

**Minutes - Board of Town Trustees**

STATE OF ILLINOIS

PIATT COUNTY

**TOWN OF MONTICELLO**

DATE: June 11, 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 June 11, 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,

Richard Howland made a motion to approve the minutes from the May 14, 2020 meeting as mailed. Delbert Lubbers 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	\$ 273.59
eft	United States Treasury	Fed Taxes	\$ 1,292.12
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 509.74
eft	IMRF-VAC	Payroll Liabilities	\$ 35.41
eft	IMRF	Payroll Liabilities	\$ 764.37
eft	IMRF	Payroll Liabilities	\$ 3,196.76
eft	United States Treasury	Fed Taxes	\$ 2,458.38
15327	Mediacom	Telephone	\$ 96.48
15328	Mediacom: Assessor	Assessor: Internet/Phone	\$ 96.48
15329	Foltz & Rupiper	Legal Services	\$ 42.50
15330	Alan Sprinkle	Wages	\$ 1,499.29
15331	Michael Hammerschmidt	Wages	\$ 1,352.24
15332	Corbin Sebens	Wages	\$ 816.70
15333	NCPERS Group Life Ins	Payroll Liabilities	\$ 16.00
15334	Charles Montgomery	Wages	\$ 4,197.95
15335	Delbert Lubbers	Wages	\$ 96.14
15336	Kathleen Brown	Wages	\$ 1,051.34
15337	LaDonna Kaiser	Wages	\$ 1,312.19
15338	Mike Wileaver	Wages	\$ 96.14
15339	Richard Howland	Wages	\$ 101.59
15340	Ronald Meece	Wages	\$ 96.14
15341	Tamara K Wilson	Wages	\$ 1,523.21
15342	Piatt Co Service	Assessor: Rental	\$ 185.00
15343	CMS - LGHP	Health Ins	\$ 2,152.00
15344	CMS - LGHP	Health Ins	\$ 2,152.00
15345	Tam Wilson	Office Exp	\$ 281.82
15346	CDS Office Technologies	Maint - Equip	\$ 40.00
15347	CDS Office Technologies	Maint - Equip	\$ 200.00
<b>Totals</b>			<b>\$ 25,935.58</b>

**General Assistance Fund**

6868	Allied Benefit System	Catastrophic Insurance	\$	1,645.00
6869	Fosters Inn	Emergency Assistance	\$	1,000.00
<b>Totals</b>			\$	2,645.00

**Road & Bridge Fund**

Check No	Payee	Budget Item		Amount
15644	PDC/AREA Companies	Maintenance-Prop	\$	53.61
15645	Mediacom	Internet Service	\$	115.94
15646	Monticello Chamber of Commerce	Dues	\$	75.00
15647	Koenig & Equipment	Under Threshold (\$5000)	\$	4,324.00
15648	Grainger	Maint Supplies	\$	573.97
15649	General Fund	May Wages and Payroll Expenses	\$	9,852.70
15650	General Fund	Office Supplies	\$	310.61
15651	AHW	Equip Parts & Repair	\$	1,514.70
15652	David Anderson	Equip Parts & Repair	\$	250.00
15653	Ameren IP	Gas & Electric	\$	493.07
15654	Aramark	Maintenance-Prop	\$	171.08
15655	Bobcat of Champaign	Equip Parts & Repair	\$	800.00
15656	CCG	Internet Service	\$	69.00
15657	Cintas	Clothing Allowance	\$	354.89
15658	Confidential On Site Paper	Recycling	\$	500.00
15659	County Materials Corporation	Maint Supplies - VOID	\$	-
15660	Interstate Billing Service Inc	Equip Parts & Repair	\$	1,049.50
15661	MCS Office Technologies	Office Supplies	\$	849.00
15662	Martin Equipment	Equip Parts & Repair	\$	261.00
15663	Monticello City Utility Services	Water	\$	13.16
15664	Niemann Foods, Inc	Maint Supplies	\$	60.96
15665	Progressive Chemical	Maint Supplies	\$	974.57
15666	Piatt Co Service Co	Gas & Oil	\$	3,169.51
15667	Karin Stewart	Maintenance-Prop	\$	45.00
15668	True Value	Maint Supplies	\$	18.87
15669	Verizon	Telephone	\$	155.19
15670	Walker Tire & Exhaust	Equip Parts & Repair	\$	1,580.00
15671	Yeakley's Auto Body	Equip Parts & Repair	\$	41.00

**Totals** \$ 27,676.33

**Per Road Fund**

Check No	Payee	Budget Item		Amount
4864	ntry Materials Corp	Materials	\$	3,616.62
<b>Totals</b>			\$	3,616.62

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

**New Business:** None

**Old Business:** Ms. Wilson and the Trustees discussed the Local Government Health Plan - Intergovernmental Cooperation Agreement. Ms. Wilson suggested naming the Supervisor and Clerk as authorized agents. Discussion followed. Delbert Lubbers motion to accept the agreement as presented. Richard Howland seconded the motion. Upon motion duly made the motion carried.

**Supervisor's Report:** Ms. Wilson presented the Supervisor's Report to the Trustees. A Road & Bridge summary was presented to help Trustees see and understand the financial situation moving forward with Commissioner salary/benefits for next term. Discussion followed. No action taken.

**Highway Commissioner Report:** Charlie Montgomery presented his report to the Trustees. Monthly tasks have included running roads, cleaning the shop, and mowing. Future projects include: equipment and shop maintenance, drainage of corn stubble and cleanup, and joint township's annual oil and chip sealing.

**Reports from Board Members:** Delbert Lubbers stated the decline in General Fund MUST

be addressed in order to fund the new Highway Commissioner's salary and benefits package. Discussion followed. The Trustees directed Ms. Wilson to meet with and discuss this with Ms. Rupiper.

**Comments from visitors:** None

With no other business to come before the board, Mike Wileaver motioned to adjourn the meeting. Delbert Lubbers seconded. The meeting adjourned at 8:02 PM.





Kathleen O. Brown

Clerk