

**Regular Meeting**  
**May 20, 2019 6:00 P.M.**

**OPENING PRAYER Offered by:** Supervisor Shallenberger

**PLEDGE OF ALLEGIANCE Led by:** Supervisor Shallenberger

**Meeting called to order by:** Supervisor Shallenberger

**ROLL CALL: Bresnahan ( x ) Hranka ( x ) Lawson ( a ) Pentecost ( x ) Shallenberger ( x )  
McCormick ( x )  
McCool ( x ) Christianson ( x )**

**Guests:** Ms. Tjarks, Frieda Herron

**PUBLIC PARTICIPATION & COMMENTS:** None

**BID OPPENNING:** None

**Approve Minutes for: March 18, 2019**

**Motion by:** Bresnahan, **Second by:** Hranka 4 Aye 0 Nays, Motion Carried

**April 15, 2019 Public Hearing**

**Motion by** Hranka, **Second by:** Bresnahan 4 Aye 0 Nays, Motion Carried.

**April 15, 2019 Regular Meeting**

**Motion by:** Hranka, **Second by:** Pentecost, 4 Aye, 0 Nays, Motion Carried.

**Corrections:** None

**CORRESPONDENCE:** None

**APPROVE TREASURER'S REPORT:**

**Motion by:** Hranka

**Second by:** Bresnahan

**Discussion:** None

**Roll Call**

**Bresnahan ( x )**

**Hranka ( x )**

**Lawson ( a )**

**Pentecost ( x )**

**Shallenberger ( x )**

**Motion Carried:**

**OLD BUSINESS:**

1. **Township Days:** General consensus is that this year there is not enough time to put it together, but that we need to research and see if there is an interest maybe in 2020.

**NEW BUSINESS:**

1. **Library Lease:**

**Motion by** Bresnahan, **Second by** Hranka

**Motion Carried**

2. **Board/Employee Library Membership:** The Township will pay for board/employee memberships.

**Road Commissioners Report:** We are beginning the project of replacing drain pipes in Country Club Estates, Pekin.

**Assessors Report:** Working in the field, weather permitting.

**General Assistants Report: Feb/Mar. 2019 by: Stephanie Stecken, Case Worker.**

**April/May GA/EA. EXPENDITURES: \$.00**

**April/May GA. Report:** 5 inquiries, one inquiry was sent documents needed for GA. The other 4 households were on disability, which disqualifies those households for Township Assistance.

**April/May GA/EA. REIMBURSEMENTS: \$.00**

**Executive Session:** It was discussed what actions need to be taken to fill the Town Clerk's position while Pam recuperates. The Township will research someone to be named Town Clerk Pro-Temp which is a temporary position while the need is there.

**PAYING OF BILLS:**

**Motion to Pay Town Bills:**

**Motion by:** Bresnahan

**Second by:** Hranka

**Discussion:** None

**Roll Call**

**Bresnahan ( x )**

**Hranka ( x )**

**Lawson ( a )**

**Pentecost ( x )**

**Shallenberger ( x )**

**Motion Carried**

**Motion to pay GA bills:**

**Motion by:** Hranka

**Second by:** Pentecost

**Discussion:** None

**Roll Call**

**Bresnahan (x )**

**Hranka (x )**

**Lawson (a )**

**Pentecost (x )**

**Shallenberger (x )**

**Motion Carried**

**Motion to Pay Road & Bridge bills:**

**Motion by:** Hranka

**Second by:** Bresnahan

**Discussion:** None

**Roll Call**

**Bresnahan (x )**

**Hranka (x )**

**Lawson (a )**

**Pentecost (x)**

**Shallenberger (x )**

**Motion Carried**

**Motion to Pay Special or Permanent Road Bills:**

**Motion by:** Pentecost

**Second by:** Bresnahan

**Discussion:** None

**Roll Call**

**Bresnahan (x)**

**Hranka (x )**

**Lawson (a)**

**Pentecost (x )**

**Shallenberger (x )**

**Motion Carried**

**MOTION TO ADJOURN by:** Motion by: Hranka **Second by:** Pentecost

**Voice Votes:** All in Favor **Motion Carried:** Meeting Adjourned at: 6:45pm

**Respectfully Submitted: Pam Christianson, Town Clerk**