

c. Highway Commissioner -

d. Seniors Program –

e. Supervisor – Auditor’s will be here 1st week of May
-- Review investment report as of 3/31/15
-- Does anyone want to go to the TOI Attorney’s meeting 5/15?
-- Remember, May meeting is on Thursday, May 14th
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VII. Adjourn to close meeting for purpose of_____. Motion _____

VIII. Action on items from closed meeting _____ motion by_____ second _____

IX. Public Comments

X. Old Business – Senior Center discussion with Farnsworth Group.

-- Motion by _____ to authorize increase of \$_____ for
helical piers at new building. Second by _____

- Discussion of logo for Activity and Recreation Center

Motion by _____ to approve the use of the logo with
_____. Second by _____

XI. New Business – Do we want to publish the annual treasurer’s report as in the past or use the notice of audit availability instead as we did last year?

Motion by _____ to publish the _____.
Second by _____

XII. Adjourn _____ at _____

SUPERVISOR'S REPORT - April 16, 2015

1. The EA/GA number of appointments for March was a little lower than in February. There were 56 appointments with 40 clients compared to February's 60 appointments with 50 clients. Our GA expenditure for 30 GA clients was down to \$7,500.00 and the EA went up to 4 clients at \$1,225.00. February figures were 28 GA for \$7,000.00 and 2 EA for \$750.00. The numbers one year ago were 68 appointments with 49 clients and 38 GA clients at \$9,500.00 and 10 EA clients of \$2,933.92. April's numbers have been picking up with some new GA clients and the beginning of utility shutoff notices going out.
2. I am assuming that everyone has received their proof of filing of their disclosure form from Kathy Michael's office. If you have not, please go down to her office and file soon. **The filing deadline is May 1st.**
3. Our auditors will not be arriving until May to begin their field work. This year we are using Streigel, Knoblock and Co. and I have told them that we still no longer require a report using the accruals required by the GASB 34 memo. They will put a note in their opinion page that we did not comply but that should not affect our reporting. I believe that they will have to keep a separate set of books for our accruals but we do not. The report will have their accruals for compliance purposes.
4. I will try to have copies of the minutes of the Annual Meeting, Budget Hearing and the Special Board Meeting for Budget Approval for your review. We do not take any action on these until next year but Amy can sign all of them as clerk now.
5. Who would like to attend the TOI Attorney's seminar on Friday, May 15th at the Bloomington Double Tree Hotel? Amy and I will be attending the TOI Education session at the Doubletree on Thursday, May 21st.

6. The Annual Treasurer's Report will be due in a couple of months. We can publish the same as we did in prior years or just a notice that we have an audited financial report available for review in our office as we did last year. We should decide which way we want to go with this change. I still have to file a copy with the County Clerk but we do save some money on publishing. No one said anything again last year about the change to just publishing the notice of audit availability. Ed Pyne wanted to publish the old style report to give everyone a chance to see salary info. The Town of Normal did publish the whole big disclosure report last year. I need to know what you think we should do this year and have it on the agenda.

7. I have asked Dave and Michael to come to our meeting and update us on the issue with Tarter not including the installation of the helical piers in their bid and what we can expect going forward with Tarter. I had to approve the extra cost, but only the \$50,000, in order to keep the project moving forward. There appears to be only one company that installs these things and they are out of the St. Louis area in Illinois. Their bid was for \$50,000 and the \$8,008 is Tarter's add-on costs. Michael assured me that we would not have the \$7,500 for bringing the equipment back to install the pier for the Alternate #6 portion of the project.

8. We have several suggestions on what the new logo for the Activity and Recreation Center should be. The Senior Advisory committee has met and will have a recommendation for consideration at our meeting.