

**Regular Meeting
April 18, 2016 5:00 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, Marilyn Stevens

PUBLIC PARTICIPATION & COMMENTS: Brian Manual asked about the two first aid boxes that were noticed at the Community Center in Creve Coeur during the Annual Town Mtg. Supervisor McCormick said he had not yet followed up but that he would do that this month.

Motion to Approve Minutes of: March 21, 2016

Motion by: Feger

Second by: Shallenberger

Discussion: No additions or corrections.

Voice Votes: All voted Aye: - Motion Carried.

CORRESPONDENCE:

1. Letter from Jim McCool (Road Commissioner) to Dan McCormick (Supervisor). Supervisor McCormick notes that monies have been moved from Permanent Road to Road & Bridge in anticipation of projected financial need for the next fiscal year.
2. \$50.00 Donation made from the Groveland Community Library to the Barb Hart Scholarship fund.

APPROVE TREASURER'S REPORT:

Motion by: Shallenberger

Second by: Tabor

Discussion: Supervisor McCormick reminds the board to always look at page 7 for a synopsis and quick review and that the negative line items in the report will be correct after the Budgets are passed.

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

OLD BUSINESS: Review and pass Town Fund Ordinance 2017-T

Motion by: Hranka

Second by: Tabor

Discussion: None

Roll Call:

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

Road & Bridge Ordinance 2017-R

Motion by: Feger

Second by: Hranka

Discussion: Trustee Feger asked if the line item for Terminal Rd was for contractual fees. Commissioner McCool says that the road is not fully completed but monies will be needed going forward to complete.

Roll Call:

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

NEW BUSINESS:

1.) Banking Resolution 2017-1

Motion by: Hranka

Second by: Shallenberger

Discussion: Supervisor McCormick notes that we usually do this in May each year but we have moved this up to keep in line with the fiscal year.

Roll Call:

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

2.) Freedom of Information Resolution 2017-2

Motion by: Shallenberger

Second by: Feger

Discussion: None

Roll Call:

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

3.) Investment Policy Resolution 2017-3

Motion by: Shallenberger

Second by: Hranka

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

4.) Roberts Rules of Order Resolution 2017-4

Motion by: Feger

Second by: Hranka

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

5.) Re-Appointment of Fred Schmidgall to the Groveland Fire Protection Board.

Motion by: Tabor

Second by: Shallenberger

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

6.) Re-Appointment of Mark Trygar to the Groveland Fire Protection District.

Motion by: Shallenberger

Second by: Feger

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

Road Commissioner's Report: by Jim McCool: Supervisor McCool reports that due to the mild winter we are fully stocked with salt for next year. This year there are a number of roads scheduled for chipping, these include, Veterans, Terminal, Bloomington, Fahey Hollow, Zion Oak and Oak Crest. Supervisor McCool discussed again the cost considerations of buying vs. leasing equipment in anticipation of the need to replace equipment in the future. The primary issue is the high cost of maintenance with ownership vs. leasing. While with leasing we still have to purchase tires, other things may be covered under lease agreements so this may be more cost effective over time. He also reports that he may have found a pick-up to purchase. Supervisor McCormick notes there is a meeting on May 2nd at 1:30pm to discuss Highway Funding and encourages the trustee's to attend if they can.

Assessors Report: by Raelyn McCormick: Assessor McCormick says that she and Jason are working hard to get everything done before May 18th when Jason will be off for the summer. She also says that the tax statements came out early this year so she hopes the phones don't start ringing off the hook. She also reports that there have not been any more applicants for summer internships.

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

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

Mar/Apr G.A. REPORT: There were (4) inquiries this month; (2) were not eligible and (2) were sent documents.

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

Executive Session Request:

PAYING OF BILLS:

Motion to Pay Town 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 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: Shallenberger

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: Tabor

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

MOTION TO ADJOURN by: **Motion by:** Hranka

Second by: Shallenberger

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

Meeting Adjourned at: **5:38 PM**

Respectfully Submitted: Pam Christianson Town Clerk