

MINUTES REGULAR MEETING

October 21, 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 (X), McCormick (X), McCool (X), Shallenberger (X)

BID OPENING: None

GUESTS: Brian Manuel, Lanae Dickson, Jim Yocum

PUBLIC PARTICIPATION and COMMENTS: - None

APPROVE MINUTES OF: September 16, 2019

Motion by: **Hranka** Second by: **Bresnahan** -- 5 Aye, Motion Carried.

CORRESPONDENCE:

Thank you card from the Pam Christianson family

MOTION TO APPROVE TREASURER'S REPORT: Discussion – None

Motion by: Pentecost - Second by: Lawson

ROLL CALL

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

OLD BUSINESS: None

NEW BUSINESS:

1. Joe Hranka, trustee, will be submitting a letter of resignation to the board in the next few days.

ROAD COMMISSION REPORT: Commissioner Jim McCool discussed:

1. All roads have been striped
2. More work to be done – approximately \$100,000
3. Waiting for Dillon to finish Eisele and Unsicker
4. Country Club Court is done
5. New truck has been ordered – Ford 550

ASSESSORS REPORT: Assessor McCormick

Assessor McCormick reported she and Gail are about done with the field work for 2019 with the exception of the new constructions and 20-25 follow-ups which will be completed by December.

They are trying to follow up in Creve Coeur regarding several 2015 to 2017 permits that are not completed; most involve court-ordered remodels where the exterior has been completed but the interior is still gutted.

Assessor McCormick and Gail attended an introductory meeting at the Assessment office in Pekin regarding the new GIS system. The new system will cost the Assessor's office \$1500 for a single log in. The program will identify all changes that have been done since 2015, give a 360-degree view of each property, calculate land square footage and acreage with the click of two buttons, give the angle of slopes/gullies and so much more. The program will not be fully operational until late December 2019. It is the hope that by April 2020 this can be demonstrated to the board. This can reduce man hours, mileage, and resources.

Assessor McCormick gave a brief presentation. She noted that there are 3 keys to assessment – Discover – List – Value

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

Sept/Oct G.A. REPORT: 6 applicants but no qualifiers.

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

Executive Session Request: None

PAYING OF BILLS:

TOWN

Motion by: Bresnahan

Second By: Hranka

No Discussion

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

Motion Carried

GENERAL ASSISTANCE

Motion by: Lawson

Second By: Pentecost

No Discussion

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

Motion Carried

ROAD AND BRIDGE

Motion by: Bresnahan

Second By: Hranka

No Discussion

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

Motion Carried

SPECIAL ROAD

Motion by: Lawson

Second By: Pentecost

No Discussion

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

Motion Carried

MOTION TO ADJOURN:

Motion by: Pentecost

Second by: Hranka

Voice Vote: All in favor

Meeting adjourned: 6:35 pm

Respectfully submitted by:

JoAnna Fleckenstein, Town Clerk