

**Regular Meeting  
November 10, 2014 6:00 P.M.**

**OPENING PRAYER:** Offered by: Supervisor McCormick

**PLEDGE OF ALLEGIANCE** Led by: Supervisor McCormick

**Call Meeting to order:** By Supervisor McCormick

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

**Guests:** Brian Manuel, Claude Milam, Jim McCool, Ruth Gaskill, Bill Compton, Marilyn Stevens

**PUBLIC PARTICIPATION & COMMENTS:** Brian Manuel presented a check in the amount of \$1000.00 from the Pioneer Committee for their contribution to the Barb Hart Scholarship Fund.

**Motion to Approve Minutes of:** Public Hearing & Regular Meeting's October 13, 2014

**Motion by:** Arnold

**Second by:** Shallenberger

**Discussion:** None

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

**CORRESPONDENCE**

- 1.) Letter to the Board from the Supervisor.
- 2.) Letter from Mr. Michael Holly, Assistant State's Attorney.
- 3.) IMRF adopted Resolution information.
- 4.) Resignation letter from Claude Milam.
- 5.) Letter of interest from Ruth Gaskill.
- 6.) Minutes of Joint CGFPD and GFPD.

**APPROVE TREASURER'S REPORT:**

**Motion by:** Feger

**Second by:** Arnold

**Discussion:** None

**Roll Call:**

**Arnold (x)**

**Feger (x)**

**Shallenberger (x)**

**Hranka (x)**

**McCormick (x)**

**Motion Carried:**

**OLD BUSINESS:**

- 1.) Motion to Approve 2015 Tax Levies for all township funds.**

**Motion by:** Hranka

**Second by:** Arnold

**Discussion:** None

**Roll Call:**

**Arnold (x)**

**Feger (x)**

**Shallenberger (x)**

**Hranka (x)**

**McCormick (x)**

**Motion Carried:**

**NEW BUSINESS:**

- 1.) Accept the resignation of Claude Milam from the water board. His term was to expire in 2018.**

**Motion by:** Feger

**Second by:** Arnold

**Discussion:** None

**Roll Call:**

**Arnold (x)**

**Feger (x)**

**Shallenberger (x)**

**Hranka (x)**

**McCormick (x)**

**Motion Carried:**

- 2.) Motion to pass the IMRF Resolution to make Assessor's position qualify for the IMRF Benefits.**

**Motion by:** Arnold

**Second by:** Shallenberger

**Discussion:** None

**Roll Call:**

**Arnold (x)**

**Feger (x)**

**Shallenberger (x)**

**Hranka (x)**

**McCormick (x)**

**Motion Carried:**

**3.) Motion to pass Transfer of Appropriations to fund retirement & Insurance benefits for the Assessor.**

**Motion by:** Arnold

**Second by:** Shallenberger

**Discussion:** None

**Roll Call:**

Arnold (x)

Feger (x)

Shallenberger (x)

Hranka (x)

McCormick (x)

**Motion Carried:**

**4.) Discuss formulating a policy to govern how the Township Board selects applicants for the respective boards.**

Supervisor McCormick states that the past process for selection and appointment of respective board members is inappropriate, that it should not just be the responsibility of the Supervisor. He says that he is not comfortable in that position and there should be a formal process to request positions that insures the process is transparent. Trustee Hranka suggests an interview process with 2 or 3 board members. Trustee Feger suggests including qualifications in resume form or as part of the letter of interest. Supervisor McCormick also suggests a residency requirement. He will write something up and consult Attorney Redlingshafer as to wording and bring back to the board in January for review.

**Road Commissioner's Report:** Commissioner Risinger reports three road projects they are working to complete before winter. Right now they are getting the snow plows ready but that one truck now in the shop. Otherwise it's business as usual.

**Assessor's Report:** Assessor McCormick reports that in addition to office walk-in's, phone calls and September Building Permits she has made 45 site visits this month. In Creve Coeur – 5 permits, East Peoria – 10 permits, 1 new construction, Marquette Heights – 3 permits, Morton 2 permits (sheds), Pekin – 2 permits, 1 new construction and Tazewell County – 6 permits, 1 new construction. She also reports that she has hired Doyle Peak to assist part-time to get the new homes and tornado damages properties measured, sketched and photographed prior to the end of the year. Due to time constraints we will prioritize as follows: New Construction (45 including partials), Tornado Damaged Properties (48 partials plus 17 new constructions), Commercial, Demolitions, Room Additions, Garages, In-ground pools, Decks, and Sheds. Additionally, the County has asked that we look at 200+ properties due to discrepancies either in the assessed value, GIS etc. This will be a 2015 project. The assessor further says that at some point in the

very near future she will need to hire someone part-time to assist with some of the office clerical work and measuring to help clear the backlog.

**General Assistant Report: Oct/Nov 2014 by: Stephanie Stecken, Case Worker.**

**Oct/Nov CLIENT G.A. /E.A. EXPENDITURES: \$250.00**

**Oct/Nov G.A. REPORT:** There were two inquires this month, one was sent documents but has not taken any action, and the other was found eligible for EA of \$250.00.

The current GA case worked his hours for Christ Fellowship Church but did not come in for his appointment November 3<sup>rd</sup>. possibly, he secured employment but if he did not and he contacts the Township again he will be sanctioned for 90 days due to lack of information.

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

**ESECUTIVE SESSION REQUEST:** None Requested

**PAYING OF BILLS:**

**Motion to Pay Town Bills:**

**Motion by:** Hranka

**Second by:** Arnold

**Discussion:** None

**Roll Call:**

**Arnold (x)**

**Feger (x)**

**Shallenberger (x)**

**Hranka (x)**

**McCormick (x)**

**Motion Carried:**

**Motion to pay GA 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 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:** Shallenberger

**Second by:** Hranka

**Discussion:** None

**Roll Call:**

**Arnold (x)**

**Feger (x)**

**Shallenberger (x)**

**Hranka (x)**

**McCormick (x)**

**Motion Carried:**

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

**Voice Votes:** All in Favor   **Motion Carried:**

**Meeting Adjourned at:**                      **6:20 PM**

**Respectfully Submitted:** Pam Christianson, Town Clerk