

**Regular Meeting
March 20, 2017 5:00 P.M.**

OPENING PRAYER Offered by: Offered by: Supervisor McCormick

PLEDGE OF ALLEGIANCE Led by: Supervisor McCormick

Meeting called to order by: Supervisor McCormick

ROLL CALL: Feger (x) Shallenberger (x) Tabor (x) Turner (-) McCool (x) McCormick (x) McCormick (x) Christianson (x)

Guests: Brian Manual

PUBLIC PARTICIPATION & COMMENTS: Brian Manual wanted to applaud the board for their work and especially thank Dan McCormick for his guidance and wisdom saying he has been a "model" for the Township.

Approve Minutes for: February 21, 201 Minutes of Regular Meeting:

Motion by: Feger

Second by: Shallenberger

Discussion: None

All in favor: Voice vote with all voting Aye. Motion carried

CORRESPONDENCE:

- 1.) Home Page Publishing (texting program) --Supervisor McCormick has no interest due to the cost of the program. After review of cost the board agreed.
- 2.) Letter from Steven Greim & Co. P.C – Letter from new auditor discussing what they will be doing for the township. They will be providing the same services as past auditor Eric Jones with the exception of making budget and levy recommendations. Supervisor McCormick wants to alert the board to be careful with next year's tax levies when they come due in November and noting that for the first time you will need to levy for G.A. He has offered his assistance to the new Supervisor in this effort.

APPROVE TREASURER'S REPORT:

Motion by: Shallenberger

Second by: Tabor

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (-)

McCormick (x)

Motion Carried

Executive Session: Supervisor McCormick suggests that we delay this session until the end of the Regular Mtg.

OLD BUSINESS:

1. **Motion to accept the Altorfer bid of \$93,788.00 for Tandem (there will be a trade in of #17,000.00) so cost will be slightly in excess of \$76,000.00**

Motion by: Feger

Second by: Shallenberger

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Tabor (no)

Turner (-)

McCormick (x)

Motion Carried

NEW BUSINESS:

1. **Transfer of Appropriations Special Road**

Motion by: Shallenberger

Second by: Feger

Discussion: Supervisor McCormick says it's a prudent decision to make this transfer to pay for the new truck from surplus in other funds.

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (-)

McCormick (x)

Motion Carried

2. **Establish Annual Town Meeting agenda items. Meeting to be held at The City of Marquette Heights Council Room) April 11, 2017 at 6:00PM.**

Suggested Agenda items include;

1. Supervisors Report
2. Assessors Report.
3. Road Report.
4. Township Day 2017.

3. **Establish a committee to choose 2 Scholarship winners. (Committee should be made up of 1 Trustee, 1 other Elected Official and 1 Citizen).** **Discussion:** Supervisor McCormick reports that East Peoria has sent selected applicants for this year. He says he is inspired by the comprehensive format of the application itself and impressed with what we have received. John Shallenberger and Raelyn McCormick have agreed to serve and one other suggestion from Mike Turner was made but not confirmed as of this meeting.

4. **Review of Tentative Budgets.**

Supervisor McCormick reviewed the tentative budgets with the board saying its good news with positive balances. Projections for next year are fundamentally the same without and any new expenditure's. He then referred the board to pg. 32 for G.A. and the likely need to levy for more money in this area. He then discussed items on pg. 35 for Road/Road & Bridge and pg. 37 that includes building improvement and capital outlay plus the CD's. He then discussed items for Permanent Road on pg. 40 for truck purchase and upgrades.

Motion to Approve Tentative Town Budget:

Motion by: Shallenberger

Second by: Turner

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (-)

McCormick (x)

Motion Carried

Motion to Approve Tentative Road Budget:

Motion by: Tabor

Second by: Feger

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (-)

McCormick (x)

Motion Carried

Road Commissioner's Report: by Jim McCool:

Commissioner McCool reports that all the salt for snow removal for next year has been purchased. We are getting ready for spray patching for this year and we are working with Dan Parr on plans to address the issues in Country Club Estates.

Assessors Report by: Assessor McCormick:

This month there were (11) eleven phone calls – (7) taxpayers and (4) SAO. Building permits for (January & February) – Pekin (0), Creve Coeur- we have not received any reports for January and February. I have called and emailed to request them. East Peoria (5)-(3 New Constructions). Marquette Heights (3). Morton (0) and Tazewell Co. (2). Assessor McCormick reports that Garrett continues to re-sketch and revalue land. I am checking the sketches and revaluing all the properties we have looked at this year. I have also given one file, approximately 200 properties, to the Deputy Chief Assessment Officer at the Tazewell County to assist with the valuing. I hope to start the books by the middle of April. We have also gotten out and looked at the 5 new constructions that were started last fall. Many of them are 50% completed, or more, due to the mild winter

General Assistant Report: Feb/Mar 2017 by: Stephanie Stecken, Case Worker.

Feb/Mar CLIENT G.A./E.A. EXPENDITURES: \$00

Feb/Mar G.A. REPORT: There were three inquires this month, one client was sent documents needed for EA but not further action at this time. Two other inquiries were over income and not eligible.

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

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Shallenberger

Second by: Turner

Discussion: None

Roll Call

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (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)

Turner (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)

Turner (x)

McCormick (x)

Motion Carried

Motion to Pay Special or Permanent Road Bills:

Motion by: Tabor

Second by: Turner

Discussion: None

Roll Call:

Feger (x)

Shallenberger (x)

Tabor (x)

Turner (x)

McCormick (x)

Motion Carried:

Motion to go into Executive Session: 5:39PM

Motion by: Shallenberger

Second by: Feger

Discussion: None

Roll Call:

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

Motion to adjourn Executive session and resume open meeting:

Motion by: Shallenberger

Second by: Turner

Roll Call:

Feger (X)
Shallenberger (X)
Tabor (X)
Turner (X)
McCormick (X)
Motion Carried:

Regular meeting resumed 6:00PM

MOTION TO ADJOURN by:

Motion by: Tabor

Second by: Shallenberger

Voice Votes: All in Favor Motion Carried: Meeting Adjourned at: 6:01PM

Respectfully Submitted: Pam Christianson Town Clerk