

NORMAL TOWNSHIP BOARD MEETING
NORMAL TOWNSHIP BUILDING
304 EAST MULBERRY
JUNE 16, 2016
8:18 AM

BOARD MEMBERS PRESENT: Supervisor Rich Farr, Randy Schaab, Ray Ropp, Rick Phillips and Mel Schultz

BOARD MEMBERS ABSENT: None

ELECTED OFFICIALS PRESENT: Assessor Rob Cranston, Highway Commissioner Arin Rader and Township Clerk Amy Conklin

OTHERS IN ATTENDANCE: Assistant Senior Director Molly Camper, Michael Buragas from Farnsworth Group and Senior Advisory Board Member Ray Miller, Cheryl Gaines

Ray Ropp made the motion to approve the May 19, 2016 Board minutes and Randy Schaab seconded

Mel Schultz moved for the approval of the June 2016 bills to be paid. The bills for the four accounts with payroll amounts being included in the last three of the accounts are as follow:

GENERAL TOWN: \$388,734.41 (\$167,096.33 to Tarter)
GENERAL ASSISTANCE: \$19,109.20
SENIOR CITIZEN: \$48,080.01
ROAD AND BRIDGE: \$229,284.29

Rick Phillips seconded the motion and the motion carried and was approved

GENERAL ASSISTANCE REPORT by Supervisor Rich Farr:

May: 66 appointments made 54 shows (April 64/50)
28 GA clients @ \$6,203.37 (April 24@ \$6,186.65)
13 EA clients @ \$4,445.52 (April 14@ \$3,433.78)
May 2015: 28 GA clients @\$7,000.00
6 EA clients @ \$1,775.00

There have been some new GA clients and EA rent

ASSESSOR REPORT by Rob Cranston:

Received appraisals from attorney on appeal to Property Tax Board. All were considerable higher. After Property Tax Appeal Board ruling, there can be appeals to the court system. He expects to get new appraisals on Menards and Home Depot. Discussed how he manages his staff's time worked and benefit hours.

CLERK REPORT by Amy Conklin: None

ROAD COMMISSIONER REPORT by Arin Rader:

Northtown Road one mile west of Main Street is completed but the striping. Ziebarth Road and 1425 Road projects are about to begin. The chip and tar is bleeding.

SENIORS PROGRAM by Molly Camper:

Membership has increased by 350 since the Open House on June 6th. It is now 1650. Have sold 5 leaves for the Giving Tree. Center is now offering Bridge lessons, 2 movies a week, Diabetes class, PATH monthly health services, Bromenn offering "Your Brain, Your Future". Pickleball is going great and there are around 70 members regularly using the track.

SUPERVISOR REPORT by Rich Farr:

Signed contract on June 10 with Faith in Action

Have been receiving 1st installment of RE taxes this month

Trailer is going to be moved so that McLean County Asphalt can seal East parking lot
MCEO meeting/dinner will be hosted by ARC tonight

No closed meeting needed

No public comments

OLD BUSINESS

Michael Buragas informed board that Tarter Construction is requesting to be paid 47% with 39% work completed on the second floor remodel.

Discussed Proposal Request #90-91 of electrical items needed per Fire Marshal and sprinkler repairs.

Ray Ropp made the motion to approve PR 90 and 91 and Rick Phillips seconded and was approved

Tarter's current request of payment for the first renovation project is \$162,096.33. \$7,500 is in retainer waiting for landscaping and miscellaneous items to be completed. \$43,000 still needs to be paid out as Lien Waivers have not been received.

Mel Schultz made the motion to pay Tarter \$162,096.33 if all waivers and work have been completed correctly, have received all warranties, Mechanical Operational Meeting is completed and Punch List is finished and approved by Farnsworth. Ray Ropp seconded and it was approved

Mel Schultz made the motion for JG Stewart to increase the West parking lot by 10 spaces and adding the sidewalks needed for \$19,721.50. Randy Schaab seconded and was approved

Randy Schaab left meeting at 10:03am

NEW BUSINESS

There was discussion on leasing space to PATH as they are providing services at ARC

The revised lease agreement with Illinois State University Speech and Hearing was discussed. There is a 3 -year lease with option for 2 or 3 year extension

Ray Ropp made the motion to approve the revised contract with ISU Speech and Hearing and Rick Phillips seconded and was approved

Economic Development discussion on hold for next meeting

There was discussion on Salaries for elected officials
Decision needs to be made by the September Board Meeting

Ray Ropp made the motion to adjourn meeting and Mel Schultz seconded and meeting was adjourned at 10:32am

Amy Conklin Normal Township Clerk

Date