

**Regular Meeting
July 17, 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 (x) Pentecost (x) Shallenberger (x) McCormick (x)
McCool (x) Christianson (x)**

Guests: None

PUBLIC PARTICIPATION & COMMENTS: None

Approve Minutes for: June 19, 2017 Minutes Regular Meeting:

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

Discussion: No corrections or additions

All in favor: Aye - 5 Nay - 0

CORRESPONDENCE: None

APPROVE TREASURER'S REPORT:

Motion by: Bresnahan

Second by: Hranka

Discussion: Received the 1st installment of property taxes. No big expenditures.

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (-)

Pentecost (x)

Shallenberger (x)

Motion Carried

OLD BUSINESS: Trustee Bresnahan commented that the money to purchase the trailer is "money well spent".

NEW BUSINESS:

1. **Audit Updates: Information Only** – Supervisor Shallenberger notes that the auditors only spent two days in the township office but will complete audit in main office. Early discussion had to do with bills, bank statements, to possibly consider two signatures on checks. Likely will have final audit complete in the next couple of months.
2. **Goals: Discussion Only** – Supervisor Shallenberger suggest to the board that we begin to think about "goals" the trustee's would like to address during their tenure. We will discuss this again at future Regular Meetings.

3. Motion to Revise Personnel Manual to include the Nepotism Ordinance passed Oct. 12, 2015

Motion by: Pentecost

Second by: Bresnahan

Discussion: Supervisor Shallenberger notes that he felt that this past ordinance should be included in the Personnel Manual.

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (x)

Shallenberger (x)

Motion Carried

Road Commissioner's Report: by Jim McCool: Commissioner McCool reports that currently they are mowing ditches and inspecting signs but otherwise it business as usual.

Assessors Report by: Assessor McCormick reports that the person at the County office that assists with photos is currently unavailable so we are doing at this time. She also reports that Garrett and Haley have finished all of Section 4 in East Peoria and all in Pekin properties. They have started on the Section 10 portion of East Brentwood Subd. (Section 9 portion was completed in 2016). They will conclude the summer in Northern Oaks in Groveland.

I have recalculated price per square foot on land values in Neighborhood 501 and 509 and will begin re-sketching and revaluing Section 4 properties. I hope to have them completed by mid-September. I also started revaluing Homewood Park in Creve Coeur. I am also waiting on Gary Twist to provide me with some information and data so I can begin revaluing all the cell towers in the township. We have looked into all the building permits from 2016 and 2017, prior to June 2017.

General Assistant Report: June/July 2017 by: Stephanie Stecken, Case Worker.

June/July CLIENT G.A./E.A. EXPENDITURES: \$00

June/July G.A. REPORT: There were only (3) inquiries this month. (1) Client was determined not eligible, and (2) others were provided needed documents but have not followed up.

June/July E.A. REIMBURSEMENTS: \$.00

Executive Session Request: None

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Bresnahan

Second by: Lawson

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

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 (x)
Pentecost (x)
Shallenberger (x)
Motion Carried

Motion to Pay Road & Bridge bills:

Motion by: Hranka
Second by: Lawson
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: Hranka
Second by: Pentecost
Discussion: None

Roll Call

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

MOTION TO ADJOURN by: **Motion by:** Hranka **Second by:** Pentecost
Voice Votes: All in Favor **Motion Carried:** **Meeting Adjourned at:** 6:47 PM

Respectfully Submitted: Pam Christianson, Town Clerk