WOOD RIVER TOWNSHIP BOARD MEETING May 31, 2022 – 6:12 p.m.

The regular meeting of the Board of Trustees was held on the above date in the Town Hall, 33 South Ninth Street, East Alton, Illinois. The meeting was called to order by Supervisor Mike Babcock at 6:12 immediately following the Town Budget Hearing. The Clerk took roll with the members answering present: Mr. Babcock, Mrs. Logan and Mr. McRae. Mr. Holland had informed the Clerk he would not be able to attend the meeting due to work obligations. Also present at the meeting were Township Assessor Sandy Shaw and Township Attorney Don Weber. Trustee Herzog arrived at 6:25.

APPROVAL OF MINUTES

Mr. McRae made a motion to approve the minutes of the Township Board Meeting of Trustees and Road District Budget Hearing held on April 26, 2022. Mrs. Logan seconded the motion and on a unanimous roll call vote Mr. McRae, Mrs. Logan and Mr. Babcock approved the minutes of the April 26, 2021 Wood River Township Board of Trustees and the Road District Budget Hearing.

REPORTS BY OFFICERS, COMMITTEES OR SPECIAL COMMITTEES

Assessor Shaw shared with the Board the various car options she had obtained and recommended purchasing a new 2023 Chevrolet Trailblazer from National Auto Fleet Group for \$23,047.06. The Board agreed with the purchase.

TREASURER'S REPORT AND APPROVAL OF BILLS

Mr. McRae made a motion to approve the treasurer's report and the payment of the bills. Mrs. Logan seconded the motion and on roll call vote of Mr. McRae, Mrs. Logan and Mr. Babcock the board unanimously approved the payment of the bills.

NEW BUSINESS

Mr. Babcock recommended that the Board consider naming the new Pickleball Courts, "Court of Heroes", in honor of first responders. Two names that were mentioned were Tyler Timmins and Jake Ringering. He will contact the Township fire stations and police stations to see if there are more fallen heroes.

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| <u>ADJOURNMEN I</u> | |
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| Mr. Herzog made a motion to adjourn the me | eting, Mr. McRae seconded the motion and on a |
| unanimous roll call vote the meeting was adjo | ourned at 6:40 p.m. |
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| Mike Babcock, Township Supervisor | Sherry Tite, Township Clerk |