

## MINUTES REGULAR MEETING

March 16, 2020

Regular Meeting 6:00 PM

**OPENING PRAYER:** By Trustee (Pastor) Turner

**PLEDGE OF ALLEGIANCE:** By Supervisor Shallenberger

**ROLL CALL:** Bresnahan (X), Turner (X), Pentecost (X) Lawson (X), McCormick (X), McCool (a), Shallenberger (X)

**BID OPENING:** None

**GUESTS:** Pastor Marvin Claussen

**PUBLIC PARTICIPATION and COMMENTS:** - None

**APPROVE MINUTES OF:** February 18, 2020 meeting

Motion by: Pentecost Second by: Bresnahan -- 4 Aye, Motion Carried.

**CORRESPONDENCE:** None.

**MOTION TO APPROVE TREASURER'S REPORT:** Discussion. Supervisor Shallenberger read the report.

Motion by: Bresnahan - Second by: Lawson

### ROLL CALL

Bresnahan (aye), Turner (aye), Pentecost (aye), Lawson (aye) Shallenberger (aye)

Motion Approved

### NEW BUSINESS:

1) Transfer of Appropriation Permanent Road – Motion: Pentecost. Second: Turner

Bresnahan (aye), Turner (aye), Pentecost (aye), Lawson (aye) Shallenberger (aye)

Motion Approved

2) Presentation of Tentative Budgets – Board looked over the budgets.

3) Approval of Annual Town Agenda - Motion: Bresnahan Second: Lawson

Bresnahan (aye), Turner (aye), Pentecost (aye), Lawson (aye) Shallenberger (aye)

Motion Approved

4) Seeking volunteers for scholarship committee – The only responses so far have been from East Peoria. Not many applicants so far. These are due by April 3<sup>rd</sup>. Supervisor Shallenberger,

Assessor McCormick, Trustee Bresnahan and Trustee Turner will look at the applicants on Thursday, March 26<sup>th</sup> at 6 pm at Township Hall.

**ROAD COMMISSION REPORT:** None

**ASSESSORS REPORT:** Assessor McCormick stated that it was a quiet winter with 7 phone calls and 3 emails. Working on the books with the goal to be April 3<sup>rd</sup>. This is the quadrennial assessment year which means that everything will have to be looked at. All of Creve Coeur will be done at this time. The new GIS (Geographic Information System) should make the process much easier without going out into the field. There is a report that can be generated which will tell the changes that have occurred since the last fly-over in 2013.

**Feb/Mar CLIENT G.A. / E.A. Expenditures: \$00**

**Feb/Mar G.A. REPORT: There has been 3 applicants this month and one qualifier.**

**Feb/Mar G.A. REIMBURSEMENTS: \$475.00**

Motion: Turner. Second: Lawson

Bresnahan (aye), Turner (aye), Pentecost (aye), Lawson (aye) Shallenberger (aye)

Motion Approved

**OLD BUSINESS:**

1. None

**PAYING OF BILLS:**

**TOWN**

**Motion by:** Bresnahan

**Second By:** Turner

No Discussion

**Roll Call:** Bresnahan (X) Turner (X) Pentecost (X) Lawson (X) Shallenberger (X)

Motion Carried

**GENERAL ASSISTANCE**

**Motion by:** Turner

**Second By:** Lawson

No Discussion

**Roll Call:** Bresnahan (X) Turner (X) Pentecost (X) Lawson (X) Shallenberger (X)

Motion Carried

**ROAD AND BRIDGE**

**Motion by:** Bresnahan

**Second By:** Turner

No Discussion

**Roll Call:** Bresnahan (X) Turner (X) Pentecost (X) Lawson (X) Shallenberger (X)

Motion Carried

**SPECIAL ROAD**

**Motion by:** Bresnahan

**Second By:** Turner

No Discussion

**Roll Call:** Bresnahan (X) Turner (X) Pentecost (X) Lawson (X) Shallenberger (X)

Motion Carried

**MOTION TO ADJOURN:**

Motion by: Lawson

Second by: Pentecost

Voice Vote: All in favor

Meeting adjourned: 6:35 pm

Respectfully submitted by: JoAnna Fleckenstein, Town Clerk