

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE: December 14, 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 December 14, 2017 meeting at 6:00 PM. Present along with the Supervisor were trustees: Delbert Lubbers, Richard Howland, and Mike Wileaver. Also present were Clerk Kathy Brown and Highway Commissioner Charlie Montgomery. Visitor: Ladonna and Mark Kaiser

Delbert Lubbers made a motion to approve the minutes from the November 9, 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`	Payroll Liabilities	\$ 1,236.08
eft	IL Department of Revenue	Payroll Liabilities	\$ 914.01
eft	United States Treasury	Payroll Liabilities	\$ 2,237.36
eft	IMRF	Payroll Liabilities	\$ 3,383.46
14408	Alan Sprinkle	11/14 Payroll	\$ 1,405.13
14409	Michael Hammerschmidt	11/14 Payroll	\$ 1,141.32
14410	Corbin Sebens	11/14 Payroll	\$ 680.11
14411	Kathy Brown	Education	\$ 232.34
14412	Kathy Brown	Education	\$ 129.08
14413	Mediacom	Telephone	\$ 95.27
14414	Alan Sprinkle	11/28 Payroll	\$ 1,504.83
14415	Michael Hammerschmidt	11/28 Payroll	\$ 1,239.76
14416	Corbin Sebens	11/28 Payroll	\$ 542.92
14417	Faith In Action	Intergovernmental Agreement	\$ 2,500.00
14418	Piatt Co Nutrition	Intergovernmental Agreement	\$ 3,500.00
14419	Piatt Co Service for Seniors	Intergovernmental Agreement	\$ 2,500.00
14420	Piatt Co Toy and Gift Program	Intergovernmental Agreement	\$ 2,000.00
14421	Ecumenical Food Pantry	Intergovernmental Agreement	\$ 3,000.00
14422	PiatTran	Intergovernmental Agreement	\$ 1,000.00
14423	NCPERS Group Life Ins	Insurance	\$ 16.00
14424	CDS Office Technologies	Office Expenses	\$ 60.00
14425	Piatt Co Service	Assessor: Rent	\$ 185.00
14426	Charles Montgomery	Salary	\$ 3,754.23
14427	Elizabeth Skinner	Salary	\$ 1,226.92
14428	Kathleen Brown	Salary	\$ 944.00
14429	Mike Wildman	Salary	\$ 1,530.61
14430	Ronald Meece	1 meeting	\$ 96.13
14431	Richard Howland	1 meeting	\$ 101.58
14432	Mike Wileaver	1 meeting	\$ 96.13
14433	Delbert Lubbers	1 meeting	\$ 96.13
14434	Liz Skinner	Education	\$ 448.43

14435	William Skinner	Wages	\$ 98.17
14436	General Assistance	Property Tax	\$ 109.94
14437	Community Building	Property Tax	\$ 1,442.95
14438	Permanent Road Fund	Property Tax	\$ 2,337.64
14439	Central Management Services	Payroll Liabilities	\$ 3,748.00
14440	Cemetery	Replacement Tax	\$ 2,943.39
14441	Library	Replacement Tax	\$ 5,514.67
14442	Community Building	Replacement Tax	\$ 1,474.48
14443	Altorfer	Maint Equipment	\$ 1,853.91
14444	Alan Sprinkle	12/12 Payroll	\$ 1,476.32
14445	Michael Hammerschmidt	12/12 Payroll	\$ 1,210.23
14446	Corbin Sebens	12/12 Payroll	\$ 507.09
14447	Alan Sprinkle		\$ 200.00
14448	Michael Hammerschmidt		\$ 200.00

Totals \$ 60,913.62

General Assistance Fund

Totals

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
14799	Niemann Foods	Maint Supplies	\$ 45.41
14800	Lawson Products	Equip Parts & Repair	\$ 193.08
14801	Aramark	Maint Supplies	\$ 214.80
14802	Cintas	Clothing Allowance	\$ 314.70
14803	Mediacom	Telephone	\$ 162.47
14804	ILMO	Maint Supplies	\$ 60.90
14805	Safety Kleen	Maint Supplies	\$ 99.00
14806	Aramark	Maintenance Property	\$ 172.20
14807	General Fund	Payroll Liabilities	\$ 16,896.08
14808	City of Monticello	Replacement Tax	\$ 1,495.64
14809	AHW	Equip Parts & Repair	\$ 320.33
14810	Ameren IP	Utilities	\$ 724.84
14811	Cintas	Clothing Allowance	\$ 251.76
14812	Foltz & Rupiper	Legal Service	\$ 40.00
14813	GFi	Office Supplies	\$ 178.39
14814	Grainger	Maint Supplies	\$ 43.56
14815	Harris Companies, Inc	Equip Parts & Repair	\$ 250.00
14816	Hendrix Tree Service	Maintenance Property	\$ 2,000.00
14817	Hendrix Tree Service	Imp-Roads	\$ 2,000.00
14818	Lawson Products	Maint Supplies	\$ 148.09
14819	Charilie Montgomery	Maint Supplies	\$ 30.01
14820	City of Monticello Utilities	Utilities: Water	\$ 11.70
14821	Piatt Co Service Co	Gas & Oil	\$ 2,603.00
14822	Rahn Equipment	Equip Parts & Repair	\$ 356.00
14823	Karin Stewart	Maintenance Property	\$ 45.00
14824	True Value	Maint Supplies	\$ 118.90
14825	Verizon	Telephone	\$ 61.24
14826	Walker Tire & Exhaust	Equip Parts & Repair	\$ 197.00

Totals \$ 29,034.10

Per Road Fund

Check No	Payee	Budget Item	Amount
			Totals \$ -

Mike Wileaver made a motion to approve the bills as presented. Delbert Lubbers seconded the motion. Roll call vote, all voted "aye". Motion carried.

New Business: Mr. Wildman shared with the Trustees that Ladonna Kaiser needed to be appointed to the position at this meeting. The proposed contract was read aloud. Discussion ensued. Mike Wileaver made a motion to approve the appointment of Ladonna Kaiser as the Monticello Township

Assessor beginning January 1, 2018. Delbert Lubbers seconded the motion. Roll call vote, all voted "aye". Motion carried. The Monticello Township and Monticello Township Highway Department Sexual Harrassment Ordinances were shared with the Trustees. Discussion ensued. Delbert Lubbers motioned to adopt the Monticello Township Sexual Harrassment Ordinance as presented. Richard Howland seconded the motion. Upon motion duly made, motion carried. Mike Wileaver motioned to adopt the Monticello Township Highway Department Sexual Harrassment Ordinance as presented. Richard Howland seconded the motion. Upon motion duly made, motion carried.

Old Business: Supervisor Wildman discussed Replacement Tax Data for the Township and Road & Bridge accounts. Discussion followed. No action taken.

Supervisor's Report: None

Highway Commissioner Report: Highway Commissioner Charlie Montgomery discussed with Trustees the option to sell the Highway Department's digital radar equipment of the Sheriff's department. Also discussed thoughts on personal vs. Township provided phone. Discussion followed. No action taken. Mr. Montgomery distributed his monthly task sheet and pictures of road work and activities. Activities include final mowing, replacing collapsed culverts, pull-up and rolling shoulders on Township roads. Future projects include: shop/equipment maintenance, replacing culverts, saltin/plowing as needed. rural reference signs, and finishing fall mowing.

Reports from Board Members: None

Comments from visitors:

Next Meeting date is: January 18, 2018 at 7:00 PM.

With no other business to come before the board, Mike Wileaver motioned to adjourn the meeting. Delbert Lubbers seconded. Motion carried and the meeting adjourned at 6:40 PM.

Respectfully submitted,

Kathleen Brown
Township Clerk