

MINUTES REGULAR MEETING

December 21, 2020

Regular Meeting 6:30 PM

OPENING PRAYER: By Trustee (Pastor) Turner

PLEDGE OF ALLEGIANCE: By Supervisor Shallenberger

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

BID OPENING: None

GUESTS: Paul Sipka, Mary S. Sipka, Kevin Bailey, Ed Harr

PUBLIC PARTICIPATION and COMMENTS: - Supervisor Shallenberger welcomed the guests.

APPROVE MINUTES: Approval of minutes: November 16, 2020

Motion by: Bresnahan Second by: Turner – All ayes, Motion Carried.

CORRESPONDENCE: Clerk Fleckenstein read a card from the Advent Lutheran Church.

MOTION TO APPROVE TREASURER'S REPORT: Discussion. Supervisor Shallenberger read the report. All looks good.

Motion: Pentecost – Second: Bresnahan

ROLL CALL

Bresnahan (X), Turner (X), Pentecost (X), Lawson (A) Shallenberger (X)
Motion Approved

OLD BUSINESS:

1) Ordinance #2021-2 Burning and blowing of leaves and debris into the roadway.

Motion: Turner. Second: Bresnahan
Bresnahan (X), Turner (X), Pentecost (X), Lawson (A) Shallenberger (X)
Motion Approved

2) Elected Officials Salaries (Clarification on Highway Commissioner's Salary) – The salary for the Highway Commissioner needs clarification. Needs to be changed from \$42K to \$52K. (Increase every April \$2,500 as follows: April 2021 \$44,500, April 2022 \$47,000, April 2023 \$49,500 and April 2024 \$52,000)

NEW BUSINESS:

1) Tax Levy – 2021T

Motion: Bresnahan. Second – Turner

Bresnahan (X), Turner (X), Pentecost (X), Lawson (A) Shallenberger (X)
Motion Approved
Tax Levy – 2021R

Motion: Pentecost. Second: Bresnahan
Bresnahan (X), Turner (X), Pentecost (X), Lawson (A) Shallenberger (X)
Motion Approved

2) Assessor's Budget – Assessor McCormick discussed the assessor's budget for 2021/2022.

ROAD COMMISSION REPORT: Commissioner McCool discussed that there is a pipe by the Bresnahan place that needs repaired. It has been fixed but is washing out. The roadway will eventually slide onto Veteran's Drive.

ASSESSORS REPORT: Assessor McCormick discussed that the work is done for this year. Gail's last day was last week. There were 1100 changes made in 2020. Six new homes were started.

Nov/Dec CLIENT G.A. / E.A. Expenditures: \$193.29 (Reimburse Galesburg for assistance given)

Nov/Dec G.A. REPORT: 3 applicants but no qualifiers

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

PAYING OF BILLS:

TOWN

Motion by: Turner

Second By: Bresnahan

No Discussion

Roll Call: Bresnahan (X) Turner (X) Pentecost (X) Lawson (A) Shallenberger (X)

Motion Carried

GENERAL ASSISTANCE

Motion by: Bresnahan

Second By: Turner

No Discussion

Roll Call: Bresnahan (X) Turner (X) Pentecost (X) Lawson (A) Shallenberger (X)

Motion Carried

ROAD AND BRIDGE

Motion by: Bresnahan

Second By: Pentecost

No Discussion

Roll Call: Bresnahan (X) Turner (X) Pentecost (X) Lawson (A) Shallenberger (X)

Motion Carried

SPECIAL ROAD

Motion by: Turner

Second By: Bresnahan

No Discussion

Roll Call: Bresnahan (X) Turner (X) Pentecost (X) Lawson (A) Shallenberger (X)

Motion Carried

EXECUTIVE SESSION: None

MOTION TO ADJOURN:

Motion by: Pentecost

Second by: Bresnahan

Voice Vote: All in favor

Meeting adjourned: 6:40 pm

Respectfully submitted by: JoAnna Fleckenstein, Town Clerk