

Minutes Board of Town Trustees

STATE OF ILLINOIS

LAKE COUNTY

TOWN OF NEWPORT

January 20, 2016

Members Present:

Beth Hartford, Trustee

Ronald Miller, Trustee

Diane Crittenden, Trustee

Corey Kirschhoffer, Trustee

Randy Whitmore, Supervisor

Debbie Spurgeon, Clerk

Jerome Berens, Assessor

Rodger Edmonds, Highway Commissioner

Call to Order: Supervisor Whitmore called the Regular Meeting of the Board of Town Trustees to order at 7:00 p.m.

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

Roll Call: In attendance, Beth Hartford, Ron Miller, Rodger Edmonds, Jerome Berens, Diane Crittenden, Corey Kirschhoffer, Randy Whitmore and Debbie Spurgeon. Also present, Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, PC attorney, Tiffany Nelson-Jaworski.

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

Approval of Minutes: Supervisor Whitmore requested a motion and second to approve the minutes from the December 16, 2015 Regular Meeting. No discussion.

Motion by Miller, seconded by Hartford to approve the minutes as presented from December 16, 2015.

Voice vote: Ayes, all; nays, none. Motion passed 5-0.

Reports:

Supervisor's Report:

No report.

Highway Commissioner's Report:

Commissioner Edmonds reports the culvert recently replaced on Old Mill Creek's portion of Edwards Road has collapsed. He is working with the contractor, Peter Baker, on a resolution.

Edmonds also notes the district's salt usage is down (well under 50 percent) due to the unusually mild winter.

Assessor's Report:

No report.

Clerk Comments:

No report.

Trustee Comments:

Beth Hartford – No report.

Ron Miller— No report.

Diane Crittenden—No report.

Corey Kirschhoffer—No report.

Attorney's Report:

No report.

Township Business:

No new business.

Finances:

Supervisor Whitmore requested a motion to approve the Assessor/General Town Fund bills.

Motion by Crittenden; seconded by Kirschhoffer.

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

Supervisor Whitmore requested a motion to approve the General Town Fund bills.

Motion by Kirschhoffer; seconded by Crittenden.

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

Supervisor Whitmore requested a motion to approve the Road & Bridge bills.

Motion by Crittenden; seconded by Kirschhoffer.

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

Public Comment:

John Idleburg—Mr. Idleburg introduced himself, and indicates he is a candidate in District 4 for Lake County Board Representative. Citing his work experience, such as: deputy ranger with Lake Co. Forest Preserve (current), Zion Park District ranger (current), security officer at Lake Forest Hospital (current) federal treasury agent (retired), defense department investigator (past), etc. as his qualifications for the elected office. He invited Newport residents to contact them with concerns and questions.

Unfinished Business:

None.

Executive Session:

No closed session.

Motion to Adjourn:

Supervisor Whitmore requested a motion to adjourn the Regular Meeting.

Motion by Hartford; seconded by Crittenden.

Voice Vote: Ayes, all; Nays none. Motion passed 5-0.
Meeting adjourns at 7:08 p.m.

Dated the 20th day of January, 2016.

_____s/Debbie Spurgeon_____

Debbie Spurgeon, Township Clerk