

NORMAL TOWNSHIP  
BOARD MEETING AGENDA  
THURSDAY, FEBRUARY 19, 2015

NORMAL TOWNSHIP HALL

- I. Roll Call - 8:15 A.M.
- II. Minutes – January 15, 2015 Meeting
- III. Payment of Bills -- -- -- -- General Town

General Assistance

Senior Citizens

Road and Bridge

A motion to approve payment of bills by \_\_\_\_\_ Second by \_\_\_\_\_

- IV. General Assistance Report - 87 appt's with 66 clients in January. Dec 78/64  
Jan GA was 40 @ \$9,713.22 compared to Dec 42 @ 9,955.60  
Jan EA was 14 @ \$4,876.38. Dec was 14 @ \$4,823.21  
1 year ago GA was 44 @ \$11,000.00 and EA was 16 @ \$4,816.65  
February has started out very slow but I expect it to get busier and the end  
of the month.

- VI. Reports
  - a. Assessor
  - b. Clerk – Statement of Economic Interest filing due by 5/01 electronically
  - c. Highway Commissioner
  - d. Seniors Program –

e. Supervisor –

- Budget Workshop—after 2/20 meeting today
- Annual Meeting Date – Tuesday April 14<sup>th</sup> at 7:00PM, budgets
- IMRF 2014 earnings are 5.57% or 2.3 Billion, last yr 20% 5.5 B
- 
- Elected Officials Meeting Blm VFW 2/26 @ 6:30 dinner
- 2015 EA Income Limits at 75% of poverty

VII. Adjourn to closed session for \_\_\_\_\_.

VIII. Action on closed session items if any \_\_\_\_\_.

IX. Public Comments

X. Old Business – Report on new senior center remodeling

-- A motion was made by \_\_\_\_\_ to \_\_\_\_\_  
Second by \_\_\_\_\_

--The Senior Advisory Committee has recommended the new name for our Center: Activity & Recreation Center (or ARC)  
Motion by \_\_\_\_\_ to approve the name. Second by \_\_\_\_\_

--The senior advisory committee discussed the use of Unit 5 for cancellations and after a quite spirited discussion the general opinion was that the use of Unit 5 is probably the most efficient way but if you want a change we should consider using Dist 87 as it appears they do not always cancel school when unit 5 does. Then the topic moved to we are only in Unit 5 territory unless we use U-High as our trigger.

XI. New Business – What action items do we want on agenda for annual meeting?

Transfer \$350,000 to Senior Fund from GT?

?

- Motion by \_\_\_\_\_ to approve our contract for the annual audit by Streigel, Knoblock & Co. for a fee of \$6,000. Second by \_\_\_\_\_

- Motion by \_\_\_\_\_ to approve meeting dates for the 2015/16 fiscal year and to notify all media outlets who have requested notice along with putting them on our website. Second by \_\_\_\_\_

- Motion by \_\_\_\_\_ to authorize our hiring Frontier Title Company to make our disbursement and obtain waivers of lien from all contractors at a cost not to exceed \$5,000. Second by \_\_\_\_\_

XII. Adjourn to budget work session. \_\_\_\_\_ at \_\_\_\_\_

XIII. Return from work session, motion to adjourn our meeting by \_\_\_\_\_ second by \_\_\_\_\_ at \_\_\_\_\_ AM

