

**Regular Meeting
March 21, 2016 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: Feger (x) Shallenberger (x) Hranka (x) Tabor (x) McCool (x) McCormick (x) McCormick (x) Christianson (x)

Guests: Brian Manual

PUBLIC PARTICIPATION & COMMENTS: None

Motion to Approve Minutes of: February 8, 2016

Motion by: Shallenberger

Second by: Hranka

Discussion: One comment: The date on the Agenda says minutes were for the 9th.

Voice Votes: All voted Aye: - Motion Carried.

CORRESPONDENCE:

1. Letter to Michael Tibbs from John Redlingshafer re: PPRT Settlements.

APPROVE TREASURER'S REPORT:

Motion by: Shallenberger

Second by: Feger

Discussion: Supervisor McCormick notes the investment report on pg. 6 shows good amounts in the Bank for the end of the fiscal year.

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

OLD BUSINESS: Meeting Date's Resolution.

Motion by: Feger

Second by: Hranka

Discussion: None

Roll Call:

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

Motion Carried:

NEW BUSINESS:

1.) Inspect Tentative Budget Ordinance's.

Supervisor McCormick notes that final approval of Town & Road Budgets will be on the agenda at next month's regular meeting.

2.) Re-appointment of Michael O'Brian to the Groveland Fire Protection District.

Motion by: Shallenberger

Second by: Hranka

Discussion: None

Roll Call:

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

Motion Carried:

3.) (4) Transfers of Appropriations

Town:

Motion by: Feger

Second by: Hranka

Discussion: These are needed to resolve the negative line items.

Roll Call:

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

Motion Carried:

Transfers of Appropriations

Road:

Motion by: Shallenberger

Second by: Hranka

Discussion:

Roll Call:

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

Motion Carried:

Discussion for both Town & Road:

Some of the monies are for Terminal Rd. improvements, the last payment on vehicle that is due in August and money to buy used pick-up. Other items include 1.) Salaries moved around to get a workable figure by moving Office Manager from Town to Road as the majority of her day is spent with road calls etc. 2.) Increase in the assessor's budget for part-time helpers. 3.) In October we will review salaries for all Elected Officials; see pg. 26 & 27 of packet in anticipation of increases for assessor personnel. 4.) Election Division – to buy a 20' enclosed trailer to store election materials.

4.) Approve Agenda for the Annual Town Meeting.

Motion by: Tabor

Second by: Shallenberger

Discussion:

Roll Call: None

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

Road Commissioner's Report: by Jim McCool: Commissioner McCool reports the mild winter has been kind to the roads and the money saved may be used for chipping roads this year.

Assessors Report: by Raelyn McCormick: Raelyn reports that the next few months will be spent on finishing the valuing of properties and then completing our books and all the accompanying data including Home Improvement Exemption forms. Books are due to the Supervisor of Assessments by June 15. However my target date is May 1, 2016.

This month there were (2) walk-in's, (5) phone calls. 5 (Taxpayers); 1(SAO).

Building Permits (4) Creve Coeur, (16) East Peoria (0) Marquette Heights, (0) Morton, (0) Pekin, (1) Tazewell County.

General Assistant Report: Feb/Mar 2016 by: Stephanie Stecken, Case Worker.

Feb/Mar CLIENT G.A./E.A. EXPENDITURES:

Feb/Mar G.A. REPORT: There were three inquires this month, two of which were over income and not eligible and one other that was sent needed documents but has not followed up as yet.

Feb/Mar 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: 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: Hranka
Second by: Feger
Discussion: None

Roll Call:

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

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

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

Meeting Adjourned at: 5:37 PM

Respectfully Submitted: Pam Christianson Town Clerk