

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE:

April 8, 2015

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	Ronald Meece	
Highway Commissioner	Charlie Montgomery	

Mr. Davis opened the April 8, 2015 meeting at 7:00 PM. Present along with the Supervisor were trustees: Mike Wildman and Ronald Meece. Also present were Clerk Tamara Wilson and Highway Commissioner Charlie Montgomery. Visitors present were John Heider, Ron Nolte Chris Cravens, Joan Davis and Patricia Ashby.

Mike Wildman made a motion to approve the minutes from the March 10, 2015 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
13425	Alan Sprinkle	3/11 Payroll	\$ 1,737.09
13426	TJ Frye	3/11 Payroll	\$ 1,271.35
13427	Corbin Sebens	3/11 Payroll	\$ 73.64
13428	Curtis Miller	3/11 Payroll	\$ 224.82
13429	Michael Hammerschmidt	3/11 Payroll	\$ 108.53
13430	Scott Pearl	3/11 Payroll	\$ 162.81
13431	Township Clerks of IL	Dues	\$ 30.00
13432	TOI	Assessor: Education	\$ 50.00
13433	John Foltz	Legal Services	\$ 65.72
13434	Alan Sprinkle	3/25 Payroll	\$ 1,346.24
13435	Corbin Sebens	3/25 Payroll	\$ 83.18
13436	TJ Frye	3/25 Payroll	\$ 968.35
13437	Elizabeth Skinner	Assessor: Mileage	\$ 24.15
		Assessor: Internet	\$ 60.00
		Assessor: Telephone	\$ 36.15
13438	Staples	Office Supplies	\$ 73.98
13439	Township Trustees of IL	Dues	\$ 30.00
13440	Cemetery	General Insurance	\$ 737.85
13441	Road & Bridge	General Insurance	\$ 3,098.97
13442	NCPERS	Payroll Liabilities	\$ 16.00
13443	Charlie Montgomery	Salary	\$ 3,561.23
13444	Elizabeth Skinner	Salary	\$ 1,175.87
13445	Ronnie Davis	Salary	\$ 1,386.14
13446	Tamara Wilson	Salary	\$ 921.85
13447	Delbert Lubbers	1 meeting	\$ 88.60
13448	Mike Wildman	1 meeting	\$ 88.60
13449	Mike Wileaver	1 meeting	\$ 88.60
13450	Ronald Meece	1 meeting	\$ 88.60
13451	Central Management	Payroll Liabilities	\$ 4,277.00
13452	Piatt Co Service	Assessor: Rent	\$ 185.00

Totals \$ 22,060.32

General Assistance Fund

Check No	Payee	Budget Item	Amount
Totals			\$ -

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
13781	John Foltz	Legal Services	\$ 469.60
13782	AHW	Equip Parts & Repair	\$ 387.33
13783	ILMO	Maint Supplies	\$ 56.40
13784	Piatt County Service Co	Fuel & Oil	\$ 1,355.50
13785	Area Disposal	Maint Supplies	\$ 89.98
13786	GFI Digital	Office Supplies	\$ 59.76
13787	Aramark	Maint Supplies	\$ 259.68
13788	Cintas	Clothing Allowance	\$ 161.96
13789	Mediacom	Telephone	\$ 164.30
13790	General Fund	Wages - Emp 1	\$ 4,717.81
13791	General Fund	Wages - Emp 2	\$ 3,073.13
13792	General Fund	Wages - PT	\$ 738.13
13793	General Fund	Wages	\$ 2,444.87
13794	General Fund	Payroll Liabilities	\$ 4,706.03
13795	AHW	Equip Parts & Repair	\$ 3,555.81
13796	David Anderson	Equip Parts & Repair	\$ 350.00
13797	Ameren	Utilities	\$ 1,455.31
13798	Birkey's	Maint Supplies	\$ 327.00
13799	void		
13800	Bumper to Bumper	Equip Parts & Repair	\$ 101.88
13801	Grainger	Maint Supplies	\$ 177.16
13802	Hi Viz Inc	Maint Supplies	\$ 280.00
13803	Karin Hoffman	Maint Property	\$ 45.00
13804	Koenig Body & Equipment	Equip Parts & Repair	\$ 525.00
13805	Lawson Products	Maint Supplies	\$ 159.05
13806	Martin Equipment	Equip Parts & Repair	\$ 135.28
13807	Charlie Montgomery	Education	\$ 209.18
		Office Supplies	\$ 8.05
13808	City of Monticello	Utilities	\$ 21.61
13809	Rahn Equipment	Equip Parts & Repair	\$ 382.00
13810	R P Lumber	Equip Parts & Repair	\$ 78.73
13811	Sebens Concrete Products	Maint Property	\$ 265.00
13812	Sebens Amoco	Improvement Roads	\$ 18.00
13813	Shopko	Office Supplies	\$ 9.98
13814	Thornton Welding	Equip Parts & Repair	\$ 132.00
13815	True Value	Maint Supplies	\$ 92.93
13816	Verizon	Telephone	\$ 58.39
13817	Walker Tire & Exhaust	Equip Parts & Repair	\$ 269.00
13818	Young's Disposal Service	Maint Property	\$ 135.00
13819	Yeakley's Auto Body	Equip Parts & Repair	\$ 77.00

Totals \$ 27,552.84

Per Road Fund

Check No	Payee	Budget Item	Amount
4723	Emulsicoat	Materials	\$ 474.75
4724	Mid America Sand & Gravel	Materials	\$ 120.05

Totals \$ 594.80

Ron Meece 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: none

Old Business: none

Supervisor's Report: Mr. Davis explained how Corporate Replacement Tax (CRT) is calculated and dispersed among the entities: General Assistance, Cemetery, Library, Community Building, General Fund, Road & Bridge and City of Monticello and the comparison from this year to past years. Mr. Davis also explained the need for Monticello Township to prepare for an annual audit and the purpose of the Annual Town meeting to take place the second Tuesday of April after 6:00 PM in each year. Explanation was also given regarding the TOIRMA insurance dividend that was received this month.

Highway Commissioner Report: Mr. Montgomery presented his Annual Report to the board along with the current real estate appraisal as prepared by Thomas Apperson, Real Estate Broker. Because the appraisal was completed in 2015, the value is not reflected on the end of the year 2014 annual report. The monthly task sheet was presented which included but not limited to delivery of the new 2015 MTHD IHC Tandem Truck, installation of two new garage doors on Equipment Building, preparing equipment for spring/summer season, and preparation/hosting the Dewitt/Piatt County Local Government Elected Officials Transportation Breakfast with US Senator Rodney Davis on Tuesday, March 31, 2015. Mr. Montgomery also shared with the board the 2015 MTHD Oil & Chip Season plan along with the Non-MFT (Motor Fuel Tax) bid letting of oil and the MFT Rock purchase for 2015. Mr. Montgomery also informed the board of the new cell tower on the township line on 1800 Rd (next to McPheeters farm) and the need to learn more about Road Usage Agreement as a result of the installation of said cell tower.

Reports from Board Members: none

Comments from visitors: none

Clerk, Tamara Wilson announced that she will be resigning from the position of Township Clerk on July 31, 2015, due to a family re-location with her husband's work. Discussion was made regarding her replacement and the board should submit names of qualified individuals to the Supervisor before the deadline of the May 13, 2015 Agenda posting. Also on the Agenda for the May 13, 2015 board meeting will be discussion and vote to change the meeting dates from the second Wednesday to the second Thursday of the month.

Next Meeting date is: May 13, 2015 at 7:00 PM.

With no other business to come before the board, Ronn Davis moved to adjourn the meeting. Mike Wildman seconded. Meeting adjourned at 8:23 PM.

Respectfully submitted,

Tamara Wilson
Township Clerk