

MINUTES REGULAR MEETING

September 16, 2019
Regular Meeting 6:00 PM

OPENING PRAYER: By Supervisor Shallenberger

PLEDGE OF ALLEGIANCE: By Supervisor Shallenberger

ROLL CALL: Bresnahan (X), Hranka (X), Pentecost (X) Lawson (a), McCormick (X), McCool (X), Shallenberger (X)

BID OPENING: 4 bids were received: National Power Rodding, Hoerr, Instaform and JC Dillon.

Winning Bid for Eisele Road Culvert Lining went to: J.C Dillon Inc. Peoria, IL (\$17,540)

GUESTS: Brian Manuel, Lanae Dickson, JoAnna Fleckenstein

PUBLIC PARTICIPATION and COMMENTS: - None

APPROVE MINUTES OF: August 19, 2019

Motion by: **Hranka** Second by: **Bresnahan** 4 Aye, 1 Absent, **Motion Carried.**

CORRESPONDENCE:

1. Thank you from the Patterson family
2. Cross Point Church

MOTION TO APPROVE TREASURER'S REPORT: Discussion – None

Motion by: Bresnahan Second by: Hranka

ROLL CALL

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

Motion Carried:

OLD BUSINESS: None

NEW BUSINESS:

- 1. Discussion and/or action on filling of the remaining term of the Town Clerk’s position (Guest – JoAnna Fleckenstein)

Motion by: Bresnahan Second by: Hranka

ROLL CALL

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

Motion Carried:

ROAD COMMISSION REPORT: Commissioner Jim McCool discussed:

- 1. Church closing – The church on Queenwood is closing and there is a large cemetery by the church. There is concern about who is going to take care of the cemetery. He is not sure whether the township will be responsible for taking care of the cemetery or not.
- 2. Sheffield – Working at Sheffield for the past month; trying to fix the drainage to stop the flooding. There is a little more work and then will be tied into Springfield Road.
- 3. County Club Court –Work will begin at Country Club Court. Everything that can be fixed has been fixed. Cost is estimated to be 2 to 2.5 million dollars. The concern is that the drainage cannot be fixed and that the roads will have to be closed if they start flooding.

ASSESSORS REPORT: Assessor McCormick

Assessor McCormick reported she and Gail have been out in the field working on Building Permits and New Constructions. The Board of Review has received 27 Appeals for Groveland Township to date. Of those, 14 are due to a recent sale. The total number is anticipated to increase but is significantly less than in the past two years when the average was 75.

Aug/Sept CLIENT G.A. / E.A. Expenditures: \$00

Aug/Sept G.A. REPORT: 4 applicants but no qualifiers.

Aug/Sept G.A. REIMBURSEMENTS: \$00

Executive Session Request: None

**PAYING OF BILLS:
TOWN**

Motion by: Hranka

Second By: Bresnahan

No Discussion

Roll Call: Bresnahan (X) Hranka (X) Lawson (-) Pentecost (X) Shallenberger (X)

Motion Carried

GENERAL ASSISTANCE

Motion by: Bresnahan

Second By: Hranka

No Discussion

Roll Call: Bresnahan (X) Hranka (X) Lawson (-) Pentecost (X) Shallenberger (X)

Motion Carried

ROAD AND BRIDGE

Motion by: Bresnahan

Second By: Hranka

No Discussion

Roll Call: Bresnahan (X) Hranka (X) Lawson (-) Pentecost (X) Shallenberger (X)

Motion Carried

SPECIAL ROAD

Motion by: Bresnahan

Second By: Hranka

No Discussion

Roll Call: Bresnahan (X) Hranka (X) Lawson (-) Pentecost (X) Shallenberger (X)

Motion Carried

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

Voice Vote: All in favor

Meeting adjourned: 6:45 pm

Respectfully submitted by:

JoAnna Fleckenstein, Town Clerk