

**Minutes - Board of Town Trustees**

STATE OF ILLINOIS

PIATT COUNTY

**TOWN OF MONTICELLO**

DATE:

February 10, 2022

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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		_____
Township Trustee	Mike Wileaver	_____
Township Trustee	Ronald Meece	_____

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Ms. Wilson opened the February 10, 2022 meeting with the Pledge of Allegiance at 7:00 PM. Present along with the Supervisor were Highway Commissioner Alan Sprinkle, Trustees Ron Meece and Mike Wileaver, and Clerk Kathy Brown. Visitors present: Jesse Muse

Ron Meece motioned to approve the minutes of the January 20, 2022 meeting. Mike Wileaver 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	Director of Employment Security	Payroll Liabilities	\$ 47.48
eft	Illinois Dept. of Revenue	Payroll Liabilities	\$ 499.97
eft	United States Treasury	Fed Taxes	\$ 2,361.04
eft	IMRF-VAC	Payroll Liabilities	\$ 39.48
eft	IMRF	Payroll Liabilities	\$ 737.36
eft	IMRF	Payroll Liabilities	\$ 1,884.38
eft	Illinois Dept. of Revenue	Payroll Liabilities	\$ 192.08
eft	United States Treasury	Fed Taxes	\$ 870.14
15896	Illinois Property Assessment Institut	Assessor: Education	\$ 760.00
15897	Mediacom Assessor	Assessor: Internet/Phone	\$ 96.97
15898	Alan Sprinkle	Wages	\$ 3,717.35
15899	Delbert Lubbers	Wages	\$ 96.14
15900	Kathleen Brown	Wages	\$ 1,061.43
15901	Lori M Wichus	Wages	\$ 1,390.34
15902	Marcia A McRae	Wages	\$ 365.06
15903	Mike Wileaver	Wages	\$ 96.14
15904	Ronald Meece	Wages	\$ 96.14
15905	Tamara K Wilson	Wages	\$ 1,530.02
15906	Jerry L. Wileaver	Wages	\$ 1,384.82
15907	Michael Hammerschmidt	Wages	\$ 1,357.76
15908	NCPERS Group Life Ins	Life Ins	\$ 16.00
15909	CDS Office Technologies	Maint-Equipment	\$ 60.00
15910	Kirby Medical Center	Ambulance Serv	\$ 2,665.00
15911	CCG	Telephone	\$ 233.49
15912	Aerus	Maint-Equipment	\$ 139.40
15913	Niemann Foods	Office Exp	\$ 45.70
15914	Sam's Club	Dues	\$ 125.00
<b>Totals</b>			<b>\$ 21,868.69</b>

**General Assistance Fund**

6904	R&S Unlimited	General Assistance	\$	407.81
<b>Totals</b>			\$	407.81

**Road & Bridge Fund**

Check No	Payee	Budget Item		Amount
16116	Dobson Automotive Inc	Equip Parts & Repair	\$	318.84
16117	Monticello City Utility Services	Water	\$	11.38
16118	Martin Equipment	Equip Parts & Repair	\$	180.39
16119	Lawson Products	Maint Supplies	\$	309.05
16120	Doug Bright	Maint Supplies	\$	20.70
16121	Ameren IP	Utilities	\$	1,209.19
16122	CCG	Internet Service	\$	69.00
16123	Halsey's Hydraulic Service Inc	Equip Parts & Repair	\$	203.25
16124	ECIHCA	Dues	\$	40.00
16125	Verizon	Telephone	\$	97.28
16126	Staples	Office Supplies	\$	333.33
16127	AHW	Equip Parts & Repair	\$	156.09
16128	Piatt Co Service Co	Gas & Oil	\$	1,439.82
16129	Tractor Supply Co. (TSC)	Maint Supplies	\$	42.88
16130	RP Lumber	Maint Supplies	\$	1,232.12
16131	Grainger	Maint Supplies	\$	690.87
16132	Cintas	Clothing Allowance	\$	160.00
16133	PDC/AREA Companies	Maintenance-Prop	\$	66.63
<b>Totals</b>			\$	6,580.82

**Per Road Fund**

Check No	Payee	Budget Item		Amount
4890	Tuscola Stone Ct.	Materials	\$	16,088.23
<b>Totals</b>			\$	16,088.23

Trustee 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 presented Jesse Muse to be appointed as Trustee to fill the remainder of Richard Howland's term following his resignation from the board in December 2021. The clerk administered the oath of office to Mr. Muse and all legal and required documents were signed and notarized. Mr. Muse then joined the meeting as an acting member of the Monticello Township Trustees.

**Old Business:** Ms. Wilson distributed copies of the tentative budgets for the Township Budget and the Road District Budget. Discussion followed. No action taken. The final budget will be presented for approval at the March meeting.

**Supervisor's Report:** Economic Interest forms from the township's accountant were distributed to the trustees and Ms. Wilson let the board know that the 2021 audit is underway. Ms. Wilson then shared correspondences from Willow Tree Missions and Small Hand - Piatt County Cares.

**Highway Commissioner Report:** Mr. Sprinkle presented his report to the trustees. In the past month, tasks have included equipment maintenance, hauling of scrap steel, storm preparedness, plowing, repairing/cleaning equipment, and FOIA & OMA training. Future projects include responding to future weather events, and receiving rock. Planning road projects for the 2022 work season include: oil and chip program, culvert work, and ditch work on new roads when possible.

**Reports from Board Members:** None

**Comments from Visitors:** None

The next regular meeting of the Township Board will be Thursday, March 10, 2022 at 7:00 PM.

With no other business to come before the board, Mike Wileaver motioned to adjourn the meeting. Jesse Muse seconded. Motion carried and the meeting adjourned at 8:03 PM.

Respectfully submitted,

Kathleen Brown  
Clerk