

**Regular Meeting
June 20, 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: Gordon Sweat, Brian Manuel

PUBLIC PARTICIPATION & COMMENTS: None

Motion to Approve Minutes of: Reg. Mtg. May 16, 2016

Motion by: Shallenberger

Second by: Tabor

Discussion: None

Voice Votes: All voted Aye: - Motion Carried.

CORRESPONDENCE:

- 1.) **Christine Webb, Consumer Index.** Supervisor McCormick comments that CPI has risen by .07% for 2016 extensions under the property tax extension limitation law. He noted that these are the figures we use for levy & budgeting but that they do not allow for long term planning.
- 2.) **MDA Lockup bail money request Stephanie Stecken.**
- 3.) **TOI Salary Survey.** Supervisor McCormick referred the board to pg.12 (in bold type) saying that this is the first time they have defined fringe benefits and who benefit is paid to. This will be especially relevant for the next administration.

APPROVE TREASURER'S REPORT:

Motion by: Feger

Second by: Shallenberger

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

OLD BUSINESS: Scholarship Applicants. (3)

The board reviewed and discussed the three applicants for this year. There was only one female and two male applicants so the decision of the board was between the two male candidates. It was decided that Sarah Vance will receive one of the scholarships and the winner for the male award was given to Ryan Hale. The Clerk will notify all candidates of the status and invite the winners to attend the next Reg. Mtg. to meet the board and receive their award.

Motion to award the Barb Hart Scholarships 2016

Motion by: Hranka

Second by: Shallenberger

Discussion: Supervisor McCormick notes that the future of the Scholarship Program will be on the agenda and discussed at the July Reg. Mtg.

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

NEW BUSINESS:

- 1.) **Should receive tax monies in July.** Supervisor McCormick says this is a good month to get those tax dollars.
- 2.) **Exploring ways to fund the Hart Scholarship Fund.** Supervisor McCormick says he is exploring a possible option of adding a line item in the budget for funding the Barb Hart Scholarship program, but that he will need to look at the legalities before advising the board. This will be on the agenda for the July Mtg. Raelyn McCormick also noted that if we join East Peoria next year that notices will need to go out (8) eight months in advance.
- 3.) **Will decide salaries and benefits for Elected Officials in Oct. 2016**

Road Commissioner's Report: by Jim McCool: Supervisor McCool's statement this month was very brief saying only that the Seal Coating is in progress on a lot of roads and advised to be careful out there.

Assessors Report: by Raelyn McCormick

This month there were (0) walk-in's, (21) phone calls; (10) Taxpayer, (6) SAO, CC (3), EP (3). Number of Building Permits: Creve Couer-11, East Peoria-10 (2 New Homes), Marquette Heights-9 (April; & May), Morton 1, Pekin-2, Tazewell County-6 (3 New Homes).

Emma Shock has been hired to assist Garrett in the field this summer. We have completed all the remaining Marquette Heights properties, have looked at improvements on the Construction Database and began the door-to-door update of all the properties in Section 9 (East Peoria-Cole Hollow to east of Springfield Rd). To date we have looked at 350 properties since May 31. I can "Not" make any changes in the computer until after the Board of Review is done taking Appeals.

We had three people attend the workshop on May 26, 2016

General Assistant Report: June/July 2016 by: Stephanie Stecken, Case Worker.

June/July CLIENT G.A/E.A. EXPENDITURES: \$.00

June/July G.A. REPORT: This month there was one contact that might have been eligible but has not picked up necessary paperwork so not further action was taken. Another contact was found not eligible.

June/July E.A. REIMBURSEMENTS: \$.00

Executive Session Request: None Requested.

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: Hranka

Second by: Feger

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

MOTION TO ADJOURN by: Motion by: Hranka
Voice Votes: All in Favor Motion Carried:
Meeting Adjourned at: 5:20 PM

Second by: Tabor

Respectfully Submitted: Pam Christianson Town Clerk