

**Minutes - Board of Town Trustees**

STATE OF ILLINOIS

PIATT COUNTY

**TOWN OF MONTICELLO**

DATE: January 12, 2017

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	Michael Wildman	_____
Town Clerk	Kathleen Brown	_____
Township Trustee	Delbert Lubbers	_____
Township Trustee	Richard Howland	_____
Township Trustee	Mike Wileaver	_____
Township Trustee	Ronald Meece	_____

Mr. Wildman opened the January 12, 2017 meeting at 7:00 PM. Present along with the Supervisor were trustees: Ron Meece, Richard Howland, and Mike Wileaver. Also present were Highway Commissioner Charlie Montgomery, Assessor Liz Skinner, and Clerk Kathy Brown. Absent: Delbert Lubbers. Visitors present: none

Mike Wileaver made a motion to approve the minutes from the December 8, 2016 meeting. Richard Howland 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	\$ 1,197.20
eft	United States Treasury	Payroll Liabilities	\$ 1,180.72
eft	IMRF	Payroll Liabilities	\$ 723.64
eft	IMRF	Payroll Liabilities	\$ 3,303.08
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 738.57
eft	United States Treasury	Payroll Liabilities	\$ 2,193.86
eft	United States Treasury	Payroll Liabilities	\$ 908.96
14082	Piatt Co Services	Assessor: Rental	\$ 185.00
14083	Central Management Services	Payroll Expenses	\$ 5,125.00
14084	Foltz & Rupiper	Legal Services	\$ 160.00
14085	Altorfer	Maint - Equipment	\$ 890.00
14086	News Gazette	Legal Services	\$ 88.04
14087	Post Office	Office Supplies	\$ 104.00
14088	Mike Wildman	Office Supplies	\$ 28.73
14089	Cemetery	Replacement Tax	\$ 4,083.30
14090	Library	Replacement Tax	\$ 7,650.38
14091	Community Building	Replacement Tax	\$ 2,045.52
14092	Alan Sprinkle	12/13 Payroll	\$ 1,399.64
14093	Terrance J Frye	12/13 Payroll	\$ 1,070.92
14094	Michael Hammerschmidt	12/13 Payroll	\$ 116.96
14095	Corbin Sebens	12/13 Payroll	\$ 386.82
14096	Terrance J Frye	Holiday Pay	\$ 200.00
14098	Alan Sprinkle	Holiday Pay	\$ 200.00
14099	CDS Office Technologies	Office Equip	\$ 60.00
14100	Mike Wildman	Office Supplies	\$ 18.42
14101	Alan Sprinkle	12/27 Payroll	\$ 1,650.17
14102	Terrance J Frye	12/27 Payroll	\$ 1,200.28
14103	Corbin Sebens	12/27 Payroll	\$ 250.89
14104	Charles Montgomery	Salary	\$ 3,765.93
14105	Kathleen Brown	Salary	\$ 932.86
14106	Elizabeth Skinner	Salary	\$ 1,208.95

14107	Mike Wildman	Salary	\$	1,534.24
14108	Delbert Lubbers	1 meeting	\$	88.60
14109	Mike Wileaver	1 meeting	\$	88.60
14110	Ronald Meece	1 meeting	\$	88.60
14111	Richard Howland	1 meeting	\$	92.35
14112	NCPERS Group Life	Insurance	\$	16.00
14113	William Skinner	Wages	\$	33.45
14114	Elizabeth Skinner	Assessor: Mileage/Internet /Telephone	\$	112.16
14115	Piatt Co Services	Assessor: Rental	\$	185.00
14116	Road & Bridge	Maint - Supplies	\$	567.07
14117	Central Management Services	Payroll Expenses	\$	5,125.00
14118	Cemetery	Replacement Tax	\$	15,175.28
14119	Library	Replacement Tax	\$	28,432.10
14120	Community Building	Replacement Tax	\$	7,602.01
14121	Alan Sprinkle	1/11 Payroll	\$	1,344.41
14122	Terrance J Frye	1/11 Payroll	\$	1,034.23
<b>Totals</b>			\$	104,586.94

**General Assistance Fund**

**Totals**

**Road & Bridge Fund**

Check No	Payee	Budget Item	Amount
14466	Berg Tanks	Maintenance Property	\$ 230.00
14467	Walker Tire & Exhaust	Equip Parts & Repair	\$ 1,321.00
14468	Verizon	Telephone	\$ 61.06
14469	True Value	Maint Supplies	\$ 80.88
14470	Piatt Co Zoning Office	Inergovernmental Agreement	\$ 500.00
14471	ADS	Imp - Roads	\$ 64.25
14472	Ameren IP	Utilities	\$ 426.38
14473	Karin Stewart	Maintenance Property	\$ 45.00
14474	Piatt Co Service Co	Maint Supplies	\$ 26.40
14475	City of Monticello	Replacement Tax	\$ 2,074.88
14476	ILMO	Maintenance Property	\$ 59.40
14477	Mediacom	Telephone	\$ 161.75
14478	Cintas	Clothing Allowance	\$ 261.15
14479	Aramark	Maintenance Property	\$ 164.00
14480	Foltz & Rupiper	Legal Service	\$ 40.00
14481	Niemann Foods	Maint Supplies	\$ 93.84
14482	General Fund	Wages - Emp 1	\$ 5,022.17
14483	General Fund	Wages - Emp 2	\$ 3,403.62
14484	General Fund	Wages - Part time	\$ 924.00
14485	General Fund	Wages	\$ 2,518.22
14486	General Fund	Wages	\$ 6,731.76
14487	Country Arbors Nursery	Maintenance Property	\$ 567.07
14488	AHW	Equip Parts & Repair	\$ 1,419.49
14489	Ameren IP	Utilities	\$ 1,158.16
14490	Ameren IP	Utilities	\$ 694.61
14492	Aramark	Maint Supplies	\$ 352.16
14493	Cintas	Clothing Allowance	\$ 208.92
14494	Darsham Plumbing and Heating	Maintenance Property	\$ 2,580.00
14495	ECIHCA	Dues	\$ 40.00
14496	Fastprint	Office Supplies	\$ 212.52
14497	GFI	Office Supplies	\$ 131.02
14498	Grainger	Maint Supplies	\$ 188.48
14499	Harris Companies, Inc	Maintenance Property	\$ 15,035.00
14500	Harris Companies, Inc	Maintenance Property	\$ 225.00
14501	Interstate Billing Service Inc	Equip Parts & Repair	\$ 3,910.42
14502	Lawson Products	Maint Supplies	\$ 218.44
14503	Marting Equipment	Equip Parts & Repair	\$ 183.14
14504	City of Monticello	Utilities: Water	\$ 20.23
14505	RP Lumber	Maint Supplies	\$ 14.96
14506	Shopko	Office Supplies	\$ 151.81
14507	Karin Stewart	Maintenance Property	\$ 45.00

14508	True Value	Maint Supplies	\$	148.61
14509	Verizon	Telephone	\$	61.06
14510	Young's Disposal Service	Maintenance Property	\$	135.00
14511	City of Monticello	Replacement Tax	\$	7,711.11
			<b>Totals</b>	\$ 59,621.97

**Per Road Fund**

<b>Check No</b>	<b>Payee</b>	<b>Budget Item</b>	<b>Amount</b>
			<b>Totals</b> \$ -

Ron Meece made a motion to approve the bills as presented. Richard Howland seconded the motion. Roll call vote, all voted "aye".

**New Business: None**

**Old Business: None**

**Supervisor's Report:** Supervisor Wildman shared a history of Property Taxes and General Fund Replacement Taxes. Discussion followed. No action taken.

**Highway Commissioner Report:** Mr. Montgomery distributed his monthly task sheet including Replacing rural reference signs, salting county and ALL township roads and intersections, assisting Rod Darsham to install new office/breakroom furnace, and patched potholes. Future projects include: salting, scraping and plowing county and township roads as needed and various MTHD equipment and shop maintenance work.

**Reports from Board Members: None**

**Comments from visitors:** Assessor Liz Skinner expressed the need to find an Assessor to replace her when her term is up. She has spoken with several contract assessors regarding this and they have not shown any interest. Commissioner Montgomery inquired about the possibility of the different townships sharing an assessor. Ms. Skinner acknowledged that this may indeed happen after the election if no assessor is found.

Next Meeting date is: February 9, 2017 at 7:00 PM.

With no other business to come before the board, Mike Wileaver motioned to adjourn the meeting. Richard Howland seconded. Motion carried and the meeting adjourned at 7:22 PM.

Respectfully submitted,

Kathleen Brown  
Township Clerk