

NORMAL TOWNSHIP
MONTHLY BOARD MEETING
NORMAL TOWNSHIP BUILDING
304 EAST MULBERRY
APRIL 19, 2018

8:15 AM PUBLIC HEARING ON TOWNSHIP AND ROAD AND BRIDGE BUDGETS
for FY 2019

Dennis Bourgerie asked if the ARC's Budget is out of balance? Supervisor Sarah Grammer stated that it is balanced but needs to have the Reserve Fund built up to cover six months of expenses. He also asked about a budget line covering costs for equipment breakdowns and maintenance on parking lot. Parking lot has potholes and spaces are occupied 90% most days. Senior's budget has Maintenance line and there is a New Building Costs line.

Meeting was called to order at 8:24AM

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

BOARD MEMBERS ABSENT: (need to vote for Samantha Quigle's position)

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

ELECTED OFFICIALS ABSENT: None

OTHERS PRESENT: ARC Director of Operations Mindy Morgan, ARC Advisory Board members Alan McDowell, Derek Beigh of the Pantagraph, citizens Dennis Bourgerie and Dayna Schickedanz

Ray Ropp made the motion to approve the March 15, 2018 Board Meeting minutes and Sally Pyne seconded and was approved

EXPENDITURES for March 16- April 19, 2018

General Assistance: \$21,638.62

General Town: \$73,981.75

Road and Bridge: \$15,237.59

Senior Citizen: \$24,911.25

Sally Pyne's questions : United Way of McLean County- Township employees donate from their paycheck and the Township sends in one check with the Quarterly total amount. The amount for a PC Guy expense- There are monthly fees for the Anti- Virus scan, server and also for labor of more difficult service

Sally Pyne made the motion to approve the Expenditures for March 16- April 19, 2018 and Ray Ropp seconded and was approved

COMMUNITY ENGAGEMENT

Sally Pyne- Attended a panel discussion on the opioid crisis in McLean County. She believes the members of the ARC would benefit in hearing about this opioid information. Attended Dennis Bourgerie's retirement lunch and reported this event in the Normalite Newspaper. Attended a Native Plant class at ARC regarding attracting monarchs. ARC members showed an interest in having a garden to attract them at the ARC. Attended presentation from Leaders on Loan on how to utilize the ARC kitchen. Presentation will be at ARC on May 3. Attended the Brandt reception and was able to hear about their progress with their move to Normal.

ASSESSOR REPORT by Rob Cranston

2019 is a Re-Evaluating year for property to be reassessed or not.
Photographing every property has begun
20 Reviews are in the process

CLERK REPORT by Amy Conklin

Reminded trustees to get Statement of Economic Interests completed by May 1, 2018. Late fees have increased

ROAD COMMISSIONER REPORT by Arin Rader

Purchases a mower since renting one for the season increased from \$1000 to \$1800
About to install new equipment on truck and will start shoulder work
Rowe got the bid for the 1425 E project

SENIORS PROGRAM

Alan McDowell stated that Steve Kossman is on Finance Committee. Committee is working on a 7 year plan for ARC- Parking Lot and Plans for the unused first floor ARC space. June 4 will be hanging of the artwork of Lewis Garrison.
Mindy Morgan- 4266 ARC members, 364 Silver Sneaker participants
Decreased Newsletter mailing to 513
Volunteer Appreciation Day on April 26- Management voted on Volunteer of The Year and another will be awarded by hours served
Silver Sneakers at 3 months with 300 participants brought in \$2600

GENERAL ASSISTANCE REPORT by Supervisor Sarah Grammer

In March, there were 92 appointments with 75 residents.
March 2018 GA
52 clients for \$12,515.21
March 2017 GA
27 clients for \$6,750.00

March 2018 EA
7 clients for \$2,499.09

March 2017 EA
0 clients for \$0

EA prevented 2 evictions and 5 utility disconnections

SUPERVISOR REPORT by Sarah Grammer

Copies of the new disclosure policy forms were sent to First Site and Young America attorneys. First Site responded and did not complete the Disclosure Form. Young America has not responded.

IDES will provide another class at the Township on April 23 at 1:30-4:30.

There were 4 attendees and hopefully more on April 23

May 24- TOI Conference

No Closed Session

PUBLIC COMMENT- None

UNFINISHED BUSINESS

Sally Pyne's response to tax settlement agreement from First Site Attorney:

"I can assure legal counsel that I have no vendettas against Mr. Tinervan or probably anyone that might be revealed in our request- quite an accusation to make. While it's true I don't appreciate the process, which undermines our elected Assessor's excellent work as also stated, our main reason to pass the policy and make the disclosure policy rests mainly in the issue of avoiding any Conflict of Interest and assuring taxpayers of such and transparency of government. It's my understanding this same policy exists in Champaign where both councils also practice, correct?"

Ray Ropp stated that this whole process against the Assessor's role is completely wrong. Arlene Hosea stated that these people are making us irreverent to our entity with out providing this information. Sally Pyne wants them to provide the information as we have asked.

Issue is Tabled until information is provided

NEW BUSINESS

Ray Ropp made the motion to approve the FY 2019 General Fund Budget and Appropriation Ordinance and Arlene Hosea seconded

Roll Call

Sally Pyne

Aye

Arlene Hosea

Aye

Ray Ropp	Aye
Supervisor Sarah Grammer	Aye

Budget and Ordinance approved

Ray Ropp made the motion to approve the FY 2019 Road District Budget and Appropriation Ordinance and Sally Pyne seconded

Roll Call

Sally Pyne	Aye
Arlene Hosea	Aye
Ray Ropp	Aye
Supervisor Sarah Grammer	Aye

Budget and Ordinance approved

Sally Pyne made the motion to accept Trustee Samantha Quigle's resignation and Arlen Hosea seconded was approved

Sarah Grammer interviewed 15 candidates to replace this position and she recommends Dayna Schickedanz. She is a registered Democrat as was Quigle and is a Normal Resident.

Sally Pyne made the motion to approve Dayna Schickedanz for Township Trustee and Arlene Hosea seconded and was approved

Meeting was adjourned at 9:29 AM

Normal Township Clerk- Amy Conklin

Date