

**Regular Meeting
April 17, 2017 5:00 P.M.**

OPENING PRAYER Offered by: Offered by: Supervisor McCormick

PLEDGE OF ALLEGIANCE Led by: Supervisor McCormick

Meeting called to order by: Supervisor McCormick

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

Guests: Brian Manual, Joe Hranka

PUBLIC PARTICIPATION & COMMENTS: None

Approve Minutes for: March 20, 2017 Minutes of Regular Meeting:

Motion by: Shallenberger

Second by: Tabor

Discussion: None

All in favor: Voice vote with all voting Aye. Motion carried

CORRESPONDENCE:

- 1.) Note of Thanks from Amy's Country Manor
- 2.) Levy Extensions- From the Clerk's Office
Supervisor McCormick referred the board to pg.'s 10 & 11 of the packet for the levy extensions that came out 3/30/17 suggesting careful review when determining changes within individual levies. Changes can be made as long as new request does not exceed original rate and/or maximum rate. He reminded Mr. Shallenberger (incoming Supervisor) that anything above maximum rate would require a referendum.
- 3.) Letter of Thanks from MDA

APPROVE TREASURER'S REPORT:

Motion by: Feger

Second by: Shallenberger

Discussion: Supervisor McCormick notes the additional "End of the Year Report" suggested by the auditor so we know where we are at the end of March. Page 13 in the packet gives you some idea of where we were on the 31st.

Roll Call

Feger (x)
Shallenberger (x)
Tabor (x)
Turner (-)
McCormick (x)
Motion Carried

Executive Session Request: None Requested.

OLD BUSINESS: John Redlingshafer: Suggestions about how to structure salaries etc. so that misunderstandings do not occur and new officials have a better understanding of the process. Supervisor McCormick notes the Mr. Redlingshafer may not be able to attend due to personal family issues.

1. **Approve the financial settlements:** with Jim McCool and Raelyn McCormick dealing with past due salaries:

Motion to: Approve McCool settlement.

Motion by: Feger

Second by: Tabor

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (-)

McCormick (A)

Motion Carried

Motion to: Approve McCormick settlement.

Motion by: Feger

Second by: Shallenberger

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (-)

McCormick (A)

Motion Carried

2. **Scholarship winners:** Determined (Angel Sheridan from Creve Coeur and Kayla from (Fahey Hollow Rd) East Peoria. There will be an awards ceremony at the EPCHS on May 11th
Supervisor McCormick thanked the committee for their work and attention to the selection of the Barb Hart Scholarship winners and suggested that someone from the township should attend the ABCD dinner at the East Peoria High School honoring all the scholarship recipients. Trustee Shallenberger offered to attend. Supervisor McCormick noted his appreciation to Mr. Shallenberger and suggests that the winners be invited to the May meeting to meet the board and have a picture taken for the Award wall. Trustee Feger offered to be available to the incoming administration suggesting that he would like to continue to be of service to the Barb Hart Scholarship program going forward.

3. **Motion to Approve the Town & Road Budgets for 2017-2018**

Motion for Town Budget by: Shallenberger

Second by: Tabor

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (x)

McCormick (x)

Motion Carried

4. Motion to Approve the Town & Road Budgets for 2017-2018

Motion for Road Budget by: Tabor

Second by: Feger

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (x)

McCormick (x)

Motion Carried

NEW BUSINESS:

1. Consider a new lease agreement with the Community Library:

Supervisor McCormick notes that this is something for the new board to consider going forward especially considering the current space issues the Township office is facing. We may want to rethink the 4 year lease agreement in favor of a year to year agreement. This will be on the May agenda.

2. Procedure for conducting business at the May 15th Regular Meeting.

Supervisor McCormick suggests that we start the May meeting with this board before having the clerk swear in the newly elected officials so they can be seated to conduct the meeting.

3. Resolution 2017-1 by Elected Officials IMRF

Motion by: Feger

Second by: Turner

Discussion: Supervisor McCormick suggests the next board sign every two years.

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (x)

McCormick (x)

Motion Carried

Road Commissioner's Report: by Jim McCool:

Commissioner McCool says that they are watching the budget closely right now due to the upcoming Country Club Estates issues. In light of that two part-time employees have been moved to "on call". Plans going forward include ditching, tar & chip, and of course seal coating.

Assessors Report by: Assessor McCormick:

Assessor McCormick reports the following. 7 phone calls and 2 walk-ins this month.

Building Permits: Creve Coeur=6, East Peoria=13 (3NC), Marquette Heights=0, Morton=0, Pekin=0, Tazewell Co=5. I am continuing to value the remaining properties for 2016. Garrett has started working on the books; we hope to have them finished no later than May 5. (They are due no later than June 15). She also says the tax bills are coming out soon so she anticipates the phones to start ringing.

We have also been trying to contact Pekin Vocational Ed. to hire someone for the summer field work. Over the past 2 ½ years we have hired 5 part-time people. This year we will focus on the older parts of Creve Coeur and predominantly Pekin. Additionally, the Cottonwood edition is exploding with 5 new permits already and the Board of Review after the landslide went way beyond the parameters of the four damaged properties taking overall property values for the entire edition down between 25-50% so we will be looking to bring some of these back up.

Assessor McCormick also discussed with the board the attached document from Gary Twist dated March 7, 2013 where he discussed the need to plan ahead for future transition of an Assessor suggesting the only way to do that is to begin that process while the current assessor is in place. He suggests the most effective way to do that is to hire an assistant to work with the current assessor for a period of time. To be appointed or elected as Assessor the

requirements are pre-authorization from the Illinois Department of Revenue and meeting the educational requirements. Currently, Garrett is working year round and is now on salary. He has also been taking classes towards receiving the "Certified Illinois Assessment Official" requirement.

General Assistant Report: April/May 2017 by: Stephanie Stecken, Case Worker.

April/May CLIENT G.A/E.A. EXPENDITURES: \$00

April/May G.A. REPORT: This month there were only two inquires, one of those was not eligible and the other has been sent the required documents needed but there has been no further action taken.

April/May E.A. REIMBURSEMENTS: \$.00

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Shallenberger

Second by: Tabor

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (x)

McCormick (x)

Motion Carried

Motion to pay GA bills:

Motion by: Shallenberger

Second by: Tabor

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (x)

McCormick (x)

Motion Carried:

Motion to Pay Road & Bridge bills:

Motion by: Turner

Second by: Tabor

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (x)

McCormick (x)

Motion Carried

Motion to Pay Special or Permanent Road Bills:

Motion by: Tabor

Second by: Turner

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (x)

McCormick (x)

Motion Carried:

MOTION TO ADJOURN by:

Motion by: Shallenberger **Second by:** Tabor

Voice Votes: All in Favor, Motion Carried:

Meeting Adjourned at: 5:55PM

Respectfully Submitted: Pam Christianson, Town Clerk