

# Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

## TOWN OF MONTICELLO

DATE:

October 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 October 12, 2017 meeting at 7:00 PM. Present along with the Supervisor were trustees: Ron Meece, Richard Howland, and Mike Wileaver. Also present were Clerk Kathy Brown and Highway Commissioner Charlie Montgomery. Trustee Lubbers was absent.

Mike Wileaver made a motion to approve the minutes from the September 14, 2017 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	\$ 1,056.92
eft	United States Treasury	Payroll Liabilities	\$ 2,237.40
eft	United States Treasury	Payroll Liabilities	\$ 1,149.10
eft	IL Department of Revenue	Payroll Liabilities	\$ 943.66
eft	IMRF	Payroll Liabilities	\$ 3,353.57
14354	Alan Sprinkle	Payroll 9/19	\$ 1,419.39
14355	Michael Hammerschmidt	Payroll 9/19	\$ 1,210.22
14356	Scott Roth	Payroll 9/19	\$ 158.26
14357	Mediacom	Telephone	\$ 95.13
14358	Charles Montgomery	Salary	\$ 3,754.23
14359	Elizabeth Skinner	Salary	\$ 1,226.90
14360	Kathleen Brown	Salary	\$ 944.00
14361	Mike Wildman	Salary	\$ 1,530.61
14362	Delbert Lubbers	1 meeting	\$ 96.13

14363	Mike Wileaver	1 meeting	\$ 96.13
14364	Richard L. Howland	1 meeting	\$ 101.58
14365	Ronald Meece	1 meeting	\$ 96.13
14366	Alan Sprinkle	10/03 Payroll	\$ 1,362.42
14367	Corbin Sebens	10/03 Payroll	\$ 594.10
14368	Michael Hammerschmidt	10/03 Payroll	\$ 1,131.47
14369	General Assistance	Property Tax	\$ 1,929.58
14370	Community Building	Property Tax	\$ 25,322.73
14371	Permanent Road Fund	Property Tax	\$ 41,022.83
14372	Staples	Office Supplies	\$ 73.98
14373	CDS Office Technologies	Office Equipment	\$ 60.00
14374	NCPERS Group Life	Insurance	\$ 8.00
14375	Piatt Co Services	Assessor: Rental	\$ 185.00
14376	Liz Skinner		\$ 198.95

**Totals** \$ 91,358.42

**General Assistance Fund**

**Totals**

**Road & Bridge Fund**

Check No	Payee	Budget Item	Amount
14749	Charlie Montgomery		\$ 100.00
14750	Hendrix Tree Service	Imp - Roads	\$ 9,500.00
14751	General Fund	Payroll Liabilities	\$ 15,515.90
14752	Ameren IP	Utilities	\$ 511.43
14753	Chemco Industries Inc	Maint Supplies	\$ 248.65
14754	Cintas	Clothing Allowance	\$ 251.76
14755	Cintas	Maint Supplies	\$ 48.37
14756	Custom Service Crane	Equip Purchase: Under Threshold	\$ 715.80
14757	Fastprint	Education	\$ 54.07
14758	Grainger	Maint Supplies	\$ 451.58
14759	Harris Companies, Inc	Equip Purchase: Over Threshold	\$ 6,572.75
14760	Harris Companies, Inc	Equip Purchase: Under Threshold	\$ 3,801.52
14761	Illini Fire Equipment	Maintenance Property	\$ 681.50
14762	Interstate All Battery Service	Maint Supplies	\$ 169.80
14763	Martin Equipment	Equip Parts & Repair	\$ 360.34
14764	City of Monticello: Utilities	Utilities: Water	\$ 9.36
14763	Rick Ridings Ford	Equip Purchase: Under Threshold	\$ 1,854.82
14766	Foltz & Rupiper	Legal Service	\$ 80.00
14767	Karin Stewart	Maintenance Property	\$ 45.00
14768	True Value	Maint Supplies	\$ 71.43
14769	Thornton Welding	Equip Purchase: Over Threshold	\$ 1,148.64
14770	Verizon	Telephone	\$ 61.15
14771	Walker Tire & Exhaust	Equip Parts & Repair	\$ 4,462.42
14772	Yeakley's Auto Body	Equip Parts & Repair	\$ 185.00
14773	Young's Disposal Service	Maintenance Property	\$ 135.00
14774	Charlie Montgomery	Office Supplies	\$ 512.99

Totals \$ 47,549.28

Per Road Fund

Check No	Payee	Budget Item	Amount
4831	Emulsicoat, Inc	Materials	\$ 355.17
Totals			\$ 355.17

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

**New Business:** The 2017 Monticello Road Levy and the 2017 Monticello Township Levy were shared with the Board. Discussion followed and no changes will be made from last year.

**Old Business:** Supervisor Wildman informed the Board that he is currently narrowing the pool of candidates for Township Assessor and he will bring a candidate before the Board for approval at an upcoming meeting.

**Supervisor's Report:** Mike Wildman informed the Board that he received correspondence from the State of Illinois informing the Township that there will be no required repayment for the over payment of CPPRT.

**Highway Commissioner Report:** Highway Commissioner Charlie Montgomery distributed the monthly monthly task sheet and pictures of road work and activities from the previous month. Activities included finishing pulling shoulders on roads where needed, picking up trash on roads, and preparing snow removal equipment. Future projects include shop maintenance, cleaning ditches and replacing culverts, and fall mowing. Mr. Montgomery also explained the charge breakdown for the oil and tank purchase/installation and how monies will be paid by participating Townships.

**Reports from Board Members:** Mr. Wileaver inquired about the 2017 Township Christmas party. Ms. Brown will gather information and share at November's meeting.

**Comments from visitors:**

Next Meeting date is: December 14 12, 2017 at 6:00 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 7:20 PM.

Respectfully submitted,

Kathleen Brown  
Township Clerk