

**Regular Meeting**  
**Oct 12, 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

**PUBLIC PARTICIPATION & COMMENTS** None

**Motion to Approve Minutes of:** Sept. 14, 2015 Regular Meeting

**Motion by:** Shallenberger

**Second by:** Hranka

**Discussion:** None

**Voice Votes: All voted Aye: - Motion Carried.**

**CORRESPONDENCE:**

**1.) Property Tax Summaries.**

Supervisor McCormick reviewed with the board some of major points of the summary. He noted especially pg. 8 showing the latest tax distribution under the current IMRF and on pg. 9 showing the added monies in the Town Fund. He went on to say that this completes the bulk of taxes with one more coming. He applauds the County for its timely distribution noting that all funds are in good shape as a result.

**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:**

**1.) Update on Replacement Tax Settlements.** Supervisor McCormick updated the board on the status of the various municipalities.

**2.) Motion to pass the Nepotism Resolution.**

**Motion by:** Hranka

**Second by:** Tabor

**Discussion:** Trustee Hranka asks if this applies to the township board only. Supervisor McCormick states that the policy can be shared with other boards (Fire & Water) but this board

cannot dictate to other boards what they should implement. Trustee Shallenberger says he feels this is a good policy considering that this has caused problems in the past. Trustee Feger & Tabor also state that they are in favor of this policy. Trustee Hranka asked about the Assessor and Road Department. Supervisor McCormick says that the board oversees the Assessor. Trustee Shallenberger says that in looking at the bills the Road Dept. may need to look into this. Commissioner McCool says he understands and agrees but that it is difficult to find qualified employee's to do the work.

**Roll Call:**

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

**NEW BUSINESS:**

**1.) Motion to pass Budget amendments adding \$30,000 to the Road & Bridge Budget.**

**Motion by:** Tabor

**Second by:** Hranka

**Discussion:** None

**Roll Call:**

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

**2.) Motion to approve Transfer of Appropriations to pay for IT Service.**

**Motion by:** Hranka

**Second by:** Shallenberger

**Discussion:** Supervisor McCormick reviewed with the board the service Heart Technologies will provide. I360 was considered, and they are a good company, but they were offering much more service than we need and charged over three times as much. Heart provides most of its service remotely, have been in the township a long time and have been vetted well. Trustee Feger asked if we can combine these services with what Nicole is doing now. Supervisor McCormick says not yet but we can test the possibility for the future consideration.

**Roll Call:**

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

**Road Commissioner's Report: by Jim McCool:**

Commissioner McCool reports that 15-20 major projects are complete noting that California Rd. was completed today. The Box Culvert saved this road. Terminal Rd. is 85% complete and Fahey Hollow was a \$400k project with the township responsible for 10% of that liability.

**Assessors Report by RaeLyn McCormick:**

Assessor McCormick reports that this month there were (0) Walk-ins (17) phone calls— 8 Taxpayers, 7- (SAO); 2 – (BOR) Building Permits 7- Creve Coeur, 4- East Peoria, non-reported for Marquette Heights, 0 - Morton, 2 - Pekin, 5 - Tazewell County

We had 69 of Board of Review Appeals this year. There were 61 residential 7 Commercial and 1 Farm. (The Chief County Assessment Officer does Farm properties). Of the 61 residential – 15 were due to sales plus the 25 properties that are located on LaHood Park (Kaitlin/Sunnybrook) and part of the ongoing lawsuit due to the mudslide in 2013. We had 97 BOR Appeals in 2014, so the numbers are going down. On Friday Oct. 2, 2015 I met with Jason and Garrett to establish a timeline for completing tasks prior to the end of the year. We also reviewed our current systems so everyone was on the same page. We will continue to meet monthly going forward. I will be attempting to meet with the various zoning departments to discuss building permits. We are having difficulty getting them in a timely manner and getting complete information etc. The most complete are Tazewell County permits. We receive a copy of the actual permit so we have contact information, sketches, dimension, etc.

The other issue we have is the Equalization factor. The county has been very helpful but it is complication the valuation process.

I have an appointment with Julie Darko, East Peoria High School Guidance Counselor on Tuesday, October 15, 2015 at 9:00am to discuss the Barb Hart Scholarship.

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

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

There was only one inquiry this month determined not eligible due to being over the allowable income level. Two cases from last month have still had no further action since they have not followed up with needed documents.

**Sept/Oct G.A. REPORT: Sept/Oct E.A. REIMBURSEMENTS: \$00**

**Executive Session Request:** None Requested

**PAYING OF BILLS:**

**Motion to Pay Town Bills:**

**Motion by:** Hranka

**Second by:** Shallenberger

**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:** Hranka  
**Second by:** Tabor  
**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:** Shallenberger  
**Second by:** Feger  
**Discussion:** None

**Roll Call:**

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

Supervisor McCormick thanked the board for their involvement in the Replacement Tax issue. He also noted that there is a date & time change for the next Regular Mtg. This meeting will be on November 16, at 5:00pm moved from the second to the third Monday and moved up one hour.

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

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

**Meeting Adjourned at: 6:45 PM**

**Respectfully Submitted:** Pam Christianson Town Clerk