

**Regular Meeting
March 18, 2019 6:00 P.M.**

OPENING PRAYER Offered by: Supervisor Shallenberger

PLEDGE OF ALLEGIANCE Led by: Supervisor Shallenberger

Meeting called to order by: Supervisor Shallenberger

ROLL CALL: Bresnahan (x) Hranka (x) Lawson (x) Pentecost (x) Shallenberger (x) McCormick (x) McCool (x) Christianson (x)

Guests: Gordon Sweat, Marilyn Stevens, Ms. Tjarks, Jim Yocum,

PUBLIC PARTICIPATION & COMMENTS: Marilyn Stevens thanked the Road Department for the care of the roads during the snow storms. Mr. Yocum inquired about Township elections being every two years. Mr. Yocum was informed that the Township Elections are every 4 years.

BID OPPENNING: Two sealed bids came 1) Midwest Asphalt 2) Ace in the Hole. Ace in the Hole won the bid.

Approve Minutes for: Feb. 19, 2019 Regular Meeting Minutes:

Motion by: Pentecost **Second by:** Lawson

Corrections: None

All in favor: Aye - 5 **Nay - 0 Absent –**

Motion Passed:

CORRESPONDENCE: None

APPROVE TREASURER'S REPORT:

Motion by: Bresnahan

Second by: Hranka

Discussion: None

Roll Call

 Bresnahan (x)

 Hranka (x)

 Lawson (x)

 Pentecost (x)

 Shallenberger (x)

Motion Carried:

OLD BUSINESS:

NEW BUINESS:

1. **Annual Town Meeting Agenda:** Motion by Pentecost, Seconded by Bresnahan, Motion Carried
2. **Present FY 19/20 Tentative Budgets (Town & Road)**
Discussion: None
3. **Discussion of Road & Bridge and Permanent Road "CD"**
Road Commissioner McCool stated multiple projects that are of urgent need in the Township that he would like to ear mark them for. Had meeting with Representative Sommers to request funding for these issues that could break the Township Road District. Rep. Somers said he would speak with Darrin LaHood to take the request to the house. .

4. Travel Policy Resolution

Motion to: Adopt Travel Policy

Assessor McCormick stated that she believes a policy was passed during the previous Supervisors term. The Town Clerk is to research this and it will be revisited at a later date.

Road Commissioners Report: We are assessing many suck holes from all the rain. We have current Road culvert crossings that need addressed throughout the Township.

Scholarship: The three scholarship winners were selected by the committee. Those winners are Cash Cady, of East Peoria High School, and two from Pekin High School. Lexie Dorch and Kiersten Eaker.

Assessors Report: Started on Books should be done by Property Assessment Conference. Then start on the Veterans Road area next. This will take some time.

General Assistants Report: Feb/Mar. 2019 by: Stephanie Stecken, Case Worker.

Feb/Mar 2018/19 G.A./E.A. EXPENDITURES: \$.00

Feb/Mar 2018/19 G.A. Report:

Feb/Mar 2018/19 E.A. REIMBURSEMENTS: \$.00

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Hranka

Second by: Lawson

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Motion to pay GA bills:

Motion by: Bresnahan

Second by: Pentecost

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Motion to Pay Road & Bridge bills:

Motion by: Pentecost

Second by: Bresnahan

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)
Shallenberger (x)
Motion Carried

Motion to Pay Special or Permanent Road Bills:

Motion by: Pentecost

Second by: Hranka

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Executive Session Request

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

Voice Votes: All in Favor **Motion Carried:** Meeting Adjourned at: 6:45pm

Respectfully Submitted: Pam Christianson Town Clerk