

**Regular Meeting
August 11, 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)
McCormick (x) Risinger (x) Christianson (x)

Guests: Claude Milam, Bill Compton, Brian Manuel, Marilyn Stevens, Bob, Linda, Tyler, & Eben McEndollor

PUBLIC PARTICIPATION & COMMENTS:

1.) Recognize Barb Hart Scholarship winner and present check.

Eben McEndollor was introduced as the (male) recipient of this year's Barb Hart Scholarship. He will be attending ICC then transferring to either Bradley University or Eureka College to pursue a degree in either Criminal Justice or Finance. Supervisor McCormick commented on the origin of the Barb Hart Scholarship.

2.) Introduce applicants for the Water & Fire Boards – (Comments?)

Brian Manuel introduced to the audience and Supervisor McCormick commented that the Fire Board applicant could not be here as he is on duty this evening.

Motion to Approve Minutes: Regular Meeting July 14, 2014

Motion by: Arnold **Second by:** Shallenberger **Discussion:** None
Voice Votes: All in favor: Motion Carried.

CORRESPONDENCE:

- 1.) From the Supervisor.
- 2.) Groveland Township Water District.
- 3.) Letter for Michael Unes.
- 4.) City of East Peoria. – Enterprise Zone expansion.
- 5.) Tazewell County Health Dept.
- 6.) Letter to Joe Hranka.
- 7.) Tazewell County Board of Review. – On reassessment of properties.
- 8.) Letter of Thanks (David LaHood).
- 9.) Thank you card for (female) Scholarship winner Carah Wallen. Supervisor McCormick states the she received her award last week due to the fact that her classes have already commenced.

APPROVE TREASURER'S REPORT:

Motion by: Shallenberger

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Hranka (y)

McCormick (y)

Motion Carried:

OLD BUSINESS:

1.) Funding Food Pantries.

Supervisor McCormick welcomed Tony Feger back and states that both the Creve Coeur and Groveland pantries conform to DHS regulations asking recipients to verify eligibility. In the past we have given \$2000 to each pantry, one in the summer and one at Christmas time. He asks the board what they would like to do this year. Trustee Feger suggest \$1000 each at this time considering current budget constraints and then see where we are later in the year.

Motion to fund Food Pantries \$1000 each:

Motion by: Shallenberger

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Hranka (y)

McCormick (y)

Motion Carried:

2.) Motion to Amend Budgets:

Motion by: Hranka

Second by: Feger

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Hranka (y)

McCormick (y)

Motion Carried:

3.) Appoint Water Board Trustee:

Motion by: Arnold to appoint Brian Manuel

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Hranka (n)

McCormick (y)

Motion Carried:

4.) Surplus Road Fund Resolution 2014-11.

Motion by: Shallenberger to transfer \$250,000.00 from Permanent Road to Road & Bridge.

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Hranka (y)

McCormick (y)

Motion Carried:

NEW BUSINESS:

1.) Appointment to Fire Protection Board.

Motion by: Hranka to appoint Jared Smith.

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Hranka (y)

McCormick (y)

Motion Carried:

2.) Appoint Gardena Fire Protection Trustee. Tony Griffin

Motion by: Arnold

Second by: Shallenberger

Discussion: None

Roll Call:

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

3.) Enterprise Zone. Motion to accept East Peoria Resolution.

Motion by: Arnold

Second by: Shallenberger

Discussion: Trustee Hranka says that while she will vote in favor she does feel that this is not fair to the local economy.

Roll Call:

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

4.) Audit Board Appointments

Joe Hranka
Marilyn Stevens
Marvin Claassen

5.) Cemetery discussion is postponed until later fall meeting when we review Goal process

ROAD COMMISSIONERS REPORT: Dave Risinger.

Cullinan has been through and that we are still waiting on the Fahey Hollow project. Otherwise it's business as usual.

ASSESSOR'S REPORT: Assessor Hiller:

Mr. Hiller reports that farmland assessment up 10% this year. There are some losses due to the mudslide and tornado from last year. Next year will be re-assessed at the same rate.

General Assistant Report: June/July 2014 by: Stephanie Stecken, Case Worker.

July/August CLIENT G.A. /E.A. EXPENDITURES:

July/August G.A. REPORT: There were five inquires this month. Documents sent to one client, two clients found not eligible, and three clients referred to get supporting documents to determine eligibility.

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

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Shallenberger

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Hranka (y)

McCormick (y)

Motion Carried:

Motion to pay GA bills:

Motion by: Feger

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Hranka (y)

McCormick (y)

Motion Carried:

Motion to Pay Road & Bridge bills:

Motion by: Arnold

Second by: Feger

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Hranka (y)

McCormick (y)

Motion Carried:

Motion to Pay Special or Permanent Road Bills:

Motion by: Arnold

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Hranka (y)

McCormick (y)

Motion Carried

Supervisor McCormick wants to take a moment to remember State Representative Mike Smith and express his gratitude for all he did to help the Township during his years of service. Mike was always available and always came through for the township making possible things like the parking lot, the approach to the Salt Dome and the original grant for Terminal Rd. He will be missed.

MOTION TO ADJOURN by: Shallenberger **Second by:** Arnold
All in favor: Voice Votes all Vote Aye: Motion Carried

Meeting Adjourned at: 6:40PM

Respectfully Submitted:

Pam Christianson Town Clerk