

Regular Meeting
January 13, 2014 6:00 P.M.

OPENING PRAYER offered by: Supervisor McCormick

PLEDGE OF ALLEGIANCE Led by: Supervisor McCormick

Call Meeting to order: Supervisor McCormick

ROLL CALL: Arnold (x) Feger (x) Shallenberger (x) Hranka (x) Hiller (x)
Risinger (x) McCormick (x) Christianson (x)

Guests: Jim Yokum, Linda Hiller, Bud & Judy Fonner, Joe Hranka, Les Knollenberg, Brian Manuel.

PUBLIC PARTICIPATION & COMMENTS: Brian Manuel wanted to thank Dave and the road crew for their hard work this month with snow removal.

Bid Openings for Spray Patching: Town Clerk Christianson opened and read the bid that was submitted.

Bidder: Scott Hostetler

Company Midwest Asphalt Repair, Inc. **Address:** P. O. Box 250 Eureka, IL 61530

Bid: \$790.00 per hour. Price includes all labor, equipment, and materials.

Motion to Approve Minutes of: Regular Mtg. December 10, 2013

Motion by: Arnold

Second by: Feger

Discussion: None

Voice Votes: All in favor: Motion Carried.

CORRESPONDENCE:

- 1.) **Note of Thanks from the Groveland Missionary Church (Snow Removal)**
- 2.) **Note of Thanks from Dave & Gail Fee (Christmas Luncheon)**
- 3.) **Note of Thanks from Darrell & Kathy Schmidt (Snow Removal)**
- 4.) **E-Mail from Heyl & Royster regarding Pioneer Committee Contract.**

Supervisor McCormick comments that he is fine with the proposed changes and that a final contract will be available for the February Regular Mtg.

APPROVE TREASURER'S REPORT:

Motion by: Hranka

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (x)

Feger (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

EXECUTIVE SESSION REQUEST: None Requested.

OLD BUSINESS:

1.) Pioneer Committee Contract.

Les Knollenberg comments that both Attorneys have talked and that all the contractual language appears satisfactory. He thought they would be at this meeting but states that in the meantime the committee needs to finalize the dates with the Carnival since they need to finalize their schedule. Supervisor McCormick apologized that the Attorneys were slow to have a final contract ready for this meeting and that it would have to be finalized at the February meeting. In the meantime we can take a straw vote for Mr. Knollenberg to finalize the dates with the Carnival. A straw vote was taken with all Trustees voting Aye, with the exception of Trustee Hranka who abstained, to give Mr. Knollenberg the go ahead to lock in the dates with the Carnival.

2.) Review Goals in preparation for Final Decision in March 2014.

Supervisor McCormick referred the board to item # 5 saying that the Pastors of Groveland and Creve Coeur Food Pantries were sent letters asking that they provide the Township with the Criteria they use to determine eligibility for those using the pantries. We will need to accept a clear set of goals. This will be on the Agenda again in February to be finalized at the March Mtg.

NEW BUSINESS:

1.) Motion to Accept: Amended Town Budget for 2013-2014

Motion by: Arnold

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (x)
Feger (x)
Shallenberger (x)
Hranka (x)
McCormick (x)
Motion Carried:

2.) Motion to Accept: Road Fund Resolution 2014-1

Motion by: Arnold

Second by: Feger

Discussion: Supervisor McCormick comments that this is basically just bookkeeping by moving from Road to Permanent Road and then back to Road. Road Commissioner Risinger suggests that to make bookkeeping easier all money stay in Road for the past 4 years reimbursements.

Roll Call:

Arnold (x)
Feger (x)
Shallenberger (x)
Hranka (x)
McCormick (x)
Motion Carried:

3.) Motion to appoint Tony Feger as temporary Chairman in charge of the February Township meeting & Motion to have Town Clerk Christianson oversee the signing of checks in the absence of the Supervisor.

Motion by: Shallenberger

Second by: Arnold

Discussion: None

Roll Call:

Arnold (x)
Feger (x)
Shallenberger (x)
Hranka (x)
McCormick (x)
Motion Carried:

4.) Discussion of the Recycling Contract (Annual Town Mtg.)

Supervisor McCormick referred the board to pg. 32 in the packet showing that the contract ended Dec. 31, 2013 and that we do not have a new contract. The largest grant issued is \$5000.00 and it is costing the Township \$8000.00 to operate. We will need to bring this up again until we get a new contract.

Trustee Hranka suggests we have something for sure by the March Regular meeting in advance of the Annual Town Meeting in April.

5.) Motion to call for Special Town Meeting for the purpose of transfer of funds with meeting to be held on Monday, February 3, 2014 at 6:00PM at the township business office.

Motion by: Shallenberger

Second by: Arnold

Discussion: Petitions handed out to Board to be returned by Jan. 24th 2014

Roll Call:

Arnold (x)

Feger (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

6.) Discussion of purchase of tables.

Supervisor McCormick states that the Township currently has six 8 foot tables that are in very poor condition and that it may be time to replace them. There are funds for such a purchase in the Road Fund. Trustee Shallenberger was asked about tables used at the UAW Hall and if he could look into the cost and he agreed to do that. Trustee Shallenberger thought that the cost for each table was about \$80.00 per unit but he would check on the current prices. Trustee Hranka suggested we make a Motion to spend up to \$1000.00 to purchase 8 or 10 tables.

Motion by: Arnold

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (x)

Feger (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

Road Commissioner's Report: Dave Risinger

Mr. Risinger reports that the road crew has been very busy due to recent snow and ice storms which are the worst he has seen. The challenge is trying to keep ahead of the weather by treating hills and bridges especially. We are using the two smaller trucks in the subdivisions and the larger trucks for other areas. Queenwood Road has been the worst for drifting snows. He says we are trying hard to keep the roads clear. Otherwise it is business as usual.

Assessor's Report:

Mr. Hiller reports they have been updating the mobile home assessments in two parks and various other sites. He also reports that the storm damage procedures associated with the recent tornado damages keeps changing. The State wants a 10% increase but we do have until April to finalize. There were eight homes completely lost this past year, four of those from the mudslides in the spring.

General Assistant Report: November/December 2013 by: Stephanie Stecken, Case Worker.

December/January. CLIENT G.A. /E.A. EXPENDITURES: \$350.00

December/January. E.A. REPORT: There were five inquires this month. Two of these made contact but did not follow up. One was referred to another agency. One client determined not eligible and another did meet criteria and was given GA assistance.

December/January. E.A. REIMBURSEMENTS:

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Arnold

Second by: Hranka

Discussion: None

Roll Call:

Arnold (x)

Feger (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

Motion to pay GA bills:

Motion by: Feger

Second by: Arnold

Discussion: None

Roll Call:

Arnold (x)

Feger (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

Motion to Pay Road & Bridge bills:

Motion by: Arnold

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (x)

Feger (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

Motion to Pay Special or Permanent Road Bills:

Motion by: Shallenberger

Second by: Hranka

Discussion: None

Roll Call:

Arnold (x)

Feger (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

Motion Carried:

MOTION TO ADJOURN by: Arnold

Second by: Hranka

All in favor: Voice Votes: Motion Carried

Meeting Adjourned at: 6:50PM

Respectfully Submitted: Pam Christianson Town Clerk