

Regular Meeting
July 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: Marilyn Stevens, Brian Manuel, Ryan Hale & Family, Sarah Vance & Family

PUBLIC PARTICIPATION & COMMENTS: None

Motion to Approve Minutes of: Regular Meeting June 20, 2016

Motion by: Hranka

Second by: Feger

Discussion: None

Voice Votes: All voted Aye: - Motion Carried

CORRESPONDENCE: None

APPROVE TREASURER'S REPORT:

Motion by: Shallenberger

Second by: Tabor

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

Scholarship Presentation: Supervisor McCormick introduced this year's Scholarship Award recipients, Sarah Vance & Ryan Hale, and welcomed their families. Each recipient was congratulated and presented their award, then asked to pose for a picture for our memorial award display.

OLD BUSINESS: Scholarship Information

- 1.) **Funding** - Supervisor McCormick says that he has meet with attorney Redlingshafer and that funding the Barb Hart Scholarship with Public Funds is both legal and possible. We may need to generate revenues through a levy, but we have levied before for youth in the community. Right now we can do this through line items. It is up to the Board to decide if we want to fund the scholarship with public or private funds. Trustee Shallenberger comments that it makes good sense to have the township fund the scholarship. Trustee Hranka commented that if the township decides to fund, she would recommend staying conservative at least in the first few years as the county is anticipating a loss of funds in the future. Trustee Feger agrees and motions that the township fund the Barb Hart Scholarship.

Motion to Fund the Barb Hart Scholarship:

Motion by: Feger

Second by: Shallenberger

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

Supervisor McCormick suggests items 2-5 be tabled until the next meeting allowing some time to think through and formulate a plan for each item on the list.

2.) Amount of dollars.

3.) Number of Scholarships.

4.) Do we affiliate?

5.) Responsible Party.

NEW BUSINESS: Wednesday, Sept. 21st Township Day in Illinois

Supervisor McCormick says that TOI is suggesting a "Township Day in Illinois" be an annual event that will be held on the same day each year for all townships in Illinois. The purpose will be to bring Township residents together with their Township Government and its officials. Residents of townships may not be aware of the variety and scope of services provided by their local government, and this can be an opportunity to meet the officials, answer questions, and provide information on services provided. Trustee Hranka asked about the amount of the budget. Supervisor McCormick says he thinks around \$1000. He asks for volunteers from the Board. RaeLyn McCormick offered to spearhead, and Pam Christianson agreed to help and suggested that Stephanie Stecken may be willing to help as well. This committee will explore and determine items 1 – 5 listed below and present plans at the next Regular Township Meeting.

1.) Exploring what type of event should we have?

2.) Who should be involved?

3.) Should we invite the library to be involved?

4.) Giveaway items

5.) Refreshments

Prevailing Wage Resolution:

Motion by: Shallenberger

Second by: Tabor

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

Road Commissioner's Report: by Jim McCool:

Road commissioner McCool reports things are moving along, that it's business as usual.

Assessors Report: by Raelyn McCormick: Assessor McCormick reports the following.

This month there were 17- phone calls: 8- Taxpayer, 7- SAO, and 3- EP Zoning calls.

This month there were building permits for Creve Coeur (7), East Peoria (14) (1 New Home), Morton (0), Pekin (4) (1 New Home), and Tazewell County (4).

She reports that they have completed all of Section 9 (East Peoria)-approximately 850 properties, the remaining Marquette Heights parcels, approximately 150 and reviewed 85 Building Permit completions. We will begin working on Sex. 4, the remaining area of Springfield Rd. & Cole Hollow Rd. We will follow up on the remaining Building Permits this fall.

Emma and Garrett will be done with summer work August 12, 2016. College starts the following Monday. Unfortunately, we cannot sketch, value, etc. for next year until the Board of Review is done in September, which will affect our staffing needs for late August and early September.

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

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

This month five requests for assistance. Of those (3) were sent the appropriate documents but as yet have not followed up. There was (1) case found not eligible and (1) other that was referred to Public Aid.

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

Executive Session Request: None Requested

PAYING OF BILLS:

Motion to Pay Town 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 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: Hranka

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Hranka (x)

Tabor (x)

McCormick (x)

Motion Carried:

MOTION TO ADJOURN by: Motion by: Shallenberger

Second by: Hranka

Voice Votes: All in Favor Motion Carried:

Meeting Adjourned at: 5:37PM

Respectfully Submitted: Pam Christianson Town Clerk