

# Minutes Special Township Meeting Board of Town Trustees

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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 February 23, 2014.

**Members Present:**

Beth Hartford, Trustee

Ronald Miller, Trustee

Corey Kirschhoffer, Trustee

Randy Whitmore, Supervisor

Debbie Spurgeon, Clerk

**Call to Order:** Supervisor Whitmore called the Special meeting of the Board of Town Trustees to order at 7:00 p.m. Line items transfers not included on the February Regular Meeting necessitated the need for an additional (Special) meeting.

**Pledge of Allegiance:** Supervisor Whitmore led the Pledge of Allegiance.

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

**Approval of Agenda:** The agenda was not called for approval.

**Special Township Business:**

Supervisor Whitmore introduced discussion and potential action on Transfer Resolutions, and requested a motion to approve the line item transfers as presented for the Road & Bridge Fund.

Motion made by Kirschhoffer; seconded by Hartford

Voice Vote: Ayes, Hartford, Kirschhoffer, Whitmore; Nays, Miller. Motion Passed 3-1.

Supervisor Whitmore requested a motion to approve the line item transfers as presented for the Gravel Fund.

Motion made by Hartford; seconded by Kirschhoffer

Voice Vote: Ayes, Hartford, Kirschhoffer, Whitmore; Nays, Miller. Motion

Passed 3-1.

Supervisor Whitmore requested a motion to approve the line item transfers as presented for the General Town Fund.

Motion made by Kirschhoffer; seconded by Hartford

Voice Vote: Ayes, Hartford, Kirschhoffer, Whitmore; Nays, Miller. Motion

Passed 3-1.

The (3) Transfer of Appropriation Ordinances were passed around for board signatures.

**Public Comment:**

No public wishing to comment.

**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 4-0.

Meeting adjourned at 7:09 p.m.

**Dated the 23<sup>rd</sup> day of February, 2015.**

\_\_\_\_\_s/Debbie Spurgeon\_\_\_\_\_

**Debbie Spurgeon, Township Clerk**