

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE: January 18, 2018

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 18, 2018 meeting at 7:00 PM. Present along with the Supervisor were trustees: Richard Howland, and Ron Meece. Also present were Clerk Kathy Brown and Highway Commissioner Charlie Montgomery. Visitors: None

Richard Howland made a motion to approve the minutes from the December 14, 2017 meeting. Ron Meece 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	\$ 1,322.04
eft	United States Treasury	Payroll Liabilities	\$ 1,402.26
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 965.90
eft	IMRF	Payroll Liabilities	\$ 3,755.12
eft	United States Treasury	Payroll Liabilities	\$ 2,244.40
eft	United States Treasury	Payroll Liabilities	\$ 1,252.86
14449	Sam's Club	Dues	\$ 225.00
14450	Alan Sprinkle	12/26 Payroll	\$ 1,947.24
14451	Michael Hammerschmidt	12/26 Payroll	\$ 1,493.73
14452	Corbin Sebens	12/26 Payroll	\$ 181.77
14453	Charles Montgomery	Salary	\$ 3,754.23
14454	Elizabeth Skinner	Salary	\$ 1,284.52
14455	Kathleen Brown	Salary	\$ 944.00
14456	Mike Wildman	Salary	\$ 1,530.61
14457	Ronald Meece	1 meeting	\$ 96.13
14458	Richard Howland	1 meeting	\$ 101.58
14459	Mike Wileaver	1 meeting	\$ 96.13
14460	Delbert Lubbers	1 meeting	\$ 96.13
14461	Liz Skinner	Assessor: Mileage	\$ 45.48
14462	Staples	Office Supplies	\$ 146.97
14463	Mediacom	Telephone	\$ 95.27
14464	NCPERS Group Life Insurance	Insurance	\$ 16.00
14465	Mediacom	Assessor	\$ 95.27
14466	CDS Office Technologies	Office Expenses	\$ 60.00
14467	PAQ Interactive, Inc.	Office Expenses	\$ 464.00
14468	Piatt Co Services	Assessor: Rental	\$ 185.00
14469	Alan Sprinkle	1/6 Payroll	\$ 1,747.89
14470	Michael Hammerschmidt	1/6 Payroll	\$ 1,396.29
14471	Curtis J Miller	1/6 Payroll	\$ 160.60
Totals			\$ 27,106.42

General Assistance Fund

Totals

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
14827	ILMO	Maint Supplies	\$ 60.90
14828	Mediacom	Telephone	\$ 162.47
14829	Aramark	Maintenance Property	\$ 171.17
14830	Pemco Service Co	Maintenance Property	\$ 4,166.14
14831	Charlie Montgomery	Office Supplies	\$ 49.00
14832	General Fund	General Ins	\$ 22,816.71
14833	General Fund		\$ 18,227.53
14834	AHW	Equip Parts & Repair	\$ 1,628.48
14835	Ameren IP	Utilities	\$ 1,006.76
14836	Berg Tanks	Maintenance Property	\$ 240.00
14837	Central Petroleum Co	Gas & Oil	\$ 1,478.74
14838	Cintas	Maint Supplies	\$ 76.73
14839	Charlie Montgomery	Office Supplies	\$ 6.59
14840	Cintas	Clothing Allowance	\$ 251.76
14841	ECIHCA	Dues	\$ 40.00
14842	Grainger	Equip Parts & Repair	\$ 97.52
14843	ILMO	Maint Supplies	\$ 60.90
14844	Mediacom	Telephone	\$ 163.85
14845	City of Monticello Utilities	Utilities: Water	\$ 11.70
14846	Monticello Chamber of Commerce	Dues	\$ 75.00
14847	PAQ Interactive, Inc.	Office Supplies	\$ 52.00
14848	Piatt Co Zoning Office	Intergovernmental Agreement	\$ 500.00
14849	Rahn Equipment	Equip Parts & Repair	\$ 371.00
14850	Rahn Equipment	Equip Parts & Repair	\$ 1,100.80
14851	R P Lumber	Maint Supplies	\$ 17.56
14852	Karin Stewart	Maintenance Property	\$ 45.00
14853	Shopko	Office Supplies	\$ 25.97
14854	True Value	Maint Supplies	\$ 29.37
14855	Foltz & Rupiper	Legal Service	\$ 1,085.00
14856	Verizon	Telephone	\$ 61.24
14857	Young's Disposal Service	Maintenance Property	\$ 90.00

Totals \$ 54,169.89

Per Road Fund

Check No	Payee	Budget Item	Amount
Totals			\$ -

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

New Business: Mr. Wildman shared with the Trustees about the work on the 2018 budget. In regards to intergovernmental agreements, the Supervisor and Trustees discussed possibly adding \$1,000.00 donations to Willow Tree and the Piatt County Nursing Home Foundation. Discussion followed. Mr. Wildman will bring more information forward at next month's meeting when the budget is presented. No action taken. Highway Commissioner Charlie Montgomery discussed potential changes to his budget line items. No action taken.

Old Business: None

Supervisor's Report: None

Highway Commissioner Report: Highway Commissioner Charlie Montgomery discussed with Trustees a proposed Right Of Way agreement that he is planning to use with Open Hearts Four Square Church. This document will be available for use should ROW issues arise in the future. Mr. Montgomery distributed his monthly task sheet and pictures of road work and activities. Activities include installing culvert at Open Hearts Four Square Church, plowing, running roads, and repairing equipment.

Future projects included: shop maintenance, replacing rural reference signs, scrape/salt roads, plowing as needed.

Reports from Board Members: None

Comments from visitors:

Next Meeting date is: February 8, 2018 at 7:00 PM.

With no other business to come before the board, Richard Howland motioned to adjourn the meeting. Ron Meece seconded. Motion carried and the meeting adjourned at 7:20 PM.

Respectfully submitted,

Kathleen Brown
Township Clerk