

MINUTES
July 15, 2019
Regular Meeting 6:00 P.M.

OPENING PRAYER: By Supervisor Shallenberger

PLEDGE OF ALLEGIANCE: By Supervisor Shallenberger

ROLL CALL: Shallenberger (x) Christianson (x) Bresnahan (x) Hranka (x) Lawson (-) Pentecost (x) McCormick (x) McCool (x) Trustee Lawson arrived a few minutes after roll call.

BID OPENING: Country Club Culvert lining... Road Commissioner McCool has not awarded the bid as of this mtg. due to right of way issues, pipe length, and pending a meeting with the homeowner's association on the 26th of this month with the attorney.

Guests: John Ackerman, Lanae Dickson, Ambra Haake, Marilyn Stevens, and Frieda Herron.

PUBLIC PARTICIPATION & COMMENTS:

1. Presentation by John Ackerman, Tazewell County Clerk. (Precincts/Election changes). County Clerk Ackerman outlined his future plans for the Election Division regarding procedure and redistricting of polling places. Major change will not go into effect until after County Board approval. Decision will be made at their next monthly meeting. Ackerman went over cost savings for the County if this change is fully implemented. Ackerman also stated that the County has increased Election Judge pay.

APPROVE MINUTES OF: June 17, 2019

Voice Vote: All in favor Aye/ Opposed Nay

CORRESPONDENCE:

1. Letter of thanks from Lexi Dorch (Barb Hart Scholarship recipient).
2. Notes of thanks from the family of Joe Grzanich for the memorial contribution.

MOTION TO APPROVE TREASURER'S REPORT: Discussion - None

Motion by: Pentecost

Seconded: Roll Call: Bresnahan

Bresnahan (aye), Hranka (aye), Pentecost (aye), Lawson (aye) & Shallenberger (aye)

Motion Carried:

OLD BUSINESS: None

NEW BUSINESS:

1. Travel Expense Ordinance 2020-6

Motion by: Lawson Seconded: Pentecost

Shallenberger (x) Bresnahan (x) Hranka (X) Lawson (X) Pentecost (X)

Motion Carried

ROAD COMMISSIONER'S REPORT:

Putting pipes in, others are planned throughout the Township. Will be working 4 to 5 guys a day, until projects are complete. Multiple projects are on the schedule beginning with the Sheridan road closure to take place in the beginning of Aug.

ASSESSOR'S REPORT:

Still in the field, working in section 1 which is mostly rural. Sections 11 & 12 have been completed. Got a call from County stating that 30 acres has been rezoned for a possibly a new subdivision. No further discussion at this time.

June/July. CLIENT G.A. /E.A. EXPENDITURES: \$350.00

June/July. G.A. REPORT: 3 inquiries for the month. One Client was eligible for EA of \$350.00, 1 ineligible and one sent documents needed for EA.

June/July. G.A. REIMBURSEMENTS: \$00

Executive Session Request: None

PAYING OF BILLS:

TOWN

Motion by: Bresnahan Seconded: Hranka

No Discussion

Roll Call: Shallenberger (x) Bresnahan (x) Hranka (x) Lawson (x) Pentecost (x)

Motion Carried:

GENERAL ASSISTANCE

Motion by: Pentecost Seconded: Lawson

No discussion

Roll Call: Shallenberger (x) Bresnahan (x) Hranka (x) Pentecost (x) Lawson (x)

Motion Carried.

ROAD & BRIDGE

Motion by: Lawson Seconded: Hranka

No discussion

Roll Call: Shallenberger (x) Bresnahan (x) Hranka (x) Pentecost (x) Lawson (x)

Motion Carried

SPECIAL ROAD

Motion by: Bresnahan Seconded: Hranka

No Discussion

Roll Call: Shallenberger (x) Bresnahan (x) Hranka (x)Pentecost (x) Lawson (x)

Motion Carried.

MOTION TO ADJOURN: Motion by: Pentecost Seconded: Hranka

Voice Vote: All in favor Meeting adjourned at 7:30pm.

Respectfully submitted by:

Pamela Christianson