

**Regular Meeting  
June 9, 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:** None

**PUBLIC PARTICIPATION & COMMENTS:** None

**Motion to Approve Minutes: Regular Meeting May 12, 2014**

**Motion by:** Arnold                      **Second by:** Shallenberger                      **Discussion:** None

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

**CORRESPONDENCE:**

Not on agenda - Consumer Price Index for 2014 Extensions Property Tax Payable in 2015.  
Supervisor McCormick pointed out additional revenue we are eligible for in 2015 noting that it is not very much.

**APPROVE TREASURER'S REPORT:**

**Motion by:** Arnold

**Second by:** Shallenberger

**Discussion:** None

**Roll Call:**

**Arnold (x)**

**Feger: (x)**

**Shallenberger (x)**

**Hranka (x)**

**McCormick (x)**

**Motion Carried:**

## **OLD BUSINESS:**

### **1.) Discuss guidelines for financially supporting food pantries.**

Trustee Feger says he has talked with Pastor Mike and still needs to talk with Creve Coeur but will hopefully do that by the end of the week. He also states that he will need to do more research on the State Guidelines but suggests contributions be made to the food banks semi-annually. The Town Fund allowance for "Charitable Contributions" is \$4000.00 so we will need to determine how that will be used given this budget. Trustee Hranka mentioned the possible "Senior Breakfast" idea that was discussed at previous meetings.

### **2.) Open Meetings Act discussion.**

The Trustee's discussed the issue of a possible violation of the Open Meetings Act as it relates to email communications between trustees. Trustee Hranka states that she just wants to make sure we are staying "legal" by working together and not excluding anyone. Trustee's Feger, Arnold and Shallenberger apologized for any misunderstandings saying that it was not the intent to exclude anyone. Trustee Feger commented that we are all just trying to do the best for the Township. Supervisor McCormick states that in future we need to make sure to include all board members.

## **NEW BUSINESS:**

### **1.) Prevailing Wage**

**Motion by:** Shallenberger

**Second by:** Feger

**Discussion:** None

**Roll Call:**

**Arnold (x)**

**Feger: (x)**

**Shallenberger (x)**

**Hranka (x)**

**McCormick (x)**

**Motion Carried:**

## **ROAD COMMISSIONER'S REPORT:** Dave Risinger

Mr. Risinger reported trouble over the past weekend with downed trees, one on a roadway and one on private property. The road department may help with private property issues when trees are unstable he said. He also reports that this will be a very busy year for the road department. Currently we are catching up on spray patching in addition to addressing previously identified culvert issues throughout the township. Another culvert issue arose when the wall of a box culvert fell at the discharge site. Additionally, there are some road and curb issues in Country Club Estates and a major project on Fahey Hollow. Mr. Risinger also report attempts to determine ownership of an abandoned cemetery to identify who is responsible for the care of the land.

**ASSESSOR'S REPORT:** Assessor Hiller:

The Board of Review says we do not have to make adjustments, due to the economy, if there is no physical change on properties.

**General Assistant Report: April/May 2014 by: Stephanie Stecken, Case Worker.**

**May/June CLIENT G.A. /E.A. EXPENDITURES:**

**May/June G.A. REPORT:** There were six inquires this month. One inquiry decided not to proceed, another client sent appropriate documents and four others were determined not eligible.

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

**PAYING OF BILLS:**

**Motion to Pay Town Bills:**

**Motion by:** Arnold

**Second by:** Shallenberger

**Discussion:** Supervisor McCormick comments that the water bill has been paid through December.

**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:** Hranka

**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:** Shallenbeger

**Second by:** Feger

**Discussion:** None

**Roll Call:**

**Arnold (x)**

**Feger (x)**

**Shallenberger (x)**

**Hranka (x)**

**McCormick (x)**

**Motion Carried:**

**Executive Session Request:** None Requested

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

**All in favor:** Voice Votes all Vote Aye: Motion Carried

**Meeting Adjourned at:** 7:30PM

**Respectfully Submitted:**

Pam Christianson Town Clerk