**Wilton Township**

**Board of Trustees**

**Special Meeting Minutes**

**January 16, 2023**

1. **Call to Order**

The special meeting was called to order at 7:30 PM by Gynith Borden with the Pledge of Allegiance following.

Present were Supervisor Gynith Borden; Clerk Jody Thatcher; Board of Trustees: Kelly Farmer, Michael McKinney, Steve Quigley, Jake Slattery; Road Commissioner Ray Nugent.

1. **Approvals**
2. **Approval of Road and Bridge Bills.**
3. **Approval of Township Bills.**
4. **Public Comments**
5. **Reports**
6. **Supervisor Report**
7. **Road Commissioner Report**
8. **Planning Commission Report**
9. **Cemetery Report**
10. **Community Building Report**
11. **Multiple Township Report**

**V. Old Business**

**VI. New Business**

Clerk Jody Thatcher read the proposed ordinance no. 01162023 providing for and requiring the submission of a public question to levy a new tax for the purposes of constructing or repairing bridges, culverts, drainage structures or grade separations, including approaches thereto, to be submitted to the voters of the road district at the consolidated election to be held on April 4, 2023. The preposition reads as follows:

“Shall the Wilton Township Road District, Will County, Illinois, be authorized to levy a new tax for the purposes of purposes of constructing or repairing bridges, culverts, drainage structures or grade separations, including approaches thereto, and have an additional tax of 0.25% of the equalized assessed value of the taxable property therein extended for such purposes?”

Kelly Farmer made a motion to approve ordinance no 01162023, Steve Quigley seconded the motion. Roll call taken, 5 Ayes, 0 Nays, 0 Absent. Motion carried.

**VII. Adjournment**

The next meeting will be Tuesday, February 14, 2023, at 7:30 PM at the Wilton Township Community Building. Kelly Farmer moved to adjourn the Special Meeting at 7:37 PM, Steve Quigley seconded the motion. All in favor with Aye, motion unanimously carried.

Respectfully Submitted,

Jody Thatcher

Wilton Township Clerk