

**Regular Meeting
January 22, 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 (-) Lawson (-) Pentecost (x) Shallenberger (x) McCormick (x) McCool (x) Christianson (-)

Guests: Lanae Tjarks

PUBLIC PARTICIPATION & COMMENTS: None

Approve Minutes for: Dec. 17, 2018 Regular Meeting Minutes:

Motion by: Pentecost **Second by:** Bresnahan

Corrections: None

All in favor: Aye - 3 Nay - 0 Absent – 2

CORRESPONDENCE:

1. Illinois State Board of Education.
2. Tazewell County Levy/Overlap Entry Proof Report.

APPROVE TREASURER'S REPORT:

Motion by: Bresnahan

Second by: Pentecost

Discussion: Supervisor Shallenberger reviewed report with the board.

Roll Call

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

OLD BUSINESS

1. **Resolution 2019-7 Public Act 100-0983.**

Motion by: Bresnahan

Second by: Pentecost

Discussion: Supervisor Shallenberger reviewed final draft of Resolution with the board. This Resolution designates the order of who will attest to checks in the event Supervisor Shallenberger is unable to sign checks and Town Clerk Pam Christianson needs to do that. Stephanie Stecken states that in article 4 we need to designate an order for attesting if Supervisor Shallenberger is unable to sign check and Town Clerk Pam Christianson is signing then who will attest checks. Stephanie Stecken suggests that Trustee Pentecost might be the logical choice since he is retired and Trustee Pentecost offered to do that. Trustee Bresnahan offered to be next in line and suggest assigning Trustee Hranka then Trustee Lawson and confirm that order with them at the next meeting.

Roll Call

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

NEW BUSINESS

1.) Presentation of Assessors 19/20 Budget.

Motion by: Bresnahan

Second by: Pentecost

Discussion: Assessor McCormick reports that the totals for the budget are the same as last year but she has made some line item changes. I have added to postage to cover costs of mailings to seniors who might now be eligible for the senior freeze exemption this year in light of the income requirements were raised last year. Also Capital Outlay was increased for equipment now required for GIS system required by Oct-Nov. 2019. In addition extra monies to cover cost for printer warranty on the new computer. Supervisor Shallenberger confirmed that these changes would mean you're pretty much "up to date" Assessor McCormick confirms.

Roll Call

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

Road Commissioner's Report: Commissioner McCool reports the Road Dept. has been busy with snow. We are keeping up....but have used 200 tons of salt since Sept. Stephanie Stecken reports there has been a lot of positive feedback on the Facebook page.

Assessors Report: by Raelyn McCormick: See above comments on Budget Report.

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

There were Three (3) inquiries this month. One client first claimed his son who works full time was living with him but then when he came in to get documents said son was not living there. He was given a packet and told when he had all documents gathered to call and we could proceed with the application process. At that appointment client was told to pay his portion and bring receipt at next appointment Jan. 17th. Update will be on next report. Another client was sent needed documents but there has been no further follow up. A third client was found probably not eligible for GA but still wanted to file for EA so documents were sent but no further action has been taken.

Dec/Jan 2018/19 G.A./E.A. EXPENDITURES: Dec/Jan 2018/19 G.A. Report:

Dec/Jan 2018/19 E.A. REIMBURSEMENTS: \$.00

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Pentecost

Second by: Bresnahan

Discussion: None

Roll Call

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

Motion to pay GA bills:

Motion by: Bresnahan

Second by: Pentecost

Discussion: None

Roll Call

Bresnahan (x)

Hranka (-)

Lawson (-)

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 (-)

Lawson (-)

Pentecost (x)

Shallenberger (x)

Motion Carried

Motion to Pay Special or Permanent Road Bills:

Motion by: Pentecost

Second by: Bresnahan

Discussion: None

Roll Call

Bresnahan (x)

Hranka (-)

Lawson (-)

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:** Pentecost

Second by: Bresnahan

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

6:15PM

Respectfully Submitted: Christianson, Town Clerk