

MINUTES REGULAR MEETING

November 18, 2019

Regular Meeting 6:00 PM

OPENING PRAYER: By Supervisor pro temp Roger Pentecost

PLEDGE OF ALLEGIANCE: By Supervisor pro temp Roger Pentecost

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

BID OPENING: None

GUESTS: Lanae Dickson, Kevin Bailey, Marilyn Stevens

PUBLIC PARTICIPATION and COMMENTS: - None

APPROVE MINUTES OF: October 21, 2019

Motion by: Bresnahan Second by: Lawson -- 3 Aye, Motion Carried.

CORRESPONDENCE: None

MOTION TO APPROVE TREASURER'S REPORT: Discussion – None

Motion by: Bresnahan - Second by: Lawson

ROLL CALL

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

Motion Approved

OLD BUSINESS: None

NEW BUSINESS:

1. **Scholarship application:** Trustee Bresnahan will contact Pekin to distribute the details of the Barb Hart Scholarship, and Trustee Lawson will do the same for Morton.
2. **ROAD COMMISSION REPORT:** Commissioner Jim McCool discussed: Motor Fuel tax has increased 68% for the next year. Rebuild Illinois, the capital bill from MFT, there will be a one-time bond proceed in 3 years of \$135,399 which is a 257% increase. There has not been an increase since 1989.

ASSESSORS REPORT: Assessor McCormick

Assessor McCormick reported: Everything has been sketched, valued, and soon to be put in order by parcel index number. December will be very slow.

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

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

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

Executive Session Request: None

PAYING OF BILLS:

TOWN

Motion by: Bresnahan

Second By: Lawson

No Discussion

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

Motion Carried

GENERAL ASSISTANCE

Motion by: Lawson

Second By: Bresnahan

No Discussion

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

Motion Carried

ROAD AND BRIDGE

Motion by: Bresnahan

Second By: Lawson

No Discussion

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

Motion Carried

SPECIAL ROAD

Motion by: Lawson

Second By: Bresnahan

No Discussion

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

Motion Carried

MOTION TO ADJOURN:

Motion by: Lawson

Second by: Bresnahan

Voice Vote: All in favor

Meeting adjourned: 6:30 pm

Respectfully submitted by:

JoAnna Fleckenstein, Town Clerk