

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE:

March 12, 2020

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 then opened the March 12, 2020 meeting with the Pledge of Allegiance at 7:00 PM. Present along with the Supervisor were Trustees Richard Howland, Ron Meece, and Mike Wileaver, Visitors: Alan Sprinkle

Mike Wileaver made a motion for the Supervisor to record the minutes. Richard Howland seconded the Upon motion duly made, the motion carried.

Richard Howland made a motion to approve the minutes from the February 13, 2020 meeting. 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	United States Treasury	Fed Taxes	\$ 1,486.92
eft	United States Treasury	Fed Taxes	\$ 2,389.14
eft	United States Treasury	Fed Taxes	\$ 1,049.98
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 1,043.09
eft	IMRF	Payroll Liabilities	\$ 860.36
eft	IMRF	Payroll Liabilities	\$ 3,598.26
15231	Foltz & Rupiper	Legal Services	\$ 1,095.00
15232	VOID		
15233	Kirby Medical Center	Ambulance Serv	\$ 2,665.00
15234	Township of Illinois	Education	\$ 225.00
15235	LaDonna Kaiser	Assessor: Education	\$ 760.00
15236	Alan Sprinkle	Wages	\$ 2,271.03
15237	Michael Hammerschmidt	Wages	\$ 1,720.84
15238	Curtis J Miller	Wages	\$ 224.18
15239	NCPERS Group Life Insurance	Payroll Liabilities	\$ 16.00
15240	Mediacom	Telephone	\$ 96.62
15241	Charles Montgomery	Wages	\$ 4,082.02
15242	Delbert Lubbers	Wages	\$ 96.13
15243	Kathleen Brown	Wages	\$ 1,024.00
15244	LaDonna Kaiser	Wages	\$ 1,312.20
15245	Mike Wileaver	Wages	\$ 96.13
15246	Richard Howland	Wages	\$ 101.58
15247	Ronald Meece	Wages	\$ 96.13
15248	Tamara K Wilson	Wages	\$ 1,483.16
15249	Road & Bridge	Insurance Dividend	\$ 3,098.97
15250	CMS-LGHP	Health Ins	\$ 2,152.00
15251	Piatt Co Service	Assessor: Rent	\$ 370.00
15252	Alan Sprinkle	Wages	\$ 1,627.41

15254	Curtis J Miller	Wages	\$ 74.73
15253	Michael Hammerschmidt	Wages	\$ 1,258.27
15255	CMS-LGHP	Health Ins	\$ 2,152.00
15256	Cemetery	Property Tax	\$ 120.55
15257	Community Building	Property Tax	\$ 141.83
15258	General Assistance	Property Tax	\$ 10.76
15259	Permanent Road Fund	Property Tax	\$ 171.08
15260	Cemetery	Dues	\$ 30.00
15261	Mediacom: Assessor	Assessor: Internet/Phone	\$ 96.62
15262	Cemetery	Replacement Tax	\$ 3,186.91
15263	Library	Replacement Tax	\$ 5,970.93
15264	Community Building	Replacement Tax	\$ 1,596.47
Totals			\$ 49,851.30

General Assistance Fund

6885	GATI	Education	\$ 150.00
6885	Ameren IP	Emergency Assistance	\$ 933.14
Totals			\$ 1,083.14

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
15554	Foltz & Rupiper	Legal Service	\$ 1,095.00
15555	Mediacom	Telephone	\$ 105.94
15556	PDC/AREA Companies	Maintenance-Prop	\$ 55.40
15557	Aramark	Maintenance-Prop	\$ 213.85
15558	All Your Needs Consulting, Inc.	Maintenance-Prop	\$ 1,312.50
15559	Grainger	Maint Supplies	\$ 193.32
15560	Grainger	Maint Supplies	\$ 15.10
15561	U.S. Postal Service	Office Supplies	\$ 110.00
15562	General Fund	January Wages & Payroll Expenses	\$ 12,051.48
15563	General Fund	February Wages and Payroll Expenses	\$ 10,120.85
15564	Ameren IP	Utilities	\$ 993.34
15565	Aramark	Maintenance-Prop	\$ 171.06
15566	CCG	Office Supplies	\$ 69.00
15567	Central Petroleum Co	Gas & Oil	\$ 1,877.44
15568	Cintas	Clothing Allowance	\$ 304.66
15569	Diamond Mowers LLC	Equip Parts & Repair	\$ 342.00
		Equip Purchase	\$ 10,420.00
15570	Interstate Billing Service Inc	Equip Parts & Repair	\$ 258.80
15571	Lawson Products	Maint Supplies	\$ 886.35
15572	Charlie Montgomery	Maint Supplies	\$ 25.20
15573	Monticello City Utility Services	Utilites: Water	\$ 13.16
15574	Niemann Foods	Maint Supplies	\$ 81.64
15575	Piatt Co Service Co	Gas & Oil	\$ 3,128.88
15576	Karin Stewart	Maintenance-Prop	\$ 45.00
15577	True Value	Maint Supplies	\$ 60.60
15578	Verizon	Telephone	\$ 155.57
15579	Walker Tire & Exhaust	Equip Parts & Repair	\$ 2,323.00
15580	General Fund	Education	\$ 75.00
Totals			\$ 46,504.14

Per Road Fund

Check No	Payee	Budget Item	Amount
4854	Tuscola Stone Co	Materials	\$ 785.47
Totals			\$ 785.47

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

New Business: After discussion on the tentative proposed 2020 budget for Monticello Township the Resolution to the Budget and Appropriation Ordinance was read aloud. Richard Howland made a motion

for approval, Ron Meece seconded the motion. Roll call vote all voted "aye". Motion carried. The Resolution was signed and the roll call vote was recorded. The Resolution to the 2020 Road District Budget and Appropriation Ordinance was presented. Mike Wileaver made a motion for approval. Ron Meece seconded the motion. Roll call vote. All voted "aye". Motion carried. The resolution was signed and the roll call vote was recorded.

Old Business: The Ordinance establishing Utility Permit Fees will be tabled until next month's meeting.

Supervisor's Report: Ms. Wilson shared that April 1 is Topics Day in Springfield. Mr. Montgomery, Ms. Brown, and Ms. Wilson will be attending. Registration is still open for the event. The Supervisor and Clerk attended the Piatt County Highway Commissioner's and Staff meeting on February 20, 2020. Presentations from TOIRMA on road signage and from the gas pipeline service. The meeting was well attended by neighboring township highway commissioners. Information on the 2nd installment of CRT was shared. Ms. Wilson attended GATI training on March 5&6 in Effingham, IL. Ms. Wilson suggested the possibility of obtaining a Township debit card to use on expenses where a direct debit is not available and alleviate the use of personal credit card use. Discussion pursued and topic will be brought forth on next meeting's agenda.

Highway Commissioner Report: Alan Sprinkle reported in the absence of Mr. Montgomery. The monthly task sheet was distributed. Explanation on the new purchase of a 22" Boom Ditcher that attaches to the Boom Mower was given on how it operates. Mr. Sprinkle also noted to the board the plan to sell the 1999 International Single Axle Dump Truck and possibly 1990 Exca-rotor ditcher this year.

Reports from Board Members: None

Comments from visitors: None

The Annual Town Meeting is Tuesday, April 7, 2020 at 7:00 PM and the next regular meeting of the Township Board will be Thursday, April 9, 2020 at 7:00 PM.

With no other business to come before the board, Ron Meece motioned to adjourn the meeting. Richard Howland seconded. The meeting adjourned at 7:45 PM.

Respectfully submitted,

Kathleen O. Brown
Clerk