

**Regular Meeting**  
**June 17, 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 ( a )  
McCool ( a ) Christianson ( a )**

**Guests:** Lanae Dickson, Jim Yocum, and Gordan Sweat

**PUBLIC PARTICIPATION & COMMENTS:** None

**BID OPPENING:**

- 1) Beuthling 36" Roller: Winning bid went to Road Dist. #10 Menard County (\$2,501.00)
- 2) Truck: Winning bid went to Union Grove Township (\$14,782.00)
- 3) Champion Air Compressor: Winning bid went to Joel Moore (\$260.00)

**Approve Minutes for: May 20 2019**

**Motion by:** Hranka **Second by:** Pentecost **4 Aye, 1 Absent, 0 Nays, Motion Carried**

**Corrections:** None

**CORRESPONDENCE:** None

**APPROVE TREASURER'S REPORT:**

**Motion by:** Pentecost

**Second by:** Bresnahan

**Discussion:** None

**Roll Call**

**Bresnahan ( x )**

**Hranka ( x )**

**Lawson ( a )**

**Pentecost ( x )**

**Shallenberger ( x )**

**Motion Carried:**

**OLD BUSINESS:**

1. **Library Dues:** Three Board members will get their memberships renewed. Those being Hranka, Bresnahan, and McCormick

**NEW BUSINESS:**

1. **Banking Resolution 2020-2:**  
**Motion by** Bresnahan, **Second by** Hranka  
**Motion Carried**
2. **Freedom of Information 2020-3:**  
**Motion by:** Hranka, **Seconded by:** Bresnahan  
**Motion Carried:**
3. **Robert's Rules of Order 2020-4:**  
**Motion by:** Pentecost, **Seconded by:** Hranka  
**Motion Carried:**
4. **Investment Policy Resolution 2020-5:**  
**Motion by:** Bresnahan, **Seconded by:** Hranka  
**Motion Carried:**

**Road Commissioners Report:** We continue to work on the project of replacing drain pipes in Country Club Estates, Pekin.

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

**General Assistants Report: May/June. 2019 by: Stephanie Stecken, Case Worker.**

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

**May/June GA. Report:** three inquiries, one inquiry was sent documents needed for EA. The other two households are receiving disability, which disqualifies those households for Township Assistance

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

**Executive Session:** None

**PAYING OF BILLS:**

**Motion to Pay Town 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 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:** Bresnahan

**Second by:** Pentecost

**Discussion:** None

**Roll Call**

**Bresnahan (x)**

**Hranka (x )**

**Lawson (a)**

**Pentecost (x )**

**Shallenberger (x )**

**Motion Carried**

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

**Voice Votes:** All in Favor **Motion Carried:** Meeting Adjourned at: 6:35pm

**Respectfully Submitted: Kevin Bresnahan, Town Clerk-Pro-Temp**