

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE:

February 18, 2016

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 | Kathleen Brown | |
| Township Trustee | Delbert Lubbers | |
| Township Trustee | Mike Wildman | |
| Township Trustee | Mike Wileaver | |
| Township Trustee | Ronald Meece | |
| Highway Commissioner | Charlie Montgomery | |

Mr. Davis opened the February 18, 2016 meeting at 7:00 PM. Present along with the Supervisor were trustees: Mike Wildman, Ron Meece, and Mike Wileaver. Also present were Highway Commissioner Charlie Montgomery and Assessor Liz Skinner.

Mike Wileaver made a motion to approve the minutes from the January 14, 2016 meeting. Ron Meece 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 | \$ 908.66 |
| eft | United States Treasury | Payroll Liabilities | \$ 1,009.26 |
| eft | United States Treasury | Payroll Liabilities | \$ 2,120.72 |
| eft | IL Dept. of Rev. | Payroll Liabilities | \$ 641.14 |
| eft | IMRF | Payroll Liabilities | \$ 0.02 |
| eft | IMRF | Payroll Liabilities | \$ 745.64 |
| eft | United States Treasury | Payroll Liabilities | \$ 880.28 |
| eft | IMRF | Payroll Liabilities | \$ 3,403.40 |
| 13730 | Terrance Frye | 1/13 Payroll | \$ 1,004.84 |
| 13731 | Alan Sprinkle | 1/13 Payroll | \$ 1,381.26 |
| 13732 | William Skinner | 1/13 Payroll | \$ 32.12 |
| 13733 | Niemann Foods | Office Supplies | \$ 14.97 |
| 13734 | Director of Employment Securities | Payroll Liabilities | \$ 21.09 |
| 13735 | Mediacom | Telephone | \$ 94.93 |
| 13736 | Mediacom: Assessor | Telephone/Internet | \$ 94.93 |
| 13737 | C.I.A.O | Assessor: Dues - Fees | \$ 40.00 |
| 13738 | IL Property Assesments | Assessor Education | \$ 745.00 |
| 13739 | Township Clerks of Illinois | Dues | \$ 30.00 |
| 13740 | Alan Sprinkle | 1/27 Payroll | \$ 1,462.17 |
| 13741 | Terrance Frye | 1/27 Payroll | \$ 1,131.68 |
| 13742 | Michael Hammerschmidt | 1/27 Payroll | \$ 108.53 |
| 13743 | Feller & Kuester CPA | Acct Service | \$ 1,770.00 |
| 13744 | Charles Montgomery | Salary | \$ 3,661.30 |
| 13745 | Elizabeth Skinner | Salary | \$ 1,207.95 |
| 13746 | Kathleen Brown | Salary | \$ 906.58 |
| 13747 | Ronnie Davis | Salary | \$ 1,422.49 |
| 13748 | Delbert Lubbers | 1 meeting | \$ 88.60 |
| 13749 | Mike Wildman | 1 meeting | \$ 88.60 |
| 13750 | Mike Wileaver | 1 meeting | \$ 88.60 |
| 13751 | Ronald Meece | 1 meeting | \$ 88.60 |
| 13753 | Central Management | Payroll Liabilities | \$ 4,503.00 |

| | | | | |
|-------|-------------------------|---------------------|---------------|--------------|
| 13754 | PAQ Interactive Inc | Office Exp | \$ | 240.00 |
| 13755 | John Foltz | Legal Services | \$ | 925.00 |
| 13756 | General Assistance | Property Tax | \$ | 108.15 |
| 13757 | NCPERS Group Life | Payroll Liabilities | \$ | 16.00 |
| 13758 | Post Office | Office Supplies | \$ | 98.00 |
| 13759 | CDS Office Technologies | Office Exp | \$ | 30.00 |
| 13760 | Piatt Co Service | Assessor: Rental | \$ | 185.00 |
| 13761 | Ronn Davis | Office Supplies | \$ | 519.00 |
| 13762 | Alan Sprinkle | 2/10 Payroll | \$ | 1,327.01 |
| 13763 | Terrance Frye | 2/10 Payroll | \$ | 1,004.84 |
| 13764 | Altorfer | Maint-Equip | \$ | 794.25 |
| 13765 | Foltz & Rupiper | Legal Services | \$ | 187.50 |
| | | | Totals | \$ 35,131.11 |

General Assistance Fund

Road & Bridge Fund

| Check No | Payee | Budget Item | | Amount |
|-----------------|-----------------------------|-------------------------------|---------------|---------------|
| 14113 | City of Monticello | Replacement Tax | \$ | 6,824.31 |
| 14114 | Piatt Co Service Co | Gas & Oil | \$ | 273.49 |
| 14115 | Central Petroleum Co | Gas & Oil | \$ | 948.70 |
| 14116 | ILMO | Maint Supplies | \$ | 56.40 |
| 14117 | John Foltz | Legal Service | \$ | 1,290.30 |
| 14118 | Grainger | Equip Parts & Repair | \$ | 195.69 |
| 14119 | Piatt Co Service Co | Gas & Oil | \$ | 2,080.15 |
| 14120 | Township Highway... | Dues | \$ | 50.00 |
| 14121 | Mediacom | Telephone | \$ | 161.85 |
| 14122 | Niemann Foods | Maint Supplies | \$ | 5.34 |
| 14123 | Aramark | Maintenance Property | \$ | 383.80 |
| 14124 | Cintas | Clothing Allowance | \$ | 403.41 |
| 14125 | Rush Truck Center | Equip Parts & Repair | \$ | 9,113.83 |
| 14086 | Mediacom | Telephone | \$ | 164.06 |
| 14126 | Post Office | Office Supplies | \$ | 98.00 |
| 14127 | General Fund | Wages - Emp 1 | \$ | 4,402.31 |
| 14128 | General Fund | Wages - Emp 2 | \$ | 2,925.78 |
| 14129 | General Fund | Wages - Part Time | \$ | 122.50 |
| 14130 | General Fund | Wages | \$ | 2,444.87 |
| 14131 | General Fund | Payroll Expenses | \$ | 5,207.96 |
| 14132 | General Fund | Wages and Payroll Liabilities | \$ | 3,468.03 |
| 14134 | Blain's Farm & Fleet | Maint Supplies | \$ | 27.00 |
| 14135 | Ameren IP | Utilities | \$ | 1,134.30 |
| 14136 | Aramark | Maintenance Property | \$ | 307.04 |
| 14137 | AHW | Equip Parts & Repair | \$ | 207.77 |
| 14138 | Berg Tanks | Maintenance Property | \$ | 230.00 |
| 14140 | Charlie Montgomery | Office Supplies | \$ | 49.00 |
| 14141 | Champaign County... | Intergovernmental Aggrement | \$ | 127.50 |
| 14142 | Cintas | Clothing Allowance | \$ | 208.92 |
| 14143 | Foltz & Rupiper | Legal Service | \$ | 1,125.00 |
| 14144 | Grainger | Equip Parts & Repair | \$ | 483.19 |
| 14145 | Karin Hoffman | Maintenance Property | \$ | 45.00 |
| 14146 | ILMO | Maint Supplies | \$ | 59.40 |
| 14147 | Rush Truck Center | Equip Parts & Repair | \$ | 7,336.02 |
| 14148 | Lawson Products | Equip Parts & Repair | \$ | 320.36 |
| 14149 | Mediacom | Telephone | \$ | 161.85 |
| 14150 | Niemann Foods | Maint Supplies | \$ | 34.94 |
| 14151 | City of Monticello Utilites | Utilities | \$ | 17.64 |
| 14152 | Progressive Chemical | Maint Supplies | \$ | 344.66 |
| 14153 | Rick Ridings Ford | Equip Parts & Repair | \$ | 313.49 |
| 14154 | Shopko | Office Supplies | \$ | 20.99 |
| 14155 | True Value | Maint Supplies | \$ | 30.99 |
| 14156 | Verizon | Telephone | \$ | 58.29 |
| 14157 | Yeakley's Auto Body | Equip Parts & Repair | \$ | 154.00 |
| | | | Totals | \$ 53,418.13 |

Per Road Fund

| Check No | Payee | Budget Item | Amount |
|-----------------|-----------------------|-----------------------|---------------------|
| 4746 | Piatt Co. Bridge Fund | Materials | \$ 39,497.67 |
| | | Engineering | \$ 28,154.59 |
| | | Right of Way Purchase | \$ 2,445.00 |
| 4747 | Lehigh Hanson | Materials | \$ 3,097.38 |
| Totals | | | \$ 73,194.64 |

Mike Wildman made a motion to approve the bills as accepted. Ron Meece seconded the motion. Roll call vote, all voted "aye".

New Business: None

Old Business: None

Supervisor's Report: Mr. Davis distributed the Annual Township Topics Day information. Anyone interested in more information should contact the Supervisor. The proposed Township budget was distributed. Discussion followed. No action taken. The budget will be presented for approval at the March 10, 2016 meeting. Township Assessor, Liz Skinner, has indicated that she will not seek re-election. Position will be available for election. Candidates must have CIAO certification prior to being nominated at the Caucus.

Highway Commissioner Report: Ordinances approved at the January meeting were presented for signatures. Mr. Montgomery will be serving as the Chair of Education Committee for TOI and he presented information on upcoming education events (seminars & webinars). Bruce Hannon had contacted Highway Commissioner Montgomery regarding truck traffic and bypassing downtown. He advised him to contact Monticello's mayor. Task sheet was distributed. Bridge on Cemetery Road, near Miller's, is targeted as a future project.

Reports from Board Members: None

Comments from visitors: None

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

With no other business to come before the board, Supervisor Davis moved to adjourn the meeting. Ron Meece seconded. Motion carried and the meeting adjourned at 7:45 PM.

Respectfully submitted,

Kathleen Brown
Township Clerk

