

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE:

November 5, 2020

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 November 5, 2020 meeting with the Pledge of Allegiance at 7:00 PM. Present along with the Supervisor were Clerk Kathy Brown, Highway Commissioner Charlie Montgomery, Trustees Richard Howland, and Mike Wileaver, and Delbert Lubbers. Visitors: Alan Sprinkle and Lori Wichus

Richard Howland made a motion to approve the minutes from the October 8, 2020 meeting as mailed. Ron Meece 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	\$ 1,164.48
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 254.14
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 278.54
eft	United States Treasury	Fed Taxes	\$ 1,319.66
eft	IMRF-VAC	Payroll Liabilities	\$ 34.53
eft	IMRF	Payroll Liabilities	\$ 782.61
eft	IMRF	Payroll Liabilities	\$ 3,273.04
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 509.74
eft	United States Treasury	Fed Taxes	\$ 2,458.42
15468	Cemetery	Replacement Tax	\$ 13,693.02
15469	Library	Replacement Tax	\$ 25,654.96
15470	Community Building	Replacement Tax	\$ 6,859.48
15471	Anthony Wheeler	Wages	\$ 316.86
15472	Corbin Sebens	Wages	\$ 270.42
15473	Alan Sprinkle	Wages	\$ 1,528.01
15474	Michael Hammerschmidt	Wages	\$ 1,254.77
15475	NCPERS Group Life Insurance	Payroll Liabilities	\$ 16.00
15476	Alan Sprinkle	Wages	\$ 1,593.80
15477	Corbin Sebens	Wages	\$ 873.25
15478	Michael Hammerschmidt	Wages	\$ 1,254.76
15479	NCPERS Group Life Insurance	Payroll Liabilities	\$ 16.00
15480	Mediacom	Telephone	\$ 97.19
15481	Mediacom: Assessor	Assessor: Internet/Phone	\$ 97.19
15482	Piatt Co SWCD	Community Improvement	\$ 100.00
15483	Foltz & Rupiper	Legal Services	\$ 680.00
15484	Charles Montgomery	Wages	\$ 4,197.94
15485	Delbert Lubbers	Wages	\$ 96.13
15486	Kathleen Brown	Wages	\$ 1,051.35
15487	LaDonna Kaiser	Wages	\$ 1,312.20
15488	Mike Wileaver	Wages	\$ 96.13

15489	Richard Howland	Wages	\$	101.58
15490	Ronald Meece	Wages	\$	96.13
15491	Tamara K Wilson	Wages	\$	1,523.22
15492	LaDonna Kaiser	Assessor: Mileage & Education	\$	292.72
15493	Piatt Co Service	Rental	\$	185.00
15494	CMS-LGHP	Health Ins	\$	2,337.02
15495	CMS-LGHP	Health Ins	\$	2,337.00
15496	CDS Office Technologies	Maint - Equip	\$	789.24
			Totals	\$ 78,796.53

General Assistance Fund

6871	R&S Unlimited	Emergency Assistance	\$	708.00
			Totals	\$ 708.00

Road & Bridge Fund

Check No	Payee	Budget Item	Amount	
15771	City of Monticello	Replacement Tax	\$ 6,957.90	
15772	Piatt Co Service Co	Gas & Oil	\$ 2,609.62	
15773	Staples	Office Supplies	\$ 77.89	
15774	AHW	Equip Parts & Repair	\$ 691.88	
15775	Berg Tanks	Maintenance-Prop	\$ 350.00	
15776	Cintas	Clothing Allowance	\$ 364.14	
15777	PDC/Area Companies	Maintenance-Prop	\$ 53.56	
15778	General Fund	October Payroll Expenses	\$ 18,002.93	
15779	Ameren IP	Gas & Electric	\$ 458.47	
15780	Berg Tanks	Maintenance-Prop	\$ 600.00	
15781	CCG	Internet Service	\$ 69.00	
15782	Lawson Products	Maint Supplies	\$ 240.72	
15783	Mediacom	Internet Service	\$ 390.16	
15784	Charlie Montgomery	Education	\$ 25.00	
15785	Monticello City Utility Service	Water	\$ 13.16	
15786	Progressive Chemical	Maint Supplies	\$ 223.14	
15787	Karin Stewart	Maintenance-Prop	\$ 45.00	
15788	True Value	Maint Supplies	\$ 79.94	
15789	R P Lumber	Maint Supplies	\$ 70.37	
15790	Verizon	Telephone	\$ 151.65	
15791	General Fund	Maintenance-Prop	\$ 263.08	
			Totals	\$ 31,737.61

Per Road Fund

Check No	Payee	Budget Item	Amount	
			Totals	\$ -

Delbert Lubbers made a motion to approve the bills. Supervisor Tamara Wilson seconded the motion. Upon motion duly made the motion carried.

New Business: Ms. Brown read aloud the Monticello Township 2020 Tax Levy document. Discussion followed. Ms. Wilson motioned to adopt the Levy as read. Ron Meece seconded the motion. Roll call vote, all voted "aye". Motion carried. The Monticello Road District 2020 Tax Levy was then read aloud. Discussion followed. Delbert Lubbers motioned to approve the Levy as read. Richard Howland seconded the motion. Roll call vote, all voted "aye". Motion carried.

Old Business: None

Supervisor's Report: Ms. Wilson presented Replacement Tax data to the Trustees. Discussion followed. No action taken. The Supervisor then presented and discussed health benefits as taxable income (in the event that an employee declines the benefit and wishes it to be paid into their paycheck). The Supervisor and Trustees further discussed the approved salary and benefits data. No action taken. Ms. Wilson expressed to the Trustees that the Clerk is in need of a new computer and printer and the equipment will be ordered by year's end. The cost of the equipment will be shared with MTCD.

Additionally, the Assessor also needs a new computer. Discussion followed. Lori Wichus explained software use and how it is being updated. This cost will be billed to the Township. The Supervisor attended the Community Building Board meeting and will be working with them on their budget. Discussion followed. The Community Building Board of Managers has taken a serious interest in the upkeep/maintenance of the historical building. No action taken.

Highway Commissioner Report: Mr. Montgomery distributed the monthly task sheet. Activities included mowing/spraying/patching, boom mowing for the city through Intergovernmental Agreements, and hauling scrap metal to Tuscola for recycling. Future projects include various maintenance projects at the shop, salting/scraping/plowing as needed, and rebuilding a new Burn Pit at the Main Shop.

Reports from Board Members: None

Comments from Visitors: Lori Wichus introduced herself and shared that she will be running for Township Assessor in April's election. She shared her background and work experience with the board. Discussion followed. No action taken.

The next regular meeting of the Township Board will be Thursday, December 10, 2020 at 7:00 PM.

With no other business to come before the board, Ms. Wilson motioned to adjourn the meeting. Delbert Lubbers seconded. Motion carried and the meeting adjourned at 8:04 PM.

Respectfully submitted,

Kathleen O. Brown
Clerk