

**May 21, 2012  
Regular Meeting 6:00 P.M.**

**Opening Prayer offered by: Supervisor McCormick**

**Pledge of Allegiance led by: Supervisor McCormick**

**Meeting called to Order by: Supervisor McCormick**

**Roll Call: Arnold (p) Feger (p) Hiller (p) Christianson (p) McCormick (p) Shallenberger (p) Shaw (a) Risinger (p)**

**Guests: Jim Yocum, Brian Manuel**

**Public participation and comments: Brian Manuel commented that the Garage Sale went very well.**

**Approve the minutes of the meeting held on April 17, 2012 Regular meeting.**

**Motion by: Shallenberger**

**Second by: Arnold**

**Discussion: None Voice Votes... all trustees voted aye...motion carried.**

**Approve the minutes of the May 2, 2012 Special meeting.**

**Motion by: Arnold**

**Second by: Feger**

**Discussion: None Voice Votes... all trustees voted aye... motion carried.**

**Correspondence: From Wolf, Tesar**

**Audit Firm Proposal Illinois Financial Report ... Dan McCormick recommends retaining – will sign and mail back.**

**Approve the Treasurer's report:**

**Motion by: Arnold**

**Second by: Shallenberger**

**Discussion: None**

**Roll Call:**

**Arnold (y)**

**Feger (y)**

**Shallenberger (y)**

**Shaw (x)**

**McCormick (y)**

**Motion Carried**

**Old Business:**

1. **Garage Sale profit - - \$1,310.35**  
**Comments: Dan commented that the Garage Sale exceeded his expectations, and Hart Scholarship Fund now has \$3000.00 +.**
2. **Dan would also like to extend a "Special Thanks from the Township" to Suzanne Risinger for her many hours of work in helping to organize the Garage Sale. All the board in agreement.**
3. **Dan announced that he has contacted judges for the Scholarship Committee.**
4. **No information on any applicants at this time - - Advertisements have been placed in the Pekin Daily Times and East Peoria & Morton Courier announcing that applications for the scholarships are now open.**
5. **Dan reports a need to amend the new budget (re-allocation of line items etc.) Will do that in July.**

**New Business:**

1. **Re-appoint Richard Scott to the Gardena Fire Protection Board.**

**Motion by: Shallenberger**

**Second by: Arnold**

**Discussion: None**

**Roll call:**

**Arnold (y)**

**Feger (y)**

**Shallenberger (y)**

**Shaw (x)**

**McCormick (y)**

**Motion Carried**

2. **Approve Resolution 2012-01 – Illinois Freedom of Information.**

**Motion by: Arnold**

**Second by: Feger**

**Discussion: None**

**Roll call:**

**Arnold (y)**

**Feger (y)**

**Shallenberger (y)**

**Shaw (x)**

**McCormick (y)**

**Motion Carried**

**3. Approve Resolution 2012-03 -- Robert Rules of Order**

**Motion by: Shallenberger**

**Second by: Arnold**

**Discussion: None**

**Roll call:**

**Arnold (y)**

**Feger (y)**

**Shallenberger (y)**

**Shaw (x)**

**McCormick (y)**

**Motion Carried**

**4. Approve Resolution 2012-02 – Banking Resolution.**

**Motion by: Feger**

**Second by: Arnold**

**Discussion: None**

**Roll call:**

**Arnold (y)**

**Feger (y)**

**Shallenberger (y)**

**Shaw (x)**

**McCormick (y)**

**Motion Carried**

**5. Approve Resolution 2012-04 - - Meeting Dates.**

**Discussion: Jan. and Feb. third Monday “Regular Meeting” dates will move to Tuesday for MLK and Presidents Day Monday Holiday.**

**Motion by: Arnold**

**Second by: Shallenberger**

**Roll call:**

**Arnold (y)**

**Feger (y)**

**Shallenberger (y)**

**Shaw (x)**

**McCormick (y)**

**Motion Carried**

**6. Approve Resolution 2012-05 Investment Policy**

**Motion by: Feger**

**Second by: Arnold**

**Discussion: Discussion: Dan has signed.**

**Arnold (y)**

**Feger (y)**

**Shallenberger (y)**

**Shaw (x)**

**McCormick (y)**

**Motion Carried**

**Road Report: Road Commissioner Risinger**

**Work continues on cutting back growth.**

**Dan Parr to layout projects for Groveland Township ...**

**One more day for spray patch crew. Rusty from Tazewell Co. says cost will depend on price of oil.**

**Otherwise.... business as usual.**

**Assessor's Report: Assessor Hiller reported that:**

**Final touches on Assessment Revision will be completed next week.**

**Also reported there was an incident with a property owner resistant to his accessing property. After some discussion he was given access.**

**General Assistance report for Apr/May**

**April/May Client GA/EA Expenditures: \$.00**

**April May GA Report: Client who previously received assistance could not provide current documentation.**

**April/May Reimbursements: \$.00**

**Paying of Bills;**

**Motion to pay Town Bills;**

**Motion by: Arnold**

**Second by: Feger**

**Discussion: None**

**Roll Call:**

**Arnold (y)**

**Feger (y)**

**Shallenberger (y)**

**Shaw (x)**

**McCormick (y)**

**Motion Carried**

**Motion to pay GA bills;**

**Motion by: Feger**

**Second by: Shallenberger**

**Discussion: None**

**Roll Call:**

**Arnold (y)**

**Feger (y)**

**Shallenberger (y)**

**Shaw (x)**

**McCormick (y)**

**Motion Carried**

**Motion to pay Road and Bridge bills;**

**Motion by: Arnold**

**Second by: Feger**

**Discussion: None**

**Roll Call:**

**Arnold (y)**

**Feger (y)**

**Shallenberger (y)**

**Shaw (x)**

**McCormick (y)**

**Motion Carried**

**Motion to pay Special or Permanent Road bills;**

**Motion by: Shallenberger**

**Second by: Arnold**

**Discussion: None**

**Roll Call**

**Arnold (y)**

**Feger (y)**

**Shallenberger (y)**

**Shaw (x)**

**McCormick (y)**

**Motion Carried**

**Motion by to adjourn by: Shallenberger, Second by Arnold**

**Voice vote to adjourn: All voting members voting aye.**

**Meeting adjourned at 6:22 P.M.**

**Respectfully submitted**

**Pamela M. Christianson, Town Clerk**