

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE: October 10, 2019

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	Tamara Wilson	_____
Town Clerk	Kathleen Brown	_____
Township Trustee	Delbert Lubbers	_____
Township Trustee	Richard Howland	_____
Township Trustee	Mike Wileaver	_____
Township Trustee	Ronald Meece	_____

Ms. Wilson opened the October 10, 2019 meeting at 7:00 PM.
 Present along with the Supervisor were Trustees Richard Howland and Mike Wileaver, Highway Commissioner Charlie Montgomery, and Clerk Kathy Brown.
 Visitors: Alan Sprinkle

Richard Howland made a motion to approve the minutes from the September 12, 2019 meeting. Mike Wileaver seconded the motion. Upon motion duly made the motion carried.

The bills were presented to the Township Trustees as follows:

General Fund

Check No	Payee	Budget Item	Amount
eft	United States Treasury	Fed Taxes	\$ 1,294.74
eft	Intuit	Office Supplies	\$ 58.64
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 1,050.09
eft	Director of Employment Security	Payroll Liabilities	\$ 41.45
eft	IMRF	Payroll Liabilities	\$ 805.55
eft	United States Treasury	Fed Taxes	\$ 2,381.74
eft	United States Treasury	Fed Taxes	\$ 1,093.38
eft	IMRF	Payroll Liabilities	\$ 2,787.21
15064	Alan Sprinkle	Wages	\$ 1,562.85
15065	James Lanier	Wages	\$ 125.85
15066	Michael Hammerschmidt	Wages	\$ 1,258.27
15067	Scott Roth	Wages	\$ 563.08
15068	NCPERS Group Life Ins	Payroll Liabilities	\$ 16.00
15069	Mediacom	Telephone	\$ 96.68
15070	Mediacom: Assessor	Telephone / Internet	\$ 96.68
15071	General Assistance	Property Tax	\$ 1,909.74
15072	Cemetery	Property Tax	\$ 35,450.43
15073	Community Building	Property Tax	\$ 26,598.43
15075	Monticello High School FFA	Office Exp	\$ 50.00
15076	United States Treasury	Misc	\$ 258.33
15077	Charles Montgomery	Wages	\$ 4,078.82
15078	Delbert Lubbers	1 meeting	\$ 96.14
15079	Kathleen Brown	Wages	\$ 1,023.00
15080	LaDonna Kaiser	Wages	\$ 1,274.33
15081	Mike Wileaver	1 meeting	\$ 96.14
15082	Richard Howland	1 meeting	\$ 101.59
15083	Ronald Meece	1 meeting	\$ 96.14
15084	Tamara K. Wilson	Wages	\$ 1,483.15
15085	Alan Sprinkle	Wages	\$ 1,530.57
15086	Michael Hammerschmidt	Wages	\$ 1,258.27

15087	Scott Roth	Wages	\$	277.64
15088	CMS-LGHP	Payroll Liabilities	\$	2,152.00
15089	CMS-LGHP	Health Ins	\$	2,152.00
15092	CDS Office Technologies	Maint - Equip	\$	30.00
15093	Tam Wilson	Travel	\$	81.20
15094	Tam Wilson	Office Exp	\$	35.08
15095	CDS Office Technologies	Maint - Equip	\$	718.40
Totals			\$	93,983.61

General Assistance Fund

Totals

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
15431	Aramark	Maintenance-Prop	\$ 218.56
15432	General Fund	September Payroll Exp	\$ 18,629.63
15433	Ameren IP	Utilities	\$ 457.33
15434	David Anderson	Equip Parts & Repair	\$ 150.00
15435	PDC/AREA	Maintenance-Prop	\$ 52.95
15436	Cintas	Maint Supplies	\$ 63.25
15437	Fastprint	Office Supplies	\$ 112.67
15438	Monticello City Utility Services	Water	\$ 10.13
15439	Charlie Montgomery	Office Supplies	\$ 593.63
15439	Charlie Montgomery	Education	\$ 25.00
15439	Charlie Montgomery	Maintenance-Prop	\$ 21.50
15440	Piatt Co Service Co	Maintenance-Prop	\$ 67.50
15441	Rush Truck Center	Equip Parts & Repair	\$ 78.64
15442	Squad Technologies	Maintenance-Prop	\$ 7,337.05
15443	Karin Stewart	Maintenance-Prop	\$ 45.00
15444	True Value	Maint Supplies	\$ 25.98
15445	Verizon	Telephone	\$ 312.42

Totals \$ 28,201.24

Per Road Fund

Check No	Payee	Budget Item	Amount
			Totals \$ -

Mike Wileaver made a motion to approve the bills from September. Richard Howland seconded the motion. Motion duly made the motion carried.

New Business: Ms. Wilson and the Trustees discussed the 2019 Tax Levy and decided to leave the levies as they are, with no change. Ms. Wilson share with the board that she and the clerk will be attending the TOI Conference November 10-13. Because of time constraints for preparing the monthly meeting Ms. Wilson motioned to move November's meeting from Thursday, November 14 to Thursday, November 21. Mike Wileaver seconded the motion. Upon motion duly made the motion carried. Ms. Wilson then shared with the board a request from A Small Hand Infant & Diaper Needs Pantry for financial support. Discussion ensued. The Trustees directed the Supervisor to inform Small Hand Diaper Pantry that the Board will discuss this when considering the 2020 budget. Additionally, Ms. Wilson will request a budget from Small Hand Diaper Pantry and request that a representative address the Board at the November meeting.

Old Business: None

Supervisor's Report: Ms. Wilson's report was included in New Business.

Highway Commissioner Report: Mr. Montgomery presented his monthly task sheet. In the previous month activities included: oil & chip in Willow Branch Township, patching in Monticello Township, Repairing IHC Brakes, mowing, running roads, MTHD cleanup days, and Intergovernmental Agreement work. Future tasks include: MTHD equipment and shop maintenance, mowing, and small drainage work projects.

Reports from Board Members: None

Comments from visitors: None

The next regular meeting of the Township Board will be Thursday, November 21, 2019 at 7:00 PM.

With no other business to come before the board, Mr. Howland motioned to adjourn the meeting. Ms. Wilson seconded. The meeting adjourned at 7:43 PM.

Respectfully submitted,

Kathleen O. Brown
Clerk

Jpon

e

ver

rd