

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE:

April 8, 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 April 8, 2021 meeting with the Pledge of Allegiance at 7:00 PM. Present along with the Supervisor were Highway Commissioner Charlie Montgomery, Trustees Mike Wileaver, Ron Meece, Richard Howland, and Delbert Lubbers. Visitors: Alan Sprinkle, Lori Wichus, and Karen Deering

Supervisor, Tamara Wilson introduced Karen Deering to the board as a Cemetery Trustee prospect. Jim Cavanaugh, current Cemetery Trustee's term will expire in May 2021. Karen Deering expressed interest in being considered for the position. After discussion, the board thanked Ms. Deering for her interest and invited her to attend the next month's meeting in May for consideration of appointment and the retirement recognition of Mr. Cavanaugh.

Mike Wileaver made a motion to approve the minutes from the March 11, 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:

General Fund			
Check No	Payee	Budget Item	Amount
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 221.33
eft	United States Treasury	Fed Taxes	\$ 1,028.36
eft	United States Treasury	Fed Taxes	\$ 1,006.16
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 217.24
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 511.97
eft	United States Treasury	Fed Taxes	\$ 2,459.84
eft	IMRF-VAC	Payroll Liabilities	\$ 54.06
eft	IMRF	Payroll Liabilities	\$ 995.92
eft	IMRF	Payroll Liabilities	\$ 3,563.19
eft	Director of Employment Security	Payroll Liabilities	\$ 184.26
15609	Road & Bridge	Insurance Dividend	\$ 3,318.21
15610	Cemetery	Insurance Dividend	\$ 790.05
15611	Alan Sprinkle	Wages	\$ 1,562.42
15612	Michael Hammerschmidt	Wages	\$ 1,282.23
15613	NCPERS Group Life	Payroll Liabilities	\$ 16.00
15614	Mediacom: Assessor	Assessor: Internet/Phone	\$ 97.56
15615	CCG	Telephone	\$ 361.11
15616	CCG	Office Exp	\$ 3,422.81
15617	Alan Sprinkle	Wages	\$ 1,822.14
15618	Michael Hammerschmidt	Wages	\$ 1,259.61
15619	Charles Montgomery	Wages	\$ 4,202.15
15620	Delbert Lubbers	Wages	\$ 96.14
15621	Kathleen Brown	Wages	\$ 1,054.36
15622	LaDonna Kaiser	Wages	\$ 1,352.33

15623	Mike Wileaver	Wages	\$	96.14
15624	Richard Howland	Wages	\$	101.59
15625	Ronald Meece	Wages	\$	96.14
15626	Tamara K Wilson	Wages	\$	1,525.22
15627	CMS-LGHP	Payroll Liabilities	\$	2,337.00
15628	CMS-LGHP	Health Insurance	\$	2,337.00
Totals			\$	37,372.54

General Assistance Fund

Totals			\$	-
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Road & Bridge Fund

Check No	Payee	Budget Item	Amount
15892	General Fund	Int Inc	\$ 77.51
15893	Aramark	Maintenance-Prop	\$ 185.72
15894	General Fund	March Wages and Payroll Expenses	\$ 21,601.94
15895	General Fund	Int Inc	\$ 90.70
15896	Monticello City Utility Service	Water	\$ 13.69
15897	CCG	Internet Service	\$ 69.00
15898	True Value	Maintenance-Prop	\$ 33.98
15899	Walker Tire & Exhaust	Equip Parts & Repair	\$ 1,977.50
15900	Central Petroleum Co	Gas & Oil	\$ 2,181.98
15901	Verizon	Telephone	\$ 152.26
15902	Karin Stewart	Maintenance-Prop	\$ 45.00
15903	Sebens Concrete Products	Maintenance-Prop	\$ 300.00
15904	R P Lumber	Maintenance-Prop	\$ 109.81
15905	Grainger	Maint Supplies	\$ 770.90
15906	Lawson Products	Maint Supplies	\$ 470.17
15907	Ameren IP	Utilities	\$ 900.65
15908	General Fund	Int Inc	\$ 34.52
Totals			\$ 29,015.33

Per Road Fund

Check No	Payee	Budget Item	Amount
4873	Tuscola Stone Co	Materials	\$ 1,640.84
4874	PRO-AGR	Materials	\$ 11,426.06
Totals			\$ 13,066.90

Mike Wileaver made a motion to approve the bills. Delbert Lubbers seconded the motion. Upon motion duly made the motion carried.

New Business: None

Old Business: Discussion was made on the topic of a Township credit card to eliminate township expenses made on a personal credit card. It was discussed to have 2 names on the credit card account and the account to be held at a local bank. The two names on the credit card account would be the responsible parties on the account. With the supervisor position being bonded by TOIRMA and the cemetery clerk bonded separately, the motion made by Mike Wileaver to have these two persons holding these positions to be the guarantors of the credit card account. And should there be a vacancy of either position, the account names will be changed accordingly. Motion was seconded by Delbert Lubbers. Upon motion duly made the motion carried.

Supervisor's Report: As per the agenda, the introduction of the cemetery trustee prospect was made at the beginning of the meeting. Ms. Wilson reminded the Trustees that the Annual Town Meeting will be held Tuesday, April 13, at 7 PM. The Supervisor reported that the CCG installation has been completed. Internet and phone systems are working well. Ms. Wilson reported and explained the TOIRMA dividend that was received and disbursed to the Road & Bridge, Cemetery, and General Fund accounts. Ms. Wilson announced the registration for the 39th Annual Township Topics Day (virtual event) on April 21, 2021 for anyone interested in joining. Discussion was made on the conclusion of MTHD employee, Alan Sprinkle on his pro-rated vacation time due to him before he takes office as the elected Township Road Commissioner. Tamara Wilson made a motion to approve the pro-rated 2021 vacation time paid

with the 2020 vacation reimbursement. Motion was seconded, upon motion duly made, the motion carried.

Highway Commissioner Report: Mr. Montgomery gave a report on the TOI scholarship. A total of 7 scholarships in the amount of \$2000 are given. This year, it was noted that the number of applicants (41) were down considerably for the entire state of IL versus the number of applicants in years past, (20 years ago there were 300-400 applicants). Mr. Montgomery will be presenting 2 of the 7 scholarship awards to recipients from Champaign Township. The monthly task sheet consisted of running roads, shop work, ditch work, culvert replacement, tile repair, and sink hole patching. Future projects include drainage and road surface widening on 1200 E., preparation on 2021 oil & chip projects, and mowing where needed.

Reports from Board Members: None

Comments from Visitors: None.

The next regular meeting of the Township Board will be Thursday, May 13, 2021 at 7:00 PM.

With no other business to come before the board, Mike Wileaver motioned to adjourn the meeting. Delbert Lubbers seconded. Motion carried and the meeting adjourned at 8:10 PM.

Respectfully submitted,

Tamara Wilson, Supervisor
Clerk pro tem