

June 19, 2012
Regular Meeting 6:00 P.M.

Opening Prayer offered by: Supervisor McCormick
Pledge of Allegiance led by: Supervisor McCormick
Call Meeting to Order by: Supervisor McCormick

Roll Call: Arnold (p) Feger (p) Hiller (p) Christianson (p) McCormick (p) Shallenberger (p) Shaw (p)
Risinger (p)

Guests: None

Approve Minutes of Regular Meeting held May 21, 2012

Motion by: Arnold

Second by: Shaw

Discussion: None Voice Votes... all trustees voted aye...motion carried.

Correspondence:

1. Copy of letter pertaining to recent Grant.
Mr. McCormick shared with the board the confirmation letter from the Illinois Dept. of Commerce & Economic Opportunity stating that they have received "Final Financial Status Report" (Close out) of Grant and have determined that the Township is in compliance with the requirements of the grant agreement.
2. Copy of letters indication changes in the polling sites.
The Encounter Free Methodist Church located at 800 Springfield Rd. and the Living Love Church at 1305 Bloomington Rd. have both confirmed that they are willing to act as an election polling place for the upcoming Presidential elections in November.

Approve the Treasurer's report:

Motion by: Arnold

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Old Business:

1. Review the possible amendments to the budget for possible changes in July.

Two areas of the budget will need to be amended to meet funding shortfalls due to increased costs. The township has no control over these increases.

The first is in the area of Health Insurance where costs have increased significantly over the past year. The second in the area of Unemployment Benefits; specifically to have the necessary funds available to meet the requirements of the "Illinois Supplemental Benefits Bill" which added 20 additional benefit weeks above and beyond current "extended" benefits already in place.

2. Two Scholarship applications submitted.

Both applicants meet the Scholarship requirements, and both are female. The discussion by the board centered around the exact award stipulations in the guidelines. If only girls, or only boys, applied would both Scholarships be awarded rather than one boy and one girl? After some discussion the majority agreed that both girls would receive the \$500.00 Scholarship.

New Business:

1. Motion to approve Prevailing Wage Ordinance 2012-2

Motion by: Arnold

Second by: Shaw

Discussion: None

Roll call:

Arnold (y)

Feger (y)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

2. Motion to approve the Freedom of Information Ordinance and Procedures for 2012

Motion by: Shaw

Second by: Feger

Discussion: None

Roll call:

Arnold (y)

Feger (y)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Road Report: Road Commissioner Risinger

Mr. Risinger apprised the board of a number complicated issues accounting for the delay in moving forward with the Terminal Rd. improvements at this time. He will monitor how and when these issues are resolved and report back to the township as they progress.

1st reading of ORDINANCE PROHIBITING BURNING ON TOWNSHIP ROAD DISTRICT ROADS AND RIGHTS OF WAY.

Otherwise: Business as usual.

Assessor's Report: Assessor Hiller reported that:

2012-2013 Tax Assessors Report was turned into the County.

Received one notice from East Peoria of home demolition and that Creve Coeur is looking into having several properties there demolished.

General Assistance report for May/June by: Stephanie Stecken, Case Worker

May/June Client GA/EA Expenditures: \$.00

May 22 – June 19 GA/EA Report: Several inquiries for General Assistance were made. Clients were sent documents needed for EA or did not meet eligibility requirements after intake interview.

May/June Reimbursements: \$.00

Paying of Bills:

Motion to pay Town Bills;

Motion by: Shaw

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Motion to pay GA bills;

Motion by: Feger

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Motion to pay Road and Bridge bills;

Motion by: Arnold

Second by: Shaw

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Motion to pay Special or Permanent Road bills;

Motion by: Arnold

Second by: Shaw

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Shaw (y)

McCormick (y)

Motion Carried

Motion by to adjourn by: Shallenberger, Second by Shaw

Voice vote to adjourn: All voting members voting aye. Motion carried.

Meeting adjourned at 6:50 P.M.

Respectfully submitted

Pamela M. Christianson, Town Clerk