

## Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

### TOWN OF MONTICELLO

DATE:

March 10, 2015

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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		
Highway Commissioner	Charlie Montgomery	

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Mr. Davis opened the March 10, 2015 meeting at 7:00 PM. Present along with the Supervisor were trustees: Mike Wileaver, Mike Wildman and Delbert Lubbers. Also present were Clerk Tamara Wilson, Highway Commissioner Charlie Montgomery and Assessor Elizabeth Skinner. Visitors present were Robert Millington, Chris Cravens and Ron Meece.

Mike Wildman made a motion to approve the minutes from the February 18, 2015 meeting. Delbert Lubbers 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
13397	Piatt Co Service Co	Maint Equip	\$ 415.14
13398	John Foltz	Legal Service	\$ 237.50
13399	Ronnie Davis	Office Supplies	\$ 449.00
13400	Alan Sprinkle	2/25 Payroll	\$ 1,528.96
13401	TJ Frye	2/25 Payroll	\$ 1,124.06
13402	Corbin Sebens	2/25 Payroll	\$ 67.34
13403	Curtis Miller	2/25 Payroll	\$ 77.52
13404	Scott Pearl	2/25 Payroll	\$ 77.53
13405	Cabbage Rose	Office Expense	\$ 100.00
13406	Postmaster	Office Supplies	\$ 98.00
13407	Charlie Montgomery	Salary	\$ 3,561.21
13408	Elizabeth Skinner	Salary	\$ 1,175.87
13409	Ronnie Davis	Salary	\$ 1,386.12
13410	Tamara Wilson	Salary	\$ 921.86
13411	Delbert Lubbers	1 meeting	\$ 88.60
13412	Mike Wildman	1 meeting	\$ 88.60
13413	Mike Wileaver	1 meeting	\$ 88.60
13414	NCPERS	Payroll Liabilities	\$ 16.00
13415	Central Management	Payroll Liabilities	\$ 4,277.00
13416	Piatt Co Service Co	Assessor: Rent	\$ 185.00
13417	Mediacom	Telephone	\$ 207.30
13418	void		\$ -
13419	John Foltz	Legal Service	\$ 203.42
13420	IL Property Assessment Inst	Assessor: Education	\$ 25.00
13421	Elizabeth Skinner	Assessor: Internet	\$ 60.00
		Assessor: Telephone	\$ 36.15
13422	Cemetery	Replacement Tax	\$ 4,055.93
13423	Library	Replacement Tax	\$ 7,599.11
13424	Community Bldg	Replacement Tax	\$ 2,031.81
<b>Totals</b>			<b>\$ 30,182.63</b>

**General Assistance Fund**

Check No	Payee	Budget Item	Amount
<b>Totals</b>			\$ -

**Road & Bridge Fund**

Check No	Payee	Budget Item	Amount
13750	Mediacom	Telephone	\$ 163.92
13751	ILMO	Maint Supplies	\$ 56.40
13752	IL Public Works Mutual	Intergovernmental Agreement	\$ 100.00
13753	TOI - Topics Day	Education	\$ 75.00
13754	Cintas	Clothing Allowance	\$ 120.00
13755	TOI	Education	\$ 75.00
13756	Rush Truck Center	Equipment Purchase	\$ 120,272.00
13757	Ameren	Utilities	\$ 1,146.65
13758	Berg Tanks	Maint Property	\$ 220.00
13759	Grainger	Maint Supplies	\$ 280.67
13760	Karin Hoffman	Maint Property	\$ 45.00
13761	Heath's Inc	Equip Parts & Repair	\$ 18.51
13762	Henke	Equip Parts & Repair	\$ 2,976.37
13763	Koenig & Equipment	Equip Parts & Repair	\$ 260.07
13764	Lawson Products	Maint Supplies	\$ 234.83
13765	City of Monticello	Utilities	\$ 10.81
13766	Neimann Foods, Inc	Maint Supplies	\$ 39.21
13767	Progressive Chemical	Maint Supplies	\$ 103.48
13768	Rahn Equipment Co	Equip Parts & Repair	\$ 2,470.55
13769	R P Lumber	Maint Property	\$ 123.72
13770	Staples	Office Supplies	\$ 258.39
13771	Shopko	Office Supplies	\$ 12.46
13772	True Value	Maint Property	\$ 126.50
13773	Verizon	Telephone	\$ 58.39
13774	Walker Tire & Exhaust	Equip Parts & Repair	\$ 30.00
13775	City of Monticello	Replacement Tax	\$ 2,060.96
13776	General Fund	Wages - Emp 1	\$ 4,773.68
13777	General Fund	Wages - Emp 2	\$ 3,097.88
13778	General Fund	Wages - PT	\$ 356.00
13779	General Fund	Wages	\$ 2,444.87
13780	General Fund	Payroll Expenses	\$ 4,673.98
<b>Totals</b>			\$ 146,685.30

**Per Road Fund**

Check No	Payee	Budget Item	Amount
<b>Totals</b>			\$ -

Mike Wileaver made a motion to approve the bills for March 10, 2015. Mike Wildman seconded the the motion. Roll call vote, all voted "aye".

**New Business: 2015 Budgets Ordinances** Supervisor Ronn Davis read aloud the Resolution adopting Budget and Appropriation Ordinance for the General Town Fund and General Assistance Fund. Mike Wildman made the motion to accept the Ordinance, Delbert Lubbers seconded the motion. Roll call vote: 4 "ayes", 0 "nays", 0 "absent". The Resolution and Ordinance were noted and signed.

Highway Commissioner Charlie Montgomery read aloud the Resolution adopting Budget and Appropriation Ordinance for the General Road Fund and Permanent Road Fund. Mike Wileaver made the motion to accept the Ordinance, Delbert Lubbers seconded the motion. Roll call vote: 4 "ayes", 0 "nays", 0 "absent". The Resolution and Ordinance were noted and signed.

**Permanent Road Tax Levy** Highway Commissioner Charlie Montgomery read aloud the Resolution to reduce the Permanent Road Tax Levy from .167% to .081% for the 2014-2015 tax year. A motion was made by Mike Wildman to adopt the Resolution, Delbert Lubbers seconded the motion. Roll call vote: 4 "ayes", 0 "nays", 0 "absent". Resolution was signed and recorded.

**Annual Treasurer's Report** Supervisor Ronn Davis presented the 2014 Annual Report for Monticello

Township. The Annual Report will also be presented at the Annual Town Meeting on Tuesday, April 14, 2015

**Trustee Position Appointment** With the passing of Trustee Charlie Vinson on February 11, 2015, the Board has 60 days to select a qualified person to fill the vacancy and serve the remaining term. A qualified person must be of the same political party, be a legal voter of the township and have lived in the township for at least one year prior to appointment. The Supervisor announced that there are three interested individuals in the position and explained the order and how each were to be presented/nominated and the voting procedure. In the event of a tie, the Clerk will cast the tie-breaking vote. The candidates that were presented/nominated are: Mark Frendt, Ron Meece and Robert Millington. The Board cast their votes and read aloud by the Clerk which resulted in a tie between Mark Frendt and Ron Meece. The Clerk's vote finalized the result and the Board welcomed Ron Meece as the newly appointed Trustee.

**Old Business:** none

**Supervisor's Report:** none

**Highway Commissioner Report:** Mr. Montgomery explained some of the bills which included a check for the purchase of a 2015 IHC Tandem Dump Truck. Mr. Montgomery handed out the monthly task sheet which included but not limited to a couple of snow/ice events. Found and disposed of 2 mattress that were dumped along the roadside. Repaired welding on 200 IHC Single Axle Truck due to salt damage.

March 31, 2015, MTHD will be hosting a Transportation Breakfast from 8-9 AM with Congressman Rodney Davis and speakers from IDOT on funding for the community.

**Reports from Board Members:** Mike Wileaver will be absent for the April meeting.

**Comments from visitors:** none

Next Meeting date is: April 8, 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 8:00 PM.

Respectfully submitted,

Tamara Wilson  
Township Clerk