

**TOWN BOARD
MINUTES
APRIL 5, 2021**

Mayor Ed Hagnauer called the Town Board Meeting to order at 7:00 p.m. Pastor Larry Blankley from Johnson Road Baptist offered Prayer and the Assembly Pledge Allegiance to the Flag.

ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis, Eavenson, Koberna, Deputy Clerk Gracey, and Mayor Hagnauer were Present. Clerk Whitaker was Absent.

MOTION By Williams second by Pickerell to approve the Town Board Minutes for March 16 2021. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to approve the Township Annual Report March 1, 2020-February 2021.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis, Eavenson, Koberna, and Mayor Hagnauer. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve a Resolution appointing a Qualified Party as the Granite City Township Illinois Municipal Retirement Fund Authorized Agent

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis, Eavenson, Koberna, and Mayor Hagnauer. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Eavenson to approve a Resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis, Eavenson, Koberna, and Mayor Hagnauer. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Eavenson to approve a Resolution concerning Project Labor Agreements.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis, Eavenson, Koberna, and Mayor Hagnauer. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve the Bills Payable from the Town Fund for the amount of \$35,371.95

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis, Eavenson, Koberna, and Mayor Hagnauer. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to approve the Bills Payable from the General Assistance Fund for the amount of \$17,441.46

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Davis, Eavenson, Koberna, and Mayor Hagnauer. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Davis to adjourn the Town Board Meeting at 7:06 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**