

**Regular Meeting
January 11, 2016 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: Gordon Sweet, Jim Yokum, Jason McClain, Garrett

PUBLIC PARTICIPATION & COMMENTS

Motion to Approve Minutes of: December 14, 2015

Motion by: Shallenberger

Second by: Hranka

Discussion: Correction to the November Minutes: should have read to approve Nov.16, 2015 Reg. Mtg.

Voice Votes: All voted Aye: - Motion Carried.

Bid Opening: Spray Patch 1.) Midwest Asphalt – Bid \$700.00 per hour.

2.) Ace in The Hole – Bid \$677.00 per hour.

Bid awarded to Midwest Asphalt due to completeness of spec sheet guidelines.

CORRESPONDENCE:

1. Bread of Life Christmas Card.
2. Memo from the Water Board Chair Paul Augsburger. - regarding permission to use another hydrant. Supervisor McCormick expressed his gratitude to Mr. Augsburger for his communication.
3. Letter and documentation from Eric Jones - Supervisor McCormick points out the formula for paying "Replacement Tax" is show on pg. 2 and that Atty. Redlingshafer has notified the township that the East Peoria & Marquette Heights settlement agreements are forthcoming. He thanked the trustee's for all of their help in working with the various municipalities to get this resolved. He goes on to say that we have now resolved the replacement tax settlements back to 1970. Each fiscal year the township will be paying the replacement tax for the previous year. Supervisor McCormick also states that as of now all of Auditor Jones's recommendations are complete.
4. Note of thanks from the family of Eldon Birkey.

APPROVE TREASURER'S REPORT:

Motion by: Hranka

Second by: Tabor

Discussion: None

Roll Call:

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

Motion Carried:

OLD BUSINESS:

- 1.) **Discuss the possibility of changing meeting dates and times for the purpose of paying bills and having a quorum.**

Motion to Change meeting time and dates for 2016

Motion by: Hranka

Second by: Shallenberger

Discussion: Trustee Feger says he will have a conflict with the meeting times this next year due to a change in his work schedule. He says a change from the current 6:00pm to an earlier time of 5:00pm would resolve this issue. The overall consensus of the Trustee's is that the time change would not be a problem but the date itself might be for Trustee Shallenberger. Further discussion of moving the date from the second Monday back to the third Monday starting in March was also agreed upon by the entire board.

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

NEW BUSINESS:

- 2.) **Motion to select a chairperson for the February meeting.**

Motion by: Shallenberger

Second by: Tabor

Discussion: Supervisor McCormick suggests Tony Feger serve as chairperson for the Feb. Mtg.

Roll Call:

Feger (-)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

- 3.) **Motion to approve the Ordinance allowing for the loan from the Community Bank to purchase the Loader.**

Motion by: Hranka

Second by: Feger

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

4.) Motion to accept Auditor Jones' recommendations for compensating the municipalities for their share of the replacement taxes.

Motion by: Hranka

Second by: Shallenberger

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

Road Commissioner's Report: by Jim McCool: No Report

Commissioner McCool reports that with the recent snowfall the road department spent over 12 hours and covered over 135 miles of roads for snow removal. There were also some mechanical problems with the equipment.

Assessors Report Presentation:

Assessor McCormick gave a detailed power point presentation of the amount of work that has been completed this past year as well as the amount of work that will be needed going forward. The presentation included pictures of properties as well as the sketches that determine how properties are valued. She pointed out that there were 1700 changes that had to be made to property record cards for 2015. In Marquette Heights for example the assessor's office has completed about 873 properties taking over 400 man hours. She demonstrated the difficulties of making the various corrections where a record was incomplete or calculated incorrectly. About 10% were found to have discrepancies. She also demonstrated how the new software works to make calculations and discussed the new protocol of taking 360 degree photos of properties rather than just a front view, as had been done in the past. She credits both Jason and Garrett for the progress that has been made saying that without their help they would not be as up to date as they are.

General Assistant Report: Dec/Jan 2016 by: Stephanie Stecken, Case Worker.

Dec/Jan CLIENT G.A/E.A. EXPENDITURES: \$00.

Dec/Jan G.A. REPORT: There were 6 inquiries this month with 4 of those found not eligible, 1 was sent documents and 1 other given an appointment to come into the office. This client did not show up or call to cancel the appointment but likely would not have qualified given the information provided.

Dec/Jan 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: Tabor

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

Motion to Pay Road & Bridge 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 Special or Permanent Road 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 ADJOURN by: Hranka **Second by:** Feger

Voice Votes: All in Favor Motion Carried:

Meeting Adjourned at: 7:05PM

Respectfully Submitted: Pam Christianson, Town Clerk