

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE: March 9, 2017

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 March 9, 2017 meeting at 7:00 PM. Present along with the Supervisor were trustees: Ron Meece and Mike Wileaver, . Also present were Highway Commissioner Charlie Montgomery, Assessor Liz Skinner, and Clerk Kathy Brown. Absent: Delbert Lubbers and Richard Howland. Visitors present: none

Mike Wileaver made a motion to approve the minutes from the February 9, 2017 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	\$ 908.96
eft	United States Treasury	Payroll Liabilities	\$ 979.24
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 644.49
eft	United States Treasury	Payroll Liabilities	\$ 2,198.80
eft	IMRF	Payroll Liabilities	\$ 673.81
eft	IMRF	Payroll Liabilities	\$ 2,553.03
14143	Alan Sprinkle	2/08 Payroll	\$ 1,344.41
14144	Terrance J Frye	2/08 Payroll	\$ 1,034.23
14145	Elizabeth Skinner	Salary	\$ 1,242.04
14146	Mike Wlldman	Office Supplies	\$ 21.33
14147	Mediacom	Telephone	\$ 94.97
14148	Feller & Kuester	Acct. Services	\$ 1,805.00
14149	Alan Sprinkle	2/21 Payroll	\$ 1,483.47
14150	Terrance J Frye	2/21 Payroll	\$ 1,034.23
14151	Ronn Davis	Office Expenses	\$ 565.00
14152	CDS Office Technologies	Office Expenses	\$ 60.00
14153	Charles Montgomery	Salary	\$ 3,765.94
14154	Elizabeth Skinner	Salary	\$ 1,242.05
14155	Kathleen Brown	Salary	\$ 932.86
14156	Mike Wlldman	Salary	\$ 1,534.13
14157	Mike Wileaver	1 meeting	\$ 88.60
14158	Delbert Lubbers	1 meeting	\$ 88.60
14159	Ronald Meece	1 meeting	\$ 88.60
14160	Richard Howland	1 meeting	\$ 92.35
14161	Liz Skinner	Reimbursement	\$ 133.16
14162	Sams Club	Office Supplies	\$ 264.82
14163	NCPERS Group Life Insurance	Insurance	\$ 16.00
14164	Central Management Services	Payroll Liabilities	\$ 5,125.00
14165	Foltz & Rupiper	Legal Services	\$ 38.44
14166	Alan Sprinkle	3/08 Payroll	\$ 1,400.64
14168	Terrance J Frye	3/08 Payroll	\$ 1,034.22

Totals \$ 32,488.42

General Assistance Fund

Totals

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
14534	Progressive Chemical	Maint Supplies	\$ 343.90
14535	Rahn Equipment	Equip Parts & Repair	\$ 1,458.10
14536	Rahn Equipment	Equip Parts & Repair (Over the \$5,000 thres	\$ 11,324.90
14537	R P Lumber	Maint Supplies	\$ 19.97
14538	Karin Stewart	Maintenance Property	\$ 45.00
14539	True Value	Maint Supplies	\$ 74.34
14540	Universal Inc	Maint Supplies	\$ 527.90
14541	Verizon	Telephone	\$ 61.01
14542	Yeakley's Auto Body	Equip Parts & Repair	\$ 46.00
14543	Niemann Foods	Maint Supplies	\$ 68.88
14544	Foltz & Rupiper	Legal Service	\$ 1,085.00
14545	Piatt Co Service Co	Gas & Oil	\$ 1,126.90
14546	Cintas	Clothing Allowance	\$ 264.12
14547	Township Officials of Illinois	Dues	\$ 75.00
14548	ILMO	Maintenance Property	\$ 60.90
14549	Mediacom	Telephone	\$ 161.89
14550	Aramark	Maintenance Property	\$ 164.00
14551	General Fund		\$ 15,618.30
14552	Ameren IP	Utilities	\$ 178.72
14553	Central Petroleum Co	Gas & Oil	\$ 796.14
14554	Cintas	Maint Supplies	\$ 405.41
14555	Cresap Stump Grinding	Imp-Roads	\$ 1,200.00
14556	ECIHCA	Education	\$ 60.00
14557	GFI	Office Supplies	\$ 142.64
14558	Grainger	Maint Supplies	\$ 438.97
14559	Hampton Equipment Inc	Equip Parts & Repair	\$ 358.69
14560	Lawson Products	Maint Supplies	\$ 224.02
14561	City of Monticello Utilities	Utilities: Water	\$ 11.70
14562	Piatt Co Soil & Water Cons Dist	Recycling	\$ 100.00
14563	Rahm Equipment	Equip Parts & Repair	\$ 44.50
14564	Karin Stewart	Maintenance Property	\$ 45.00
14565	Safety Kleen	Maintenance Property	\$ 120.00
14566	Township Officials of Illinois	Dues	\$ 60.00
14567	True Value	Maint Supplies	\$ 22.96
14568	Verizon	Telephone	\$ 61.01

Totals \$ 36,795.87

Per Road Fund

Check No	Payee	Budget Item	Amount
4815	Tuscola Stone Co	Materials	\$ 24,354.65
4816	Lehigh	Materials	\$ 290.40

Totals \$ 24,645.05

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

New Business: Supervisor Wildman presented the proposed General Fund and General Assistance budgets. Discussion followed. Mr. Meece motioned to approve the Township Budget. Mr. Wileaver seconded. Roll call vote, all voted "aye". The Road and Bridge Budget was then presented. Ron Meece motioned to approve the budget. Mr. Wileaver seconded the motion. Roll call vote, all voted "aye".

Old Business: Clerk Kathy Brown shared that the Township Cemetery Board will hold its Spring Get Together on Thursday, April 13, 2017 at 7:00 p.m. at the Monticello Gold Club. Invitations were distributed and will be mailed to those who are absent.

Supervisor's Report: Mr. Wildman shared that General Assistance requests have increased just a little bit since this time last year.

Highway Commissioner Report: Mr. Montgomery distributed his monthly task sheet including cleaning Mackey ditch, Flagger certification training, roll rock base for Allerton Park's new Visitor Center. Future projects include: salt, scrap, and plow as needed, maintenance and upgrade work, start ditching Cresap Road.

Reports from Board Members: None

Comments from visitors: None

Next Meeting date is: April 13, 2017 at 6:00 PM.

With no other business to come before the board, Mr. Wileaver motioned to adjourn the meeting. Ron Meece seconded. Motion carried and the meeting adjourned at 7:37 PM.

Respectfully submitted,

Kathleen Brown
Township Clerk