

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE: December 8, 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 December 8, 2016 meeting at 7:00 PM. Present along with the Supervisor were trustees: Ron Meece, Richard Howland, and Delbert Lubbers. Also present were Highway Commissioner Charlie Montgomery, Assessor Liz Skinner, and Clerk Kathy Brown. Visitors present: John Heider, Ron Nolte, and Chris Cravens

Delbert Lubbers made a motion to approve the minutes from the November 10 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	\$ 1,077.16
eft	United States Treasury	Payroll Liabilities	\$ 961.60
eft	United States Treasury	Payroll Liabilities	\$ 2,208.42
eft	Illinois Department of Revenut	Payroll Liabilities	\$ 943.66
eft	IMRF	Payroll Liabilities	\$ 4,576.77
14047	Richard Howland	1 meeting	\$ 92.35
14048	Central Management	Payroll Expenses	\$ 5,125.00
14049	Alan Sprinkle	11/15 Payroll	\$ 1,343.41
14050	Terrance J Frye	11/15 Payroll	\$ 1,033.23
14051	Michael Hammerschmidt	11/15 Payroll	\$ 343.85
14052	James Kiefer	11/15 Payroll	\$ 136.19
14053	Allen Harrington	11/15 Payroll	\$ 195.92
14054	Kathy Brown	Education	\$ 351.02
14055	Mediacom	Telephone	\$ 94.88

14056	Faith In Action	Intergovernmental Agreement	\$ 2,500.00
14057	Piatt Co. Nutrition	Intergovernmental Agreement	\$ 3,500.00
14058	Piatt Co. Service for Seniors	Intergovernmental Agreement	\$ 2,500.00
14059	Piatt Co. Toy and Gift Program	Intergovernmental Agreement	\$ 2,000.00
14060	Ecumenical Food Pantry	Intergovernmental Agreement	\$ 3,000.00
14061	PiattTran	Intergovernmental Agreement	\$ 1,000.00
14062	Alan Sprinkle	11/29 Payroll	\$ 1,372.92
14063	Terrance J Frye	11/29 Payroll	\$ 1,052.56
14064	Michael Hammerschmidt	11/29 Payroll	\$ 116.95
14065	Corbin Sebens	11/29 Payroll	\$ 77.97
14066	Elizabeth Skinner	Assessor: Education	\$ 459.67
14067	Elizabeth Skinner		\$ 230.76
14068	Sam's Club	Dues	\$ 225.00
14069	General Assistance	Property Tax	\$ 166.78
14070	Community Building	Property Tax	\$ 2,138.35
14071	Permanent Road Fund	Property Tax	\$ 3,522.84
14072	NCPERS Group Life	Insurance	\$ 16.00
14073	CDS Office Technologies	Maint - Equip	\$ 60.00
14074	Charles Montgomery	Salary	\$ 3,763.93
14075	Kathleen Brown	Salary	\$ 931.87
14076	Mike Wildman	Salary	\$ 1,533.23
14077	Elizabeth Skinner	Salary	\$ 1,207.95
14078	Delbert Lubbers	1 meeting	\$ 88.60
14079	Ronald Meece	1 meeting	\$ 88.60
14080	Mike Wileaver	1 meeting	\$ 88.60
14081	Richard Howland	1 meeting	\$ 92.35
Totals			\$ 50,218.39

General Assistance Fund

Totals

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
14449	Corrective Asphale Materials, LLC	Imp - Roads	\$ 6,229.20
14451	ILMO	Maintenance Property	\$ 59.40
14452	TOI	Legal Service	\$ 720.00
14453	Niemann Foods	Maint Supplies	\$ 68.02
14454	All Your Needs Consulting Inc.	Office Supplies	\$ 660.00
14455	Medicom	Telephone	\$ 331.93
14456	Tuscola Builders, Inc.	Imp - Roads	\$ 1,190.98
14458	ILMO	Maintenance Property	\$ 59.40
14459	Aramark	Maintenance Property	\$ 164.00
14460	Charlie Montgomery	Education	\$ 102.84
14461	General Fund	Wages - Emp 1	\$ 6,421.49
14462	General Fund	Wages - Emp 2	\$ 4,267.31
14463	General Fund	Wages - Part Time	\$ 1,815.00
14464	General Fund	Wages	\$ 2,518.22

14465	General Fund	Payroll Expenses	\$	8,171.26
			Totals	\$ 32,779.05

Per Road Fund

Check No	Payee	Budget Item		Amount
4813	Emulsicoat, Inc	Materials	\$	264.96
			Totals	\$ 264.96

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

New Business: John Heider presented Mike Harris as the condidate to fill the Trustee vacancy on the Cemetery Board due to Ron Nolte's resignation. Mr. Heider shared a short bio of Mr. Harris and highlighted some of his qualifications. Discussion followed. Ron Meece motioned to appoint Mike Harris as the new Cemetery Trustee. Richard Howland seconded the motion. Roll call vote, all voted "aye". Motion carried.

Mr. Wildman then preseted the 2017 Meeting dates for approval. Discussion followed. Richard Howland motioned to approve the schedule as presented. Delbert Lubbers seconded the motion. Roll call vote, all voted "aye". Motion carried.

Old Business: Kathy Brown shared information with the board regarding dates, times, location, menu, and cost for the Township Holiday party. Scheduling conflicts resulted in a suggested January 12 date at Bergie's. Many are unable to attend so the board decided to postpone the celebration until later in the spring of 2017.

Supervisor's Report: None

Highway Commissioner Report: Mr. Montgomery distributed his monthly task sheet including inserting tile in driveway culvert at Manint's home, coninued final mowing, finishing adding snowplow lights, drag & roll roads, assist Harris Elecric when needed, and drag & roll rebuilds. Future projects included: salt, scrape, and plow when needed and continue to clean and service equipment.

Reports from Board Members: None

Comments from visitors: None

Next Meeting date is: January 12, 2017 at 7:00 PM.

With no other business to come before the board, Delbert Lubbers motioned to adjourn the meeting. Ron Meece seconded. Motion carried and the meeting adjourned at 7:45PM.

Respectfully submitted,

Kathleen Brown
Township Clerk