

## Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

### TOWN OF MONTICELLO

DATE:

February 11, 2021

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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	

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Ms. Wilson opened the February 11, 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, Richard Howland, and Ron Meece.  
Visitors: Alan Sprinkle

Mike Wileaver made a motion to approve the minutes from the January 14, 2021 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:

<b>General Fund</b>			
<b>Check No</b>	<b>Payee</b>	<b>Budget Item</b>	<b>Amount</b>
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 250.80
eft	United States Treasury	Fed Taxes	\$ 1,207.18
eft	IMRF-VAC	Payroll Liabilities	\$ 39.06
eft	IMRF	Payroll Liabilities	\$ 834.18
eft	IMRF	Payroll Liabilities	\$ 2,984.53
eft	Director of Employment Securities	Payroll Liabilities	\$ 6.71
eft	United States Treasury	Fed Taxes	\$ 2,447.36
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 509.53
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 237.46
eft	United States Treasury	Fed Taxes	\$ 1,119.70
15556	Cemetery	Replacement Tax	\$ 16,854.97
15557	Library	Replacement Tax	\$ 31,579.13
15558	Community Building	Replacement Tax	\$ 8,443.45
15559	Alan Sprinkle	Wages	\$ 1,661.61
15560	Michael Hammerschmidt	Wages	\$ 1,325.51
15561	Lori M Wichus	Wages	\$ 278.17
15562	Kirby Medical Center	Ambulance Service	\$ 2,665.00
15563	Cemetery	Office Equipment	\$ 925.99
15564	NCPERS Group Life	Payroll Liabilities	\$ 16.00
15565	Piatt County Journal Republican	Office Expense	\$ 32.00
15566	Sam's Club	Dues	\$ 125.00
15567	Charles Montgomery	Wages	\$ 4,202.16
15568	Delbert Lubbers	Wages	\$ 96.14
15569	Kathleen Brown	Wages	\$ 1,054.35
15570	LaDonna Kaiser	Wages	\$ 1,314.19
15571	Mike Wileaver	Wages	\$ 96.14
15572	Richard Howland	Wages	\$ 101.59
15573	Ronald Meece	Wages	\$ 96.14
15574	Tamara K Wilson	Wages	\$ 1,525.21
15575	Alan Sprinkle	Wages	\$ 1,720.83

15576	Michael Hammerschmidt	Wages	\$	1,288.41
15577	CMS-LGHP	Payroll Liabilities	\$	2,337.00
15578	Mediacom Assessor	Assessor: Internet/Phone	\$	97.56
15579	Mediacom	Telephone	\$	97.56
15580	Staples	Office Supplies	\$	24.00
15581	CMS-LGHP	Health Ins	\$	2,337.00
15582	CDS Office Technologies	Maint - Equip	\$	60.00
<b>Totals</b>			\$	89,991.62

**General Assistance Fund**

6876	Ameren IP	Emergency Assistance	\$	908.57
6877	R&S Unlimited	General Assistance	\$	450.00
<b>Totals</b>			\$	1,358.57

**Road & Bridge Fund**

Check No	Payee	Budget Item	Amount
15836	City of Monticello	Replacement Tax	\$ 8,564.59
15837	General Fund	January Wages and Payroll Expenses	\$ 17,389.47
15838	General Fund	Interest CD	\$ 947.59
15839	RP Lumber	Maint Supplies	\$ 11.76
15840	Aramark	Maintenance-Prop	\$ 232.15
15841	Progressive Chemical	Maint Supplies	\$ 255.29
15842	Ameren IP	Utilities	\$ 996.55
15843	AHW	Equip Parts & Repair	\$ 95.27
15844	Aramark	Maintenance-Prop	\$ 185.72
15845	PDC/AREA Companies	Maintenance-Prop	\$ 29.94
15846	Cintas	Clothing Allowance	\$ 278.88
15847	CCG	Internet Service	\$ 69.00
15848	Dobson Automotive Inc	Equip Parts & Repair	\$ 10.09
15849	Grainger	Maint Supplies	\$ 103.78
15850	Lawson Products	Maint Supplies	\$ 25.12
15851	Monticello City Utility Services	Water	\$ 13.69
15852	Martin Equipment	Equip	\$ 927.66
15853	Rush Truck Center	Equip Parts & Repair	\$ 719.10
15854	Staples	Office Supplies	\$ 58.99
15855	Karin Stewart	Maintenance-Prop	\$ 45.00
15856	Township Offices of Illinois	Dues	\$ 60.00
15857	True Value	Maintenance-Prop	\$ 50.54
15858	Verizon	Telephone	\$ 152.26
15859	Walker Tire & Exhaust	Equip Parts & Repair	\$ 40.00
15860	Charlie Montgomery	Dues	\$ 25.00
15861	General Fund	Int Inc	\$ 79.85

**Totals** \$ 31,367.29

**Per Road Fund**

Check No	Payee	Budget Item	Amount
4871	Tuscola Stone Co	Materials	\$ 1,245.66
4872	PRO-AGR	Materials	\$ 3,082.02

**Totals** \$ 4,327.68

Richard Howland made a motion to approve the bills. Ron Meece seconded the motion. Upon motion duly made the motion carried.

**New Business:** The 2021 Tentative Township Budget and the 2021 Tentative Road District Budget were discussed. No action taken. The budgets will be adopted at the March meeting. The Supervisor and Trustees discussed whether or not to make any changes to the Annual Town Meeting in response to COVID-19 mandates. Ms. Wilson made a motion to keep the Annual Town Meeting in the same format as past years. Richard Howland seconded the motion. Upon motion duly made motion carried.

**Old Business:** None

**Supervisor's Report:** Ms. Wilson informed the Trustees that the 2020 audit is almost complete. The trustee survey was distributed and requested to be returned at the end of the meeting.

Ms. Wilson then shared a CCG update and progress report with the trustees. Discussion followed no action taken.

**Highway Commissioner Report:** Mr. Montgomery distributed the monthly task sheet. Activities included running roads, pushing up rock, inspecting signs, and scraping/plowing snow. Future projects include: equipment and shop maintenance, running roads, and salting/scraping/plowing snow as needed.

**Reports from Board Members:**

**Comments from Visitors:** None.

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

With no other business to come before the board, Tamara Wilson motioned to adjourn the meeting. Mike Wileaver seconded. Motion carried and the meeting adjourned at 7:39 PM.

Respectfully submitted,

Kathleen O. Brown  
Clerk





as needed.