

## Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

### TOWN OF MONTICELLO

DATE:

December 10, 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 December 10, 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 Ron Meece.  
Visitors: None

Richard Howland made a motion to approve the minutes as amended from the November 5, 2020 meeting as mailed. Ms. Davis seconded the motion. Upon motion duly made the motion carried.

The bills were presented to the Township Trustees as follows:

<b>General Fund</b>			
<b>Check No</b>	<b>Payee</b>	<b>Budget Item</b>	<b>Amount</b>
eft	United States Treasury	Fed Taxes	\$ 1,012.32
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 218.49
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 218.49
eft	United States Treasury	Fed Taxes	\$ 1,012.34
eft	IMRF-VAC	Payroll Liabilities	\$ 34.53
eft	IMRF	Payroll Liabilities	\$ 778.45
eft	IMRF	Payroll Liabilities	\$ 3,255.65
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 509.74
eft	United States Treasury	Fed Taxes	\$ 2,458.34
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 218.49
eft	United States Treasury	Fed Taxes	\$ 1,082.42
15497	CDS Office Technologies	Office Supplies	\$ 288.42
15498	Alan Sprinkle	Wages	\$ 1,528.01
15499	Michael Hammerschmidt	Wages	\$ 1,254.78
15500	CDS Office Technologies	Maint - Equip	\$ 60.00
15501	Staples	Office Supplies	\$ 496.17
15502	Mediacom	Telephone	\$ 97.19
15503	Mediacom: Assessor	Assessor: Internet/Phone	\$ 97.19
15504	Alan Sprinkle	Wages	\$ 1,528.01
15505	Michael Hammerschmidt	Wages	\$ 1,254.77
15506	NCPERS Group Life Insurance	Payroll Liabilities	\$ 16.00
15507	General Assistance	Property Tax	\$ 97.39
15508	Cemetery	Property Tax	\$ 1,809.68
15509	Community Building	Property Tax	\$ 1,399.17
15510	Charles Montgomery	Wages	\$ 4,197.94
15511	Delbert Lubbers	Wages	\$ 96.14
15512	Kathleen Brown	Wages	\$ 1,051.35
15513	LaDonna Kaiser	Wages	\$ 1,312.21
15514	Mike Wileaver	Wages	\$ 96.14
15515	Richard Howland	Wages	\$ 101.59

15516	Ronald Meece	Wages	\$	96.14
15517	Tamara K. Wilson	Wages	\$	1,523.21
15518	Foltz & Rupiper	Legal Services	\$	42.50
15519	Altorfer	Maint - Equip	\$	1,127.00
15520	CDS Office Technologies	Maint - Equip	\$	60.00
15521	CMS-LGHP	Health Ins	\$	2,337.02
15522	CMS-LGHP	Health Ins	\$	2,337.00
15523	Cemetery	Replacement Tax	\$	3,543.95
15524	Library	Replacement Tax	\$	6,639.87
15525	Community Building	Replacement Tax	\$	1,775.33
15526	Alan Sprinkle	Wages	\$	1,527.99
15527	Michael Hammerschmidt	Wages	\$	1,254.77
15528	Alan Sprinkle	Wages	\$	200.00
15529	Michael Hammerschmidt	Wages	\$	200.00
15530	Piatt Co Service	Rental	\$	185.00
<b>Totals</b>			\$	50,431.19

**General Assistance Fund**

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<b>Totals</b>			\$	-
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**Road & Bridge Fund**

Check No	Payee	Budget Item	Amount
15792	Wagoner Fabrication LLC	Over Threshold (\$5,000)	\$ 13,168.00
15793	Cintas	Clothing Allowance	\$ 278.88
15794	Hendrix Tree Service	Imp-Roads	\$ 1,000.00
15795	Aramark	Maintenance-Prop	\$ 232.15
15796	Township Officials of Illinois	Legal Service	\$ 570.00
15697	General Fund	Office Supplies	\$ 195.69
15798	General Fund	October Wages and Payroll Expenses	\$ 15,893.19
15799	City of Monticello	Replacement Tax	\$ 1,800.80
15800	AHW	Equip Parts & Repair	\$ 5,457.34
15801	All Your Needs Consulting, Inc	Office Supplies	\$ 750.00
15802	Ameren IP	Gas & Electric	\$ 479.84
15803	Aramark	Maintenance-Prop	\$ 185.72
15804	PDC/AREA	Maintenance-Prop	\$ 108.58
15805	CCG	Internet Service	\$ 69.00
15806	PDC/AREA	Maintenance-Prop	\$ 1,021.44
15807	Cintas	Clothing Allowance	\$ 278.88
15808	Monticello City Utility Services	Water	\$ 10.53
15809	Karin Stewart	Maintenance-Prop	\$ 45.00
15810	True Value	Maint Supplies	\$ 67.74
15811	Verizon	Telephone	\$ 151.66
15812	Yeakley's Auto Body	Equip Parts & Repair	\$ 306.00
15813	General Fund	Office Supplies	166.81
<b>Totals</b>			\$ 42,237.25

**Per Road Fund**

Check No	Payee	Budget Item	Amount
4869	Emulsicoat, Inc	Materials	\$ 4,547.64
<b>Totals</b>			\$ 4,547.64

Mike Wileaver made a motion to approve the bills. Ron Meece seconded the motion. Upon motion duly made the motion carried.

**New Business:** Ms. Wilson reported that she is in receipt of three (3) formal requests for support from local entities - Willow Tree Missions, A Small Hand Diaper Pantry, and the Piatt County Nursing Home. Discussion ensued regarding the amount available for distribution. Richard Howland motioned to give \$1,000 to A Small Hand Diaper Pantry, \$500 to Willow Tree Missions, and \$500 to Piatt County Nursing Home. Ron Meece seconded the motion. Upon motion duly made the motion carried. Ms. Wilson shared the 2021 meeting calendar with the Trustees. The November meeting falls on November 11, Veteran's Day. Mike Wileaver motioned to move the November meeting to November 10

10. Richard Howland seconded the motion. Upon motion duly made the motion carried. Ms. Wilson discussed the 2021 Budget with Trustees and asked that they consider areas to reduce spending in order to save money. Discussion ensued. No action taken.

**Old Business:** None

**Supervisor's Report:** Ms. Wilson presented Replacement Tax and Property Tax disbursement data to the Trustees. Discussion followed. No action taken.

**Highway Commissioner Report:** Mr. Montgomery distributed the monthly task sheet. Activities included running roads, boom mowing for Goose Creek Township, and drag & rolling gravel roads. Future projects include shop/equipment maintenance, running roads, salt/scrape/plowing as needed.

**Reports from Board Members:** None

**Comments from Visitors:** None.

The next regular meeting of the Township Board will be Thursday, January 14, 2021 at 7:00 PM.

With no other business to come before the board, Richard Howland motioned to adjourn the meeting. Supervisor Wilson seconded. Motion carried and the meeting adjourned at 7:44 PM.

Respectfully submitted,

Kathleen O. Brown  
Clerk