

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE:

November 9, 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 November 9, 2017 meeting at 7:00 PM. Present along with the Supervisor were trustees: Delbert Lubbers, Ron Meece, Richard Howland, and Mike Wileaver. Also present were Clerk Kathy Brown, Assessor Liz Skinner, and Highway Commissioner Charlie Montgomery. Visitor: Ladonna Kaiser

Ron Meece made a motion to approve the minutes from the October 12, 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	\$ 1,107.20
eft	United States Treasury	Payroll Liabilities	\$ 2,237.32
eft	IL Department of Revenue	Payroll Liabilities	\$ 144.73
eft	IMRF	Payroll Liabilities	\$ 4,107.35
14377	Cemetery	Replacement Tax	\$ 11,163.79
14378	Library	Replacement Tax	\$ 20,916.25
14379	Community Building	Replacement Tax	\$ 5,592.47
14380	CDS Office Technologies	Office Equipment	\$ 542.00
14381	Post Office	Office Supplies	\$ 98.00
14382	Alan Sprinkle	10/18 Payroll	\$ 1,362.42
14383	Michael Hammerschmidt	10/18 Payroll	\$ 1,131.47
14384	Corbin Sebens	10/18 Payroll	\$ 355.55
14385	Alex Orberson	10/18 Payroll	\$ 101.01
14386	Central Management Services	Payroll Expenses: Health Insurance	\$ 3,748.00
14387	CDS Office Technologies	Office Exp	\$ 60.00
14388	Mediacom	Telephone	\$ 95.27
14389	IL Dept of Employment Security	Payroll Expenses	\$ 932.46
14390	Alan Sprinkle	10/31 Payroll	\$ 1,626.15
14391	Michael Hammerschmidt	10/31 Payroll	\$ 1,149.28
14392	Corbin Sebens	10/31 Payroll	\$ 446.67
14393	Charles Montgomery	Salary	\$ 3,754.23
14394	Elizabeth Skinner	Salary	\$ 1,226.90
14395	Kathleen Brown	Salary	\$ 944.00
14396	Mike Wildman	Salary	\$ 1,530.61
14397	Delbert Lubbers	1 meeting	\$ 96.14
14398	Mike Wileaver	1 meeting	\$ 96.14
14399	Richard L. Howland	1 meeting	\$ 101.59
14400	Ronald Meece	1 meeting	\$ 96.14
14401	Feller & Kuester	Acct. Serv	\$ 105.00
14402	NCPERS Group Life Ins	Insurance	\$ 16.00
14403	Liz Skinner	Office Expenses	\$ 115.60

14404	Piatt Co. Service	Assessor: Rent	\$	185.00
14405	Altorfer	Maintenance - Equipment	\$	1,127.00
14406	Central Management Services	Payroll Expenses	\$	3,748.00
Totals			\$	70,059.74

General Assistance Fund

Totals

Road & Bridge Fund

Check No	Payee	Budget Item		Amount
14775	City of Monticello	Replacement Tax	\$	5,672.73
14776	Central Petroleum Co	Maint Supplies	\$	803.25
14777	Niemann Foods	Maint Supplies	\$	47.32
14778	Mediacom	Telephone	\$	162.47
14779	ILMO	Maint Supplies	\$	60.90
14780	Aramark	Maintenance Property	\$	172.20
14781	General Fund	Payroll Expenses	\$	21,568.31
14782	Ameren IP	Utilities	\$	553.14
14783	David Anderson	Equip Parts & Repair	\$	250.00
14784	Berg Tanks	Maintenance Property	\$	230.00
14785	Bumper to Bumper	Equip Parts & Repair	\$	2.69
14786	Grainger	Maint Supplies	\$	410.15
14787	Illini Trailer Sales	Equip Parts & Repair	\$	204.00
14788	City of Monticello Utilities	Utilities: Water	\$	11.70
14789	Charlie Montgomery	Education	\$	56.89
14790	Progressive Chemical	Imp-Roads	\$	4,821.64
14791	Karin Stewart	Maintenance Property	\$	45.00
14792	Township Officials of Illinois	Legal Service	\$	540.00
14793	True Value	Maint Supplies	\$	67.96
14794	Post Office	Dues	\$	144.00
14795	Valentine Tire & Automotive	Equip Parts & Repair	\$	22.50
14796	Verizon	Telephone	\$	61.24
14797	Walker Tire & Exhaust	Equip Parts & Repair	\$	2,760.58
14798	Aramark	Clothing Allowance	\$	247.89
Totals			\$	38,916.56

Per Road Fund

Check No	Payee	Budget Item		Amount
Totals			\$	-

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 read. Mike Wileaver made a motion to accept and adopt both levys as presented. Ron Meece seconded the motion. Roll call vote, all voted "aye". Motion carried. Mike Wildman presented information regarding the certification and authorization agent approval for IMRF eligible elected positions. Regarding the authorized agent approval, Ron Meece motioned to approve. Richard Howland seconded the motion. Roll call vote. All voted "aye". Motion carried. In the matter of certifying of elected positions, Mike Wileaver made a motion to certify. Delbert Lubbers seconded the motion. Roll call vote. All voted "aye". Motion carried. Mike Wildman presented the 2018 meeting calendar. Delbert Lubbers motioned to accept the calendar. Ron Meece seconded the motion. Roll call vote. All voted "aye". Motion carried. Mr. Wildman then asked Ms. Brown to share information regarding the upcoming holiday dinner. Ms. Brown shared that the dinner will be held at Monarch Brewing Company after our December 14 meeting. Ms. Brown reminded the Board that the meeting will begin at 6:00 p.m. rather than 7:00 p.m. Invitations will be forthcoming.

Old Business: Supervisor Wildman introduced Ladonna Kaiser as his choice for Township Assessor as of 1/1/2018. Discussion ensued. The Board extended their congratulations to Ms. Kaiser.

Supervisor's Report: None

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 installing driveway pipes on Airport Road, mowing, reshaping ditches, and speaking at the NITHCA Open House. Future projects included: shop maintenance, replacing rural reference signs, and finishing fall mowing.

Reports from Board Members: None

Comments from visitors:

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

With no other business to come before the board, Delbert Lubbers motioned to adjourn the meeting. Mike Wileaver seconded. Motion carried and the meeting adjourned at 7:33 PM.

Respectfully submitted,

Kathleen Brown
Township Clerk