

**Regular Meeting  
Feb, 19 2019 6:00 P.M.**

**OPENING PRAYER Offered by:** Pastor Mike Turner

**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 Sweatt, Brian Manual, Mike Turner, Lanae Tjarks, Frieda Herron.

**PUBLIC PARTICIPATION & COMMENTS:** Brian Manual thanked the Road Dept. for doing such a good job with roads.

**Approve Minutes for: Jan, 2018 Regular Meeting Minutes:**

**Motion by:** Bresnahan                      **Second by:** Hranka

**Corrections:** None

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

**CORRESPONDENCE:**

1. **Illinois State Board of Education.**
2. **Tazewell County Levy/Overlap Entry Proof Report.** Supervisor Shallenberger notes we will have a month to review.

**APPROVE TREASURER'S REPORT:**

**Motion by:** Pentecost

**Second by:** Lawson

**Discussion:** Supervisor Shallenberger reviewed this month's report with the board/

**Roll Call**

Bresnahan (x)  
Hranka (x)  
Lawson (x)  
Pentecost (x)  
Shallenberger (x)  
Motion Carried

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 1.) **Appointment of Mike Turner to the Groveland Fire Protection District**

**Motion to Appointment:** Mike Turner

**Motion by:** Bresnahan

**Second by:** Hranka

**Discussion:** None

**Roll Call**

Bresnahan (x)  
Hranka (x)  
Lawson (x)

Pentecost (x)  
Shallenberger (x)

**2.) Re-appointment of David Horton to the Groveland Water Dist.**

**Appointment of David**

**Motion to Appoint: David Horton**

**Motion by:** Hranka

**Second by:** Lawson

**Discussion:** None

**Roll Call**

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

**Motion Carried**

**3.) Re-appointment of Brian Manuel to the Groveland Water Dist.**

**Motion to Appoint: Brian Manuel**

**Motion by:** Bresnahan

**Second by:** Pentecost

**Discussion:** None

**Roll Call**

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

**Motion Carried**

**4.) Baily Land Lease discussion:** Supervisor Shallenberger states there is a possible need to sign a new lease.

**Road Commissioners Report:** No report at this time.

**Assessors Report:** Assessor McCormick reports that there have only been a few calls this month and everything else is current.

**General Assistants Report: Jan/Feb 2018/19 by: Stephanie Stecken, Case Worker.**

**Jan/Feb 2018/19 G.A./E.A. EXPENDITURES: \$250.00**

**Jan/Feb 2018/19 G.A. Report:** There were six (6) inquires this month. One client was sent G.A. documents with no further action taken. One client was sent E.A. documents with no further action taken. Four clients we determined not eligible. One client was determined eligible and given \$250.00

**Jan/Feb 2018/19 E.A. REIMBURSEMENTS:**

**PAYING OF BILLS:**

**Motion to Pay Town Bills:**

**Motion by:** Hranka

**Second by:** Bresnahan

**Discussion:** None

**Roll Call**

Bresnahan (x)

Hranka (x)

Lawson (x)

**Pentecost (x)**  
**Shallenberger (x)**  
**Motion Carried**

**Motion to pay GA bills:**

**Motion by:** Lawson  
**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:** Bresnahan  
**Second by:** Pentecost  
**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:** Bresnahan  
**Second by:** Pentecost  
**Discussion:** None

**Roll Call**

**Bresnahan (x)**  
**Hranka (x)**  
**Lawson (x)**  
**Pentecost (x)**  
**Shallenberger (x)**  
**Motion Carried**

**Executive Session Request:** None

**Scholarship Packets were dropped off by Bresnahan and Hranka**

**MOTION TO ADJOURN by:** **Motion by:** Bresnahan      **Second by:** Pentecost  
**Voice Votes:** All in Favor   **Motion Carried:** **Meeting Adjourned at:** 6:17PM

**Respectfully Submitted:** Pam Christianson, Town Clerk