NORMAL TOWNSHIP SPECIAL BOARD MEETING MINUTES MONDAY, November 21, 2022 AT 3:00 PM 304 MULBERRY, NORMAL, IL

1. Call to Order - The meeting was called to order at 3:00 pm by Township Supervisor Jess Ray

2. Motion: Allow Trustee Aper to participate virtually via Zoom.

Motion: Sally Pyne Second: Art Rodriguez

Aye: Art Rodriguez, Jess Ray, Sally Pyne

Nay: None

3. Roll Call

Trustee Art Rodriguez Present
Trustee Floyd Aper Present
Supervisor Jess Ray Present
Trustee Sally Pyne Present

Additional Elected Township Officials Present

Dayna Schickedanz Clerk

Arin Rader Road Commissioner

Others Present

Arlene Hosea Trustee (calling in while travelling)

4. Presentation and Discussion of 2022 General Town and Road & Bridge Levies

Motion to discuss: Floyd Aper

Second: Sally Pyne

Discussion: Review of the EAV Report for Tax District and the Tax Computation Report for McLean County, which shows the maximum rates allowable, for Road & Bridge and Township. Broad overview of Levy Request Approval for Township and Road & Bridge. After review, the Township Supervisor recommends that the Township levy remain flat. After review, the Road Commissioner recommends that the Road & Bridge levy be increased from \$720,254 to \$755,454, an increase of \$35,200 or 5%. The Supervisor reports that he will be submitting the Township and Road & Bridge numbers to the County Clerk to review accuracy.

5. Approval of the Annual ARC Mortgage Payment

Motion to Approve: Art Ro	odriguez
Second: Sally Pyne	

Dayna Schickedanz, Normal Township Clerk

Discussion: Supervisor Ray announces that the 3rd annual payment is due December 5th, 2022 in the amount of \$323,999.35. The remaining loan amount is \$1,776,411.36. Trustee Rodriguez asked about potentially splitting the annual payments into two to save on interest. Trustees Aper and Pyne would like Supervisor Ray to check with the bank to see if this is allowable. The vote is called.

Date

Aye: Art Rodriguez, Jess Ray, Sally Pyne, Floyd Aper			
Nay: None			
Meeting adjourned at 3:30 pm.			
	 J	_/	