SHILOH TOWNSHIP EILEEN WILLIAMS, SUPERVISOR

9298 E. Bellview Road Mt. Vernon, IL 62864

PHONE: 618-244-4320

The September 11, 2023 the regular board meeting was called to order at 7:00 P.M. by Supervisor Eileen Williams.

The Pledge of Allegiance was led by Trustee Dick Martin.

Roll call was taken, and the following officers were present: Trustee Donna Keele, Trustee Dick Martin and Trustee Randy Edwards. Trustee Jennifer Martin was absent.

Road Commissioner Harrison was present. Assessor Brent Wittenbrink was present.

There was Bob Watt and Todd Throgmorten in attendance.

Clerk Donna Watt led in reciting the Lord's Prayer.

Minutes from August 14, 2023 regular board meeting were mailed prior to the September 11, 2023 regular meeting by Town Clerk Watt and were approved by action of Supervisor Williams. A motion to accept the Minutes was made by Trustee Randy Edwards and seconded by Trustee Dick Martin. The motion carried

Public Input – Todd Throgmorten was a visitor at our meeting tonight. He works with the Jefferson County Assessor's office and was just checking out other Townships to how things were done.

Trustee Dick Martin read all the bills for payment. A motion to pay the bills as presented was made by Trustee Randy Edwards, seconded by Trustee Donna Keele and on a roll call vote the motion was carried.

Under sickness, health, and welfare – Rhonda McLearin, who works in the Assessor's office, is recovering well and should be back to work this week.

Road Commissioner Harrison -1) The truck repair insurance claim from Ameren has been paid. 2) Road Commissioner Harrison reported that he has been in contact with Attorney Bill Howard concerning the State funding for bridge products and the appropriate levy for those amounts. He has a couple of spots in mind. He has discussed this with Brandon Simmons at the County level.

Assessor Wittenbrink – l) Assessor Wittenbrink talked to the board about his health insurance. He is hoping to get someone else from the office to join so a "group" can be formed to have a better price. 2) He also reported on a vehicle for the Township. He handed out information on several vehicles. The board decided that electric vehicles and those with high mileage would not be considered. Also, it was discussed the need for a credit card for expenses for the person

driving the vehicle. It was decided that Assessor Wittenbrink would get more bids and decision will be made at a later date.

Under Communications - None

Trustee's Report - None

Under old business – A) The HVAC system will be ordered and a date will be set when the weather is nice. B) The Tax Computation report is done and sent to Attorney Bill Howard. C) Supervisor Eileen Williams reported that she has sent a copy of her bond to TOIRMA. D) We need to check with the Decennial Committee members to see if they are still available for future meetings. Clerk Watt will contact them.

Under new business – A) A motion to accept the Annual Financial Report that was done by Krehbiel and Associates, our accounting firm, was made by Supervisor Eileen Williams. It was seconded by Trustee Randy Edwards. The motion carried. B) Peoples National Bank presented Supervisor Williams with a fraud protection plan for our checking accounts. The board decided not to take action on this at this time. C) Supervisor Williams stated that our current software program, Quicken, will not be sufficient to run the new software program QuickBooks that she will be purchasing to get us up to date. She will be getting a quote for a new computer from Kunce. D) Supervisor Williams received a quote for a GFI Copier, Scanner, Printer and Fax machine. It has already been set up in the Assessor's office for a 30 day trial. Everyone reports that it is a great machine and has made their jobs easier. A motion was made by Trustee Randy Edwards to purchase the machine. It was seconded by Trustee Dick Martin. The motion carried. We will be disposing of the old equipment by either giving it away or taking it to a recycling event that is being held this month. E) Supervisor Williams stated that an Audit needs to done, but she cannot find anyone that is willing to do it at this time. She talked to Jerry Crabtree, TOI's Executive Director, recommended that she keep a copy of the firms and individuals she has contacted. A copy of those contacted is below.

SHILOH TOWNSHIP CPA FIRMS CONTCTED AS OF 9/11/23

Krehbiel & Associates Mt. Vernon, Illinois	618-244-2666	No township audits
Kemper CPA Group LLP Mt. Vernon, Illinois	618-242-5361	No township audits
Donna Morris Accounting & Tax Services Mt. Vernon, Illinois	618-2426238	No township audits
Dennis L Shafer CPA Mt. Vernon, Illinois	618-244-4914	No townships audits
Frick Eggemeyer &	618-281-4999	Unable to add another