

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE: March 10, 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 March 10, 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. Visitors present included Christina Smith, Piattran.

Ms. Smith shared information about Piattran, who they serve, and their hours of operation. They travel throughout the county, Decatur, and Champaign-Urbana. Their fleet includes 14 vehicles, they are able to accommodate handicapped accessibility, and for the FY 2015 they had 43,000 riders. Piattran rides within Piatt county are free to seniors 60+. Piattran is looking for financial support and will begin using advertising on vehicles in the near future.

Ron Meece made a motion to approve the minutes from the February 18, 2016 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
eft	Illinois Dept. of Revenue	Payroll Liabilities	\$ 649.64
eft	United States Treasury	Payroll Liabilities	\$ 1,118.62
eft	United States Treasury	Payroll Liabilities	\$ 2,120.70
eft	IMRF	Payroll Liabilities	\$ 763.51
eft	IMRF	Payroll Liabilities	\$ 3,485.03
13766	Mediacom	Telephone	\$ 94.93
13767	Alan Sprinkle	2/24 Payroll	\$ 1,692.60
13768	Terrance Frye	2/24 Payroll	\$ 1,203.44
13769	CDS Office Technologies	Office Equipment	\$ 30.00
13770	NCPERS Group Life	Payroll Liabilities	\$ 16.00
13771	Charles Montgomery	salary	\$ 3,661.31
13772	Elizabeth Skinner	salary	\$ 1,207.95
13773	Kathleen Brown	salary	\$ 906.58
13774	Ronnie Davis	salary	\$ 1,422.49
13775	Delbert Lubbers	1 meeting	\$ 88.60
13776	Mike Wildman	1 meeting	\$ 88.60
13777	Mike Wileaver	1 meeting	\$ 88.60
13778	Ronald Meece	1 meeting	\$ 88.60
13779	Mediacom	Assessor: Telephone and Internet	\$ 94.93
13780	Liz Skinner	Assessor: Mileage	\$ 12.42
13781	Sam's Club	Office Supplies	\$ 130.12
13782	Piatt Co Service	Assessor: Rental	\$ 185.00
13783	Central Management	Payroll Liabilities	\$ 4,503.00
13784	Foltz & Rupiper	Legal Services	\$ 50.81

Totals \$ 23,703.48

General Assistance Fund

6815	City of Monticello	Emergency Assistance	\$ 243.04
------	--------------------	----------------------	-----------

Totals \$ 243.04

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
14158	ECIHCA	Education	\$ 60.00
14159	General Fund	Wages-Emp `	\$ 4,654.06
14160	General Fund	Wages - Emp 2	\$ 2,966.96
14161	General Fund	Wages	\$ 2,444.87
14162	General Fund	Payroll Expenses	\$ 6,026.46
14166	Foltz & Rupiper	Legal Service	\$ 49.57
14167	Gfi	Office Supplies	\$ 78.48
14168	Central Petroleum Co	Maint Supplies	\$ 948.70
14169	Cintas	Clothing Allowance	\$ 156.69
14172	Lawson Products	Equip Parts & Repair	\$ 168.90
14173	Charlie Montgomery	Education	\$ 53.82
14174	Cit of Monticello Utilities	Utilities	\$ 34.50
14175	Grainger	Maint Supplies	\$ 351.37
14176	Karin Hoffman	Maintenance Property	\$ 45.00
14177	Pemco Service Co	Equip Parts & Repair	\$ 327.39
14178	Progressive Chemical	Maint Supplies	\$ 150.10
14179	Rahn Equipment	Equip Parts & Repair	\$ 2,451.85
14180	Rick Ridings Ford	Equip Parts & Repair	\$ 313.49
14181	Rush Truck Center	Equip Parts & Repair	\$ 103.95
14182	R P Lumber	Materials	\$ 9.05
14183	Smith Tire Co	Equip Parts & Repair	\$ 58.07
14184	Township Officials of Illinois	Education	\$ 75.00
14185	True Value	Maint Supplies	\$ 13.27
14186	Twin City Tent and Awning	Maintenance Property	\$ 1,580.40
14187	Thornton	Equip Parts & Repair	\$ 242.27
14188	Verizon	Telephone	\$ 58.29

Totals \$ 23,422.51

Per Road Fund

Check No	Payee	Budget Item	Amount
4751	Mid America Sand & Gravel	Materials	\$ 5,939.89

Totals \$ 5,939.89

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

New Business: Mike Wildman motioned to approve the Monticello Township budget with an additional \$1000.00 donation to Piattran and to be listed under Intergovernmental Agreements. Mike Wileaver **seconded the motion.** Roll call vote. Three voted "aye" and one voted "nay". Motion carried. Mike Wileaver motioned to approve the Single Township Road District budget as presented. Ron Meece seconded the motion. Roll call vote. All voted "aye". Motion carried.

Old Business: None

Supervisor's Report: Mr. Davis distributed and discussed the document explaining Replacement Tax 2015 vs. 2016.

Highway Commissioner Report: Mr. Montgomery presented his 2015 End of Year Report which included:

1. an inventory of all tools, machinery, equipment, and materials owned by the Road District
2. The amount of liabilities incurred and not paid
3. a copy of the Highway Commisioner's Annual Report showing where money was spent
4. The amount of money in the accounts as of 12/31/2015

Mr. Montgomery went on to distribute his monthly task sheet including continuing to clean and service

equipment, finishing emergency lighting upgrade, plow/salt roads as needed, continue burning corn stubble where needed, planning Spring ditchwork and other projects, and Miller Cabin curve culvert replacement in Summer 2016.

Reports from Board Members: Assessor, Liz Skinner, requested that distributing remaining funds of the Pia Township Association be included on next month's agenda.

Comments from visitors: None

Next Meeting date is: April 14, 2016 at 7:00 PM. The 2016 Annual Meeting will be held April 12 at 7:00 p.m.

With no other business to come before the board, Ron Meece moved to adjourn the meeting. Ronn Davis seconded. Motion carried and the meeting adjourned at 8:10 PM.

Respectfully submitted,

Kathleen Brown
Township Clerk

tt County