

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE: February 14, 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	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 February 14, 2019 meeting at 7:00 PM. Present along with the Supervisor were Clerk Kathy Brown, Trustees Richard Howland, Ron Meece, Mike Wileaver, and Highway Commissioner Charlie Montgomery. Absent: Delbert Lubbers
Visitors: None

Ron Meece made a motion to approve the minutes from both the December 13, 2019 meeting and the cancelled January 17, 2019 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	\$ 1,861.56
eft	Illinois Dept. of Employment Security	Payroll Liabilities	\$ 33.44
eft	Illinois Dept of Revenue	Payroll Liabilities	\$ 1,074.87
eft	IMRF	Payroll Liabilities	\$ 3,456.62
eft	United States Treasury	Payroll Liabilities	\$ 2,188.44
eft	United States Treasury	Payroll Liabilities	\$ 1,068.88
14833	Kirby Hospital	Ambulance Service	\$ 2,330.00
14834	Alan Sprinkle	1/22 Payroll	\$ 2,787.93
14835	Curtis J Miller	1/22 Payroll	\$ 359.43
14836	Michael Hammerschmidt	1/22 Payroll	\$ 1,805.94
14837	Scott Pearl	1/22 Payroll	\$ 351.78
14838	Mediacom: Assessor	Telephone	\$ 96.31
14839	Mediacom	Telephone	\$ 96.31
14840	Charles Montgomery	Salary	\$ 3,965.82
14841	Delbert Lubbers	1 meeting	\$ 96.14
14842	Kathleen Brown	Salary	\$ 996.52
14843	LaDonna Kaiser	Salary	\$ 1,334.35
14844	Mike Wildman	Salary	\$ 1,598.82
14845	Mike Wileaver	1 meeting	\$ 96.14
14846	Richard Howland	1 meeting	\$ 101.59
14847	Ronald Meece	1 meeting	\$ 96.14
14848	NCPERS Group Life Ins	Insurance	\$ 16.00
14849	Alan Sprinkle	2/6 Payroll	\$ 1,651.66
14850	Michael Hammerschmidt	2/6 Payroll	\$ 1,351.62
14851	Ronn Davis	Office Exp	\$ 650.00
14852	Viscon	Assessor: Computer	\$ 33.00
14853	Central Management Services	payroll Expenses	\$ 3,764.00
14854	Feller & Kuester CPA LLP	Acct Service	\$ 235.00
14855	DCS Office Technologies	Office Exp	\$ 60.00
Totals			\$ 33,558.31

General Assistance Fund

Totals

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
15229	Aramark	Maintenance Property	\$ 178.62
15230	Township Highway Commissioners	Dues	\$ 60.00
15231	General Fund	Wages	\$ 2,626.50
15232	General Fund	Wages - Emp 1	\$ 6,605.55
15233	General Fund	Wages - Emp 2	\$ 4,143.81
15234	General Fund	Wages - Part Time	\$ 813.75
15235	General Fund	Payroll Expenses	\$ 5,387.02
15236	Ameren IP	Utilities	\$ 1,033.29
15237	B&A Screenprinting	Clothing Allowance	\$ 79.50
15238	Cintas	Clothing Allowance	\$ 364.95
15239	Cintas - First Aid & Safety	Maint Supplies	\$ 36.38
15240	Grainger	Maint Supplies	\$ 610.52
15241	ILMO	Maintenance Property	\$ 62.40
15242	Interstate Billing Service Inc	Equip Parts & Repair	\$ 1,228.20
15243	Lawson Products	Maint Supplies	\$ 282.86
15244	City of Monticello Utilities	Utilities: Water	\$ 12.66
15245	Martin Equipment	Equip Parts & Repair	\$ 2,035.56
15246	Niemann Foods	Maint Supplies	\$ 112.59
15247	Platt Co Service Co	Gas & Oil	\$ 2,769.02
15248	Foltz & Rupiper	Legal Service	\$ 41.25
15249	Shopko	Office Supplies	\$ 139.99
15250	Karin Stewart	Maintenance Property	\$ 45.00
15251	Staples	Office Supplies	\$ 223.40
15252	True Value	Maint Supplies	\$ 80.33
15253	Verizon	Telephone	\$ 155.18
Totals			\$ 29,128.33

Per Road Fund

Check No	Payee	Budget Item	Amount
4840	Jscola Stone Co	Materials	\$ 2,756.45
Totals			\$ 2,756.45

Mike Wileaver made a motion to approve the bills as presented. Ron Meece seconded the motion. Roll call vote. All voted "aye". Motion carried.

New Business: Mr. Wildman and Mr. Montgomery discussed budget numbers and reasoning behind any changes. Discussion followed. No action taken. Howland seconded the motion. Roll call vote. All voted "aye". Motion carried.

Old Business: None

Supervisor's Report: None

Highway Commissioner Report: Mr. Montgomery presented his monthly task sheet. In the previous month activities included: preparing equipment for plowing, scraping, and salting, running roads, and addressed a serious drainage issue on (1500 North) Airport Road / (1150 East) Davis Road. Future projects include equipment and shop maintenance, plowing and/or scraping roads, and finish preparing Annual Report.

Reports from Board Members: None

Comments from visitors: None

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

With no other business to come before the board, Richard Howland motioned to adjourn the meeting. Mike Wileaver seconded. Motion carried and the meeting adjourned at 7:25 PM.

Respectfully submitted,

Kathleen Brown
Township Clerk

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