

**Regular Meeting  
February 9, 2015 6:00 P.M.**

**OPENING PRAYER:** Offered by: John Arnold

**PLEDGE OF ALLEGIANCE** Led by: John Arnold

**Call Meeting to order:** Led By: John Arnold

**ROLL CALL:** Arnold (x) Feger (-) Shallenberger (x) Hranka (x) McCool (x)  
McCormick (-) McCormick (-) Christianson (x)

**Guests:** Marilyn Stevens, Ruth Gaskil, Jim Yocum, Brian Manuel.

**PUBLIC PARTICIPATION & COMMENTS:** Brian Manuel expressed his thanks to the Road Dept. for their work during the last snow storm.

**Motion to Approve Minutes of:** Regular Meeting January 12, 2015

**Motion by:** Shallenberger

**Second by:** Hranka

**Discussion:** None

**Voice Votes: All in favor: Motion Carried.**

**CORRESPONDENCE**

1.) Thank You note Jean Ward and Family

2.) Letter of Response from Rep.Keith Sommer re: New Transportation Infrastructure Capital Program

**Not on the Agenda:** Email from John Redlingshafer re: Ordinance for Groveland Township Road District related to the property transfers for the Terminal Avenue Project.

**APPROVE TREASURER'S REPORT:**

**Motion by:** Hranka

**Second by:** Shallenberger

**Discussion:** None

**Roll Call:**

Arnold (x)

Feger (-)

Shallenberger (x)

Hranka (x)

McCormick (-)

**Motion Carried:**

**OLD BUSINESS:** Terminal Avenue project update from Highway Commissioner.

- a.) Consider, discuss and vote on a motion in support of Highway Commissioner to approve ordinance under Illinois Local Government Property Transfer Act related to property transfers with Fondulac Park District for Terminal Ave. project. **Motion to Support:**

**Motion by:** Hranka

**Second by:** Shallenberger

**Discussion:** Supervisor McCool says the Park district is mainly worried about how the \*Right of Way\* will affect the trail. Trustee Hranka asks about when the work is scheduled to start. Mr. McCool states that the really depends on the weather.

**Roll Call:**

Arnold (x)

Feger (-)

Shallenberger (x)

Hranka (x)

McCormick (-)

**Motion Carried:**

- b.) Consider, discuss and vote on motion in support of Highway Commissioner's decision to enter into Intergovernmental Agreement with Fondulac Park District on necessary property conveyances for Terminal Ave. project:

**Motion to Support:**

**Motion by:** Shallenberger

**Second by:** Hranka

**Discussion:** None

**Roll Call:**

Arnold (x)

Feger (-)

Shallenberger (x)

Hranka (x)

McCormick (-)

**Motion Carried:**

**NEW BUSINESS:**

- 1.) Transfer of appropriation. (2-TF, 3 RB, & 1-SP) 6 total Appropriations

**Motion to Approve Transfer:**

**Motion by:** Hranka

**Second by:** Shallenberger

**Discussion:** None

**Roll Call:**

Arnold (x)

Feger (-)

Shallenberger (x)

Hranka (x)

McCormick (-)

**Motion Carried:**

- 2.) **Term limits for appointments – \*Discussion Only\*** Trustee Hranka says that in regards to the Term Limit question she has had a conversation with the Mayor of Bloomington and found that we do not qualify to do this because we are not under the “Home Rule” guidelines.
- 3.) **Fire Board Petition- \*Discussion Only\*** Trustee Hranka reports that the petition for this has been signed but the date was wrong. There will need to be a Resolution in November of 2015 to get this on the ballot.

**Road Commissioner’s Report: by Jim McCool.** Supervisor McCool reports that currently they are servicing all the trucks and keeping up with routine road maintenance and snow removal as needed. He states that the bigger issue right now is the situation in Country Club Estates related to the removal of a tree in Olympia Field that is causing problems with water drain off. This issue involves a drainage system that is over 50 years old and is rapidly deteriorating. This tree is on private property and currently the residents do not want to pay for its removal. Since this tree is off the Township’s right of way there is a need to find a solution to prevent future street flooding. He states that he has been in touch with the President of the Homeowners Association and discussed the situation on how best to move forward. Together they are planning a meeting with the Association in the very near future.

**Assessor’s Report:** Supervisor McCormick states that she and Jason are continuing to sort through the piles of PTAX forms, building permits and property record cards found in the office. By March 1 we will be able to begin the process of getting the books ready. This month’s record of phone calls included a total of 22. 13 to the Assessor’s office, 3 others to the Tazewell County Assessor, 2 were from taxpayers, and 4 from the Tazewell Co. Health Dept. There was only one building permit in Tazewell Co.

**General Assistant Report: Jan/Feb 2015 by: Stephanie Stecken, Case Worker.**

**Jan/Feb CLIENT G.A. /E.A. EXPENDITURES: \$250.00**

**Jan/Feb G.A. REPORT:** There were 3 inquiries this month. 1 client sent the appropriate EA documents, 1 client referred to Public Aid to determine eligibility, a 1 client was approved for EA assistance.

**Jan/Feb E.A. REIMBURSEMENTS: \$00**

**EXECUTIVE SESSION REQUEST:** None requested

**PAYING OF BILLS:**

**Motion to Pay Town Bills:**

**Motion by:** Hranka

**Second by:** Shallenberger

**Discussion:** None

**Roll Call:**

**Arnold (x)**

**Feger (-)**

**Shallenberger (x)**

**Hranka (x)**

**McCormick (-)**

**Motion Carried:**

**Motion to pay GA bills:**

**Motion by:** Shallenberger

**Second by:** Hranka

**Discussion:** None

**Roll Call:**

**Arnold (x)**

**Feger (-)**

**Shallenberger (x)**

**Hranka (x)**

**McCormick (-)**

**Motion Carried:**

**Motion to Pay Road & Bridge bills:**

**Motion by:** Shallenberger

**Second by:** Hranka

**Discussion:** None

**Roll Call:**

**Arnold (x)**

**Feger (-)**

**Shallenberger (x)**

**Hranka (x)**

**McCormick (-)**

**Motion Carried:**

**Motion to Pay Special or Permanent Road Bills:**

**Motion by:** Hranka

**Second by:** Shallenberger

**Discussion:** None

**Roll Call:**

**Arnold (x)**

**Feger (-)**

**Shallenberger (x)**

**Hranka (x)**

**McCormick (-)**

**Motion Carried:**

**MOTION TO ADJOURN by:** Hranka                      **Second by:** Shallenberger

**Voice Votes: All in Favor   Motion Carried:**

**Meeting Adjourned at:     6:27 PM**

**Respectfully Submitted:** Pam Christianson, Town Clerk