

AGENDA

Oct. 14, 2013

Regular Meeting 6:00 P.M.

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC PARTICIPATION & COMMENTS:

APPROVE MINUTES OF:

- 1) Sept. 9, 2013 meeting.

CORRESPONDENCE:

- 1) From Eric Jones to Judy Baar-Topinka.
- 2) From Eric Jones, CPA to Board.
- 3) Scholarship News release, Pekin Times
- 4) From Judy Baar -Topinka regarding Extension Confirmation.
- 5) Tazewell County Tax Disbursement Settlement.
- 6) Notes of Thanks from the congregation of Pekin First Church of the Nazarene.

APPROVE TREASURER'S REPORT:

PRESENTATION BY AUDITOR ERIC JONES:

- 1) Motion to accept Auditors information and recommendations.

OLD BUSINESS:

- 1) Motion to revise the guidelines for the Scholarship.
- 2) Motion to amend Capitalization policy to reflect an effective date of April 1, 2013.
- 3) Motion to increase the monthly land lease with the Peak's to \$300.00 a month. (Which is the amount we have been paying for the last few years).

NEW BUSINESS:

- 1) Motion to transfer \$10,000.00 from the Maintenance Service Road to the Maintenance Supplies Road.
- 2) Motion to transfer \$15,000.00 from Maintenance Service Road to Rentals/Leases due to lease of a new loader.
- 3) Motion to accept Ross Hovind's resignation from the Pioneer Committee.
- 4) Motion to appoint Jim Lawrence to fill Ross Hovind's position on the Pioneer Committee thru Nov. 2014.
- 5) Motion to permit the Pioneer committee to secure 5013-C status and become an independent entity.
- 6) Motion to amend the budgets and have a township meeting and public hearing on Thursday, November 14th at 6pm.
- 7) Board goals –A) April 1, 2014 B) April 1, 2017

ROAD COMMISSIONER'S REPORT:

ASSESSOR'S REPORT:

Sept/Oct. CLIENT G.A. /E.A. EXPENDITURES:

Sept/Oct. G.A. REPORT:

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

PAYING OF BILLS: TOWN, GENERAL ASSISTANCE, ROAD & BRIDGE and SPECIAL ROAD

MOTION TO ADJOURN: