

**Regular Meeting
December 16, 2017 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 (-) Pentecost (x) Shallenberger (x) McCormick (x)
McCool (x) Christianson (x)

Guests: Marvin Claussen

PUBLIC PARTICIPATION & COMMENTS: None

Approve Minutes for: October 16, 2017 Minutes Regular Meeting:

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

Discussion: None

All in favor: Aye - 4 Nay - 0

CORRESPONDENCE: None

APPROVE TREASURER'S REPORT:

Motion by: Bresnahan

Second by: Pentecost

Discussion: Supervisor Shallenberger reviewed the monthly report with the board. The "Assessor's Report" is due in January. He also noted that there is a directive for having more specific wording in place for the current "Sexual Harassment Policy" which is due by January 15th 2018.

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (-)

Pentecost (x)

Shallenberger (x)

Motion Carried

Old Business: GA/EA Discussion: The board discussed the primary need for re-evaluating the guidelines is to consider a raise in the income level for applicants to qualify for EA/GA which would be more in line with the national levels as well as other townships in Illinois. The board was not asked to make a decision at this time, but only to consider this item for a vote at an upcoming meeting.

NEW BUSINESS:

1. Transfer of Appropriations Special Road

Motion by: Bresnahan

Second by: Pentecost

Discussion: Commissioner McCool says this is needed in part to cover expense of set up of the new truck with snow plow.

Roll Call

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

2. Re-Appointment of Paul Augspurger to the Groveland Water Board

Motion by: Bresnahan

Second by: Hranka

Discussion: None

Roll Call

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

Road Commissioner's Report: Jim McCool:

Commissioner McCool discussed the "Transfer of Appropriations" and the need for any emergency funds that may be needed in the building maintenance area in addition to the funds needed for the truck updates.

Assessors Report: by Raelyn McCormick

Assessor McCormick reports that she and Garrett have reviewed all but nine of the 299 permits. Of those: 28 were new construction. 10 partial New Constructions carried over from 2016 and 18 new constructions for 2017. 10 Dwelling Demolitions – Including the seven on Kaitlyn Ct. and Sunnybrook (the middle area). Of the remaining 261 – 181 are complete. They have been measured and photographed. Garrett is currently sketching and calculating the Home Improvement Exemption for each. We will follow-up in the spring of 2018 on the remaining 80 that are either under construction or have not been started.

We will look at the remaining nine permits before the end of November. We will review all the new construction at the end of the year to determine percent complete. In the meantime, I will continue to value all the properties we looked at this summer.

General Assistant Report: Nov/Dec 2017 by: Stephanie Stecken, Case Worker.

Nov/Dec CLIENT G.A./E.A. EXPENDITURES:

Nov/Dec G.A. REPORT: There were (5) five inquires this month. Of those (2) two clients were sent documents needed but have not followed through. (2) Two other clients were referred to Public Aid for cash assistance. (1) One other client elected to end the contact phase after she was given the information on the documents needed for qualify.

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

Executive Session Request: None Requested

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Bresnahan

Second by: Pentecost

Discussion: None

Roll Call

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

Motion to pay GA bills:

Motion by: Hranka
Second by: Bresnahan
Discussion: None

Roll Call

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

Motion to Pay Road & Bridge bills:

Motion by: Bresnahan
Second by: Hranka
Discussion: None

Roll Call

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

Motion to Pay Special or Permanent Road Bills:

Motion by: Bresnahan
Second by: Pentecost
Discussion: None

Roll Call

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

MOTION TO ADJOURN by: Motion by: Pentecost **Second by:** Bresnahan
Voice Votes: All in Favor **Motion Carried:** **Meeting Adjourned at: 6:50 PM**

Respectfully Submitted: Pam Christianson Town Clerk