

Regular Meeting
Sept 14, 2015 6:00 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)

Guests: Jim Yocum, Gordon Sweatt

PUBLIC PARTICIPATION & COMMENTS None

Motion to Approve Minutes of: August 10, 2015 Regular Meeting

Motion by: Shallenberger

Second by: Tabor

Discussion: None

Voice Votes: All voted Aye: - Motion Carried.

Motion to Approve Minutes of: August 24, 2015 Special Meeting

Motion by: Feger

Second by: Hranka

Discussion: None

Voice Votes: All voted Aye: - Motion Carried

Bid Opening: Bids received:

Rosco Hydrostatic Deluxe Roller-1.) Greg Menold - \$250.00. Nick Gauwitz \$65.59

Demco Sprayer 1.) Nick Gauwitz - \$325..59.

Aeroil Crack Sealer 1.) Greg Menold - \$500.00

CORRESPONDENCE:

- 1.) Thank you letter from Andrew Janssen
- 2.) Letter from the Supervisor
- 3.) Redlingshafer email regarding Replacement Tax Proposal
- 4.) Assessment Letter from Gary Twist. Supervisor McCormick notes that assessed values have gone up thanks to the work of Assessor McCormick. He also commented that the "Tax Caps" are still a problem.

APPROVE TREASURER'S REPORT:

Motion by: Shallenberger

Second by: Hranka

Discussion: None

Roll Call:

Feger (x) Shallenberger (x) Hranka (x) Tabor (x) McCormick (x)

Motion Carried:

OLD BUSINESS:

1.) Transfer of Appropriations (Stephanie's letter)

Motion by: Hranka

Second by: Shallenberger

Discussion: Supervisor McCormick said this needed to correct a couple of in-correct figures.

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

2.) Approve Proposal for distribution of replacement tax revenues

Motion by: Hranka

Second by: Shallenberger

Discussion: Supervisor McCormick says in his letter to the board regarding the 'Replacement Tax Proposal' that replacement tax monies come out of the Road and Bridge fund which is one of our most weak funds, but that monies must be paid out of this fund. He believes we can spend approximately \$20,000.00 to solve this problem. If the municipalities agree to this one time settlement this will correct a long standing oversite and allow the township to start fresh this year to rectify this issue going forward.

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

NEW BUSINESS:

- 1.) **November State Conference applications are due.** Supervisor McCormick reminds board to have applications in by the end of the week.
- 2.) **Hart Scholarship balance is getting low.** Supervisor McCormick says there is only \$1000.00 left to fund one more year of the Barb Hart Scholarship. He asks the board if we want to continue the Scholarship program, and if so, do you have suggestions on how to raise those funds? Trustee Shallenberger says he has plans on getting something together for an event by the end of the year

3.) Transfer of Appropriations for the Assessor.

Motion by: Hranka

Second by: Shallenberger

Discussion: This is a salary line item from leftover monies to purchase brochures, ink etc. Trustee Hranka stated that maybe next year we can consider a raise for the Assessor.

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

4.) Re-appointment of Richard Scott as the trustee for the Gardena Fire Protection District.

Motion by: Feger

Second by: Hranka

Discussion:

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:

Commissioner McCool reports the road department has done a lot of work this year and the guys on the crew have worked very hard. The ditching is complete, four road crossing are done etc. With the change of seasons there is tree trimming and the Fahey Hollow bridge work is underway. Our portion of that cost is \$40,000.00. Trustee Feger commended the Road & Crew for all their hard work.

Assessors Report by RaeLyn McCormick:

Assessor reports: "This month there were (6) walk-ins--(12) taxpayer and (7) county phone calls. Building Permits for August—Creve Coeur-5, East Peoria-3, Morton-1. We have not received permits from Marquette Heights, Tazewell County or the City of Pekin as of 9/11/15. However, we are starting to see a decline in the number of permits as fall approaches.

Jason has returned to work and is assisting with sketching and calculating Home Improvement Exemptions. He is continuing to maintain the databases. He is working Mondays, Wednesdays and Thursdays 8am-1:00pm.

Garrett has also returned to work. He is attending ICC full time and is working Monday-Thursday 2:30-4:30pm and all day on Fridays. He is assisting me with all the field work.

I have has several calls regarding the recent Notices sent out by the Supervisor of Assessments asking to meet with me so I can explain the notices. I would like to hold an informational meeting this fall to explain the Assessment Cycle, Exemptions, Understanding your Tax Bill etc. I will have more information later".

General Assistant Report: Aug/Sept 2015 by: Stephanie Stecken, Case Worker.

Aug/Sept CLIENT G.A./E.A. EXPENDITURES: \$00

This month there were eight inquiries for G.A./E.A. of those two (2) clients were sent documents needed, five (5) were found not to be eligible according to the guidelines and one (1) was referred to apply for other resources prior to application with the township.

Aug/Sept G.A. REPORT: July/Aug E.A. REIMBURSEMENTS: \$00

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Hranka

Second by: Feger

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

Motion to pay GA bills:

Motion by: Shallenberger

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: Feger

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: Hranka

Second by: Tabor

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

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

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

Meeting Adjourned at: **6:40 PM**

Respectfully Submitted: Pam Christianson, Town Clerk