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

1. Call to Order: 6:00

2. Pledge of Allegiance: 6:00

3. Prayer: Angie Rodgers

4. Roll Call: 6:01

g . vd

A. Rickie Thomas: Present

B. Cynthia Gutierrez: Present

C. Angie Rodgers: Present

5: Present

D. Nicholas Allen: Present

E. Sally Rodriguez: Present

F. Clerk Kawaii Williams: Present

Quorum: Yes

5. Approval of Previous Minutes:

A. Motion to Approve July 12, 2023

Motion by: Cynthia Guiterrez.

A. Rickie Thomas: Yes

B. Cynthia Guiterrez: Yes

4: Yes

2nd: Angie Rodgers

C. Angie Rodgers: Yes

D. Nicholas Allen: Yes

Passed: Yes

6. General Assistance Update: Supervisor Rodriguez is waiting on General Assistance, Clerk, Trustees and the Supervisor books to come in. Five (5) General Assistance checks were passed out last month.

7. Bills:

A. Motion to Approve Bills

Motion by: Cynthia Guiterrez

A. Rickie Thomas: Yes

B. Cynthia Guiterrez: Yes

4: Yes

2nd: Angie Rodgers

C. Angie Rodgers: Yes

D. Nicholas Allen: Yes

Passed: Yes

Notes: The AFLAC payment needs to come out of the Road and Bridges account.

8. Old Business:

CANTEEN TOWNSHIP

A. Adding Spectrum to bills (canceled Wisper 07-05-23)

B. AFLAC

1.3

C. Johnson Controls (Alarm System)

Road and Bridges

A. AT&T

B. Johnson Controls (Alarm System)

Motion by: Angie Rodgers to table until August 9,2023

2nd: Cynthia Guiterrez

A. Rickie Thomas: Yes

C. Angie Rodgers: Yes

B. Cynthia Guiterrez: Yes

D. Nicholas Allen: Yes

4: Yes

Passed: Yes

9. New Business:

A. Township Officials of Illinois Decennials Committee: There will be a committee put together. This committee will consist of two (2) residents, two (2) trustees and two people from Road and Bridges. Trustee Rodgers will put this committee together. Supervisor Rodriguez suggested trying to have the first meeting on a Saturday.

B. Back to School Bash Donation for Hoyleton Youth & Family Services (Donation of \$800 for 300 Glue Sticks and 300 Pks of Colored Pencils). Event July 27th Located at Mississippi Library in Fairmont City 4-8pm. Need Volunteers for our Booth.:

Notes: Supervisor Rodriguez stated there was no need for a Board Approval. Mrs. Rosas was able to get everything at Wal-Mart for \$311.00. Volunteers for this event will be Trustee Rodgers and Clerk Williams.

C. Canteen Township BookBag GiveAway on Friday, July 28 and Saturday July 29, 2023.

Requesting \$4,0000.00

Motion by: Nicholas Allen

A. Rickie Thomas: Yes

B. Cynthia Guiterrez: Yes

4: Yes

2nd: Cynthia Guiterrez

C. Angie Rodgers: Yes

D. Nicholas Allen: Yes

Passed: Yes

D. Purchase of two (2) white pop up tents, four (4) 8ft folding tables and tablecloth with our Logo to have for future events. Not to exceed \$1200.00

Motion by: Nicholas Allen to strike

2nd: Angie Rodgers

A. Rickie Thomas: Yes

C. Angie Rodgers: Yes

B. Cynthia Guiterrez: Yes

D. Nicholas Allen, Yes

4: Yes

Passed: Yes

10. Public Comment: (All Comments 3 minutes)N/A

11. Highway Commissioner Comments: Not Present

12. Trustees Comments: N/A

13. Supervisor Comments: Fast Side Health District in Fairmont City is looking for employees that are Bilingual. East Side Health District in ESTL is doing their Farmer's market but you have to call and get on the list 618-874-4713 Ext 100 and 102. Bobby M. will take a flier to State Park for the BackPack Giveaway. The teacher will make copies and pass them out. Trustee Guiterrez and Trustee Allen will be out of town but she stated they will volunteer for an event this winter. We will be going in a different direction with the new building. The previous construction company wanted \$2 million dollars(Holland Construction) to build a new building. I am looking into

14. Executive Session:

Motion by: Angie Rodgers to go into Executive Session at 6:39 2nd: Cynthia Guiterrez

A. Rickie Thomas: Yes

C. Angie Rodgers: Yes

B. Cynthia Guiterrez: Yes

D. Nicholas Allen: Yes

4: Yes

Passed: Yes (Started at 6:44)

15. Open Session

A. Reconvene in open session for possible action on items discussed in Executive Session

A. Rickie Thomas: Present

C. Angie Rodgers: Present

B. Cynthia Guiterrez: Present

D. Nicholas Allen: Present

C. Sally Rodriguez: Present

5: Present

Notes: Reconvened at 7:32

16. Adjournment:

40 10 100

A. Motion to Adjourn:

Motion by: Cynthia Guiterrez

A. Rickie Thomas: Yes

B. Cynthia Guiterrez: Yes

4: Yes

2nd: Angie Rodgers

C. Angie Rodgers: Yes

D. Nicholas Allen: Yes

Adjourned at 7:35

Submitted By:

Kawaii Williams/Clerk