

NORMAL TOWNSHIP
MONTHLY BOARD MEETING
304 EAST MULBERRY
NOVEMBER 15, 2018
8:20 AM

BOARD MEMBERS PRESENT: Supervisor Sarah Grammer, Trustees Sally Pyne, Arlene Hosea, Dayna Schickedanz and Ray Ropp

BOARD MEMBERS ABSENT: None

ELECTED OFFICIALS PRESENT: Township Clerk Amy Conklin

ELECTED OFFICIALS ABSENT: Township Assessor Rob Cranston and Highway Commissioner Arin Rader

OTHERS PRESENT: ARC Operations Director Mindy Morgan, ARC Advisory member Alan McDowell, Dr. Deoskar and attorney John Redlingshafer

Ray Ropp made the motion to approve the October 18, 2018 Meeting Minutes and Sally Pyne seconded and was approved

EXPENDITURES for October 19- November 15, 2018

General Assistance: \$22,766.81
General Town: \$187,736.21
Road and Bringe: \$7,791.28
Senior Citizen: \$46,660.56

Sally Pyne made the motion to approve the Expenditures for October 19-November 15,2018 and Arlene Hosea seconded and was approved

COMMUNITY ENGAGEMENT REPORT

Sally Pyne attended the McLean County Chamber of Commerce Government Affairs Committee meeting and noticed that the published pamphlets on McLean County Government does not include Township government. This should be addressed and also would like to have a Township member be represented on the Government Affairs committee

ASSESSOR REPORT (Rob Cranston not present)

CLERK REPORT by Amy Conklin- nothing to report

ROAD COMMISSIONER REPORT (Arin Rader not present- removing snow)

SENIOR PROGRAM

Mindy Morgan- Open Enrollment for Silver Sneakers has begun and there are 119 clients at

this time

Alan McDowell- The Dedication of the Flag ceremony went so well and thanked all the volunteers. Veterans would like to have a ceremony and gathering every year first Saturday in November. Art and Craft show is this Saturday from 10-3 with 30 vendors. November 30 will be Red Cross blood drive

GENERAL ASSISTANCE REPORT by Supervisor Sarah Grammer

In October there were 137 appointments with 119 residents.

50 clients receiving \$12,000 in GA

37 clients receiving \$21,325.56 in EA

October 2018 GA

50 clients for \$12,000

October 2017 GA

52 clients for \$12,840.92

October 2018 EA

37 clients for \$21,325.56

October 2017 EA

24 clients for \$14,019.11

SUPERVISOR REPORT by Sarah Grammer

Our clients will be helped out by the Utility companies now that the temperature is low Architect Paul Young submitted a 30 page document with many errors and \$12,000 bill for his service which is not satisfactory at this point. Farnsworth will be reviewing drawings and documents. Report should be ready end of November
McLean County will be hosting Annual Legislative Breakfast on January 12, 2019 at the ARC School Street Food Pantry is serving 130 college students

No Public Comment

OLD BUSINESS

None

NEW BUSINESS

Sally Pyne made the motion to pass the Ordinance Authorizing 2018 GT Levy for 2019 receipts of \$1,971,698.00. Dayna Schickedanze seconded

ROLL CALL	AYE	NAY
Sally Pyne	X	
Arlene Hosea	X	
Dayna Schickedanz	X	
Ray Ropp	X	
Supervisor Sarah Grammer	X	

This ordinance is passed

Ray Ropp made the motion to pass the Ordinance Authorizing 2018 Road and Bridge Levy for 2019 receipts of \$786,500.00. Sally Pyne seconded

ROLL CALL	AYE	NAY
Sally Pyne	X	
Arlene Hosea	X	
Dayna Schickedanz	X	
Ray Ropp	X	
Supervisor Sarah Grammer	X	

This ordinance is passed

Discussion of loan for replacing ARC HVAC

The Levy and Budget does not change. Taxes are not increased. Three years will be added to loan. December 2018 will pay existing Interest and new loan payment will be paid December 2019

Sally Pyne made the motion to pass the Ordinance Authorizing and Providing for Loan Agreement for Improvements to Normal Township Activity and Recreation Center.
Dayna Schickedanz seconded

ROLL CALL	AYE	NAY
Sally Pyne	X	
Arlene Hosea	X	
Dayna Schickedanz	X	
Ray Ropp	X	
Supervisor Sarah Grammer	X	

Ordinance is passed

Supervisor Sarah Grammer made the motion to move to Closed Session for 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Ray Ropp seconded.

ROLL CALL	AYE	NAY
Sally Pyne	X	
Arlene Hosea	X	
Dayna Schickedanz	X	
Ray Ropp	X	
Supervisor Sarah Grammer	X	

Approved to move to Closed Session at 9:07 AM

Sally Pyne made the motion to move from Closed Session to Open Meeting and Arlene seconded

ROLL CALL	AYE	NAY
Sally Pyne	X	
Arlene Hosea	X	
Dayna Schickedanz	X	
Ray Ropp	X	
Supervisor Sarah Grammer	X	

Open Meeting resumes at 9:28 AM

Ray Ropp made the motion to terminate Activity and Recreation Center's Maintenance Manager and Dayna Schickedanz seconded

ROLL CALL	AYE	NAY
Sally Pyne	X	
Arlene Hosea	X	
Dayna Schickedanz	X	
Ray Ropp	X	
Supervisor Sarah Grammer	X	

Motion passes to terminate and Board gives thanks for their service

Supervisor Sarah Grammer made the motion to move to Closed Session for 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensaton, discipline, performance, or dismissal of sp specific employees of the public body or legal counsel for the public body or against legal counsel for the public body to determine its validity. Ray Ropp seconded

ROLL CALL	AYE	NAY
Sally Pyne	X	
Arlene Hosea	X	
Dayna Schickedanz	X	
Ray Ropp	X	
Supervisor Sarah Grammer	X	

Open meeting moved to Closed Session at 9:30 AM

Ray Ropp made the motion to move from Closed Session to Open Session and Arlene Hosea seconded

ROLL CALL	AYE	NAY
Sally Pyne	X	
Arlene Hosea	X	
Dayna Schickedanz	X	
Ray Ropp	X	
Supervisor Sarah Grammer	X	

Open Meeting resumes at 10:01 AM

Dayna Schickedanz made the motion to terminate Activity and Recreation Center's Operation's Director and Arlene Hosea seconded

ROLL CALL	AYE	NAY
Sally Pyne	X	
Arlene Hosea	X	
Dayna Schickedanz	X	
Ray Ropp	X	
Supervisor Sarah Grammer	X	

Motion passes to terminate ARC Operation's Director and Board gave thanks for their service

Ray Ropp made the motion to adjourn meeting and Arlene Hosea seconded and meeting was
'adjourned at 10:06 AM

Ray Ropp made the motion to adjourn meeting and Arlene Hosea seconded and meeting was adjourned at 10:06 AM