Canteen Township
Meeting Minutes
5500 Bunkum Rd.,
Washington Park, Il. 62204
April 28, 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

D. Nicholas Allen: Present

E. Norman Miller Jr.: Absent

F. Clerk Kawaii Williams: Present

2nd: Ann Rodgers

D. Norman Miller Jr.: Absent

4: Present

1: Absent

Quorum: 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

D. Norman Miller Jr.: Absent

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

D. Sally Rodriguez: Yes

2nd: Ann Rodgers

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

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

set up. There will be people here to help get Driver's License reinstated. If it doesn't get done that day at least the people will know what they have to do. DUI's and Fatal Accidents are not covered. Advertisement will be done through ESTL Monitor, BND Fox 2 news, Channel 4, passing out Flyers and Blast emails. They will bring their own Security Team. If any other Organizations would like to participate they need to give Ms. Taylor their information.

C. Discussion and Approval of hiring Juan Mena as Deputy Treasurer (Accoutax Financial Services Inc.):

Motion by: Cynthia Guitterez

2nd: Nicholas Allen

A. Ann Rodgers: Yes

D. Sally Rodriguez: Yes

B. Cynthia Guitterez: Yes

C. Nicholas Allen: Yes

4: Yes Passed: Yes'

Notes: Mr. Mena did provide a contract. Mr. Mena will not be Full-Time, will be as needed. He may work 10, 5 or 2 hours a week. He will be paid every two weeks.

- 10. Public Comments: Mr. Bobby Allen want to congratulate Ms. Rodriguez in her new position and stated St. Clair County is there to help if needed. Mr. Ferris Williams and the Washington Park United Organization congratulated Ms. Rodriguez in her new position if there is anything they can do to help they are here.
- 11. Highway Commissioner:Mr. Hasmear stated he needs an Ordinance file for 71st No Trucks. The board needs the weight. Mr. Hasmear stated he will get the information from the Engineer.
- 12. Trustees Comments: Congratulations to Mrs. Rodriguez.
- 13. Supervisor Comment: She has a long job ahead of her. She has lots of notes, and passed some things out last night. Will be in the office tomorrow 04-13-2023.

14. Executive Session:

Motion by: Ann Rodgers to strike

A. Ann Rodgers: Yes

B. Cynthia Guitterez: Yes

C. Nicholas Allen: Yes

4: Yes

2nd: Cynthia Guitterez

D. Sally Rodriguez: Yes

Passed: Yes

15. Adjournment:

A. Motion to Adjourn

Motion by: Ann Rodgers

A. Ann Rodgers: Yes

B. Cynthia Guitterez: Yes

C. Nicholas Allen: Yes

4:Yes

2nd: Cynthia Guitterez

D. Sally Rodriguez: Yes

Adjourned: 6:31

Submitted By:

Kawaii Williams/Clerk