NORMAL TOWNSHIP MONTHLY BOARD MEETING NORMAL TOWNSHIP BUILDING 304 EAST MULBERRY FEBRUARY 21, 2019 8:15 AM

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

BOARD MEMBERS ABSENT: None

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

ELECTED OFFICIALS ABSENT: None

OTHERS PRESENT: ARC Director of Operations Rick Lewis, ARC Advisory Chair and Co-Chair Alan McDowell and Bob Stefl, Tim Gilles of Farnsworth

Sally Pyne made the motion to approve the January 17, 2019 Board Meeting Minutes and Ray Ropp seconded and was approved

Sally Pyne made the motion to approve the Expenditures from January 18, 2019- February 21, 2019 and Ray Ropp seconded and was approved

EXPENDITURES for January 18, 2019- February 21, 2019

General Assistance: \$25,044.02 General Town: \$91,092.04 Senior Citizen: \$61,618.39 Road and Bridge: \$86,750.97

COMMUNITY REPORT

Supervisor Sarah Grammer informed board that Illinois Senator Jason Barickman will have a Town Hall style session at the ARC to answer questions on legislation on April 29th

ASSESSOR REPORT by Rob Cranston

Everything is working on schedule

CLERK REPORT by Amy Conklin- nothing to report

HIGHWAY COMMISSIONER REPORT by Arin Rader

The House Bill to consolidate townships with 50 miles or less of township roads did not pass this time even though it keeps running through for vote

Weight Limits for the roads have not gone into effect- usually they are January 15- April 15 Closed on the new property - have been working with architect for building design

More salt was needed for the rest of the winter- Will be buying more next year than this year

ARC STAFF AND ADVISORY REPORT

The new ARC Director of Operations was introduced, Rick Lewis

He stated that some changes were made to the Inclement Weather procedures for keeping

ARC opened when possible

Has been working on informing members how to keep the environment safe for all members regarding Behavioral issues

Facility Advisor- Steve Lancaster who will be a liaison during the ARC renovations

Alan McDowell- Will be reappointing Margaret Ann Hayden on ARC Advisory board

Will be formally putting a committee together for Obituaries

Working on the no-shows when shuttle bus is requested members to pick them up at their residents

Bob Stefl- Asked a photography group, Koda Roamers Camera Club to exhibit their work at the ARC. Working on Memorial Day program that will be on May 25

GENERAL ASSISTANCE PROGRAM by Supervisor Sarah Grammer

In January there were 98 appointments for 85 residents. 60 residents receiving \$22,102.42 An additional \$200 funded by a local church was distributed to a family

January 2019 GA

47 clients for \$11,750.00

January 2018 GA

51 clients for \$12,448.66

January 2019 EA

13 clients for \$10,352.42

January 2018 EA

12 clients for \$7,440.08

SUPERVISOR REPORT by Sarah Grammer

Statements of Economic Interest is due May 1st to the County Clerk

The Township Annual meeting will be conducted at the ARC for 2019

Connect Transit and Township will conduct a meeting for community on March 1st at 2pm at ARC to discuss daily rate increases and the elimination of the Olive Route which is the only bus that stops at ARC

McLean County Asphalt will be repaving the Township Building parking lot when weather improves

Township Building roof will be replaced as soon as weather improves

PUBLIC COMMENT

Dayna Schickedanz informed board that Brian Smith wrote an article for the Chicago Sun Times on "Keep Township and save taxpayer money"

No Closed Session

OLD BUSINESS- None

NEW BUSINESS

Tim Gilles of Farnsworth led discussion of the proposed ARC HVAC proposal with Design Only or Design and Construction Administration

Sally Pyne made the motion to accept the Design and Construction Administration proposal and Arlene Hosea second and was approved

Discussion on Normal Township Budget for FY 2020

Saved money is receiving a higher interest rate

Grant money given to organizations have decreased so the monies can be used to the Township social issues

General Assistance funds needed to increase due to the new State Law increasing GA money to pay out: from \$250 to now \$305

Township social issues
General Assistance funds needed to increase due to the new State Law increasing GA
money to pay out: from \$250 to now \$305
Still working on Senior Citizen account on having a 6 month reserve
Personnel salaries increased for additional custodial hours

Ray Ropp made the motion to accept the tentative Normal Township Budget for a 30 day public hearing notice.

Sally Pyne seconded and was approved

Discussion on Road and Bridge budget for FY 2020

Increase in snow removal hours
Increase salt purchase/supply
New building will be larger in size from previous building: 70' x 100' apprx
Planning on building a Salt Shed on new property

Ray Ropp made the motion to accept the tentative Road District budget for FY 2020 for a 30 day public hearing notice. Arlene Hosea seconded and was approved

Discussion on FY 2020 Township Meeting dates

Sally Pyne made the motion to accept the FY 2020 Township Meeting dates and Ray Ropp seconded and was approved

Discussion on April 9th Annual Meeting agenda

Ray Ropp made the motion to accept the April 9th, 2019 Annual Meeting agenda and Dayna Schickedanz seconded and was approved

Discussion on ARC Rules and Guidelines
Planning on running drills for Fire and Tornado

Sally Pyne made the motion to accept updated ARC Rules and Guidelines and Dayna Schickedanz seconded and was approved

Supervisor Sarah Grammer adjourned the meeting at 9:35 AM

Normal Township Clerk Amy Conklin

Date

3/21/19

RESOLUTION NO. 2019-05

TRANSFER OF APPROPRIATION NORMAL TOWNSHIP & NORMAL TOWNSHIP ROAD DISTRICT, MCLEAN COUNTY, ILLINOIS

WHEREAS there were adopted on the 19th day of April, 2018 by the Board of Trustees of Normal Township, McLean County, Illinois Budget & Appropriation Ordinances for the fiscal year beginning April 1, 2018 and ending March 31, 2019; and

WHEREAS it now appears that certain adjustments between appropriated line items within each of the four largest township funds, General Town, General Assistance, Senior Citizens, and General Road, in said ordinances are desirable and necessary; and

WHEREAS Section 3 of the Illinois Municipal Budget Law (50 ILCS 330/3), as approved July 12, 1937, as amended, authorizes transfers between various line items within any fund in such Appropriation Ordinance not to exceed 10% of the total amount appropriated in such fund by such ordinance;

NOW, THEREFORE, BE IT RESOLVED BY THE NORMAL TOWNSHIP BOARD OF TRUSTEES:

SECTION ONE: That there is hereby transferred from the unexpended balance the sum of One Thousand, Two Hundred and Fifty Dollars (\$1,250.00) from the following line items in the General Town Fund:

		Original Line	Adjusted
	Transfer Out	Item Budget	Appropriation
Accounting Services	\$1,000	\$2,000	\$1,000
Publications Expense	\$100	\$1,000	\$900
Postage Expense Assessor	\$150	\$650	\$500
	\$1,250		

Which transferred sum of One Thousand, Two Hundred and Fifty Dollars (\$1,250.00) is hereby added to the following line items in the same General Town Fund:

		Original Line	Adjusted
	Transfer In	Item Budget	Appropriation
GT FICA	\$1,000	\$16,000	\$17,000
Postage Expense	\$100	\$1,200	\$1,300
Assessor Telephone	\$150	\$2,500	\$2,650
	\$1,250		

SECTION TWO: That there is hereby transferred from the unexpended balance the sum of Thirteen Thousand Dollars (\$13,000.00) from the following line item in the General Assistance Fund:

		Original Line	Adjusted
	Transfer Out	Item Budget	Appropriation
Emergency Utilities	\$13,000	\$60,000	\$47,000
	\$13,000		

Which transferred sum of Thirteen Thousand Dollars (\$13,000.00) is hereby added to the following line items in the same General Assistance Fund:

		Original Line	Adjusted
	Transfer In	Item Budget	Appropriation
Shelter Expense	\$8,500	\$80,000	\$88,500
Utilities Exp – Home Relief	\$3,500	\$15,000	\$18,500
Fuel Expense	\$1,000	\$3,000	\$4,000
	\$13,000		

SECTION THREE: That there is hereby transferred from the unexpended balance the sum of Twenty-Five Thousand Dollars (\$25,000.00) from the following line item in the Senior Citizens Fund:

		Original Line	Adjusted
	Transfer Out	Item Budget	Appropriation
Sr Health Insurance	\$25,000	\$104,000	\$79,000
	\$25,000		

Which transferred sum of Twenty-Five Thousand Dollars (\$25,000.00) is hereby added to the following line items in the same Senior Citizens Fund:

		Original Line	Adjusted
	Transfer In	Item Budget	Appropriation
Utilities-Electric	\$500	\$38,000	\$38,500
Building Supplies/Maintenance	\$1,000	\$40,000	\$41,000
Program Entertainment	\$500	\$1,000	\$1,500
Training	\$1,000	\$1,000	\$2,000
Office Supplies	\$500	\$5,000	\$5,500
Program Supplies	\$2,500	\$20,000	\$22,500
Instructor's Contracts	\$18,000	\$75,000	\$93,000
Bus Trips	\$1,000	\$14,000	\$15,000
	\$25,000		

SECTION FOUR: That there is hereby transferred from the unexpended balance the sum of Thirty-One Thousand, Fifty Dollars (\$31,050.00) from the following line items in the General Road Fund:

		Original Line	Adjusted
	Transfer Out	Item Budget	Appropriation
1425 East Rd	\$25,000	\$300,000	\$275,000
Misc Exp – Maintenance	\$6,050	\$20,000	\$13,950
	\$31,050		

Which transferred sum of Thirty-One Thousand, Fifty Dollars (\$31,050.00) is hereby added to the following line items in the same General Road Fund:

		Original Line	Adjusted
	Transfer In	Item Budget	Appropriation
Admin Salaries	\$10,000	\$40,000	\$50,000
Admin FICA Exp	\$1,000	\$2,500	\$3,500
Cont. Srvcs. Legal Fees	\$500	\$4,000	\$4,500
Worker's Comp	\$500	\$1,000	\$1,500
Utilities	\$1,500	\$5,000	\$6,500
Equipment Maint.	\$7,000	\$8,000	\$15,000
Training	\$50	\$500	\$550
Fuel/Oil Exp	\$5,000	\$10,000	\$15,000
Maint Snow Removal	\$3,500	\$1,500	\$5,000
Supplies Snow	\$2,000	\$1,500	\$3,500
	\$31,050		

This transfer shall be in full force and effect from and after this date.

ADOPTED this 21st day of 1 the Board of Trustees of Normal Township	March, 2019 pursuant to a roll call vote by
the Board of Trustees of Normal Township	p, Wobball County, Illinois.
BOARD OF TRUSTEES	AYE NAY ABSENT
Arlene Hosea	<u> </u>
Sally Pyne	<u> </u>
Ray Ropp	<u> </u>
Dayna Schickedanz	<u> </u>
Sarah Grammer	
ATTEST:	APPROVED:
Amy Conklin Normal Township Clerk	Sarah Grammer Normal Township Supervisor
Normal Lownship Olein	Homai Tomionip Oupor Hou