: Yes

3: Yes

1: Absent

Passed: Yes

7. Approval of Previous Minutes:

A. Motion to Approve March 22,2023

Motion by: Cynthia Guitterez

A. Ann Rodgers: Yes

B. Cynthia Guitterez: Yes

C. Nicholas Allen: Yes

4: Yes

2nd: Ann Rodgers

D. Norman Miller Jr.: Absent

D. Sally Rodriguez: Yes

Passed: Yes

8. Bills:

A. Motion to Approve Bills

Motion by Ann Rodgers to table until May 10, 2023 2nd: Cynthia Guitterez:

A. Ann Rodgers: Yes D. Sally Rodriguez: Yes

B. Cynthia Guitterez: Yes

C. Nicholas Allen: Yes

4: Yes Passed: Yes

Notes: There was only one bill and that was from AT&T. Table until the Board gets more information on this bill.

9. Old Business:

A. Resolution 2023-01-25E(Item was tabled February 8, 22 and March 8 and 22, 2023)

Motion by: Ann Rodgers to strike 2nd: Nicholas Allen

A. Ann Rogers: Yes

D. Sally Rodriguez: Yes

B. Cynthia Guitterez: Yes

C. Nicholas Allen: Yes

4: Yes Passed: Yes

B. Resolution 2023-01-25F(Item was tabled February 8,22 March 8 and 22, 2023)

Motion by: Ann Rodgers to strike 2nd: Nicholas Allen

A. Ann Rodgers: Yes

D. Sally Rodriguez: Yes

B. Cynthia Guitterez: Yes

C. Nicholas Allen: Yes

4: Yes Passed: Yes

C. Mr. Miller present paperwork of his plan for Canteen Township Building:

Motion by: Ann Rodgers to strike until Further Notice 2nd: Cynthia Guitterez

A. Ann Rodgers: Yes D. Sally Rodriguez: Yes

B. Cynthia Guitterez: Yes

C. Nicholas Allen: Yes

4: Yes Passed: Yes

Notes: Supervisor Rodriguez stated her plan is to rebuild, it will remain on the property.

The first thing Supervisor Rodriguez will do is contact some architects. There are a few

people that are interested in buying the building, but the building will not be for sale. The canteen owns other land Rodriguez will deal with once she gets her feet wet.

D. Resolution 2023-01-25

Motion by: Ann Rodgers to strike until May 24, 2023 2nd: Cynthia Guitterez

A. Ann Rodgers: Yes

D. Sally Rodriguez: Yes

B. Cynthia Guitterez: Yes

C. Nicholas Allen: Yes

4: Yes Passed: Yes

Notes: Supervisor Rodriguez will be working on the Finances to get a Budget so it can be turned in by June 30, 2023. That is the due date.

10. New Business:

A. Discussion and Approval of Cleaning Company:

Motion by: Cynthia Guitterez 2nd: Ann Rodgers

A. Ann Rodgers: Yes D. Sally Rodriguez: Yes

B. Cynthia Guitterez: Yes

C. Nicholas Allen: Yes

4: Yes Passed: Yes

Notes: Fernando Morfin cleaning company will start cleaning the building once a month. They will start May 1, 2023. We will be billed after the cleaning is done.

B. Presentation from Ms. Stephanie Taylor (Transformational Justice Expo)

Motion by: Ann Rodgers 2nd: Cynthia Guitterez

A. Ann Rodgers: Yes D. Sally Rodriguez: Yes

B. Cynthia Guitterez: Yes

C. Nicholas Allen: Yes

4: Yes Passed: Yes

Notes: This event will take place June 3.2023 from 10:00am - 2:00 pm. They will get in the building at 9:00 am and everything should be finished and the building be closed no later than 3:00pm. This is an Expo under Transformational Justice. There will be a Mobile Unit