

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE:

April 4, 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:

| | | |
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| Supervisor | Michael Wildman | <hr/> |
| Town Clerk | Kathleen Brown | <hr/> |
| Township Trustee | Delbert Lubbers | <hr/> |
| Township Trustee | Richard Howland | <hr/> |
| Township Trustee | Mike Wileaver | <hr/> |
| Township Trustee | Ronald Meece | <hr/> |

A special meeting of the Monticello Township trustees was called to order on Thursday, April 4 2019, at 3:00 PM. Present along with Clerk Kathy Brown were Mike Wileaver, Ron Meece, Richard Howland, Delbert Lubbers, and Charlie Montgomery.

New Business: Current Township Supervisor, Mike Wildman, passed away on Monday, April 1, 2019. The Trustees discussed upcoming needs and deadlines. Discussion followed. Payables may have to wait until a new Supervisor is appointed. Payroll is not due for another two weeks. No action taken. Trustees discussed possible candidates to appoint for the remainder of Mr. Wildman's term. Former Township Clerk, Tamara Wilson, might be interested. Ms. Brown contacted the County Clerk and confirmed Ms. Wilson is a registered Republican. A call was also placed to TOI to discuss procedure for the next regularly scheduled Township meeting.

It will be necessary that the newly appointed Supervisor be able to assume the financial duties of the office. Trustees directed Ms. Brown to have a letter prepared authorizing the appointed Supervisor to take over all accounts at FSB. Trustees discussed the potential need for a new Supervisor to appoint an assistant or consultant through the audit season. Another call was placed to TOI to confirm that this would be permissible.

Trustees agreed that the newly appointed Supervisor salary would remain the same as currently in place in the 2019 budget and that the pay for an assistant would be set at \$950.00/month for three months. Delbert Lubbers placed a phone call to Ms. Wilson to discuss the job and salary. Ms. Wilson verbally accepted the Board's offer and agreed to attend the next regularly scheduled Township meeting on Thursday, April 11, where she will be duly appointed.

The Trustees directed Ms. Brown to arrange for flowers to be sent to the visitation for Mike Wildman.

Old Business: None

Supervisor's Report: None

Highway Commissioner Report: None

Reports from Board Members: None

Comments from visitors: None

With no further business before the Board, Mike Wileaver motioned to adjourn the meeting. Ron Meece seconded the motion. Motion carried and the meeting adjourned at 4:13 PM.

Respectfully submitted,

Kathleen Brown
Township Clerk