

# Minutes Special Township Meeting

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STATE OF ILLINOIS

LAKE COUNTY

TOWN OF NEWPORT

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at the Village Hall on December 22, 2014 for a Special Meeting called by Township Supervisor Randy Whitmore in accordance with Section 80-10 (b) of the Illinois Township Code, 60 ILCS 1/80-10 (b).

**Members Present:**

Beth Hartford, Trustee

Ronald Miller, Trustee

Diane Crittenden, Trustee

Corey Kirschhoffer, Trustee

Randy Whitmore, Supervisor

Rodger Edmonds, Highway Commissioner

Debbie Spurgeon, Clerk

**Call to Order:** Supervisor Whitmore called the Special Meeting of the Board of Town Trustees to order at 6:30 p.m.

**Pledge of Allegiance:** The Pledge of Allegiance was led by Supervisor Whitmore.

**Roll Call:** In attendance were Beth Hartford, Ron Miller, Rodger Edmonds, Diane Crittenden, Corey Kirschhoffer, Debbie Spurgeon and Randy Whitmore.

**Public Comment:** No public wishing to comment.

Supervisor Randy Whitmore apologized to Trustee Ronald Miller for the name calling incident which occurred at the December 17, 2014 meeting.

**Adoption of Levy Ordinance for Township:**

Supervisor Whitmore explains the Special Meeting is being held , because the levy ordinances were not available for signatures at the meeting on December 17, 2014 where they were originally adopted. When asked at the December 17<sup>th</sup> meeting, Attorney Keri-Lyn Krafthefer advised no signatures were required by trustees, however she later informed the supervisor the

townships' levies could be subject to challenge, as the Ordinances were not formally presented and not available for the necessary board signatures at the meeting in which they were adopted.

Supervisor Whitmore requested a motion to adopt the Township Levy Ordinance in the amount of \$155,495.

Motion made by Kirschhoffer, seconded by Crittenden.

Voice vote: Ayes, Crittenden, Kirschhoffer, Whitmore; Nays, Hartford, Miller. Motion passed, 3-2.

**Adoption of Levy Ordinance for Road District:**

Supervisor Whitmore requested a motion to adopt the Township Road District Levy Ordinance in the amount of \$369, 239 Motion made by Crittenden, seconded by Kirschhoffer.

Voice vote: Ayes, Crittenden, Kirschhoffer, Whitmore; Nays, Hartford, Miller. Motion passed, 3-2.

Both levy ordinances were routed for board members to sign. Supervisor Whitmore says Ancel Glink will not be billing for the December 17<sup>th</sup> meeting due to the lapse in not preparing the levy ordinances, resulting in the need for an additional meeting tonight.

**Motion to Adjourn:**

Supervisor Whitmore requested a motion and a second to adjourn the Special Township Meeting.

Motion by Hartford; seconded by Miller.

Voice Vote: Ayes, all; Nays none. Motion passed 5-0.

Meeting adjourned at 6:44 p.m.

**Dated the 22<sup>nd</sup> day of December, 2014.**

\_\_\_\_\_ s/Debbie Spurgeon

**Debbie Spurgeon, Township Clerk**