

**Regular Meeting
December 19, 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) Tabor (x) McCool (x) McCormick (x) McCormick (x) Christianson (x)

Guests: Gordon Sweat

PUBLIC PARTICIPATION & COMMENTS: None

Approve Minutes for: November 21, 2016 Minutes of Public Hearing:

Motion by: Feger

Second by: Shallenberger

Discussion: None

All in favor: All vote Aye

Approve Minutes for: November 21, 2016 Minutes of Regular Meeting:

Motion by: Tabor

Second by: Shallenberger

Discussion: None

All in favor: All vote Aye

CORRESPONDENCE:

- 1.) Spray Patch Specs.
- 2.) Groveland Library News
- 3.) Christmas Card from Library
- 4.) Note of Interest from Joe Hranka – to fill un-expired term of Trustee Hranka
Supervisor McCormick proposed publishing this opening in Pekin Times, on the website, and Facebook asking for submission of a letter of interest by January 13, 2017 to inform and allow for others who may have an interest in serving. Position must be filled by a Republican. The board agreed.

APPROVE TREASURER'S REPORT:

Motion by: Shallenberger

Second by: Tabor

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

McCormick (x)

Motion Carried

OLD BUSINESS: None

NEW BUSINESS:

1. Accept resignation of former trustee Shelly Hranka effective November 30, 2016

Motion by: Feger

Second by: Tabor

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

McCormick (x)

Motion Carried

2. Election information:

Supervisor McCormick reports that the Democrats have a full slate and the Republicans are running two candidates for Trustee positions in the up-coming Consolidated Elections April 4, 2017.

Road Commissioner's Report: by Jim McCool:

Commissioner McCool discussed a memo from a recent meeting of the Tazewell County Highway Department regarding the Motor Fuel Tax's showing the impact on each unit of local government here in the Tri-County area, including your road district, of the current transportation funding distribution as compared to the Motor Fuel Tax received in 2014. The resolution adopted December 19, 2016 to notify the Governor, Legislators and the IDOT Secretary that we request the adoption and implementation of the "Illinois Transportation Legislative Initiative" to benefit the Economy and the Citizens of the State of Illinois.

Currently the Road Dept. is taking care of the roads and Equipment Maintenance.

Assessors Report: by RaeLyn McCormick:

Assessor McCormick reports that she is working on "odds and ends" until December 31st and for the next three months her department will be at the computer getting the books ready for the end of the fiscal year. Otherwise it's been pretty quiet.

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

Nov/Dec CLIENT G.A./E.A. EXPENDITURES:

Nov/Dec G.A. REPORT – There were only three inquires this month. Two cases found not eligible and one other was sent needed documents needed to qualify for E.A. As of yet no further action has been taken.

Nov/Dec E.A. REIMBURSEMENTS: \$.00

Executive Session Request:

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Shallenberger

Second by: Tabor

Discussion: None

Roll Call

Feger (x)

Shallenberger (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)

Tabor (x)

McCormick (x)

Motion Carried:

Motion to Pay Road & Bridge bills:

Motion by: Shallenberger

Second by: Feger

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Tabor (x)

McCormick (x)

Motion Carried

Motion to Pay Special or Permanent Road Bills:

Motion by: Tabor

Second by: Shallenberger

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Tabor (x)

McCormick (x)

Motion Carried:

MOTION TO ADJOURN by: **Motion by:** Tabor **Second by:** Shallenberger

Voice Votes: All in Favor **Motion Carried: Meeting Adjourned at:** 5:20 PM

Respectfully Submitted: Pam Christianson, Town Clerk