

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE: August 8, 2019

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 August 8, 2019 meeting at 7:00 PM. Ms. Wilson will also record the minutes of tonight's meeting. Present along with the Supervisor were Trustees Delbert Lubbers, Ron Meece, Richard Howland, Mike Wileaver, and Highway Commissioner Charlie Montgomery.
Visitors: Alan Sprinkle

Delbert Lubbers made a motion to approve the minutes from the July 11, 2019 meeting. Mike Wileaver 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	\$ 1,271.82
eft	United States Treasury	Fed Taxes	\$ 1,839.76
eft	IMRF	Payroll Liabilities	\$ 809.33
eft	IMRF	Payroll Liabilities	\$ 2,800.27
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 1,150.42
eft	United States Treasury	Fed Taxes	\$ 2,381.76
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 17.97
eft	United States Treasury	Fed Taxes	\$ 1,707.18
14994	Cemetery	Replacement Tax	\$ 15,168.18
14995	Library	Replacement Tax	\$ 28,418.79
14996	Community Building	Replacement Tax	\$ 7,598.45
14997	Foltz & Rupiper	Legal Service	\$ 41.25
14998	CDS Office Technologies	Office Exp	\$ 60.00
14999	Post Office	Office Supplies	\$ 55.00
15000	Township Officials of Illinois	Dues	\$ 523.51
15001	Ronn C Davis	Misc	\$ 950.00
15003	Community Building	Property Tax	\$ 41,117.31
15004	General Assistance	Property Tax	\$ 2,952.20
15005	Cemetery	Property Tax	\$ 54,801.19
15006	Alan Sprinkle	7/24 Payroll	\$ 1,783.41
15007	James Lanier	7/24 Payroll	\$ 235.98
15008	Michael Hammerschmidt	7/24 Payroll	\$ 1,483.53
15009	Scott Roth	7/24 Payroll	\$ 525.95
15010	Zachary Fisher	7/24 Payroll	\$ 1,122.78
15011	NCPERS Group Life Ins	Payroll Liabilities	\$ 16.00
15012	Mediacom	Telephone	\$ 96.66
15013	Mediacom: Assessor	Telephone	\$ 96.66
15014	Staples	Office Supplies	\$ 33.97
15015	Tam Wilson	Office Exp	\$ 37.56
15016	Charles Montgomery	Salary	\$ 4,078.81

15017	Delbert Lubbers	1 meeting	\$ 96.14
15018	Kathleen Brown	Salary	\$ 1,022.99
15019	LaDonna Kaiser	Salary	\$ 1,274.34
15020	Mike Wileaver	1 meeting	\$ 96.14
15021	Richard Howland	1 meeting	\$ 101.59
15022	Ronald Meece	1 meeting	\$ 96.14
15023	Tamara K. Wilson	salary	\$ 1,483.15
15024	CMS-LGHP	Payroll Expenses Health Insurance	\$ 2,422.00
15025	CMS-LGHP	Payroll Expenses Health Insurance	\$ 2,422.00
15026	Alan Sprinkle	8/7 Payroll	\$ 1,852.38
15027	Michael Hammerschmidt	8/7 Payroll	\$ 1,404.08
15028	Scott Roth	8/7 Payroll	\$ 436.03
15029	Zachary Fisher	8/7 Payroll	\$ 1,131.61
Totals			\$ 187,014.29

General Assistance Fund

Totals

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
15378	City of Monticello	Replacement Tax	\$ 7,707.49
15379	Post Office	Postage	\$ 55.00
15380	Hendrix Tree Service	Imp-Roads	\$ 6,200.00
15381	Niemann Foods	Maint Supplies	\$ 150.68
15382	Aramark	Maintenance-Prop	\$ 176.32
15383	General Fund	Payroll Liabilities	\$ 21,085.10
15384	AHW	Equip Parts & Repair	\$ 275.49
15385	Ameren IP	Utilities	\$ 499.50
15386	PDC/AREA Companies	Maintenance-Prop	\$ 106.49
15387	Cintas	Maint Supplies	\$ 45.25
15388	Geffs Manufacturing	Equip Parts & Repair	\$ 2,038.98
15389	Grainger	Maint Supplies	\$ 247.78
15390	Harris Companies, Inc	Maintenance-Prop	\$ 1,963.00
15391	ILMO	Maintenance-Prop	\$ 16.20
15392	Lawson Products	Maint Supplies	\$ 330.08
15393	Martin Equipment	Equip Parts & Repair	\$ 1,249.60
15394	Mediacom	Telephone	\$ 105.94
15395	MCS Office Technologies	Equip Purchase Under Threshold (\$5000)	\$ 650.95
15396	Monticello City Utility Services	Utilities: Water	\$ 10.13
15397	Progressive Chemical	Maint Supplies	\$ 405.82
15398	RP Lumber	Maint Supplies	\$ 19.20
15399	Karin Stewart	Maintenance-Prop	\$ 45.00
15400	True Value	Maint Supplies	\$ 148.02
15401	Verizon	Telephone	\$ 156.21
Totals			\$ 43,688.23

Per Road Fund

Check No	Payee	Budget Item	Amount
Totals			\$ -

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

New Business: None

Old Business: None

Supervisor's Report: Ms. Wilson reported that she met with Mark McHale, Jim Ayers, Amy Rupiper to discuss boundaries between the community building and township. Kathy Brown was also present at

the meeting. Ownership of the Community Building was discussed. Mr. Ayers indicated that from his research he has concluded that the Community Building owns the State St. building. As discussed in the meeting, the township attorney, Amy Rupiper, clarified that the supervisor of the township is the treasurer of the community building and the supervisor's signature is required on all community building checks. This entity is similar to the road district as the supervisor is also the treasurer of the road and bridge and permanent road accounts. The community building board of managers are in charge of all decisions made regarding the community building which includes the maintenance and insurance on the building. The generator for the building was purchased by the township but the maintenance and records will be turned over to the community building board of managers as part of the maintenance of the building.

Highway Commissioner Report: Mr. Montgomery presented his monthly task sheet. In the previous month activities included: joint oil & chip with Goose Creek Twp and Willow Branch Twp, mowing, and the Beals Addition culvert replacement project. Future projects: continuing small ditch drainage work projects and road milling and rebuild. Mr. Montgomery also presented pictures of someone wrecklessly "burning out" on a fresh oil and chip road in Willow Branch.

Reports from Board Members: None

Comments from visitors: None

The next regular meeting of the Township Board will be Thursday, September 12, 2019 at 7:00 PM.

With no other business to come before the board, Ms. Wilson motioned to adjourn the meeting. Delbert Lubbers seconded. The meeting adjourned at 7:20 PM.

Respectfully submitted,

Tamara Wilson
Township Supervisor

