

**Regular Meeting  
May 21, 2018 6:00 P.M.**

**OPENING PRAYER Offered by:** Offered by: Supervisor Shallenberger

**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:** Brian Manual, Lanae Tjarks

**PUBLIC PARTICIPATION & COMMENTS:** Brian Manual commented on how nice the new memory garden looks in front of the library.

**Approve Minutes for: April 16, 2018 Minutes Regular Meeting:**

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

**Corrections:** None

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

**Approve Minutes for: April 16, 2018 Public Hearing**

**Corrections:** None

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

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

**CORRESPONDENCE:** None

**APPROVE TREASURER’S REPORT:**

**Motion by:** Bresnahan

**Second by:** Pentecost

**Discussion:** Supervisor Shallenberger reviewed report with the board noting a drop in IMRF costs saving the Township approximately \$6,500 for the year. He also noted a change in an EPA program for drainage that after review is not needed that will save the township \$1000 annually. The office manager will be looking into a possible reimbursement. Finally, he reports that the Annual Barb Hart Scholarships have been awarded.

**Roll Call**

**Bresnahan (x)**

**Hranka (x)**

**Lawson (x)**

**Pentecost (x)**

**Shallenberger (x)**

**Motion Carried**

**OLD BUSINESS:** None

**NEW BUSINESS:**

**1. Banking Resolution: 2019-1**

**Motion by:** Bresnahan

**Second by:** Hranka

**Discussion:** None

**Roll Call**

**Bresnahan (x)**

**Hranka (x)**

**Lawson (x)**

**Pentecost (x)**

**Shallenberger (x)**

**Motion Carried**

**2. Freedom of Information Resolution 2019-2**

**Motion by:** Pentecost

**Second by:** Lawson

**Discussion:** None

**Roll Call**

**Bresnahan (x)**

**Hranka (x)**

**Lawson (x)**

**Pentecost (x)**

**Shallenberger (x)**

**Motion Carried**

**3. Investment Policy Resolution 2019-3**

**Motion by:** Bresnahan

**Second by:** Hranka

**Discussion:** None

**Roll Call**

**Bresnahan (x)**

**Hranka (x)**

**Lawson (x)**

**Pentecost (x)**

**Shallenberger (x)**

**Motion Carried**

**4. Roberts Rules of Order Resolution 2019-4**

**Motion by:** Hranka

**Second by:** Lawson

**Discussion:** None

**Roll Call**

**Bresnahan (x)**

**Hranka (x)**

**Lawson (x)**

**Pentecost (x)**

**Shallenberger (x)**

**Motion Carried**

**5. Appointment of Legal Council Resolution 2019-5**

**Motion by:** Bresnahan

**Second by:** Lawson

**Discussion:** None

**Roll Call**

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

**6. 2018-2019 Meeting Dates Resolution 2019-6**

**Motion by:** Hranka

**Second by:** Bresnahan

**Discussion:** None

**Roll Call**

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

**7. Re-appointment of Richard Scott to Gardena Fire Protection District.**

**Motion by:** Lawson

**Second by:** Bresnahan

**Discussion:** None

**Roll Call**

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

**Road Commissioner's Report: Jim McCool:**

Commissioner McCool reports spray patching should start in the next two weeks. Also, this year we have two pipe repairs on Sheridan Rd and planned seal coating project contracted through Porter Bros. out of Rockford who offers a more competitive rate than previous contractor.

**Assessors Report: by Raelyn McCormick:**

1. Assessor McCormick referred the board to the enclosed letter from Gray Twist re: Conflict of Interest
2. The final books were turned in on May 9, 2018. That concludes all 2017 work with the exception of Board of Review hearings. I have begun cleaning up the work product from 2017, unpacking and getting the office in order.
3. I will be updating the Building Permit Database and getting ready for 1-1-2019
4. I have hired Gail Thompson to replace Garrett Lawson. Gail previously worked for the Supervisor of Assessment Office and is familiar with Proval and all aspects of the Assessment process. I am very excited to have someone so knowledgeable and professional.

Assessor McCormick hosted a small Open House for the Board and any guest prior to the start of the regular meeting to take a quick tour of the finished office upgrade. Refreshments were served. She also referred the board to a recent newspaper article about the State's desire and efforts to consolidate townships statewide.

**General Assistant Report: Apr/May 2018 by: Stephanie Stecken, Case Worker.**

**Apr/May G.A./E.A. EXPENDITURES: \$.00.** This month there were (3) three inquiries. Two (2) of those came in to pick up required document but neither have returned so not further action was taken. The other client was not eligible due to Social Security income.

**Apr/May G.A. REPORT: 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 (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:** Lawson

**Second by:** Bresnahan

**Discussion:** None

**Roll Call**

**Bresnahan (x)**

**Hranka (x)**

**Lawson (x)**

**Pentecost (x)**

**Shallenberger (x)**

**Motion Carried**

**Executive Session Request:** None Requested

**MOTION TO ADJOURN by:**   **Motion by:** Pentecost                   **Second by:** Lawson  
**Voice Votes:** All in Favor   **Motion Carried:**                   **Meeting Adjourned at:**   **6:25 PM**

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