

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE: October 13, 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	Michael Wildman	_____
Town Clerk	Kathleen Brown	_____
Township Trustee	Delbert Lubbers	_____
Township Trustee		_____
Township Trustee	Mike Wileaver	_____
Township Trustee	Ronald Meece	_____

Mr. Wildman opened the October 13, 2016 meeting at 7:00 PM. Present along with the Supervisor were trustees: Ron Meece, and Delbert Lubbers. Also present were Highway Commissioner Charlie Montgomery and Clerk Kathy Brown. Visitors present: Richard Howland

Delbert Lubbers made a motion to approve the minutes from the September 8, 2016 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	\$ 1,408.98
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 767.23
eft	United States Treasury	Payroll Liabilities	\$ 1,118.54
eft	IMRF	Payroll Liabilities	\$ 774.11
eft	IMRF	Payroll Liabilities	\$ 3,533.43
eft	United States Treasury	Payroll Liabilities	\$ 2,177.80
eft	United States Treasury	Payroll Liabilities	\$ 1,110.30
13985	Alan Sprinkle	9/7 Payroll	\$ 1,650.16
13986	James Kiefer	9/7 Payroll	\$ 474.23
13987	James Lanier	9/7 Payroll	\$ 298.70
13988	Michael Hammerschmidt	9/7 Payroll	\$ 451.47
13989	Scott Roth	9/7 Payroll	\$ 255.68
13990	Terrance J Frye	9/7 Payroll	\$ 1,033.23
13991	Central Management	Health Insurance	\$ 5,125.00
13992	Foltz & Rupiper	Legal Services	\$ 522.58
13993	General Assistance	Property Tax	\$ 1,879.90
13994	Community Building	Property Tax	\$ 24,101.49
13995	Permanent Road Fund	Property Tax	\$ 39,044.37
13996	Mediacom	Telephone	\$ 94.86
13997	James Kiefer	9/21 Payroll	\$ 106.95
13998	Michael Hammerschmidt	9/21 Payroll	\$ 551.76
13999	Terrance J Frye	9/21 Payroll	\$ 1,080.07
14001	Alan Sprinkle	9/21 Payroll	\$ 1,413.46
14002	NCPERS Group Life	Payroll Liabilities	\$ 16.00
14003	Liz Skinner	wages	\$ 105.12
14004	Viscon	Assessor: Equipment-Maint	\$ 52.50
14005	Piatt Co. Service	Assessor: Rental	\$ 185.00
14006	Charles Montgomery	Salary	\$ 3,763.93
14008	Elizabeth Skinner	Salary	\$ 1,207.95
14009	Delbert Lubbers	1 meeting	\$ 88.60
14010	Kathleen Brown	Salary	\$ 931.87

14011	Mke Wileaver	1 meeting	\$ 88.60
14012	Ronald Meece	1 meeting	\$ 88.60
14013	Mike Wildman	Salary	\$ 1,533.25
14014	Alan Sprinkle	10/05 Payroll	\$ 1,343.41
14015	James Kiefer	10/05 Payroll	\$ 312.50
14016	Michael Hammerschmidt	10/05 Payroll	\$ 551.76
14017	Terrance J Frye	10/05 Payroll	\$ 1,033.23
14018	CDS Office Technologies	Assessor: Office Equip	\$ 60.00
Totals			\$ 100,336.62

General Assistance Fund

Totals

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
14388	Cresap Stump Grinding	Imp - Roads	\$ 1,300.00
14389	Mediacom	Telephone	\$ 161.72
14390	Aramark	Maintenance Property	\$ 164.00
14391	ILMO	Maint Supplies	\$ 59.40
14392	Grainger	Clothing Allowance	\$ 163.43
14393	Grainger	Maintenance Property	\$ 64.14
14394	Cintas	Clothing Allowance	\$ 261.15
14395	Piatt Co. Service Co	Gas & Oil	\$ 2,698.52
14396	Illinois Fire Equipment	Maintenance Property	\$ 158.25
14397	Staples	Office Supplies	\$ 115.97
14398	Berg Tanks	Maintenance Property	\$ 230.00
14399	AHW	Equip Parts & Repair	\$ 65.49
14400	AHW	Equip Purchase	\$ 360.94
14401	General Fund	Wages - Emp 1	\$ 4,792.92
14402	General Fund	Wages - Emp 2	\$ 2,893.48
14403	General Fund	Wages - Part Time	\$ 2,575.38
14404	General Fund	Wages	\$ 2,518.22
14405	General Fund	Payroll Expenses	\$ 6,275.10
14406	Young's Disposal Service	Maintenance Property	\$ 135.00
14407	Verizon	Telephone	\$ 61.11
14408	True Value	Maint Supplies	\$ 24.99
14409	Progressive Chemical	Maint Supplies	\$ 686.45
14410	Piatt Co. Service Co	Gas & Oil	\$ 1,990.21
14411	City of Monticello	Utilities: Water	\$ 11.24
14412	Charlie Montgomery	Education	\$ 31.76
14413	Martin Equipment	Equipment Rental	\$ 200.00
14414	Martin Equipment	Equip Parts & Repair	\$ 703.03
14415	MCS Office Technologies	Office Supplies	\$ 908.99
14416	Lawson Products	Maint Supplies	\$ 127.91
14417	Karin Hoffman	Maintenance Property	\$ 45.00
14418	Ameren IP	Utilities	\$ 529.82
14419	Berg Tanks	Maintenance Property	\$ 230.00
14420	Cintas	Clothing Allowance	\$ 208.92
14421	Contech Engineered	Imp - Roads	\$ 5,139.00
14422	John Foltz	Legal Service	\$ 40.00
Totals			\$ 35,931.54

Per Road Fund

Check No	Payee	Budget Item	Amount
4811	Carri Scharf Materials	Materials	\$ 4,888.63
4812	Emulsicoat	Materials	\$ 427.50
Totals			\$ 5,316.13

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

New Business: Mr. Wildman presented information regarding the 2016 Monticello Township Tax Levy and indicated that he saw no need to change the levy and that he would recommend leaving it unchanged for 2017. Delbert Lubbers made a motion to keep the levy as it is, without any changes. Ron Meece seconded the motion. Roll call vote, all voted "aye". Motion carried.

Highway Commissioner Charlie Montgomery also indicated that the Road and Bridge will remain at 0%.

Old Business: As of the last meeting, there were two candidates interested in filling the open Trustee position. Only one interested candidate (Richard Howland) was in attendance at this evening's meeting. Mr. Wildman indicated that the Caucus will be held December 6 at 6:00 p.m. Discussion followed. Mr. Howland asked a few questions regarding the position and policies and stated he was a lifelong resident of the township and would be interested in serving on the Township Board. Delbert Lubbers made a motion to appoint Richard Howland to fill the Trustee vacancy. Ron Meece seconded the motion. Roll call vote, all voted "aye". Motion carried.

Supervisor's Report: Mr. Wildman indicated that all is going well in his transition into the Supervisor's position. He discussed a billing from the Township attorney, Amy Rupiper, in which he questioned a bill that was sent to all Monticello Township bodies in regards to a Class Action lawsuit that we might be eligible for. One letter was sent to all three Township bodies but billed three separate times. Mr. Wildman was just wanting the Board to be aware of this. Ms. Brown indicated that she had discussed the same topic with the Cemetery Board at their meeting and Ms. Rupiper explained that when she receives communication from the Federal government, she is required to inform the parties involved.

Highway Commissioner Report: Mr. Montgomery distributed his monthly task sheet including mowing, filling pot holes, continuing to clean equipment, cutting back juniper evergreens on the ROW at 1400 North. The Highway Department also hosted a Pitt EMA joint counties Tornado Emergency exercise. Future projects include: ditch and seed 1200 E and 1400 N immediately after harvest, installing "under road concrete" pipe on Airport Road and four residential driveway replacement pipes, and repair broken field tile on north side of 1500 N.

Reports from Board Members: None

Comments from visitors: None

Next Meeting date is: November 10, 2016 at 7:00 PM.

With no other business to come before the board, Delbert Lubbers moved to adjourn the meeting. Ron Meece seconded. Motion carried and the meeting adjourned at 7:35 PM.

Respectfully submitted,

Kathleen Brown
Township Clerk

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