

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE: November 10, 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	Richard Howland	_____
Township Trustee	Mike Wileaver	_____
Township Trustee	Ronald Meece	_____

Mr. Wildman opened the November 10, 2016 meeting at 7:00 PM. Present along with the Supervisor were trustees: Ron Meece, Mike Wileaver, Richard Howland, and Delbert Lubbers. Also present were Highway Commissioner Charlie Montgomery, Assessor Liz Skinner, and Clerk Kathy Brown. Visitors present: John Heider and Chris Cravens

Clerk Kathy Brown administered the Oath to new Trustee - Richard Howland.

Delbert Lubbers made a motion to approve the minutes from the October 13, 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	\$ 1,002.68
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 708.73
eft	United States Treasury	Payroll Liabilities	\$ 2,177.84
eft	United States Treasury	Payroll Liabilities	\$ 1,044.80
eft	IMRF	Payroll Liabilities	\$ 663.15
eft	IMRF	Payroll Liabilities	\$ 3,026.97
14019	Cemetery	Replacement Tax	\$ 15,345.37
14020	Community Building	Replacement Tax	\$ 7,687.21
14021	Library	Replacement Tax	\$ 28,750.76
14022	Central Management	Payroll Liabilities	\$ 5,125.00
14023	Terrance J Frye	10/20 Payroll	\$ 1,033.24
14024	James Kiefer	10/20 Payroll	\$ 97.19

14025	Allen Harrington	10/20 Payroll	\$	194.57
14026	Alan Sprinkle	10/20 Payroll	\$	1,343.40
14027	Directory of Employment Security	Payroll Liabilities	\$	344.30
14028	John Foltz	Legal Service	\$	240.00
14029	CDS Office Technologies	Office Equip	\$	60.00
14030	Mediacom	Telephone	\$	94.88
14031	United States Treasury	Payroll Liabilities	\$	6.00
14032	Charles Montgomery	Salary	\$	3,763.94
14033	Kathleen Brown	Salary	\$	931.86
14034	Elizabeth Skinner	Salary	\$	1,207.95
14035	Mike Wildman	Salary	\$	1,533.42
14036	Mike Wileaver	1 meeting	\$	88.60
14037	Delbert Lubbers	1 meeting	\$	88.60
14038	Ronald Meece	1 meeting	\$	88.60
14039	NCPERS Group Life	Insurance	\$	16.00
14040	CDS Office Technologies	Maint - Equip	\$	494.00
14041	Alan Sprinkle	11/02 Payroll	\$	1,343.41
14042	Terrance J Frye	11/02 Payroll	\$	1,033.22
14043	Michael Hammerschmidt	11/02 Payroll	\$	292.37
14044	James Kiefer	11/02 Payroll	\$	368.84
14045	Piatt Co. Services	Assessor: Rental	\$	185.00
14046	Elizabeth Skinner	Assessor: Expenses	\$	113.24
Totals			\$	80,495.14

General Assistance Fund

6818	Mike Morrison	Emergency Assistance	\$	400.00
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Totals

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
14423	City of Monticello	Replacement Tax	\$ 7,797.53
14424	Hendrix Tree Service	Imp - Roads	\$ 4,700.00
14425	Aramark	Maintenance Property	\$ 205.00
14426	General Fund	Wages - Emp 1	\$ 4,254.40
14427	General Fund	Wages - Emp 2	\$ 2,827.20
14428	General Fund	Wages - Part Time	\$ 1,412.00
14429	General Fund	Wages	\$ 2,518.22
14430	General Fund	Payroll Expenses	\$ 4,996.18
14431	Ameren IP	Utilities	\$ 456.67
14432	Central Petroleum Co	Gas & Oil	\$ 1,466.24
14433	Cintas	Clothing Allowance	\$ 208.92
14434	Foltz & Rupiper	Legal Service	\$ 40.00
14435	Grainger	Maint Supplies	\$ 976.19
14436	Karin Hoffman	Maintenance Property	\$ 45.00
14437	Illini Overhead Door	Maintenance Property	\$ 3,550.00
14438	Interstate Billing Service	Equip Parts & Repair	\$ 794.03
14439	Charlie Montgomery	Education	\$ 54.47
14440	MCS Office Technologies	Office Supplies	\$ 34.94

14441	Monticello Chamber of Commerce	Dues	\$	75.00
14442	City of Monticello	Utilities: Water	\$	12.36
14443	Progressive Chemical	Maint Supplies	\$	150.10
14444	Thornton Welding	Equip Parts & Repair	\$	2,560.67
14445	True Value	Maint Supplies	\$	8.49
14446	U.S. Postal Service	Dues	\$	138.00
14447	Verizon	Telephone	\$	61.06
14448	Martin Equipment	Equipment Rental	\$	1,985.00

Totals \$ 41,327.67

Per Road Fund

Check No	Payee	Budget Item	Amount
Totals \$ -			

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

New Business: Mr. Wildman informed the Board that Mr. Nolte will be resigning from the Cemewtry Board effective 12/31/2016. Discussion followed. Mike Wileaver motioned to accept Mr. Nolte's resignation. Ron Meece seconded the motion. Roll call vote, all voed "aye". Motion carried. Mr. Heider requested the Township Board consider presenting Mr. Nolte with a plaque and letter of appreciation. He also requested that nominations for filling the Cemetery Trustee vacancy be placed on the December meeting. The Board agreed. Mr. Heider concluded by thanking Supervisor Wildman for working with him to replace the flag outside the office prior to Veteran's Day. Supervisor Wildman then presented the 2016 Township Tax Levy for approval. The Levy Ordinance was read and discussion followed. Delbert Lubbers motioned to approve the Township Levy. Mike Wileaver seconded. Roll call vote, all voted "aye'. Motion Carried. Highway Commissioner Charlie Montgomery read the 2016 Road Levy and discussion followed. Ron Meece motioned to accept the levy. Delbert Lubbers seconded. Roll call vote, all voted "aye". Motion carried. Mr. Wildman presented a suggested 2017-2020 pay scale for Township officials. Discussion followed. Mike Wileaver made a motion to accept the base +3% on years 2,3, and 4 with the added ability for the Road Commisioner to opt into the same insurance at the same rate as his employees, should he choose to do so. Roll call vote. Nays - Lubbers, Meece Ayes - Howland, Wileaver, Wildman. Motion carried. Mr. Wildman presented and reviewed the new Ordinance establishing reimbursement of Travel, Meals, and Lodging that will take effect in 2017. Ron Meece motioned to approve the Ordinance. Mike Wileaver seconded the motion. Roll call vote, all voted "aye". Motion carried.

Old Business:

Supervisor's Report: The Township Christmas party was discussed. The Board asked Mrs. Brown to look into dates, locations, menus, and costs for this year's party.

Highway Commissioner Report: Mr. Montgomery distributed his monthly task sheet including drainage work, hauling road pack to Cemetery, ditch work, and continued mowing. Future projects include: finishing mowing, repair of broken tile, ditch work, and preparing snow plows.

Reports from Board Members: None

Comments from visitors: Mr. Heider added a request for a MIA flag to be added to the flagpole in front of the office. The Board agreed that this was a good idea.

Next Meeting date is: December 8, 2016 at 7:00 PM.

With no other business to come before the board, Ron Meece moved to adjourn the meeting. Delbert Lubbers seconded. Motion carried and the meeting adjourned at 8:24 PM.

Respectfully submitted,

Kathleen Brown
Township Clerk