

July 18, 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 (a) Risinger (p)

Guests: The following people attended tonight's meeting:

1. Steve Flowers, North Pekin Mayor
2. Jim Yocum
3. Brian Manuel
4. Tom Paulson, President of Northern Oaks Homeowners Association

Public Comments: Mayor spoke briefly on the appointment of North Pekin fire Chief. Also there is no shortage of people. 18 of 20 are still there. Mr. Manuel asked with the new chief coming in, seems like the "house" is divided. Mayor Flowers also spoke briefly on this. Trustee Feger asked about the outlook of East Peoria joining with North Pekin. The Mayor spoke briefly on this also. Mr. Manuel asked if the new fire chief would attend the next township meeting. The mayor thinks this won't be a problem.

Correspondence:

1. See print out of taxes received. Supervisor McCormick stated that things have improved since Mr. Twist took over. The township receives their taxes on time now.
2. IEMA letter and funding amount. Supervisor McCormick stated that in February of 2011, Tazewell County was declared a disaster area. Groveland Township will be reimbursed \$5,713.20 by F.E.M.A.

Approve the minutes of the meeting held on June 20, 2011

Motion by: Arnold

Second by: Feger

Discussion: None

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

Treasurer's Report: Investment Report/Budget

Approve the Treasurer's report:

Motion by: Hart

Second by: Feger

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (a)

McCormick(y)

Motion Carried

Old Business:

1. Goals for 2011-2013. Supervisor McCormick would like to table this until next month when all the board members are present. The board members agreed.
2. Review proposals for parking lot improvement. The estimate was \$25,000, but came in at \$18,792. The total with the library is approximately \$23,000. Supervisor McCormick states that there is \$21,000 left in the grant.

New Business: No new business, but Mr. Paulson spoke about six juveniles from Creve Coeur drinking in the beach area. There was also a break-in in the clubhouse. The clerk asked for the names to be provided to the township. Mr. Paulson stated that he would provide them.

Road Report: Road Commissioner Risinger spoke on another robbery. He also stated that they are getting into the tar and chip program. Mr. Risinger and Mr. McCormick commented on the equipment bids that came in. For a \$75 advertisement investment in the T.O.I. magazine and their website, the road division acquired approximately \$55,000.

Assessor's Report: Assessor Hiller spoke on figures on assessed valuation. It will be postponed until next month. Mr. Hiller stated that new home construction equals approximately 8.5 million. There was also a handout from the Journal Star about quadrennial reassessments. The county also contacted Mr. Hiller for the locations of cemeteries. He has eight so far.

June/July Client G.A. /E.A. Expenditures: \$300.00

June/July G.A. Report:

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

Paying Of Bills:

Roll Call Vote with Each Motion

Motion to Pay Town Bills:

Motion by: Arnold

Second by: Hart

Discussion: None

Roll call:

Arnold (y)

Feger (y)

Hart (y)

Shaw (a)

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 (a)

McCormick(y)

Motion Carried

Motion to pay Road and Bridge bills:

Motion by: Hart

Second by: Arnold

Discussion: None

Arnold (y)

Feger (y)

Hart (y)

Shaw (a)

McCormick(y)

Motion Carried

Motion to pay Special or Permanent Road bills:

Motion by: Arnold

Second by: Hart

Discussion: None

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

Motion by to adjourn by: Arnold , Second by Hart

Voice vote to adjourn: All voting members voting aye.

Meeting adjourned at 6:50 P.M.

Respectfully submitted
David J. LaHood