

## **PROCEEDINGS OF A TOWN MEETING**

Held in the Town of Carbondale, on the **9th day of February 2023**  
State of Illinois, Jackson County

At the regular Board of Trustees Meeting, held in the Town of Carbondale, County of Jackson, and State of Illinois, on the **9th day of February 2023**, the meeting was called to order by Supervisor Poshard at 4:00 pm.

**Roll Call:** Clark, Toliver, Supervisor Poshard. Present.

**Approval of January 12, 2023 regular meeting minutes:** Clark/Toliver moved to approve. All aye.

**Public Comment:** None

**Unfinished Business:** The only thing left to do on the Township renovation project is external window trim on three back windows.

**Fiscal Matters:** Supervisor Poshard presented the Town bills for payment. Toliver/Clark moved to approve. Roll Call: Clark, Toliver, Poshard. Aye.

Supervisor Poshard presented the Road bills for approval. Clark/Toliver moved to approve. Roll Call: Clark, Toliver, Poshard. Aye.

**Correspondence:** None

### **New Business:**

- Supervisor Poshard is putting out a Request for Proposal (attached) for bids on 18 SCBAs for the Fire Department. Chief Bilderback has been applying for grants for four years, but we have not been chosen. This year we have enough money in the budget to buy them ourselves. Our newest ones are 20 years old, and the older ones are 28 years old, but he is applying for some compatible products, and will phase the others out.
- Supervisor Poshard presented a request from the Carbondale Park District for \$5,000 to sponsor the opening day of the Splash Park. We have this amount left in this year's budget. Clark/Toliver moved to approve. All Aye.

**Highway Commissioner's Report:** Attached

**Assessor's Report:** Everything's going smoothly. The County office is helping him with the evaluation of Neo-Restorative.

**Fire Chief's Report:** Attached

**General Assistance Report:** Attached

**Announcements:** None

**Adjournment:** Toliver/Clark moved to adjourn. Supervisor Poshard closed the meeting at 4:17 pm.

Susan Metcalf  
Town Clerk