

**Regular Meeting
June 19, 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 (-) Shallenberger (x) McCormick (x)
McCool (x) Christianson (x)**

Guests: Gordon Sweet, Brian Manuel

PUBLIC PARTICIPATION & COMMENTS: None

Approve Minutes for: May 15, 2017 Minutes Regular Meeting:

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

Discussion: No corrections or additions

All in favor: All voted Aye Nay - 0

CORRESPONDENCE: None

APPROVE TREASURER'S REPORT:

Motion by: Bresnahan

Second by: Lawson

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (-)

Shallenberger (x)

Motion Carried

OLD BUSINESS: None

NEW BUSINESS:

- 1. Motion to Approve Prevailing Wage Resolution 2018-8**

Motion by: Bresnahan

Second by: Lawson

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (-)

Shallenberger (x)

Motion Carried

- 2. Bank Securities: information only** – Supervisor Shallenberger reported to the board that all of the Township accounts are now with the Associated Bank.

3. **Auditor Scheduled to Come on July 5, 2017** – Supervisor Shallenberger informed the board that the Auditor will begin a full Audit starting on July 5th.

Road Commissioner's Report: by Jim McCool: Commissioner McCool discussed with the board the Road Divisions need to upgrade equipment and his selection of a 14ft Sure Trac Dump Trailer. He states that because this item is under 20,000 dollars it does not have to be put out for a bid, but that with its particular features it will more than meet our needs along with a cost that is in line with current Road budget. Trustee Bresnahan asked a number of detailed technical questions related to this piece of equipment before making a motion to purchase this trailer.

Motion to Pay Purchase Dump Trailer:

Motion by: Bresnahan

Second by: Lawson

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (-)

Shallenberger (x)

Motion Carried

Additionally Commissioner McCool says they will be starting spray patching & seal coating along with 2 or 3 drive entrances this week. The next big project will be the work needed in Country Club estates along with the regular ditching and mowing.

Assessors Report by: Assessor McCormick reports the following Assessors Report for 1-1-2016

The Assessor's Office submitted the Assessment Books for 2016 on May 18, 2017. They are currently under review with the Supervisor of Assessments Office. They will then go to the Board of Review, followed by the IL Dept. of Revenue, etc.

This year we submitted (at last count) 1652 changes. This includes all new construction – partial and complete – demolitions and added improvements. We completed all of Section 9 (Springfield Rd. to Cole Hollow), the Springfield Rd. part of Sec. 4, all of Cherokee Hills, Eagle Bend and Winged Foot Dr. in Luticken's Cove and the Commercial corridors of the High Point Ln. and Pincrest Drive.

We started our 2018 work on May 30, 2017; I have hired Haley Peterson, a 2017 Pekin High School graduate. Haley will be attending ICC this fall, on a volleyball scholarship. She plans to complete her degree in Horticulture and Landscape Architecture from SIU-Carbondale.

This summer we hope to complete all of Section 4 (Kerfoot, Fahey Hollow, Terminal, etc.) and Pekin. Our primary focus will be Country Club Estates, Hickory Hills, Osprey Ct. (the only part of Luticken's Cove that has not been reassessed) and Schramm Addition.

We also have identified three farms to look at this summer. I have attached a "sample" Farm Property Record Card. Our goal is to sketch the buildings as they sit on the property to better monitor future expansion, demolition, etc.

2017 is Groveland Township's quadrennial assessment year. This does NOT mean every property will be revalued. It does mean every taxpayer will receive a Notice from the Supervisor of Assessments Office. We currently have 11,632 properties, 3118 in the last two years. This has involved re-sketching each property, photographing the front, back and outbuildings at each property as well as applying a cost approach to value to each property based on age, condition, market factors etc.

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

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

May/June G.A. REPORT: There were seven (7) inquires this month. Of these five (5) were sent documents but have not as yet followed up, another client was found not eligible, and another was referred to DHS.

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

Executive Session Request: None Requested

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 (-)

Shallenberger (x)

Motion Carried

Motion to pay GA bills:

Motion by: Bresnahan

Second by: Hranka

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (-)

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 (x)

Pentecost (-)

Shallenberger (x)

Motion Carried

Motion to Pay Special or Permanent Road Bills:

Motion by: Bresnahan

Second by: Hranka

Discussion: None

Roll Call

Bresnahan (x)

Hranka (x)

Lawson (x)

Pentecost (-)

Shallenberger (x)

Motion Carried

MOTION TO ADJOURN by: Motion by: Bresnahan **Second by:** Lawson

Voice Votes: All in Favor **Motion Carried:** **Meeting Adjourned at:** 6:40 PM

Respectfully Submitted: Pam Christianson, Town Clerk