

**June 20, 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 (a) Feger (p) Hart (a) Hiller (p) LaHood (p) McCormick (p) Shaw (p) Risinger (p)

Guests: The following people attended tonight's meeting:

1. Brian Manuel
2. Jim Yocum
3. Terry Cunefare
4. Claude Milam
5. Matt McMorrow

Public Comments: Mr. Milam had a question directed to Road Commissioner Risinger about the Bill Green driveway. He also inquired about wind turbine energy related to the township. Terry Cunefare complimented how nice the grass looked in front of the building.

1. Introduction of Matt McMorrow. Supervisor McCormick introduced Mr. McMorrow. Mr. McMorrow spoke a little about himself. He has 3 children, has lived in Northern Oaks since 2001, and he is a contractor first and has a kitchen retail showroom second. He states that he is interested in the Fire Trustee Position for Central Groveland Fire Protection District.
2. Motion to appoint Matt McMorrow as Fire Trustee for Central Groveland Fire Protection District by Shaw, second by Feger. No discussion. All voting members voted aye. Motion carried.

Correspondence:

1. T.O.I. Legislative Conference
2. Memo regarding Groveland Fire Protection. Terry Cunefare spoke in length about the memo. There were 3 fire chiefs involved. Another meeting is planned for August. Claude Milam questioned the bridge on Wildwood drive.
3. Thank you to the road crew. Supervisor McCormick spoke briefly on a thank you e-mail directed to the road crew.
4. Building and property code information.
5. Salt dome bids. Road Commissioner Risinger spoke on concrete work in front of dome.
6. Township Government Value Report. Supervisor McCormick stated that the board should read this report. He stated that townships spends less and borrows less than any level of government. They also have the lowest labor costs. The township owes \$100,000 for the new building which will be paid off in two years.

7. Letter from the County Clerk on Ptell. Supervisor McCormick spoke briefly on this.
8. Kuchie's Corner Tap grand opening. The township received a letter pertaining to the corner tap having a grand opening.

Approve the minutes of the meeting held on May 16, 2011

Motion by: Shaw

Second by: Feger

Discussion: None

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

Treasurer's Report:

Approve the Treasurer's report:

Motion by: Feger

Second by: Shaw

Discussion: None

Roll Call:

Arnold (a)

Feger (y)

Hart (a)

Shaw (y)

McCormick(y)

Motion Carried

Old Business:

1. Goals for 2011-2013. Supervisor McCormick will speak more about this next month due to absent board members.
2. Review salt dome bids and possible other infrastructure improvements. Road Commissioner Risinger spoke on bids and explained the work being done on the salt dome. He also spoke on a driveway for the library and possibly in front of township building.

New Business:

1. Motion to approve Prevailing Wage Resolution.

Motion by: Feger

Second by: Shaw

Discussion: None

Roll Call:

Arnold (a)

Feger (y)

Hart (a)

Shaw (y)

McCormick(y)

Motion Carried

Road Report: Road Commissioner Risinger stated that Rt. 98 will possibly get resurfaced. He also spoke on Rt. 98 and California Road. \$124,000 spent on road program. Northern Oaks, Whispering Oaks, and the Country Club will get spray patch, with tar and chip coming.

Assessor's Report: Assessor Hiller spoke on tying up loose ends of 2011. He stated he had more complaints this year from last year. Assessor Hiller also presented the board with a handout from the Illinois Department of Revenue pertaining to an education class.

May/June Client G.A. /E.A. Expenditures: \$1000.00

May/June G.A. Report:

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

Paying Of Bills:

Roll Call Vote with Each Motion

Motion to Pay Town Bills:

Motion by: Shaw

Second by: Feger

Discussion: None

Roll call:

Arnold (a)

Feger (y)

Hart (a)

Shaw (y)

McCormick(y)

Motion Carried

Motion to pay GA bills:

Motion by: Shaw

Second by: Feger

Discussion: None

Roll call:

Arnold (a)

Feger (y)

Hart (a)

Shaw (y)

McCormick(y)

Motion Carried

Motion to pay Road and Bridge bills:

Motion by: Shaw

Second by: Feger

Discussion: None

Arnold (a)

Feger (y)

Hart (a)

Shaw (y)

McCormick(y)

Motion Carried

Motion to pay Special or Permanent Road bills:

Motion by: Shaw

Second by: Feger

Discussion: None

Arnold (a)

Feger (y)

Hart (a)

Shaw (y)

McCormick(y)

Motion Carried

Motion by to adjourn by: Shaw, Second by Feger

Voice vote to adjourn: All voting members voting aye.

Meeting adjourned at 7:05 P.M.

Respectfully submitted

David J. LaHood