

## Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

### TOWN OF MONTICELLO

DATE:

May 13, 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 May 13, 2015 meeting at 7:00 PM. Present along with the Supervisor were trustees: Mike Wildman, Mike Wileaver, Delbert Lubbers, and Ronald Meece. Also present were Clerk Tamara Wilson, Highway Commissioner Charlie Montgomery and Assessor Elizabeth Skinner.

Ronald Meece made a motion to approve the minutes from the April 8, 2015 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
13453	Alan Sprinkle	4/8 Payroll	\$ 1,281.74
13454	Corbin Sebens	4/8 Payroll	\$ 50.50
13455	Michael Hammerschmidt	4/8 Payroll	\$ 87.73
13456	TJ Frye	4/8 Payroll	\$ 968.35
13457	Cemetery	Replacement Tax	\$ 24,822.76
13458	Library	Replacement Tax	\$ 46,507.42
13459	Community Building	Replacement Tax	\$ 12,434.89
13460	Alan Sprinkle	4/22 Payroll	\$ 1,294.45
13461	TJ Frye	4/22 Payroll	\$ 976.77
13462	Elizabeth Skinner	Assessor: Mileage	\$ 25.88
13463	Toirma	General Insurance	\$ 35,162.00
13464	Fred Spittler	Assessor: Education	\$ 300.00
13465	IL Property Assess. Institute	Assessor: Education	\$ 490.00
13466	Mediacom	Assessor: Internet	\$ 60.00
		Assessor: Telephone	\$ 36.13
13467	Mediacom	Telephone	\$ 88.63
13468	Twp Supervisor of IL	Education	\$ 35.00
13469	Dir of Employ Security	Payroll Liabilities	\$ 118.76
13470	Charlie Montgomery	Salary	\$ 3,661.23
13471	Elizabeth Skinner	Salary	\$ 1,175.87
13472	Ronnie Davis	Salary	\$ 1,424.03
13473	Tamara Wilson	Salary	\$ 947.12
13474	Delbert Lubbers	1 meeting	\$ 88.60
13475	Mike Wildman	1 meeting	\$ 88.60
13476	Mike Wileaver	1 meeting	\$ 88.60
13477	Ronald Meece	1 meeting	\$ 88.60
13478	NCPERS	Payroll Liabilities	\$ 16.00
13479	Central Management	Payroll Liabilities	\$ 4,277.00
13480	VOID		
13481	Alan Sprinkle	5/6 Payroll	\$ 1,307.14
13482	Allen Harrington	5/6 Payroll	\$ 126.05

13483	Michael Hammerschmidt	5/6 Payroll	\$ 447.80
13484	TJ Frye	5/6 Payroll	\$ 985.21
13485	Piatt Co. Service	Assessor: Rental	\$ 185.00
13486	TSI	Dues	\$ 30.00
13487	Cemetery	Replacement Tax	\$ 20,451.95
13488	Library	Replacement Tax	\$ 38,318.35
13489	Community Bldg	Replacement Tax	\$ 10,245.34
13490	TOI	Dues	\$ 493.32
<b>Totals</b>			\$ 209,186.82

**General Assistance Fund**

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

**Road & Bridge Fund**

Check No	Payee	Budget Item	Amount
13820	City of Monticello	Replacement Tax	\$ 12,613.34
13821	Aramark	Maint Property	\$ 384.75
13822	Mediacom	Telephone	\$ 164.25
13823	Illini Overhead Door	Maint Property	\$ 7,000.00
13824	ILMO	Maint Supplies	\$ 56.40
13825	Cintas	Clothing Allowance	\$ 161.96
13826	Niemann Foods	Maint Supplies	\$ 136.13
13827	Rush Truck Center	Equip Parts & Repair	\$ 569.89
13828	General Fund	General Insurance	\$ 22,153.03
13829	General Fund	Wages - Emp 1	\$ 3,991.43
13830	General Fund	Wages - Emp 2	\$ 2,652.38
13831	General Fund	Wages - PT	\$ 156.00
13832	General Fund	Wages	\$ 2,444.87
13833	General Fund	Payroll Liabilities	\$ 4,343.27
13834	General Fund	Payroll Expenses	\$ 15,527.80
13835	City of Monticello	Replacement Tax	\$ 10,392.37
13836	Ameren	Utilities	\$ 542.17
13837	Bobcat of Springfield	Equip Parts & Repair	\$ 130.90
13838	Central Petroleum Co	Fuel/Oil	\$ 495.94
13839	void		\$ -
13840	ED Etnyre & Co	Equip Parts & Repair	\$ 1,534.34
13841	CPI Supply	Improvement Roads	\$ 996.88
13842	Fasprint	Office Supplies	\$ 10.50
13843	Hi Viz Inc	Maint Supplies	\$ 300.00
13844	Karin Hoffman	Maint Property	\$ 45.00
13845	Lowe's	Maint Property	\$ 132.96
13846	Lucia's Catering	Education	\$ 105.00
13847	Charlie Montgomery	Office Supplies	\$ 119.98
13848	City of Monticello	Utilities	\$ 10.81
13849	Rush Truck Center	Equip Parts & Repair	\$ 2,741.60
13850	City of Monticello	Maint Property	\$ 190.43
13851	Piatt Co Service Co	Fuel/Oil	\$ 2,237.16
		Maint Supplies	\$ 54.25
13852	Progressive Chemical	Maint Supplies	\$ 1,098.27
13853	VOID		\$ -
13854	Shopko	Office Supplies	\$ 2.49
13855	True Value	Maint Property	\$ 35.25
13856	Verizon	Telephone	\$ 58.43
13857	Walker Tire & Exhaust	Equip Parts & Repair	\$ 3,489.12
13858	Safety Kleen	Equip Parts & Repair	\$ 167.15
<b>Totals</b>			\$ 97,246.50

**Per Road Fund**

Check No	Payee	Budget Item	Amount
4725	Mid America Sand & Gravel	Materials	\$ 4,616.82
<b>Totals</b>			\$ 4,616.82

Mike Wileaver made a motion to approve the bills for April 8, 2015. Delbert Lubbers seconded the motion. Roll call vote, all voted "aye".

**New Business:** Mike Wileaver made a motion to reappoint Jim Cavanaugh as Cemetery Trustee for the next term. Mike Wildman seconded the motion. Roll call vote, all voted "aye". Motion carried

Ronal Meece made a motion to change the meeting dates from the second Wednesday of the month to the second Thursday of the month. Mike Wildman seconded the motion. Roll call vote. All voted "aye" Motion carried. Mike Wildman made a motion to approve the new meeting dates for 2015. Mike Wileaver seconded. Roll call vote. All voted "aye". Motion carried.

Discussion to appoint Deputy Clerk. Deputy Clerk will be paid hourly based on the current Town Clerk's salary. Mike Wileaver made a motion to appoint Kathy Brown as Deputy Clerk. Mike Wildman seconded the motion. Roll call vote. All voted "aye". Motion carried.

Due to scheduling conflicts, a motion was made by Mike Wildman to move the June 11, 2015 meeting to June 18, 2015. Mike Wileaver seconded the motion. Roll call vote. All voted "aye". Motion carried.

**Old Business:** none

**Supervisor's Report:** Mr. Davis handed out the Replacement Tax report comparing 2014 to 2015.

**Highway Commissioner Report:** Mr. Montgomery handed out and discussed his monthly Task sheet. MTHD began 4-10 hour work day schedule, working on installing flag pole at MTHD shed. MTHD is working on replacing road signs with newer, high reflective, larger visibility road signs. Mr. Montgomery contacted the MHS Art Department to design a township flag to be used at the next TOI Annual Conference.

**Reports from Board Members:** none

**Comments from visitors:** none

Next Meeting date is: June 18, 2015 at 7:00 PM.

With no other business to come before the board, Mike Wileaver moved to adjourn the meeting. Ronn Davis seconded. Meeting adjourned at 7:50 PM.

Respectfully submitted,

Tamara Wilson  
Township Clerk