

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE: May 14, 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 opened the May 14, 2020 meeting with the Pledge of Allegiance at 7:00 PM. Present along with the Supervisor were Clerk Kathy Brown, Highway Commissioner Charlie Montgomery, Trustees Richard Howland, Delbert Lubbers, and Mike Wileaver, Visitors: Alan Sprinkle

Mike Wileaver made a motion to approve the minutes from the March 12, 2020 meeting as mailed. Richard Howland seconded the motion. Upon motion duly made the motion carried. Richard Howland made a motion to approve the minutes from the April 9, 2020 meeting that was cancelled. Ms. Wilson 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 | \$ 1,245.36 |
| eft | United States Treasury | Fed Taxes | \$ 1,122.30 |
| eft | Illinois Department of Revenue | Office Exp | \$ 99.58 |
| eft | IMRF-VAC | Payroll Liabilities | \$ 57.51 |
| eft | IMRF | Payroll Liabilities | \$ 1,011.84 |
| eft | IMRF | Payroll Liabilities | \$ 4,231.72 |
| eft | Illinois Department of Revenue | Payroll Liabilities | \$ 1,211.88 |
| eft | Illinois Department of Revenue | Payroll Liabilities | \$ 497.60 |
| eft | United States Treasury | Fed Taxes | \$ 2,389.10 |
| eft | Illinois Department of Revenue | Payroll Liabilities | \$ 263.56 |
| eft | United States Treasury | Fed Taxes | \$ 1,211.84 |
| 15290 | Cemetery | Replacement Tax | \$ 22,005.32 |
| 15291 | Library | Replacement Tax | \$ 41,228.72 |
| 15292 | Community Building | Replacement Tax | \$ 11,023.50 |
| 15293 | TOIRMA | General Ins | \$ 44.00 |
| 15294 | Alan Sprinkle | Wages | \$ 1,916.94 |
| 15295 | Michael Hammerschmidt | Wages | \$ 1,507.91 |
| 15296 | Foltz & Rupiper | Legal Services | \$ 85.00 |
| 15297 | Mediacom: Assessor | Assessor: Internet/Phone | \$ 96.48 |
| 15298 | Mediacom | Telephone | \$ 96.48 |
| 15299 | Alan Sprinkle | Wages | \$ 1,724.26 |
| 15300 | Michael Hammerschmidt | Wages | \$ 1,375.06 |
| 15301 | NCPERS Group Life Ins | Payroll Liabilities | \$ 16.00 |
| 15302 | Charles Montgomery | Wages | \$ 4,082.02 |
| 15303 | Delbert Lubbers | Wages | \$ 96.13 |
| 15304 | Kathleen Brown | Wages | \$ 1,024.01 |
| 15305 | LaDonna Kaiser | Wages | \$ 1,312.21 |
| 15306 | Mike Wileaver | Wages | \$ 96.13 |

| | | | |
|---------------|--------------------------------------|------------------|---------------|
| 15307 | Richard Howland | Wages | \$ 101.58 |
| 15308 | Ronald Meece | Wages | \$ 96.13 |
| 15309 | Tamara K Wilson | Wages | \$ 1,483.16 |
| 15310 | CMS - LGHP | Health Ins | \$ 2,152.00 |
| 15311 | CMS - LGHP | Health Ins | \$ 2,152.00 |
| 15312 | PAQ Interactive Inc | Office Exp | \$ 114.75 |
| 15313 | Piatt Co Service | Assessor: Rental | \$ 185.00 |
| 15314 | Illinois Township Trustees Associati | Dues | \$ 30.00 |
| 15315 | TSI (Township Supervisors of IL) | Dues | \$ 35.00 |
| 15316 | CDS Office Technologies | Maint - Equip | \$ 40.00 |
| 15320 | Cemetery | Replacement Tax | \$ 14,068.55 |
| 15321 | Library | Replacement Tax | \$ 26,358.54 |
| 15322 | Community Building | Replacement Tax | \$ 7,047.60 |
| 15323 | Alan Sprinkle | Wages | \$ 1,499.29 |
| 15324 | Michael Hammerschmidt | Wages | \$ 1,219.38 |
| 15325 | Corbin Sebens | Wages | \$ 477.40 |
| 15326 | Anthony Wheeler | Wages | \$ 345.63 |
| Totals | | | \$ 158,478.47 |

General Assistance Fund

| | | | |
|---------------|-----------------------|------------------------|-------------|
| 6868 | Allied Benefit System | Catastrophic Insurance | \$ 1,645.00 |
| 6869 | Fosters Inn | Emergency Assistance | \$ 1,000.00 |
| Totals | | | \$ 2,645.00 |

Road & Bridge Fund

| Check No | Payee | Budget Item | Amount |
|---------------|-------------------------------------|----------------------------------|---------------|
| 15612 | City of Monticello | Replacement Tax | \$ 11,181.66 |
| 15613 | PDC/AREA Companies | Maintenance-Prop | \$ 54.03 |
| 15614 | Mediacom | Internet Service | \$ 115.94 |
| 15615 | Mack Sales & Service of Decatur, In | Over threshold (\$5,000) | \$ 160,804.00 |
| 15616 | General Fund | April Wages and Payroll Expenses | \$ 22,545.18 |
| 15617 | General Fund | Office Supplies | \$ 45.00 |
| 15618 | Shur-Co, LLC | Equip Parts & Repair | \$ 2,102.90 |
| 15619 | City of Monticello | Replacement Tax | \$ 7,148.72 |
| 15620 | ADS | Imp-Roads | \$ 506.14 |
| 15621 | Ameren IP | Gas & Electric | \$ 563.45 |
| 15622 | Aramark | Maintenance-Prop | \$ 223.05 |
| 15623 | B & A Screen Printing | Clothing Allowance | \$ 230.28 |
| 15624 | CCG | Internet Service | \$ 69.00 |
| 15625 | Cintas | Maint Supplies | \$ 72.56 |
| 15626 | Cintas | Clothing Allowance | \$ 348.60 |
| 15627 | Contech Engineered Solutions | Imp-Roads | \$ 5,250.00 |
| 15628 | Lawson Products | Maint Supplies | \$ 421.29 |
| 15629 | Doug Bright | Maint Supplies | \$ 91.73 |
| 15630 | Monticello City Utility Services | Water | \$ 10.53 |
| 15631 | Charlie Montgomery | Education | \$ 65.00 |
| 15632 | Niemann Foods | Maint Supplies | \$ 100.62 |
| 15633 | Piatt Co Service Co | Imp-Roads | \$ 3,942.00 |
| 15634 | Progressive Chemical | Maint Supplies | \$ 698.69 |
| 15635 | Foltz & Rupiper | Legal Service | \$ 497.50 |
| 15636 | Karin Stewart | Maintenance-Prop | \$ 45.00 |
| 15637 | True Value | Maint Supplies | \$ 92.49 |
| 15638 | Post Office | Office Supplies | \$ 150.00 |
| 15639 | Valentine Tire & Automotive | Equip Parts & Repair | \$ 80.53 |
| 15640 | Verizon | Telephone | \$ 155.19 |
| 15641 | Yeakley's Auto Body | Equip Parts & Repair | \$ 347.00 |
| Totals | | | \$ 217,958.08 |

Per Road Fund

| Check No | Payee | Budget Item | Amount |
|----------|--------------------|-------------|--------------|
| 4859 | PRO-AGR, Inc | Materials | \$ 8,397.70 |
| 4860 | PRO-AGR, Inc | Materials | \$ 22,277.52 |
| 4861 | PRO-AGR, Inc | Materials | \$ 4,495.61 |
| 4863 | Tuscola Stone, Inc | Materials | \$ 2,215.27 |

Totals \$ 37,386.10

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

New Business: None

Old Business: The Ordinance establishing Utility Permit Fees was discussed. Mr. Montgomery gave a brief overview and discussion ensued. Mike Wileaver motioned to adopt the ordinance as presented. Ms. Wilson seconded the motion. Roll call vote. Aye - 3, Nay - 0, Abstain - 1. Motion carried.

Supervisor's Report: Ms. Wilson presented the Supervisor's Report and indicated this report will also be presented at the Annual Meeting when it is rescheduled. She shared an updated Replacement Tax report. The 4th disbursement is down quite a bit. Discussion ensued. No action taken. Ms. Wilson then shared that it is currently open enrollment for Township employees' health care coverage. She shared the price breakdown for each plan and indicated she would like to have a decision regarding the parameters of compensation and benefits for the next term by October of this year so as to help while planning for the 2021 Budget. Discussion ensued. Mike Wileaver suggested the Board begin discussions as soon as possible and look to have a decision made as early as August. Additionally, the Intergovernmental Agreement regarding the local government health plan will be approved at the June meeting.

Highway Commissioner Report: Charlie Montgomery presented his report to the Trustees. Monthly tasks have included running roads, hauling in rock, repairing broken tiles in ROW ditches, and clean up from storm damage. Future projects include: equipment and shop maintenance, installing field entrances on all three miles of rebuilds, and starting the summer 4/10 hr. work day schedule after the May 5 payroll. Discussion followed. No action taken.

Reports from Board Members: None

Comments from visitors: None

With no other business to come before the board, Mike Wileaver motioned to adjourn the meeting. Richard Howland seconded. The meeting adjourned at 8:29 PM.

Respectfully submitted,

Kathleen O. Brown
Clerk

