

Minutes Board of Town Trustees

STATE OF ILLINOIS

LAKE COUNTY

TOWN OF NEWPORT

October 19, 2016

Members Present:

Beth Hartford, Trustee

Ronald Miller, Trustee

Diane Crittenden, Trustee

Corey Kirschhoffer, Trustee

Randy Whitmore, Supervisor

Jerome Berens, Assessor

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, and Randy Whitmore. Absent, Debbie Spurgeon and Rodger Edmonds. 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 Regular Meeting minutes from September 21, 2016. No discussion.

Motion by Miller, seconded by Kirschhoffer to approve the Regular Meeting minutes as presented.

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

Reports:

Supervisor's Report:

Supervisor Whitmore reports he has met with ATC, a private company seeking to build high voltage electrical transmission lines through the Village of Wadsworth and Newport Township. Prior to public hearings, the supervisor is negotiating with ATC on a permanent easement on property purchased a number of years ago by the township for the future location of a township center. Whitmore indicates he is considering a \$6,500 option for rights on a 6.6 acre easement. Whitmore indicates that the easement will restrict the outline, including height, of any future township buildings.

Highway Commissioner’s Report:

No report.

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.

Public Comment:

No

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 Road & Bridge 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.

Unfinished Business:

No unfinished business.

Executive Session:

No closed session.

Motion to Adjourn:

Supervisor Whitmore requested a motion to adjourn the Regular Meeting.

Motion by Hartford; seconded by Miller.

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

Meeting adjourns at 7:08 p.m.

Dated the 19th day of October, 2016.

_____s/Debbie Spurgeon

Debbie Spurgeon, Township Clerk