

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE: February 18, 2015

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	Ronn Davis	
Town Clerk	Tamara Wilson	
Township Trustee	Delbert Lubbers	
Township Trustee	Mike Wildman	
Township Trustee	Mike Wileaver	
Township Trustee	Charlie Vinson	
Highway Commissioner	Charlie Montgomery	

Mr. Davis opened the February 18, 2015 meeting at 7:00 PM. Present along with the Supervisor were trustees: Mike Wileaver and Mike Wildman. Also present were Clerk Tamara Wilson, Highway Commissioner Charlie Montgomery, Assessor Elizabeth Skinner and Visitor Chris Cravens. Trustee Delbert Lubbers was absent. With the passing of Trustee Charlie Vinson, the board has until the April 7, 2015 meeting or 60 days to appoint a qualified person to fill the vacancy.

Mike Wileaver made a motion to approve the minutes from the January 14, 2015 meeting. Mike Wildman 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
13374	Staples	Office Supplies	\$ 11.58
13375	Mediacom	Telephone	\$ 103.65
13376	Alan Sprinkle	1/28 Payroll	\$ 1,359.92
13377	Michael Hammerschmidt	1/28 Payroll	\$ 447.80
13378	Postmaster	Office Supplies	\$ 16.20
13379	Feller & Kuester	Accounting Service	\$ 1,855.00
13380	Charlie Montgomery	Salary	\$ 3,561.22
13381	Elizabeth Skinner	Salary	\$ 1,175.87
13382	Ronnie Davis	Salary	\$ 1,386.13
13383	Tamara Wilson	Salary	\$ 921.85
13384	Charlie Vinson	1 meeting	\$ 83.60
13385	Delbert Lubbers	1 meeting	\$ 88.60
13386	Mike Wildman	1 meeting	\$ 88.60
13387	Mike Wileaver	1 meeting	\$ 88.60
13388	Central Management	Payroll Liabilities	\$ 4,277.00
13389	PAQ Interactive Inc	Office Expense	\$ 240.00
13390	Elizabeth Skinner	Assessor: Mileage	\$ 14.38
		Assessor: Internet	\$ 60.00
		Assessor: Telephone	\$ 36.15
13391	NCPERS	Payroll Liabilities	\$ 16.00
13392	Piatt County Service	Assessor: Rent	\$ 185.00
13393	Alan Sprinkle	2/10 Payroll	\$ 1,594.44
13394	TJ Frye	2/10 Payroll	\$ 1,132.49
13395	Curtis Miller	2/10 Payroll	\$ 46.52
13396	Michael Hammerschmidt	2/10 Payroll	\$ 46.52
Totals			\$ 18,837.12

General Assistance Fund

Check No	Payee	Budget Item	Amount
Totals			\$ -

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
13711	ILMO	Maint Supplies	\$ 54.90
13712	Area Disposal	Maint Property	\$ 91.73
13713	Safelite AutoGlass	Equip Parts & Repair	\$ 270.30
13714	Mediacom	Telephone	\$ 164.30
13715	Aramark	Maint Property	\$ 314.60
13716	Rush Truck Center	Equip Parts & Repair	\$ 2,996.02
13717	Cintas	Clothing Allowance	\$ 200.00
13718	General Fund	Wages - Emp 1	\$ 4,568.80
13719	General Fund	Wages - PT	\$ 1,368.00
13720	General Fund	Wages	\$ 2,444.87
13721	General Fund	Payroll Expenses	\$ 3,169.16
13722	Ameren	Utilities	\$ 1,454.73
13723	Area Disposal	Maint Property	\$ 89.84
13724	Becker Truck Lane	Equip Parts & Repair	\$ 122.00
13725	Berg Tanks	Maint Property	\$ 200.00
13726	Birkey's	Equipment Purchase	\$ 3,800.00
13727	Bumper to Bumper	Equip Parts & Repair	\$ 16.50
13728	Aramark	Maint Property	\$ 251.68
13729	Cintas	Clothing Allowance	\$ 139.49
13730	Grainger	Maint Property	\$ 1,552.11
		Maint Supplies	\$ 31.46
		Equip Parts & Repair	\$ 980.25
		Clothing Allowance	\$ 205.71
13731	Karin Hoffman	Maint Property	\$ 45.00
13732	Lawson Products	Maint Supplies	\$ 130.07
13733	Lone Peak Licensing	Dues	\$ 50.00
13734	City of Monticello	Utilities	\$ 14.97
13735	Charlie Montgomery	Office Supplies	\$ 80.39
13736	Monticello Micro	Equipment Purchase	\$ 1,418.00
13737	Niemann Foods	Maint Supplies	\$ 47.74
13738	Piatt County FS	Fuel & Oil	\$ 1,816.76
13739	Progressive Chemical	Maint Supplies	\$ 292.16
13740	RP Lumber	Maint Property	\$ 59.88
13741	Interstate	Equip Parts & Repair	\$ 75.46
13742	Rahn Equipment	Equip Parts & Repair	\$ 864.50
13743	Staples	Office Supplies	\$ 85.03
13744	Sunbelt Rentals	Equipment Rental	\$ 507.00
13745	TOI	Legal Services	\$ 90.00
13746	THCOI	Dues	\$ 50.00
13747	True Value	Maint Supplies	\$ 60.72
13748	Verizon	Telephone	\$ 408.37
13749	Zee Medical, Inc	Maint Supplies	\$ 38.95
Totals			\$ 30,621.45

Per Road Fund

Check No	Payee	Budget Item	Amount
Totals			\$ -

Mike Wildman made a motion to approve the bills for February 18, 2015. Mike Wileaver seconded the the motion. Roll call vote, all voted "aye".

New Business: The tax levy for the Permanent Road Fund was discussed and will be adopted at the March 2015 board meeting.

The Loss Control Policy from Toirma was reviewed by Attorneys John Foltz and Amy Rupiper and was

suggested that the document be signed by the Township officials. Mike Wildman made the motion to for the policy to be signed, Mike Wileaver seconded the motion. The policy was signed by all the officials present.

Supervisor Ronn Davis asked the board to consider moving the Wednesday March 11, 2015 meeting to Tuesday March 10, 2015 at 7:00 PM to help with a conflict in schedule for Highway Commissioner, Charlie Montgomery. Change of meeting date was noted and will be posted.

Old Business: none

Supervisor's Report: Mr. Davis handed out questionnaires from Feller & Kuester for the elected officials to sign in relation to the annual audit. Mr. Davis also handed out the letter to the trustees from the Auditor.

The 2015 Budget for the General Fund and General Assistance as prepared by the Attorney was handed out to the board. The 2015 Budget and Appropriation Ordinance will be voted upon and signed at the March 10, 2015 meeting.

Highway Commissioner Report: The 2015 Budget for Road and Bridge and Permanent Road as prepared by the Attorney was handed out to the board. The 2015 Budget and Appropriation Ordinance will be voted upon and signed at the March 10, 2015 meeting.

Mr. Montgomery handed out the monthly task sheet which included but not limited to replacing old gas heaters with radiant heaters in the Equipment Shop and Pickup Bay. Mr. Montgomery shared with the board the breakdown of the cost of installation in house with the purchase of the system from Grainger.

Reports from Board Members: Ronn Davis passed out the TOI Topics Day Registration form which is held on Tuesday May 5, 2015.

Comments from visitors: none

Next Meeting date is: Tuesday March 10, 2015 at 7:00 PM.

With no other business to come before the board, Mike Wileaver moved to adjourn the meeting. Mike Wildman seconded. Meeting adjourned at 7:40 PM.

Respectfully submitted,

Tamara Wilson
Township Clerk