

**Minutes - Board of Town Trustees**

STATE OF ILLINOIS

PIATT COUNTY

**TOWN OF MONTICELLO**

DATE: January 14, 2016

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           | Ronn Davis         | _____ |
| Town Clerk           | Kathleen Brown     | _____ |
| Township Trustee     | Delbert Lubbers    | _____ |
| Township Trustee     | Mike Wildman       | _____ |
| Township Trustee     | Mike Wileaver      | _____ |
| Township Trustee     | Ronald Meece       | _____ |
| Highway Commissioner | Charlie Montgomery | _____ |

Mr. Davis opened the January 14, 2015 meeting at 7:00 PM. Present along with the Supervisor were trustees: Mike Wildman, Ron Meece, and Mike Wileaver. Also present were Clerk Kathy Brown, and Highway Commissioner Charlie Montgomery.

Mike Wileaver made a motion to approve the minutes from the December 10, 2015 meeting. Mike Wildman seconded the motion. Roll call vote. All voted "aye". Motion carried.

The bills were presented to the Township Trustees as follows:

**General Fund**

| Check No | Payee                  | Budget Item         | Amount      |
|----------|------------------------|---------------------|-------------|
| eft      | United States Treasury | Payroll Liabilities | \$ 910.54   |
| eft      | United States Treasury | Payroll Liabilities | \$ 111.70   |
| eft      | United States Treasury | Payroll Liabilities | \$ 948.29   |
| eft      | IL Dept. of Rev.       | Payroll Liabilities | \$ 838.27   |
| eft      | IMRF                   | Payroll Liabilities | \$ 925.85   |
| eft      | IMRF                   | Payroll Liabilities | \$ 3,721.90 |
| eft      | United States Treasury | Payroll Liabilities | \$ 2,110.14 |
| 13692    | Cemetery               | Replacement Tax     | \$ 4,125.14 |
| 13693    | Library                | Replacement Tax     | \$ 7,728.78 |
| 13694    | Community Building     | Replacement Tax     | \$ 2,066.48 |
| 13695    | Alan Sprinkle          | 12/15 Payroll       | \$ 1,319.91 |
| 13696    | TJ Frye                | 12/15 Payroll       | \$ 1,004.85 |
| 13697    | Corbin Sebens          | 12/15 Payroll       | \$ 134.76   |
| 13698    | Alan Sprinkle          | Bonus               | \$ 200.00   |
| 13699    | TJ Frye                | Bonus               | \$ 200.00   |
| 13700    | Sams Club              | Office Supplies     | \$ 270.00   |
| 13701    | Alan Sprinkle          | 12/30 Payroll       | \$ 1,528.93 |
| 13702    | TJ Frye                | 12/30 Payroll       | \$ 996.22   |
| 13703    | Corbin Sebens          | 12/30 Payroll       | \$ 134.76   |
| 13708    | Delbert Lubbers        | 1 meeting           | \$ 88.60    |
| 13709    | Mike Wildman           | 1 meeting           | \$ 88.60    |
| 13710    | Mike Wileaver          | 1 meeting           | \$ 88.60    |
| 13711    | Ron Meece              | 1 meeting           | \$ 88.60    |
| 13712    | Sams Club              | Office Supplies     | \$ 303.31   |
| 13713    | NCPERS Group Life      | Payroll Liabilities | \$ 16.00    |
| 13714    | Central Management     | Payroll Liabilities | \$ 4,503.00 |
| 13715    | Mediacom               | Telephone           | \$ 96.02    |
| 13717    | Elizabeth Skinner      | Salary              | \$ 1,175.95 |
| 13718    | Kathleen Brown         | Salary              | \$ 906.58   |
| 13719    | Ronnie Davis           | Salary              | \$ 1,422.50 |
| 13720    | General Assistance     | Property Tax        | \$ 108.15   |

|       |                         |                    |              |
|-------|-------------------------|--------------------|--------------|
| 13721 | Community Building      | Property Tax       | \$ 1,361.09  |
| 13722 | Permanent Road Fund     | Property Tax       | \$ 2,110.60  |
| 13723 | Kirby Hospital          | Ambulance Service  | \$ 2,330.00  |
| 13724 | Piatt Co Service        | Assessor: Rent     | \$ 185.00    |
| 13725 | CDS Office Technologies | Office Equipment   | \$ 4,437.59  |
| 13726 | Liz Skinner             | Assessor: Expenses | \$ 116.15    |
| 13727 | Cemetery                | Replacement Tax    | \$ 13,430.09 |
| 13728 | Library                 | Replacement Tax    | \$ 25,162.34 |
| 13729 | Community Building      | Replacement Tax    | \$ 6,727.76  |

**Totals** \$ 94,023.05

**General Assistance Fund**

|      |                   |                      |           |
|------|-------------------|----------------------|-----------|
| 6814 | Rudolph Kottemann | Emergency Assistance | \$ 600.00 |
|------|-------------------|----------------------|-----------|

**Road & Bridge Fund**

| Check No | Payee                          | Budget Item          | Amount      |
|----------|--------------------------------|----------------------|-------------|
| 14075    | City of Monticello             | Replacement Tax      | \$ 2,096.13 |
| 14079    | Smith Tire Co                  | Equip Parts & Repair | \$ 455.86   |
| 14081    | B & A Screenprinting           | Clothing Allowance   | \$ 186.46   |
| 14082    | John Foltz                     | Legal Service        | \$ 290.30   |
| 14083    | Progressive Chemical           | Maint Supplies       | \$ 1,035.52 |
| 14087    | Monticello Chamber of Commerce | Telephone            | \$ 56.25    |
| 14088    | Rahn Equipment                 | Maint Supplies       | \$ 493.00   |
| 14089    | Cintas                         | Clothing Allowance   | \$ 180.68   |
| 14090    | Aramark                        | Maint Property       | \$ 307.04   |
| 14091    | Niemann Foods                  | Maint Supplies       | \$ 102.62   |
| 14092    | Township Officials of Illinois | Legal Service        | \$ 810.00   |
| 14093    | General Fund                   | Wages - Emp 1        | \$ 6,775.20 |
| 14094    | General Fund                   | Wages - Emp 2        | \$ 4,557.65 |
| 14095    | General Fund                   | Wages - Part Time    | \$ 530.00   |
| 14096    | General Fund                   | Wages                | \$ 2,444.87 |
| 14097    | General Fund                   | Payroll Expenses     | \$ 5,641.52 |
| 14098    | Ameren IP                      | Utilities            | \$ 995.90   |
| 14099    | AHW                            | Equip Parts & Repair | \$ 230.81   |
| 14100    | B & A Screenprinting           | Clothing Allowance   | \$ 243.64   |
| 14101    | Blain's Farm & Fleet           | Maint Supplies       | \$ 28.16    |
| 14102    | ECIHCA                         | Dues                 | \$ 40.00    |
| 14103    | Grainger                       | Maintenance Property | \$ 131.32   |
| 14104    | Karin Hoffman                  | Maintenance Property | \$ 45.00    |
| 14105    | City of Monticello Utilites    | Utilities            | \$ 8.65     |
| 14106    | Sunbelt Rentals Inc            | Equipment Rental     | \$ 360.84   |
| 14107    | True Value                     | Maintenance Property | \$ 208.13   |
| 14108    | RP Lumber                      | Maintenance Property | \$ 25.24    |
| 14109    | Verizon                        | Telephone            | \$ 58.17    |
| 14110    | Yeakley's Auto Body            | Equip Parts & Repair | \$ 31.00    |
| 14111    | Young's Disposal               | Maintenance Property | \$ 135.00   |

**Totals** \$ 28,504.96

**Per Road Fund**

| Check No | Payee               | Budget Item          | Amount    |
|----------|---------------------|----------------------|-----------|
| 4745     | Piatt County Zoning | Contract Maintenance | \$ 500.00 |

Mike Wildman made a motion to approve the bills as accepted. Ron Meece seconded the motion. Roll call vote, all voted "aye".

**New Business:** Mr. Davis presented information regarding the future of Township County meetings and shared that there is not enough support to continue these meetings. Discussion followed. Mike Wileaver made a motion to discontinue the Piatt County Township meetings. Mike Wildman seconded the motion. Motion carried.

Mr. Davis then shared information regarding the Township Right of Way Permit. Highway Supervisor Charlie Montgomery pointed out that the proposed ordinance was designed to encourage companies to contact/communicate with the Highway Department before digging. Discussion followed. Mike Wildman

made a motion to mirror the Piatt County ROW permit & procedures ordinance and make it a Monticello Township ordinance. Ron Meece seconded the motion. Motion carried.

Mr. Montgomery then presented an ordinance for weight limits on county roads. This ordinance will be in addition to the posted signage and is also meant to encourage drivers to communicate with the Highway Department. Discussion followed. Mike Wileaver made a motion to approve the ordinance as presented. Ron Meece seconded the motion. Motion carried.

**Old Business:** None

**Supervisor's Report:** None

**Highway Commissioner Report:** Mr. Montgomery handed out and discussed his monthly Task sheet that included: hanging a radiant heater in the equipment building, hauling empty box trailers to Bryant Industries in Tuscola, and patching all township roads with hot box patcher.

Future projects planned include continuing to service and clean equipment, plowing and salting roads when needed, and burning corn stubble where needed and applicable.

**Reports from Board Members:** None

**Comments from visitors:** None

Next Meeting date is: February 18, 2015 at 7:00 PM.

With no other business to come before the board, Ron Meece moved to adjourn the meeting. Ronn Davis seconded. Motion carried and the meeting adjourned at 7:46 PM.

Respectfully submitted,

Kathleen Brown  
Township Clerk