

**Regular Meeting
June 8, 2015 7:30 P.M.**

OPENING PRAYER: Offered by: Supervisor Dan McCormick

PLEDGE OF ALLEGIANCE Led by: Supervisor Dan McCormick

Call Meeting to order: By: Supervisor Dan McCormick

ROLL CALL: Feger (x) Shallenberger (x) Hranka (x) Tabor (x) McCool (x)
McCormick (x) McCormick (x) Christianson (x)

Supervisor McCormick asked the Board for a moment of silence to remember Doyle Peak, who passed away May, 28 2015. He was one of our former employees and most of all a good friend to all of us

Guests: Brian Manuel, Marvin Claassen, Gary Twist.

PUBLIC PARTICIPATION & COMMENTS:

Motion to Approve Minutes of: May 11, 2015 Regular Meeting

Motion by: Shallenberger

Second by: Feger

Discussion: Supervisor McCormick pointed out a correction to the minutes under Old Business item #2 that should read "not allow" past applicants to reapply.

Voice Votes: All voted Aye: - Motion Carried.

CORRESPONDENCE:

- 1.) Revised Scholarship Guidelines – June 19th is the deadline. Trustee Hranka suggests that deadline date be moved to January next year.
- 2.) Water Dept. memo from Chairman Paul Augsburger.
- 3.) Memo from Dept. of Revenue indicating a CPI of .89% for the 2016 tax year. Supervisor McCormick mentioned that this is not much money in additional revenue.
- 4.) The 3 individual letters of interest for the water board.

APPROVE TREASURER'S REPORT:

Motion by: Feger

Second by: Hranka

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

OLD BUSINESS: Recommendation from the committee interviewing water board candidates.

Both Trustee Feger and Hranka commented on the value of the interview process vs. just an evaluation of a letter of interest. The interview process allows for a more personal interaction and the ability to ask more in-depth questions regarding experience and/or qualifications. After interviewing both candidates we recommend Steven Bradley whose experience and background most closely fit our needs at this time.

Motion to appoint: Steven Bradley

Motion by: Tabor

Second by: Shallenberger

Discussion: Supervisor McCormick thanked the committee for their good work.

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

NEW BUSINESS:

1.) Motion to Re-Appoint Jared Smith to the Groveland Fire District Board.

Motion by: Shallenberger

Second by: Hranka

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

2.) Motion to Re-Appoint Terry Cunefare to the Central Groveland Fire Board.

Motion by: Hranka

Second by: Feger

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

3.) Motion to approve the "Prevailing Wage 2015" Ordinance.

Motion by: Feger

Second by: Hranka

Discussion: None

Roll Call:

Feger (x)
Shallenberger (x)
Hranka (x)
Tabor (x)
McCormick (x)
Motion Carried:

- 4.) **Motion to accept the verbal resignation of Les Knollenberg from the Groveland Fire Protection District as given to the Township Board on May 11, 2015.**

Motion by: Hranka

Second by: Shallenberger

Discussion: None

Roll Call:

Feger (x)
Shallenberger (x)
Hranka (x)
Tabor (x)
McCormick (x)
Motion Carried:

- 5.) **Motion to approve the inter-governmental agreement with Morton Township pertaining to the Trails at Timber Oaks subdivision.**

Motion by: Shallenberger

Second by: Hranka

Discussion: Assessor McCormick mentioned that Morton has already approved their agreement. Gary Twist (Tazewell Co. Supervisor of Assessments) provided information to the board on the need for this agreement and who has taxing authority on the 18 properties that overlap the two township boundaries. Not having matching levy bodies the two Townships agree to assign the (the southern most lots) to Morton and (the northern most lots) to Groveland for assessment purposes in order to avoid a taxpayer receiving two tax bills. Deeds for properties will always show two townships. Mr. Twist also thanked the township, and especially the Assessor, for all the hard work that has been done in the Assessor area. He says that there is real positive momentum and that the County gives a "thumbs up". Trustee Shallenberger also wanted to thank Mr. Twist for all his patience.

Roll Call:

Feger (x)
Shallenberger (x)
Hranka (x)
Tabor (x)
McCormick (x)
Motion Carried:

Executive Session Request: by Assessor. None Requested

Road Commissioner's Report: by Jim McCool: Everything is going good.

Assessor's Report: RaeLyn McCormick: Assessor McCormick reports 30 phone calls this month. (16) from taxpayers, (13) from the Supervisor of Assessments, and (1) from the city of East Peoria. There was

also a number of building permits – Creve Coeur (9), Marquette Heights (8) Tazewell Co. (1). There were no permits for East Peoria, Pekin or Morton. Garrett and Paul are currently working in Marquette Heights. They have taken over 200 pictures and reviewed over 100 properties in their first week. They have also assisted me in measuring all the new constructions that were framed. We are off to a very good start. Also, I will be attending a seminar on Tuesday, June 9 on Manufactured Housing in Whittington, IL.

General Assistant Report: Apr/May 2015 by: Stephanie Stecken, Case Worker.

Apr/May CLIENT G.A./E.A. EXPENDITURES: \$550.00

Apr/May G.A. REPORT: There were (8) eight inquiries this month. (2) Two clients met eligibility, (3) three clients were sent documents for EA, and (3) three others were not eligible.

Mar/Apr E.A. REIMBURSEMENTS: \$00

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Shallenberger

Second by: Tabor

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

Motion to pay GA bills:

Motion by: Feger

Second by: Hranka

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

Motion to Pay Road & Bridge bills:

Motion by: Tabor

Second by: Hranka

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

Motion to Pay Special or Permanent Road Bills:

Motion by: Feger

Second by: Hranka

Discussion: Trustee Tabor asked for clarification of "Permanent Road" Supervisor McCormick said in essence it covers anything that actually hits the road and not general operation costs.

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

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

Voice Votes: All in Favor Motion Carried:

Meeting Adjourned at: 8:00 PM

Respectfully Submitted: Pam Christianson, Town Clerk