

March 19, 2012
Regular Meeting 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 (a) Hiller (p) LaHood (p) McCormick (p) Shaw (p) Risinger (p)

Guests: Brian Manuel, Jim Yocum, John Shallenberger, John Shallenberger Jr., Debbie Shallenberger

Public participation and comments: None

Approve the minutes of the meeting held on February 18, 2012

Motion by: Shaw

Second by: Arnold

Discussion: None Voice Votes... all trustees voted aye...motion passed.

Motion to pass Resolution No.03-19-12 to appoint Groveland Township Trustee by reason of vacancy of Office by: Arnold

Second by: Shaw

Discussion: Clerk read resolution.

Roll Call:

Arnold (y)

Feger (a)

Shaw (y)

McCormick (y)

Motion Carried

1. Letter from Water Board Chairman. Supervisor McCormick went over some information of said property in letter
2. T.O.I. May Conference. May 8th in Springfield, Il.
3. Correspondence from Heartland Church. Received \$3,100 from township for the food pantry.
4. Copy of final Grant check. Last payment of \$50,000 grant.

Treasurer's Report: Investment Report/Budget

Approve the Treasurer's report:

Motion by: Arnold

Second by: Shaw

Discussion: Supervisor McCormick briefly went over this report for the benefit of the new trustee.

Roll Call:

Arnold (y)

Feger (a)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Old Business:

1. Barb Hart Scholarship. We received \$1,710 to date.
2. Groveland Garage Sale. Maybe do this the first week of May. Will discuss further at next meeting.
3. Cover letter to area High Schools will go out in early April. Supervisor McCormick will get with Arnold for cover letter.

New Business:

Motion to Re-appoint Joe Hranka to the Groveland Fire Protection District by: Shaw

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (y)

Feger (a)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Motion to tentatively approve Town Budget by: Arnold
Second by: Shaw
Discussion: Supervisor McCormick went over budget briefly.

Roll Call:
Arnold (y)
Feger (a)
Shallenberger (y)
Shaw (y)
McCormick (y)
Motion Carried

Motion to tentatively approve Road Budget by: Shaw
Second by: Arnold
Discussion: Supervisor McCormick went over budget briefly.

Roll Call:
Arnold (y)
Feger (a)
Shallenberger (y)
Shaw (y)
McCormick (y)
Motion Carried

Motion to approve Agenda for the April 10th 2012 Annual Town meeting by: Arnold
Second by: Shaw
Discussion: Board discussed agenda items for Annual Town Meeting. They were as follows:

1. Garage Sale
2. Fire and Ambulance Update
3. Scholarship
4. Food Pantry
5. Recycling
6. Website Update
7. Speak to attendees about new ideas I.E. Clean-Up and Groveland Days.

Roll Call:
Arnold (y)
Feger (a)
Shallenberger (y)
Shaw (y)
McCormick (y)
Motion Carried

Motion to seek permission to sell by: Arnold, 2nd by Shaw

1. Old Antique Safe
2. Weed Sprayer
3. Extra Spray Tank
4. Crack Sealer Machine
5. Tar For Crack Sealer

Roll Call:

Arnold (y)

Feger (a)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Road Report: Road Commissioner Risinger stated they're starting a sweeping program. Skid hazard for bikes and motorcycles. They will be finished in 3 to 4 weeks. Also getting ready for tar and chip. Also getting ready to mow. Salt is in and maybe purchase more from Pekin because of the cost. Road commissioner Risinger also discussed letter from I.D.O.T. about bike trail on Rt. 98.

Assessor's Report: Assessor Hiller stated that they've received more assessment calls this year. Assessed values aren't that far off from other areas. They will lower values in Creve Coeur for property that has a market value of \$120,000 or less.

Feb/Mar Client G.A. /E.A. Expenditures: \$0

Feb/Mar G.A. Report:

Feb/Mar G.A. Reimbursements: \$0

Paying Of Bills:

Roll Call Vote with Each Motion

Motion to Pay Town Bills:

Motion by: Shallenberger

Second by: Arnold

Discussion: None

Roll call:

Arnold (y)

Feger (a)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Motion to pay GA bills:

Motion by: Arnold

Second by: Shaw

Discussion: None

Roll call:

Arnold (y)

Feger (a)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Motion to pay Road and Bridge bills:

Motion by: Shaw

Second by: Arnold

Discussion: None

Arnold (y)

Feger (a)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Motion to pay Special or Permanent Road bills:

Motion by: Arnold

Second by: Shaw

Discussion: None

Arnold (y)

Feger (y)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Motion by to adjourn by: Shallenberger , Second by Shaw

Voice vote to adjourn: All voting members voting aye.

Meeting adjourned at 7:05 P.M.

Respectfully submitted

David J. LaHood