

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE:

January 14, 2021

The Board of the Town Trustees met at the office of the Town Clerk at 205 North State Street at Monticello Illinois. Officers are:

Supervisor	Tamara Wilson	
Town Clerk	Kathleen Brown	
Township Trustee	Delbert Lubbers	
Township Trustee	Richard Howland	
Township Trustee	Mike Wileaver	
Township Trustee	Ronald Meece	

Ms. Wilson opened the January 14, 2021 meeting with the Pledge of Allegiance at 7:00 PM. Present along with the Supervisor were Clerk Kathy Brown, Highway Commissioner Charlie Montgomery, Trustees Mike Wileaver, and Ron Meece. Visitors: Alan Sprinkle and Lori Wichus

Mike Wileaver made a motion to approve the minutes as amended from the December 10, 2020 meeting as mailed. Ron Meece seconded the motion. Upon motion duly made the motion carried.

The bills were presented to the Township Trustees as follows:

General Fund			
Check No	Payee	Budget Item	Amount
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 218.49
eft	United States Treasury	Fed Taxes	\$ 1,012.38
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 509.74
eft	United States Treasury	Fed Taxes	\$ 2,447.40
eft	IMRF-VAC	Payroll Liabilities	\$ 36.83
eft	IMRF	Payroll Liabilities	\$ 799.05
eft	IMRF	Payroll Liabilities	\$ 3,341.83
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 267.47
eft	United States Treasury	Fed Taxes	\$ 1,277.34
15531	Viscon	Computer	\$ 1,193.82
15532	Tam Wilson	Office Supplies	\$ 159.86
15533	Willow Tree Missions	Intergovernmental Agreement	\$ 500.00
15534	Piatt Co Nursing Home	Intergovernmental Agreement	\$ 500.00
15535	Piatt Co Cares, Inc	Intergovernmental Agreement	\$ 1,000.00
15536	Alan Sprinkle	Wages	\$ 1,528.03
15537	Michael Hammerschmidt	Wages	\$ 1,254.76
15538	Staples	Office Supplies	\$ 17.79
15539	Charles Montgomery	Wages	\$ 4,201.94
15540	Delbert Lubbers	Wages	\$ 96.13
15541	Kathleen Brown	Wages	\$ 1,054.35
15542	LaDonna Kaiser	Wages	\$ 1,314.21
15543	Mike Wileaver	Wages	\$ 96.13
15544	Richard Howland	Wages	\$ 101.58
15545	Ronald Meece	Wages	\$ 96.13
15546	Tamara K. Wilson	Wages	\$ 1,525.22
15547	NCPERS Group Life	Payroll Liabilities	\$ 16.00
15548	Mediacom: Assessor	Assessor: Internet/Phone	\$ 97.19
15549	Alan Sprinkle	Wages	\$ 1,959.25
15550	Michael Hammerschmidt	Wages	\$ 1,508.19
15551	Marshall Cresap	Wages	\$ 66.43

15552	CMS-LGHP	Health Ins	\$	2,336.96
15553	CMS-LGHP	Health Ins	\$	2,337.00
15554	CDS Office Technologies	Maint - Equip	\$	60.00
15555	Foltz & Rupiper	Legal Service	\$	925.00
Totals			\$	33,856.50

General Assistance Fund

6872	Country Inn Apartments	Emergency Assistance	\$	375.00
6873	Heath Properties	Emergency Assistance	\$	560.00
6874	General Fund	Interest Income	\$	280.99
6875	R&S Unlimited	General Assistance	\$	400.00
Totals			\$	1,615.99

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
158145	Lawson Products	Maint Supplies	\$ 25.99
15815	Niemann Foods, Inc	Maint Supplies	\$ 92.36
15816	R P Lumber	Maint Supplies	\$ 49.07
15817	Staples	Office Supplies	\$ 139.99
15818	General Fund	December Wages & Payroll Expenses	\$ 16,472.32
15819	General Fund	Interest Income	\$ 3,105.64
15820	AHW	Equip Parts & Repair	\$ 341.02
15821	Ameren IP	Gas & Electric	\$ 645.71
15822	PDC/AREA	Maintenance-Prop	\$ 55.02
15823	CCG	Internet Service	\$ 69.00
15824	Cintas	Clothing Allowance	\$ 348.60
15825	Cintas - First Aid & Safety	Maint Supplies	\$ 58.66
15826	Grainger	Maint Supplies	\$ 594.31
15827	Harris Companies, Inc	Equip Parts & Repair	\$ 250.00
15826	Lawson Products	Maint Supplies	\$ 54.03
15829	Monticello City Utility Services	Water	\$ 9.21
15830	Piatt Co Service Co	Gas & Oil	\$ 887.61
15831	Foltz & Rupiper	Legal Service	\$ 925.00
15832	Karin Stewart	Maintenance-Prop	\$ 45.00
15833	True Value	Maint Supplies	\$ 67.96
15834	Verizon	Telephone	\$ 151.66
15835	VCNA Prairie LLC - Prairie Material	Maintenance-Prop	\$ 550.00
Totals			\$ 24,938.16

Per Road Fund

Check No	Payee	Budget Item	Amount
4870	Gilbert Transport LLC	Materials	\$ 42,281.24
Totals			\$ 42,281.24

Mike Wileaver made a motion to approve the bills. Ron Meece seconded the motion. Upon motion duly made the motion carried.

New Business: Ms. Wilson asked Kathy Brown to update the Trustees on the Cemetery Trustee position. Ms. Brown shared that Jim Cavanaugh has decided not to seek reappointment as a trustee. Discussion followed. An ad will be placed closer to the end of the term. Ms. Wilson read the Kirby Medical Center agreement to the Trustees and informed them that the document has been signed and returned. The Trustees then discussed the CCG Proposal. Ms. Wilson motioned to move forward with the CCG proposal if the Community Board and Cemetery Board are on board. Mike Wileaver seconded the motion. Upon motion duly made the motion carried.

Old Business: Ms. Wilson indicated the Township Budget is not quite ready yet. But, Charlie, Alan, and Tam worked on the PR/RB budgets and those are coming along. They will holding a Zoom meeting with legal counsel to ask questions and finalize numbers. Final budget numbers will be available at the February meeting for approval in March.

Supervisor's Report: Ms. Wilson informed the Trustees that the Township has received correspondence from local entities thanking the Township for their support. Discussion followed no

action taken. Trustees were also informed that the first disbursement of CRT has been received and is higher than last year at this time. Discussion followed. No action taken.

Highway Commissioner Report: Mr. Montgomery distributed the monthly task sheet. Activities included assisting the Sangamon Township on a road rebuild project and run/salt/plow roads as needed. Future projects include: equipment and shop maintenance and running roads. TOI Scholarship forms are now available. Mr. Montgomery shared information on community service projects that the Highway Department has initiated or supported over the course of his term. Mr. Montgomery also shared that his 2020 End of Year report has been completed.

Reports from Board Members: Trustee Mike Wileaver complimented the Highway Department on the road conditions after the recent big snow.

Comments from Visitors: None.

The next regular meeting of the Township Board will be Thursday, February 11, 2021 at 7:00 PM.

With no other business to come before the board, Ron Meece motioned to adjourn the meeting. Mike Wileaver seconded. Motion carried and the meeting adjourned at 7:43 PM.

Respectfully submitted,

Kathleen O. Brown
Clerk