

Regular Meeting
August 12, 2013 6:00PM

OPENING PRAYER offered by: Supervisor McCormick

PLEDGE OF ALLEGIANCE led by: Supervisor McCormick

Call Meeting to order: Supervisor McCormick

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

Guests: Brian Manuel, Jim Yokum. Quentin Young and family. Olivia Pattelli and family.

PUBLIC PARTICIPATION & COMMENTS: Presentation of Scholarship winners.

Supervisor McCormick introduced the winners of this year's Scholarship award and presented each student with their checks.

Quentin Young spoke briefly saying he lives in Groveland and will be a freshman this year at Bradley University. His interest is in Interactive media/Game Design but has not decided as of yet what specialty he will focus his major after graduation.

Olivia Pattelli says she will be a sophomore at University of Illinois at Champaign majoring in Molecular/Cellular Biology and a minoring in Chemistry.

Both commented that the extra money will help with all the expenses.

1.) Motion to Approve Minutes: Regular Meeting July 8, 2013

Motion by: Hranka

Second by: Feger

Discussion: None

Voice Votes: All in favor: Motion Carried.

2.) Motion to Approve Minutes: Special Meeting July 9, 2013

Motion by: Feger

Second by: Hranka

Discussion: None

Voice Votes: All in favor: Motion Carried.

CORRESPONDENCE:

- 1.) **Thank you from Kevin Brumitt.** Thank you note to Dave Risinger and crew for the great work on the Bloomington Rd. driveway.
- 2.) **TOI Annual Educational Conference):** To be held in November of this year in Springfield IL, if anyone is interested in attending let me know. Trustee Hranka expressed her interest.
- 3.) **State of the Library (Groveland Community Library)** There have been ongoing improvements this past year on book/audio shelves and recycling of old materials with newly acquired materials. The library donations have been very generous this year with a list posted near the desk of newly purchased books with a wait list for many books that have been ordered but not yet delivered. Story hour has been reinstated on the 4th Thursday of each month from 6:30 – 7:30PM with 3 to 8 children attending. The summer reading program remains a staple. 70 adults and children signed up last summer with 47 completing the six week program. This year there are 74 signed up and started. Time will tell on the outcome for this year. The birthday card program is ongoing for all children who use the library until they graduate High School.
Volunteer Report (Groveland Community Library): The library is an unqualified success not because of any one person, but because a group of people with great foresight saw what could be accomplished and built it, one book at a time. As the library has evolved into a first class facility so have the volunteers evolved in their knowledge and commitment.
- 4.) **The effect of the Illinois Firearm CCA:** On July 9, 2013, Illinois lawmakers overrode Governor Pat Quinn’s amendatory veto of the “Firearm Concealed Carry Act.” The full report by Mark J. McClenathan, on the “EFFECT OF THE ILLINOIS FIREARM CONCEALED CARRY ACT ON MUNICIPALITIES” submitted. Copy is posted at the Township on the bulletin board for complete details of the Act.

APPROVE TREASURER’S REPORT:

Motion by: Feger

Second by: Hranka

Discussion: Trustee Hranka asks when we start to remedy the previous incorrect fund payouts. Supervisor McCormick states that we cannot make changes to the current budget until the amended audit is complete and new budget passed by the board. Trustee Hranka also questioned Food Bank funding and what criteria they use to determine eligibility. Supervisor McCormick suggests that this area is worthy of discussion but feels it would be more appropriate at the time of preparing the budget.

Roll Call:

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

OLD BUSINESS:

1. Resolution Audit: 2013-7

Motion by: Hranka
Second by: Feger
Discussion: None

Roll Call:

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

2.) Resolution Capitalization Policy:

Supervisor McCormick suggests that since there are revised figures, this also warrants review by the entire board and is asking for a motion to table this until the next meeting.

Motion by: Feger
Second by: Hranka
Discussion: None

Roll Call:

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

NEW BUSINESS:

1. Resolution Economic Council: 2013-8

Supervisor McCormick suggest this item be tabled since he feels it is worthy of further discussion and input from the board.

Motion by: Hranka

Second by: Feger

Discussion: None

Roll Call:

Arnold ()

Feger (y)

Shallenberger ()

Hranka (y)

McCormick (y)

Motion Carried:

ROAD COMMISSIONER'S REPORT: Commissioner Risinger reports they are currently experimenting with a different type of rock mix to see how it works. The true test will be to see how it holds up especially with the snow plows this winter. Mr. Risinger says he is willing to give it a try especially since it is a less costly material and would be a savings to the township.

ASSESSOR'S REPORT: Assessor Hiller: reports that he is almost completely moved into the Township offices and should be completely in by the next meeting. He also reports there is more construction going on this year but not much commercial construction. This year they are checking a number of garden sheds identified by the county to determine if they are on a (permanent) concrete slab or are in fact (temporary) or movable.

General Assistant Report: July 9, 2013- August 12, 2013 by: Stephanie Stecken, Case Worker.

Oct. /Nov. CLIENT G.A. /E.A. EXPENDITURES: \$275.00

Oct. /Nov. G.A. REPORT: There were 8 inquiries this month; only one of those met eligibility requirements, another was sent documents and the remaining six were determined not eligible.

Oct. /Nov. E.A. REIMBURSEMENTS: \$00

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Feger

Second by: Hranka

Discussion: None

Roll Call:

Arnold ()

Feger (y)

Shallenberger ()

Hranka (y)

McCormick (y)

Motion Carried:

Motion to pay GA bills:

Motion by: Feger

Second by: Hranka

Discussion: None

Roll Call:

Arnold ()

Feger (y)

Shallenberger ()

Hranka (y)

McCormick (y)

Motion Carried:

Motion to Pay Road & Bridge bills:

Motion by: Hranka

Second by: Feger

Discussion: Trustee Hranka asked a number of questions related to salaries and why they are divided among different funds and not paid entirely out of one. Supervisor McCormick says this is a question that should be directed to the Auditor for a complete explanation and that possibly there is a better solution. Trustee Hranka suggest that she may draft a letter to the Auditor to see if this can be simplified.

Roll Call:

Arnold ()

Feger (y)

Shallenberger ()

Hranka (y)

McCormick (y)

Motion Carried:

Motion to Pay Special or Permanent Road Bills:

Motion by: Feger

Second by: Hranka

Discussion: None

Roll Call:

Arnold ()

Feger (y)

Shallenberger ()

Hranka (y)

McCormick (y)

Motion Carried:

MOTION TO ADJOURN by: Hranka

Second by: Feger

All in favor: Voice Votes: Motion Carried

Meeting Adjourned at: 6:45PM

Respectfully Submitted:

Pam Christianson Town Clerk