

Regular Meeting 6:00 P.M.

June 10, 2013

OPENING PRAYER offered by: Supervisor McCormick

PLEDGE OF ALLEGIANCE led by: Supervisor McCormick

Call Meeting to order: Supervisor McCormick

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

Guests: None

PUBLIC PARTICIPATION & COMMENTS: Town Clerk Pam Christianson expressed her thanks to the board for the good wishes and the flowers sent to the hospital during a recent surgery.

Motion to Approve Minutes of May 20, 2013 Regular Meeting.

Motion by: Shallenberger

Second by: Arnold

Discussion: None

Voice Votes: All in favor: Motion Carried.

CORRESPONDENCE: None

APPROVE TREASURER'S REPORT:

Motion by: Feger

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger: (y)

Shallenberger (y)

Hranka (y)

McCormick (y)

Motion Carried:

OLD BUSINESS:

1. Report from Pioneer Committee – Trustee Hranka reports that \$1600 was made from the carnival events in spite of the fact that it rained most of the weekend. She will have a full financial report at the next meeting. She wanted to express her thanks to the UAW and Randy Smith for the loan of picnic tables for the Pioneer Days events. These were very much needed and appreciated. There is discussion currently of moving the date next year to avoid the spring rains, but no date has been determined as yet. She also noted that Dave Risinger and his crew have worked to correct any area's damaged by vehicles or individuals and that Lakeview Landscaping will correct the ruts on the Church property due to the soft ground from the rain. Shelly will have more information at the next meeting.

2. Scholarship applications due Friday June 14th, 2013. As of this date there is only one application for the scholarship award for this year but hopes that by the deadline more will come in.

NEW BUSINESS:

1. Motion to pass the Prevailing Wage Ordinance for 2013 for Both Township and Road

Motion by: Arnold

Second by: Shallenberger

Discussion: Supervisor McCormick commented that the supplemental information for "Prevailing Wage" is updated on monthly basis.

Roll Call:

Arnold (y)

Feger: (y)

Shallenberger (y)

Hranka (y)

McCormick (y)

Motion Carried:

2. Review the Comparison of Corporate rates for the townships in Tazewell County.

Supervisor McCormick comments that this is the latest information for this year and shows where we are in comparison to other townships.

3. Is everyone receiving your TOI Perspectives and other materials??

All members of the board report they are receiving all TOI materials. Shelly Hranka asked to have funds of \$85.00 made available to attend a workshop/ training for newly elected officials to be held in July of this year.

4. I would encourage us to establish some short range and long range goals for this administration. When and where would you like to meet and accomplish this?

Supervisor McCormick suggests to the board that a date of July 9th 2013 be set aside for a meeting of the board to discuss and set goals for this term.

This Planning Mtg. will be open for public observation of the board's process and discussion.

ROAD COMMISSIONER'S REPORT: Road Commissioner Risinger

Mr. Risinger reports they are slowly catching up and will continue as long as the weather holds. Otherwise, it's business as usual.

ASSESSOR'S REPORT: Assessor Hiller:

Assessor Hiller reports that the city of East Peoria has deemed the four houses affected by a massive mud slide in April as unsafe and uninhabitable, so these properties will come off the tax rolls. Other properties in the area will see lower assessed values with slight reductions in assessments. Home owners can always

appeal this and he anticipates that a number of homeowners will if home appraisals are substantially lower than assessed values.

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

May/June CLIENT G.A. /E.A. EXPENDITURES: \$00

May/June G.A. REPORT: It has been a quiet month with only two inquires. Both cases were sent the needed paperwork for EA but there has been no further contact.

May/June G.A. REIMBURSEMENTS: \$00

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Shallenberger

Second by: Feger

Discussion: Trustee Shallenberger questioned the cost for electrical improvements.

Supervisor McCormick responded by saying that he takes full responsibility for the costs to update the electrical and provided a breakdown of those costs and the reasons they were higher than anticipated. One reason for the extra cost was that there was no outside shut off as required by the fire code thus requiring both inside and outside corrective work. The building passed all building code inspections when completed so it is mystery why this was not picked up then. The cost to rectify the fire code deficiency amounted to almost half of the overall cost. Supervisor McCormick states that in hindsight he realizes that being pressed for time with the Pioneer Days events looming he made some mistakes. The first mistake was not informing the board that the cost would exceed the anticipated amount of about \$1000.00. The second mistake was not getting bids ahead of time.

Supervisor McCormick stated to the board that considering this he would step down as Supervisor if the board felt it necessary. The board dismissed this idea and responded as follows. Trustee Shallenberger commented that the Board of Trustees also shares responsibility for not getting involved sooner. Road Commissioner Risinger commented that he felt that there was a misunderstanding between the carnival and that Township initially in discussing what would be required. As a result the project took two days instead of the planned one, adding additional labor and material costs to the overall project.

Additionally, Supervisor McCormick suggests that he will talk with the Auditors to have them suggest or recommend a cost ceiling for all such projects.

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Hranka (y)

McCormick (y)

Motion Carried:

Motion to pay GA 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 Road & Bridge 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 Special or Permanent Road Bills:

Motion by: Shallenberger

Second by: Hranka

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Hranka (y)

McCormick (y)

Motion Carried:

MOTION TO ADJOURN by: Arnold

Second by: Feger

All in favor:

Meeting Adjourned at: 6:47pm

Respectfully Submitted by Pam Christianson Town Clerk