

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE: January 14, 2015

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	Tamara Wilson	
Township Trustee	Delbert Lubbers	
Township Trustee	Mike Wildman	
Township Trustee	Mike Wileaver	
Township Trustee	Charlie Vinson	
Highway Commissioner	Charlie Montgomery	

Mr. Davis opened the January 14, 2015 meeting at 7:00 PM. Present along with the Supervisor were trustees: Mike Wileaver and Mike Wildman. Also present were Clerk Tamara Wilson, Highway Commissioner Charlie Montgomery and Visitor Robert Millington. Trustees Charlie Vinson, Delbert Lubbers and Assessor Elizabeth Skinner were absent.

Mike Wildman made a motion to approve the minutes from the November 12, 2014 meeting. Mike Wileaver seconded the motion. Roll call vote. All voted "aye". Motion carried. There are no minutes for the December 10, 2014 scheduled meeting due to a lack of quorum. It was noted and corrected on the bid opening that was held on December 10, 2014 at 6:00 PM of the bid from Jason Lubbers. The correction was made to \$30,005.00 from \$35,005.00.

The bills were presented to the Township Trustees as follows:

General Fund

Check No	Payee	Budget Item	Amount
13341	Alan Sprinkle	12/17 Payroll	\$ 1,155.72
13342	Corbin Sebens	12/17 Payroll	\$ 394.80
13343	Michael Hammerschmidt	12/17 Payroll	\$ 441.21
13344	Alan Sprinkle	12/17 Payroll	\$ 200.00
13345	Alan Sprinkle	12/31 Payroll	\$ 1,356.99
13346	Charlie Montgomery	Salary	\$ 3,321.31
13347	Elizabeth Skinner	Salary	\$ 1,087.65
13348	Ronnie Davis	Salary	\$ 1,313.64
13349	Tamara Wilson	Salary	\$ 878.08
13350	Charlie Vinson	1 meeting	\$ 83.60
13351	Delbert Lubbers	1 meeting	\$ 88.60
13352	Mike Wildman	1 meeting	\$ 88.60
13353	Mike Wileaver	1 meeting	\$ 88.60
13354	NCPERS	Payroll Liabilities	\$ 16.00
13355	Central Management	Payroll Liabilities	\$ 3,485.00
13356	Emergency Ambulance Service	Ambulance Service	\$ 2,330.00
13357	William Skinner	Salary	\$ 39.20
13358	Elizabeth Skinner	Assessor: Mileage	\$ 22.40
		Assessor: Internet	\$ 60.00
		Assessor: Telephone	\$ 36.10
13359	Mediacom	Telephone	\$ 96.10
13360	Piatt Co Service	Assessor: Rent	\$ 185.00
13361	Director of Employment	Payroll Liabilities	\$ 29.36
13362	John Foltz	Legal Service	\$ 925.40
void	13363-13366		
13367	Cemetery	Replacement Tax	\$ 14,207.53
13368	Library	Replacement Tax	\$ 26,618.93

13369	Community Building	Replacement Tax	\$ 7,117.22
13370	Alan Sprinkle	1/14 Payroll	\$ 1,501.87
13371	Curtis Miller	1/14 Payroll	\$ 77.52
13372	Michael Hammerschmidt	1/14 Payroll	\$ 556.19
13373	Scott Pearl	1/14 Payroll	\$ 77.52

Totals \$ 67,880.14

General Assistance Fund

Check No	Payee	Budget Item	Amount
Totals			\$ -

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
13682	Aramark	Maint Property	\$ 251.68
13683	GFI	Office Supplies	\$ 59.76
13684	ILMO	Maint Supplies	\$ 54.90
13685	Mediacom	Telephone	\$ 164.21
13686	Hislope	Maint Property	\$ 1,601.00
13687	Chamber of Commerce	Dues	\$ 56.25
13688	Niemann Foods	Maint Supplies	\$ 39.98
13689	Area Disposal	Maint Property	\$ 94.17
13690	General Fund	Wages - Emp 1	\$ 6,378.52
13691	General Fund	Wages - PT	\$ 1,727.75
13692	General Fund	Wages	\$ 2,444.87
13693	General Fund	Payroll Expenses	\$ 3,790.68
13694	City of Monticello	Replacement Tax	\$ 7,219.36
13695	Ameren	Utilities	\$ 1,025.04
13696	Berg Tanks	Maint Property	\$ 200.00
13697	Bumper to Bumper	Equip Parts & Repair	\$ 5.21
13698	Central Petroleum	Fuel & Oil	\$ 426.99
13699	ECIHCA	Dues	\$ 40.00
13700	John Foltz	Legal Fees	\$ 925.00
13701	Grainger	Maint Supplies	\$ 48.76
13702	Karin Hoffman	Maint Property	\$ 35.00
13703	Lawson Products	Maint Supplies	\$ 79.87
13704	Doug Bright	Clothing Allowance	\$ 179.51
13705	Charlie Montgomery	Office Supplies	\$ 16.95
13706	City of Monticello	Utilities	\$ 16.64
13707	Neimann Foods	Maint Supplies	\$ 19.96
13708	Thornton Welding	Equip Parts & Repair	\$ 801.88
13709	True Value	Maint Supplies	\$ 20.99
13710	Verizon	Telephone	\$ 58.34

Totals \$ 27,783.27

Per Road Fund

Check No	Payee	Budget Item	Amount
Totals			\$ -

Mike Wildman made a motion to approve the bills for December 10, 2014. Mike Wileaver seconded the the motion. Roll call vote, all voted "aye".

Question from the board regarding clarification on the Kirby Ambulance Service. Supervisor Ronn Davis explained that Kirby Hospital taxes every township which is assessed by population. The budget line item is listed at \$2,500. After corrections noted and changed on the Claims Certificate, Mike Wileaver made a motion to approve the bills for January 14, 2015. Mike Wildman seconded. Roll call vote, all voted "aye". Motions carried.

New Business: none

Old Business: none

Supervisor's Report: Mr. Davis handed out the 2015 meeting schedule and 2014 Replacement Tax reports for the General Fund and Road and Bridge. Mr. Davis also handed out a Loss Control Policy sent by TOIRMA to be signed by the board. The board requested to have Attorney John Foltz to interpret and give recommendation before the policy is signed. It was brought to the attention of the board that all elected officials have accidental life insurance thru TOIRMA. Supervisor Ronn Davis was asked to look into this and report at the next meeting.

Mr. Davis handed out and discussed the 2015 proposed budgets for General Fund and General Assistance.

Highway Commissioner Report: Mr. Montgomery handed out and discussed the 2015 proposed budgets for Road and Bridge and Permanent Road. All proposed budgets will be turned in to Attorney John Foltz's office this week for posting of the tentative Budget and Appropriation Ordinance by mid-February.

Mr. Montgomery handed out the monthly task sheet which included but not limited to preparing for delivery of CA-6 brown gravel, re-grading and rolling 700 E (Bennett) Road and plowing and salting roads. Mr. Montgomery shared a picture of the newly repainted sign trailer and pictures of MTHD assisting the City through the intergovernmental agreement with the extension of the bike path off of County Farm Road.

Mr. Montgomery shared with the board the check that was deposited for reimbursement from the County for the County Highway Maintenance Mileage which includes a variety of operations performed by the township. A copy of these operations and the reimbursement will be on file at the office of the Town Clerk.

Mr. Montgomery also shared with the board the reports of the Department of Labor/OSHA Voluntary Health and Safety Consultation at the MTHD shop that took place on November 18, 2014 and December 22, 2014.

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, Mike Wileaver moved to adjourn the meeting. Mike Wildman seconded. Meeting adjourned at 8:20 PM.

Respectfully submitted,

Tamara Wilson
Township Clerk