

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE: November 21, 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	_____

Prior to the start of the meeting, Ms. Wilson welcomed two representatives from Small Hand Diaper Pantry and invited them to address the Board regarding their request to the Township for financial support. Ms. Sanantonio and Ms. Marcum shared information, data, and stories relating to how Small Hands Diaper Pantry serves and meets the needs of the needy in Piatt County. Discussion followed. No action taken. Ms. Wilson expressed her appreciation for their presentation and assured them that the Board would consider their need when planning for the 2020 Budget.

Ms. Wilson then opened the November 21, 2019 meeting at 7:15 PM.

Present along with the Supervisor were Trustees Richard Howland and Mike Wileaver, Ron Meece, Delbert Lubbers, Highway Commissioner Charlie Montgomery, and Clerk Kathy Brown. Visitors: Christina Sanantonio and Cara Marcum

Mike Wileaver made a motion to approve the minutes from the October 10, 2019 meeting. Delbert Lubbers 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	\$ 1,106.92
eft	United States Treasury	Fed Taxes	\$ 989.26
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 1,182.36
eft	IMRF	Payroll Liabilities	\$ 956.82
eft	IMRF	Payroll Liabilities	\$ 3,310.60
eft	United States Treasury	Fed Taxes	\$ 2,372.80
eft	United States Treasury	Fed Taxes	\$ 987.06
15096	Cemetery	Replacement Tax	\$ 26,399.00
15097	Library	Replacement Tax	\$ 49,460.63
15098	Community Building	Replacement Tax	\$ 13,224.50
15100	Michael Hammerschmidt	Wages	\$ 1,438.27
15101	Alan Sprinkle	Wages	\$ 1,498.29
15102	Anthony Wheeler	Wages	\$ 211.87
15103	Burgess & Cline	Office Exp	\$ 60.00
15105	Alan Sprinkle	Wages	\$ 1,784.93
15106	Michael Hammerschmidt	Wages	\$ 1,247.20
15107	Charles Montgomery	Salary	\$ 4,078.81
15108	Delbert Lubbers	1 meeting	\$ 96.13
15109	Kathleen Brown	Salary	\$ 1,022.99
15110	LaDonna Kaiser	Salary	\$ 1,274.34
15111	Mike Wileaver	1 meeting	\$ 96.13
15112	Richard Howland	1 meeting	\$ 101.58
15113	Ronald Meece	1 meeting	\$ 96.13
15114	Tamara K. Wilson	Salary	\$ 1,422.34

15115	Tamara K. Wilson	Salary	\$	69.83
15116	Mediacom	Telephone	\$	96.91
15117	Mediacom: Assessor	Telephone/Internet	\$	96.91
15118	Piatt Co Services	Assessor: Rental	\$	370.00
15119	CMS-LGHP	Health Ins	\$	2,152.00
15120	PAQ Interactive Inc	Office Exp	\$	140.00
15121	CMS-LGHP	Payroll Expenses	\$	2,152.00
15122	Feller & Kuester CPA	Acct Service	\$	3,835.00
15123	CDS Office Technologies	Maint - Equip	\$	30.00
15124	NCPERS Group Life	Payroll Liabilities	\$	16.00
15125	Alan Sprinkle	Wages	\$	1,514.93
15126	Michael Hammerschmidt	Wages	\$	1,235.14
15127	Tam Wilson	Education	\$	500.80
15128	Kathy Brown	Education	\$	332.22
15129	Tam Wilson	Office Supplies	\$	30.85
15130	Boka Shoppe	Office Supplies	\$	74.58
15131	Mediacom: Assessor	Telephone/Internet	\$	96.91
Totals			\$	127,163.04

General Assistance Fund

6856	Ameren IP	Emergency Assistance		246.53
6857	Allied Benefit Systems	Catastrophic Insurance	\$	1,645.00
Totals			\$	1,891.53

Road & Bridge Fund

Check No	Payee	Budget Item		Amount
15446	City of Monticello	Replacement Tax	\$	13,414.25
15447	Aramark	Maintenance-Prop	\$	174.30
15448	Mediacom	Telephone	\$	228.76
15449	AHW	Equip Parts & Repair	\$	563.70
15450	Niemann Foods	Maint Supplies	\$	70.41
15451	Steven Rhodes	Maintenance-Prop	\$	1,800.00
15452	Illini Fire Equipment	Maintenance-Prop	\$	437.00
15453	Cintas	Clothing Allowance	\$	289.12
15454	General Fund	Payroll Expenses	\$	21,785.17
15455	ADS	Maint Supplies	\$	62.40
15436	AHW	Equip Parts & Repair	\$	478.30
15457	Ameren IP	Utilities	\$	539.49
15458	American Dowell Sign Co	Maintenance-Prop	\$	246.40
15459	Aramark	Maintenance-Prop	\$	168.32
15460	PDC/AREA Companies	Maintenance-Prop	\$	106.38
15461	Berg Tanks	Maintenance-Prop	\$	350.00
15462	CCG	Office Supplies	\$	174.80
15463	Central Petroleum Co	Gas & Oil	\$	753.06
15464	Cintas	Clothing Allowance	\$	361.40
15465	Grainger	Maint Supplies	\$	484.30
15466	Interstate Billing Service	Equip Parts & Repair	\$	1,641.72
15467	Lawson Products	Maint Supplies	\$	609.49
15468	MCS Office Technologies	Office Supplies	\$	1,608.00
15469	Mediacom	Telephone	\$	105.94
15470	Martin Equipment	Equip Parts & Repair	\$	47.01
15471	Monticello City Utility Services	Utilities: Water	\$	10.13
15472	Piatt Co Service Co	Gas & Oil	\$	3,162.93
15473	RP Lumber	Maint Supplies	\$	18.98
15474	Foltz & Rupiper	Legal Service	\$	85.00
15475	Karin Stewart	Maintenance-Prop	\$	45.00
15476	Township Officials of Illinois	Legal Service	\$	630.00
15477	True Value	Maint Supplies	\$	20.47
15478	U.S Postal Service	Office Supplies	\$	75.00
15479	Verizon	Telephone	\$	156.32
15480	Walker Tire & Exhaust	Equip Parts & Repair	\$	3,031.36
15481	Yeakley's Auto Body	Equip Parts & Repair	\$	306.00
15482	U.S. Postal Service	Office Supplies	\$	55.00
Totals			\$	54,095.91

Per Road Fund

Check No	Payee	Budget Item	Amount
			Totals \$
			-

Ron Meece made a motion to approve the bills from September. Delbert Lubbers seconded the motion. Upon motion duly made the motion carried.

New Business: Ms. Wilson presented the Monticello Road District 2019 Tax Levy for adoption. Richard Howland motioned to adopt the Levy as presented. Ron Meece seconded the motion. Upon motion duly made the motion carried. The Monticello Township 2019 Tax Levy was then presented. Ron Meece motioned to adopt the levy as presented. Delbert Lubbers seconded the motion. Upon motion duly made the motion carried. Ms. Wilson then motioned that the Township provide the Small Hands Diaper Pantry \$2,000.00 for the year 2019 and to revisit giving next year for 2020. Ron Meece seconded the motion. Upon motion duly made the motion carried.

Old Business: None

Supervisor's Report: Ms. Wilson's shared highlights of the TOI Conference with Trustees. April 1, 2020 is Census Day and Ms. Wilson suggested having a day(s) of community help for those needing assistance filling out census forms. Discussion ensued. No action taken.

Highway Commissioner Report: Mr. Montgomery presented his monthly task sheet. In the previous month activities included: installing mail boxes, boom mowing the city's walking/bike path, ditch work, drainage work, running roads, cleaning equipment, and shop maintenance. Future tasks include: MTHD equipment and shop maintenance, mowing, and salting and plowing as needed.

Reports from Board Members: None

Comments from visitors: None

The next regular meeting of the Township Board will be Thursday, December 12, 2019 at 7:00 PM.

With no other business to come before the board, Ms. Wilson motioned to adjourn the meeting. Mr. Howland seconded. The meeting adjourned at 8:00 PM.

Respectfully submitted,

Kathleen O. Brown
Clerk