

MINUTES REGULAR MEETING

January 21, 2020

Regular Meeting 6:00 PM

OPENING PRAYER: By Pastor Michael Turner

PLEDGE OF ALLEGIANCE: By Supervisor Shallenberger

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

BID OPENING: None

GUESTS: Lanae Dickson, Mike Turner, Brian Manual, Kevin Bailey, Marilyn Stevens

PUBLIC PARTICIPATION and COMMENTS: - None

APPROVE MINUTES OF: December 16, 2019 meeting

Motion by: **Bresnahan** Second by: **Lawson** -- 4 Aye, Motion Carried.

CORRESPONDENCE: None

MOTION TO APPROVE TREASURER'S REPORT: Discussion – None

W2's will be mailed out tomorrow. Budget is almost done and will be ready for review by the next meeting.

Motion by: Pentecost - Second by: Bresnahan

ROLL CALL

Bresnahan (aye), Pentecost (aye), Lawson (aye) Shallenberger (aye)

Motion Approved

NEW BUSINESS:

1. Transfer of Appropriation (Perm Road). \$30,000 was transferred for a new truck.
Motion by: Bresnahan - Second by: Pentecost
Bresnahan (aye), Pentecost (aye), Lawson (aye) Shallenberger (aye)
Motion carried.

ROAD COMMISSION REPORT: Commissioner Jim McCool.
Commissioner Jim McCool discussed the recent rain and snow.

ASSESSORS REPORT: None

Nov/Dec CLIENT G.A. / E.A. Expenditures: \$00

Nov/Dec G.A. REPORT: One but not qualified.

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

OLD BUSINESS:

1. Appointment of replacement for vacant Trustee's position.

Executive Session Request: 5ILCS 120/2(c) (3)

The board adjourned to Executive Session at 6:15 pm. Audience was asked to step out of room. Lawson made the motion and Bresnahan seconded.

Bresnahan (x), Pentecost (x), Lawson (x) Shallenberger (x). Motion to adjourn to executive session.

The board returned from Executive Session at 6:20 pm. Motion made by Lawson to return to regular session and second by Pentecost. Voice vote: All in favor of returning to regular session.

Supervisor Shallenberger thanked both candidates for their interest in the Board. He announced that the Board had chosen Michael Turner.

Motion made by Shallenberger and second by Bresnahan to fill the vacant trustee seat with Mike Turner.

Roll call vote: Bresnahan (x), Pentecost (x), Lawson (x) Shallenberger (x). Motion carried.

Clerk Fleckenstein swore in Mr. Turner. Welcome to Trustee Turner

PAYING OF BILLS:

TOWN

Motion by: Bresnahan

Second By: Lawson

No Discussion

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

Motion Carried

GENERAL ASSISTANCE

Motion by: Pentecost

Second By: Bresnahan

No Discussion

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

Motion Carried

ROAD AND BRIDGE

Motion by: Bresnahan

Second By: Lawson

No Discussion

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

Motion Carried

SPECIAL ROAD

Motion by: Bresnahan

Second By: Lawson

No Discussion

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

Motion Carried

The February meeting will be moved to Tuesday, February 18, due to the President's Day observance.

MOTION TO ADJOURN:

Motion by: Pentecost

Second by: Bresnahan

Voice Vote: All in favor

Meeting adjourned: 6:30 pm

Respectfully submitted by: JoAnna Fleckenstein, Town Clerk