

May 16, 2011
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 (p) Hart (p) Hiller (p) LaHood (p) McCormick (p) Shaw (p) Risinger (a)

Guests: The following people attended tonight's meeting:

1. Brian Manuel
2. Jim Yocum

Public Comments: Mr. Yocum stated that the culvert on California Road and Route 98 is too short. Mr. Manuel stated that the culvert on Lampe and Mueller Road is also too short. He also stated that Groveland Township should also promote to their residents something to secure donations for the township like an annual celebration or a carnival in the church parking lot.

Correspondence:

1. Larry Westbrook on serving on the Groveland Water District Board.
2. Christie Webb County Clerk.

Approve the minutes of the meeting held on April 25, 2011

Motion by: Hart

Second by: Arnold

Discussion: None

Voice Votes... all trustees voted aye...motion passed.

Treasurer's Report:

Approve the Treasurer's report:

Motion by: Arnold

Second by: Shaw

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Old Business:

1. Fire Appointment.....Larry Wehrle is no longer interested in being a fire trustee.

Discussion: Supervisor McCormick stated we have a vacancy and it will be posted on our website.

New Business:

1. Approve Resolution #2011-1.....Illinois Freedom of Information

Motion by: Shaw

Second by: Feger

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

2. Approve Resolution #2011-2.....Banking Resolution

Motion by: Arnold

Second by: Hart

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

3. Approve Resolution #2011-3.....Roberts Rules of Order

Motion by: Shaw

Second by: Feger

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

4. Approve Resolution #2011-4.....Meeting Dates

Motion by: Arnold

Second by: Shaw

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

5. Approve Resolution #2011-5.....Investment Policy

Motion by: Hart

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Trustee Hart inquired about feedback from the new library. Supervisor McCormick went over accomplishments. T.O.I. has pictures on their website of equipment we have for sale.

Road Report: None

Assessor's Report: Assessor Hiller spoke on Casey's having notices up for crews to board up houses in the area. There are a lot of empty buildings in Creve Coeur. He also stated he had a discussion with the Supervisor of Assessments in Pekin to lower some assessments in Creve Coeur. There are approximately 45 new houses that were built.

April/May Client G.A. /E.A. Expenditures: \$525.00

April/May G.A. Report:

April/May G.A. Reimbursements: \$0.00

Trustee Feger inquired about the re-cycling bins.

Paying Of Bills:

Roll Call Vote with Each Motion

Motion to Pay Town Bills:

Motion by: Arnold

Second by: Shaw

Discussion: None

Roll call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Motion to pay GA bills:

Motion by: Feger

Second by: Hart

Discussion: None

Roll call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Motion to pay Road and Bridge bills:

Motion by: Hart

Second by: Shaw

Discussion: None

Arnold (y)

Feger (y)

Hart (y)

Shaw (y)

McCormick(y)

Motion Carried

Motion to pay Special or Permanent Road bills:
Motion by: Arnold
Second by: Feger
Discussion: None

Arnold(y)
Feger (y)
Hart (y)
Shaw (y)
McCormick(y)
Motion Carried

Motion by to adjourn by: Arnold , Second by Shaw

Voice vote to adjourn: All voting members voting aye.

Meeting adjourned at 6:45 P.M.

Respectfully submitted
David J. LaHood