

**Regular Meeting
November 21, 2016 5:00 P.M.**

OPENING PRAYER: Offered by: Supervisor McCormick

PLEDGE OF ALLEGIANCE Led by: Supervisor McCormick

Call Meeting to order: By: Supervisor McCormick

ROLL CALL: Feger (x) Shallenberger (x) Hranka (x) Tabor (x) McCool (x) McCormick (x) McCormick (x) Christianson (x)

Guests: Gordon Sweat, Brian Manual, Marilyn Stevens

PUBLIC PARTICIPATION & COMMENTS: None

Approve Minutes for: October 17, 2016 Regular Meeting:

Motion by: Hranka

Second by: Feger

Discussion: None

All in favor: All vote Aye

CORRESPONDENCE:

- 1.) Barb Hart Scholarship. – They have our information and it will be part of their package.
- 2.) April Vasquez EP Dist. 309 e-mail

APPROVE TREASURER'S REPORT:

Motion by: Shallenberger

Second by: Tabor

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried

OLD BUSINESS:

- 1.) Approve Amended Ordinance 1016R-adding \$20,000.00 to line item 400-572 (equip. purchase)

Motion by: Hranka

Second by: Tabor

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried

NEW BUSINESS:

- 1.) Presentation of the Tax Levy Ordinance for next year by Eric Jones
Auditor Eric Jones reviewed with the board the "Accountant's Compilation Report" in accordance with the requirements of Comptroller of the State of Illinois. He notes that this report is for information and use by the Board of Trustees of Groveland Township and the Comptroller of the State of Illinois. Certification will be subject to audit and review by an Independent Auditing Committee composed of three township electors chosen by the township board pursuant to 601 ILCS 1/80-20.

- 2.) **Motion to Approve the Tax Levy Ordinance:**
Motion by: Shallenberger
Second by: Feger
Discussion: None
Roll Call
 Feger (x)
 Shallenberger (x)
 Hranka (x)
 Tabor (x)
 McCormick (x)
 Motion Carried

- 3.) **Approve the transfer of appropriation line item that increase the Town Budget line item from Retirement:**
Motion by: Feger
Second by: Shallenberger
Discussion: None
Roll Call:
 Feger (x)
 Shallenberger (x)
 Hranka (x)
 Tabor (x)
 McCormick (x)
 Motion Carried.

- 4.) **Approve the transfer of appropriation GA line item that increases the GA line item from utilities (Ameren)**
Motion by: Shallenberger
Second by: Tabor
Discussion: None
Roll Call
 Feger (x)
 Shallenberger (x)
 Hranka (x)
 Tabor (x)
 McCormick (x)
 Motion Carried.

- 5.) **Approve the transfer of appropriation GA line item that increases the GA line item for utilities (Water).**
Motion by: Hranka
Second by: Tabor
Discussion: None

Roll Call

Feger (x)
Shallenberger (x)
Hranka (x)
Tabor (x)
McCormick (x)
Motion Carried.

- 6.) Consider donation \$1000.00 for the charitable line item to Creve Coeur to help restore the defibrillator services to the Community Center.**

Motion by: Tabor
Second by: Feger
Discussion: None

Roll Call

Feger (x)
Shallenberger (x)
Hranka (x)
Tabor (x)
McCormick (x)
Motion Carried.

Road Commissioner's Report: by Jim McCool:

Commissioner McCool discussed one of the presentations from the recent convention that he found interesting in regard to upgrading old cemeteries. He also discussed the Country Club Estates catch basin upgrades which two have been completed and one more still needs to be done. They are also working on leaves and tree trimming as well as street sweeping. He also mentioned that the last payment for Terminal Road has been paid.

Assessors Report: by Raelyn McCormick:

This month there were (6) six phone calls from Taxpayers, (14) fourteen from SAO, and (2) two from NPDF. Building Permits- Creve Coeur – 5, East Peoria- 6 (1 NC), Marquette Heights- 1, Morton – 0, County- 3. We are finishing up the Building Permits for the year. We will be looking at all uncompleted building permits.

We will also be looking at all new constructions one last time before the end of the year to determine the percent of completion as of 12-31-2016. All new constructions have been measured, sketched and photographed.

We currently have all of Section 9 revalued and most of Section 4. We only have to add our Building Permits (sketch and value) and complete the Home Improvement Exemption forms before starting on the books.

The Annual Assessor's Office is December 2, 2016 at 10:00am.

General Assistant Report: Oct/Nov 2016 by: Stephanie Stecken, Case Worker.

Oct/Nov CLIENT G.A./E.A. EXPENDITURES: \$275.00

Oct/Nov G.A. REPORT – There were six inquires this month. One client met eligibility while two others were found not eligible. Two other clients were sent the needed documents to determine eligibility and one other came into the office demanding to be interviewed immediately. This client did not have an appointment and it was not convenient to conduct an interview at that time but she refused to make an appointment and walked out.

Oct/Nov E.A. REIMBURSEMENTS: \$.00

Executive Session Request: None requested.

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Shallenberger

Second by: None

Discussion:

Roll Call

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried

Motion to pay GA bills:

Motion by: Feger

Second by: Shallenberger

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

Motion to Pay Road & Bridge bills:

Motion by: Hranka

Second by: Tabor

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried

Motion to Pay Special or Permanent Road Bills:

Motion by: Feger

Second by: Hranka

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

MOTION TO ADJOURN by: Motion by: Tabor **Second by:** Hranka

Voice Votes: All in Favor **Motion Carried:** **Meeting Adjourned at:** 5:45 PM

Respectfully Submitted: Pam Christianson Town Clerk

