

**Regular Meeting
January 22, 2013 6:00 P.M.**

OPENING PRAYER offered by: Supervisor McCormick

PLEDGE OF ALLEGIANCE led by: Supervisor McCormick

Call Meeting to order by: Supervisor McCormick

ROLL CALL: Arnold (p) Feger (p) Shallenberger (p) Manuel (p) Hiller (p)
McCormick (p) Risinger (p) Christianson (p)

Guests: Jim & Shelly Hranka.

PUBLIC PARTICIPATION & COMMENTS: None

Motion to Approve Minutes: December 17, 2012 Regular Meeting.

Motion by: Arnold

Second by: Feger

Discussion: None

Voice Votes: All in favor: Motion Carried.

CORRESPONDENCE:

1. Thank You from Pekin Firefighters. -- Thanking Dave Risinger for his invaluable help with road safety signage for the departments house burn exercise.
2. E-Mail from Food Bank with updates on services & truck problems. – Mr. Risinger was able to help with some of the truck problems and get it running for the time being.
3. Thank You from the Miliman's -- Christmas Luncheon.
4. Thank You from the Food Bank – Thanking the Township for all their support. In December they served 137 families totaling 371 people. 74 of those were guest for the Christmas Service and Dinner.
5. Thank You from the Groveland Librarians – Christmas Luncheon.
6. Thank You from Jim & Jean Ward – Christmas Luncheon.
7. Thank You from the Church Council's for helping to clear parking lot. – Mr. Risinger.

APPROVE TREASURER'S REPORT:

Motion by: Manuel

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (y)

Feger: (y)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

OLD BUSINESS: None

NEW BUSINESS:

- 1. Motion to Approve Trustee Feger as temporary Chairman in charge of the February Township Mtg.**

Motion by: Shallengenger

Second by: Manuel

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

- 2. Motion to Approve Town Clerk Christianson & designated trustee to oversee signing of checks in the absence of Supervisor McCormick.**

Motion by: Arnold

Second by: Feger

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

3. Motion to Accept Ordinance dealing with Ethics Issues.

Motion by: Feger

Second by: Arnold

Discussion: Shallenberger commented that this is the standard “Do’s & Don’ts” for protection under the Ethics Act for officials and employee’s.

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

4. Motion to transfer of appropriations from Road Maintenance to Maintenance of Equipment to cover recent equipment issues.

Motion by: Shallengengerger

Second by: Manuel

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

- 5. Motion to establish Revenue and Expenditure line items in the budget to assist the (Pioneer Committee) with their upcoming projects.**

Motion by: Arnold

Second by: Shallenbrger

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Manuel (y)

McCormick (y)

- 6. Introduce a rough draft of an ordinance that allows for a ban on firearms at public meetings of the township – this will need to be discussed thoroughly before any action is taken.**

Mr. Manuel stated a concern of public notification alerting someone that there were no firearms thus allowing vulnerability. Will discuss more at future meetings.

- 7. Appoint Tom Paulson to the Pioneer Committee.** Mr. Paulson has not responded to email as of this meeting so this is tabled until next meeting.

ROAD COMMISSIONER'S REPORT: Dave Risinger

Mr. Risinger reports they have been working on inventory and organization of equipment and road signs for next year. Also, snow removal equipment repaired. Otherwise, business as usual.

ASSESSOR'S REPORT: Assessor Hiller:

Mr. Hiller reports working on Mobil Homes – there are several homes that have been abandoned in Creve Coeur. Also a number of house in Creve Coeur are in bad shape.

General Assistant Report: Dec. 18, 2012- Jan 22, 2013 by: Stephanie Stecken, Case Worker.

Oct./Nov. CLIENT G.A. /E.A. EXPENDITURES: \$250.00

Oct./Nov. G.A. REPORT: There were four inquires this month. Three of these were sent documents needed for GA., and have not responded back. One case was approved for help with rent.

Oct./Nov. E.A. REIMBURSEMENTS: \$00

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Shallenberger

Second by: Manuel

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

Motion to pay GA bills:

Motion by: Feger

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

Motion to Pay Road & Bridge bills:

Motion by: Arnold

Second by: Manuel

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

Motion to Pay Special or Permanent Road Bills:

Motion by: Arnold

Second by: Feger

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Manuel (y)

McCormick (y)

Motion Carried:

MOTION TO ADJOURN by: Arnold

Second by: Manuel

All in favor: Voice Votes: Motion Carried

Meeting Adjourned at: 6:23pm

Respectfully Submitted:

Pam Christianson Town Clerk