Atlanta Township 301 SW Arch Street, Atlanta, Illinois 61723 January 9, 2024 Monthly Meeting Minutes

The monthly meeting of the Atlanta Township Board was held January 9th, 2024, at the Atlanta Township Building. The meeting was called to order at 7:32 P.M. by Clerk Shellie Reed. Those present were Clerk Shellie Reed; Trustees Amy Wertheim, Georgia Green, and Chuck Van Hoorn; Cemetery Manager Shelly Brooks and Highway Commissioner Wes Green. Supervisor Julie Osborn and Trustee Becky Brandt were absent. There was no public present.

The Pledge of Allegiance was led by Clerk Shellie Reed.

Clerk Reed asked for a nomination for a Pro Tem Chairman in the absence of Supervisor Osborn. Trustee Green nominated Trustee Van Hoorn. Trustee Wertheim seconded the motion. A roll call vote was held: Ayes:3; Nays: 0. The motion carried and the nomination of Trustee Van Hoorn to be the Pro Tem Chairman was approved.

The following items were discussed:

PUBLIC COMMENTS: No public comments.

MINUTES OF PREVIOUS MEETING: The minutes of the December 12, 2023, meeting were reviewed by each member. Trustee Green made a motion to approve the minutes as presented. Trustee Wertheim seconded the motion. A vote was taken, and the motion passed to approve the minutes of the December 12, 2023 meeting as presented.

SUPERVISOR'S REPORT: There was no Supervisors Report.

CLERK'S REPORT: Clerk Reed distributed the quarterly budget report for review.

HIGHWAY COMMISSIONER REPORT: Highway Commissioner Green reported the following: trucks are ready for the snow we are supposed to get this week and weekend.

CEMETERY REPORT: Cemetery Manager Brooks reported the following: a traditional burial was held on January 6 for Richard McKown; the 2023 report for the Illinois Oversight Database has been completed; meeting dates for the Advisory Board have been posted.

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

FINANCIAL REPORT & PAYING OF BILLS: Board Members reviewed the bills to be paid. Trustee Wertheim made a motion to approve the financial report and paying of the bills. Trustee Green seconded the motion. A roll call vote was taken: Ayes: 3; Nays: 0. Supervisor Osborn and Trustee Brandt were absent. The motion carried and bills were authorized for payment.

QUESTIONS AND COMMENTS: Clerk Reed said she and Supervisor Osborn are working on the Logan County Township Officials Dinner – the date selected previously is available and the

American Legion has been booked. Peggy's Place is a potential catering company.

Pro Tem Supervisor Van Hoorn adjourned the meeting at 7:42 PM.

Respectfully Submitted,

Shellie Reed Atlanta Township Clerk