

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE: December 13, 2018

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 13, 2018 meeting at 7:00 PM.
 Present along with the Supervisor were Clerk Kathy Brown, Trustees Richard Howland, Ron Meece, and Highway Commissioner Charlie Montgomery. Absent: Delbert Lubbers and Mike Wileaver.
 Visitors: None

Ron Meece made a motion to approve the minutes from both the November 8, 2018 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	\$ 1,100.20
eft	United States Treasury	Payroll Liabilities	\$ 1,109.54
eft	Illinois Dept of Revenue	Payroll Liabilities	\$ 965.99
eft	IMRF	Payroll Liabilities	\$ 3,382.93
eft	United States Treasury	Payroll Liabilities	\$ 2,206.00
eft	United States Treasury	Payroll Liabilities	\$ 1,053.32
14760	Alan Sprinkle	11/14 Payroll	\$ 1,542.20
14761	Anthony Wheeler	11/14 Payroll	\$ 425.41
14762	Michael Hammerschmidt	11/14 Payroll	\$ 1,209.40
14763	Foltz & Rupiper	Legal Service	\$ 123.75
14764	CDS Office Technologies	Office Exp	\$ 60.00
14765	Central Management Services	payroll Expenses	\$ 3,764.00
14766	Alan Sprinkle	11/27 Payroll	\$ 1,634.74
14767	Anthony Wheeler	11/27 Payroll	\$ 165.43
14768	Curtis J Miller	11/27 Payroll	\$ 91.77
14769	Michael Hammerschmidt	11/27 Payroll	\$ 1,273.71
14770	Scott Roth	11/27 Payroll	\$ 81.52
14771	Mediacom: Assessor	Telephone	\$ 96.13
14772	Mediacom	Telephone	\$ 96.13
14773	NCPERS Group Life Ins	Insurance	\$ 16.00
14774	Viscon	Assessor: Computer	\$ 165.00
14775	Charles Montgomery	Salary	\$ 3,962.62
14776	Delbert Lubbers	1 meeting	\$ 96.14
14777	Kathleen Brown	Salary	\$ 994.52
14778	LaDonna Kaiser	Salary	\$ 1,295.69
14779	Mike Wildman	Salary	\$ 1,595.82
14780	Mike Wileaver	1 meeting	\$ 96.14
14781	Richard Howland	1 meeting	\$ 101.59
14782	Ronald Meece	1 meeting	\$ 96.14
14783	Piatt Co Services	Assessor: Rental	\$ 185.00

14784	Ecumenical Food Pantry	Intergovernmental Agreement	\$ 3,000.00
14785	Faith in Action	Intergovernmental Agreement	\$ 2,500.00
14786	Piatt Tran	Intergovernmental Agreement	\$ 1,000.00
14787	Piatt Co Nutrition	Intergovernmental Agreement	\$ 3,500.00
14788	Piatt Co Nursing Home Foundation	Intergovernmental Agreement	\$ 1,000.00
14789	Piatt Co Service for Seniors	Intergovernmental Agreement	\$ 2,500.00
14790	Willow Tree Missions	Intergovernmental Agreement	\$ 1,000.00
14791	Piatt Co Toy and Gift Program	Intergovernmental Agreement	\$ 2,000.00
14792	Sam's Club	Dues	\$ 165.00
14793	Alan Sprinkle	12/12 Payroll	\$ 1,464.58
14794	Michael Hammerschmidt	12/12 Payroll	\$ 1,187.28
14795	Alan Sprinkle	12/12 Payroll	\$ 200.00
14796	Michael Hammerschmidt	12/12 Payroll	\$ 200.00
14797	General Assistance	Property Tax	\$ 73.41
14798	Community Building	Property Tax	\$ 1,007.58
14799	Permanent Road Fund	Property Tax	\$ 1,633.56
14800	Cemetery	Replacement Tax	\$ 3,212.36
14801	Library	Replacement Tax	\$ 6,018.61
14802	Community Building	Replacement Tax	\$ 1,609.22
14803	Central Management Services	payroll Expenses	\$ 3,764.00
14804	DCS Office Technologies	Office Exp	\$ 60.00
14805	International Assoc. of Assessing	Assessor: Education	\$ 350.00
Totals			\$ 66,432.43

General Assistance Fund

Totals

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
15169	Mediacom	Telephone	\$ 95.94
15170	Piatt Co Service Co	Gas & Oil	\$ 3,282.89
15171	Valentine Tire & Auto	Equip Parts & Repair	\$ 632.96
15172	Cintas	Clothing Allowance	\$ 364.95
15173	Aramark	Maintenance Property	\$ 176.28
15174	Foltz & Rupiper	Legal Service	\$ 165.00
15175	Niemann Foods	Maint Supplies	\$ 45.11
15177	ILMO	Maintenance Property	\$ 62.40
15176	AHW	Equip Parts & Repair	\$ 87.75
15178	General Fund	Wages	\$ 2,626.50
15179	General Fund	Wages - Emp 1	\$ 4,945.05
15180	General Fund	Wages - Emp 2	\$ 3,373.45
15181	General Fund	Wages - Part Time	\$ 931.50
15182	General Fund	Payroll Liabilities	\$ 5,071.66
15183	AHW	Equip Parts & Repair	\$ 52.45
15184	Ameren IP	Utilities	\$ 536.91
15185	Gfi	Office Supplies	\$ 131.87
15186	Hendrix Tree Service	Imp-Roads	\$ 1,600.00
15187	Interstate All Battery Center	Equip Parts & Repair	\$ 26.00
15188	Lawson Products	Maint Supplies	\$ 49.39
15189	Martin Equipment	Equip Parts & Repair	\$ 963.68
15190	City of Monticello Utilities	Utilities: Water	\$ 9.74
15191	Monticello Chamber of Commerce	Dues	\$ 75.00
15192	Rahn Equipment	Equip Parts & Repair	\$ 620.94
15193	Staples	Office Supplies	\$ 78.44
15194	Karin Stewart	Maintenance Property	\$ 45.00
15195	True Value	Maint Supplies	\$ 72.24
15196	Verizon	Telephone	\$ 155.06
15197	Young's Disposal Service	Maintenance Property	\$ 92.00
15198	City of Monticello	Replacement Tax	\$ 1,632.32

Totals \$ 28,002.48

Per Road Fund

Check No	Payee	Budget Item	Amount
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4839	Emulsicoat, Inc	Materials	\$	3,634.52
			Totals	\$ 3,634.52

Richard Howland made a motion to approve the bills from November. Ron Meece seconded the motion. Roll call vote. All voted "aye". Motion carried.

New Business: The 2019 Meeting Calendar was presented and dates were shared with the Board. Discussion followed. Ron Meece motioned to accept the Meeting Calendar as presented. Richard Howland seconded the motion. Roll call vote. All voted "aye". Motion carried.

Old Business: None

Supervisor's Report: Mr. Wildman shared with the Board that the last of this year's Replacement Taxes have been disbursed. Annual total is about \$4,000.00 less than last year.

Highway Commissioner Report: Mr. Montgomery presented his monthly task sheet. In the previous month activities included: attending the TOI conference, road shoulder work, and starting to update MTHD sign inventory. Future projects include: equipment and shop maintenance, preparing equipment for salting and snowplowing, and plowing/salting as needed.

Reports from Board Members: None

Comments from visitors: None

The next regular meeting of the Township Board will be Thursday, January 17, at 7:00 PM.

With no other business to come before the board, Richard Howland motioned to adjourn the meeting. Ron Meece seconded. Motion carried and the meeting adjourned at 7:14 PM.

Respectfully submitted,

Kathleen Brown
Township Clerk