

**Minutes - Board of Town Trustees**

STATE OF ILLINOIS

PIATT COUNTY

**TOWN OF MONTICELLO**

DATE: December 12, 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	_____

Ms. Wilson then opened the December 12, 2019 meeting at 7:00 PM. Present along with the Supervisor were Trustees Richard Howland, Ron Meece, and Mike Wileaver, Delbert Lubbers, Highway Commissioner Charlie Montgomery, and Clerk Kathy Brown. Visitors: Alan Sprinkle

Richard Howland made a motion to approve the minutes from the November 21, 2019 meeting. Mike Wileaver 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	\$ 1,184.68
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 960.50
eft	IMRF	Payroll Liabilities	\$ 787.98
eft	IMRF	Payroll Liabilities	\$ 2,726.43
eft	United States Treasury	Fed Taxes	\$ 2,381.74
eft	United States Treasury	Fed Taxes	\$ 224.92
eft	United States Treasury	Fed Taxes	\$ 1,082.12
15132	Mediacom	Telephone	\$ 96.91
15133	VOID		
15134	Alan Sprinkle	Wages	\$ 1,835.76
15135	Corbin T Sebens	Wages	\$ 104.88
15136	Michael Hammerschmidt	Wages	\$ 1,393.01
15137	NCPERS Group Life	Payroll Liabilities	\$ 16.00
15138	Charles Montgomery	Wages	\$ 4,078.80
15139	Delbert Lubbers	Wages	\$ 96.14
15140	Kathleen Brown	Wages	\$ 1,023.00
15141	LaDonna Kaiser	Wages	\$ 1,274.34
15142	Mike Wileaver	Wages	\$ 96.14
15143	Richard Howland	Wages	\$ 101.59
15144	Ronald Meece	Wages	\$ 96.14
15145	Tamara K. Wilson	Wages	\$ 1,483.16
15146	CMS-LGHP	Payroll Liabilities	\$ 2,152.00
15147	CMS-LGHP	Payroll Liabilities	\$ 2,152.00
15148	Ecumenical Food Pantry	Intergovernmental Agreement	\$ 3,000.00
15149	Faith In Action	Intergovernmental Agreement	\$ 2,500.00
15150	Piatt Co Public Transportation - Piat	Intergovernmental Agreement	\$ 1,000.00
15151	Piatt Co Nutrition	Intergovernmental Agreement	\$ 3,500.00
15152	Piatt Co Nursing Home Foundation	Intergovernmental Agreement	\$ 1,000.00
15153	Piatt Co Services for Seniors	Intergovernmental Agreement	\$ 2,500.00
15154	Piatt Co Toy and Gift Program	Intergovernmental Agreement	\$ 2,000.00

15155	Willow Tree Missions	Intergovernmental Agreement	\$ 1,000.00
15156	Piatt Co Cares	Intergovernmental Agreement	\$ 2,000.00
15157	VOID		
15158	Piatt Co Service	Rental	\$ 185.00
15159	General Assistance	Property Tax	\$ 123.02
15160	Cemetery	Property Tax	\$ 2,283.55
15161	Community Building	Property Tax	\$ 1,713.33
15162	Post Office	Office Supplies	\$ 55.00
15163	Cemetery	Replacement Tax	\$ 4,384.07
15164	Library	Replacement Tax	\$ 8,213.91
15165	Community Building	Replacement Tax	\$ 2,196.19
15166	Alan Sprinkle	Wages	\$ 1,498.29
15167	Michael Hammerschmidt	Wages	\$ 1,303.52
15168	Corbin T Sebens	Wages	\$ 293.64
15169	Alan Sprinkle	Bonus	\$ 200.00
15170	Michael Hammerschmidt	Bonus	\$ 200.00
15171	Lori Wichus	Wages	\$ 257.95
15172	CDS Office Technologies	Maint - Equip	\$ 30.00
<b>Totals</b>			<b>\$ 66,785.71</b>

**General Assistance Fund**

6858	Tim Kinkead	Emergency Assistance	600
6859	Quality Housing LLC	Emergency Assistance	270
6860	C&R Apartments	Emergency Assistance	\$ 650.00
<b>Totals</b>			<b>\$ 1,520.00</b>

**Road & Bridge Fund**

Check No	Payee	Budget Item	Amount
15483	Cintas	Maint Supplies	\$ 69.13
15484	MCS Office Technologies	Office Supplies	\$ 839.00
15485	General Fund	Payroll Liabilities	\$ 16,626.80
15486	City of Monticello	Replacement Tax	\$ 2,227.70
15487	Ameren IP	Utilities	\$ 630.36
15488	Bumper to Bumper	Equip Parts & Repair	\$ 3.56
15489	CCG	Office Supplies	\$ 69.00
15490	Cintas	Clothing Allowance	\$ 289.12
15491	Cintas	Maint Supplies	\$ 69.13
15492	Gfi	Office Supplies	\$ 96.27
15493	Interstate Billing Service	Equip Parts & Repair	\$ 152.34
15494	Lawson Products	Maint Supplies	\$ 471.93
15495	Monticello City Utility Services	Water	\$ 12.66
15496	Monticello Chamber of Commerce	Dues	\$ 75.00
15497	Niemann Foods	Maint Supplies	\$ 44.44
15498	Piatt Co Zoning Office	Dues	\$ 500.00
15499	Progressive Chemical	Maint Supplies	\$ 891.54
15500	RP Lumber	Maint Supplies	\$ 70.78
15501	Karin Stewart	Maintenance-Prop	\$ 45.00
15502	Thornton Welding	Equip Parts & Repair	\$ 1,697.35
15503	True Value	Maint Supplies	\$ 202.93
15504	Verizon	Telephone	\$ 156.32
<b>Totals</b>			<b>\$ 25,240.36</b>

**Per Road Fund**

Check No	Payee	Budget Item	Amount
4851	Dunn Co	Materials	\$ 1,228.50
<b>Totals</b>			<b>\$ 1,228.50</b>

Mike Wileaver made a motion to approve the bills from November. Delbert Lubbers seconded the motion. Upon motion duly made the motion carried.

**New Business:** Ms. Wilson presented the 2020 Meeting Calendar. Delbert Lubbers motioned to

accept the schedule as presented. Ron Meece seconded the motion. Upon motion duly made the motion carried.

**Old Business:** Supervisor Wilson shared that she attended a Community Building meeting. There was a death in the building in November. The Community Building board members indicated they will purchase AED machines and provide training. Ms. Wilson and Ms. Brown are interested in this training.

**Supervisor's Report:** Ms. Wilson's shared the final numbers for Property Tax disbursements received and Corporate Replacement Tax received in 2019. Discussion followed. No action taken.

**Highway Commissioner Report:** Mr. Montgomery shared the Highway Maintenance Mileage contract for 2020. He also shared a map of the Township showing the many miles of roads that have been rebuilt, as well as plans for 2020 rebuilds. Discussion ensued. No action taken.

Mr. Montgomery presented his monthly task sheet. In the previous month activities included: running roads and servicing equipment. Future projects include: MTHD shop maintenance, hauling 2020 needed rock, and salting/scraping/ plowing roads as needed.

**Reports from Board Members:** Mike Wileaver expressed that he would like to see entities receiving future intergovernmental funds submit a request for funds prior to the December 2020 meeting. Discussion followed. No action taken.

**Comments from visitors:** None

The next regular meeting of the Township Board will be Thursday, January 9, 2020 at 7:00 PM.

With no other business to come before the board, Ms. Wilson motioned to adjourn the meeting. Mr. Lubbers seconded. The meeting adjourned at 7:30 PM.

Respectfully submitted,

Kathleen O. Brown  
Clerk