

**Minutes - Board of Town Trustees**

STATE OF ILLINOIS

PIATT COUNTY

**TOWN OF MONTICELLO**

DATE: May 11, 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 May 11, 2017 meeting at 7:00 PM. Present along with the Supervisor were trustees: Ron Meece, Richard Howland, Delbert Lubbers, and Mike Wileaver, . Also present were Highway Commissioner Charlie Montgomery, Assessor Liz Skinner, and Clerk Kathy Brown. Visitors present: John Heider

The following duly elected officials were sworn into office by Township Clerk, Kathy Brown: Trustees Delbert Lubbers, Ronald Meece, Richard Howland, and Mike Wileaver; Highway Commissioner Charlie Montgomery; Township Supervisor Michael Wildman; and Clerk Kathy Brown.

Mike Wileaver made a motion to approve the minutes from the March 9, 2017 meeting. Additionally, because there was no quorum for the April 13, 2017 meeting bills paid during that month were also presented for approval. 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	\$ 1,176.76
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 674.91
eft	United States Treasury	Payroll Liabilities	\$ 3,672.22
eft	IMRF	Payroll Liabilities	\$ 800.14
eft	IMRF	Payroll Liabilities	\$ 3,031.60
14195	Monticello Golf Club	Education	\$ 75.00
14196	Alan Sprinkle	4/19 Payroll	\$ 1,372.02
14197	Terrance J Frye	4/19 Payroll	\$ 1,034.22
14198	Gregory Blacker	4/19 Payroll	\$ 748.30
14199	Township Clerks of Illinois	Dues	\$ 30.00
14200	TOIRMA	General Ins	\$ 36,217.00
14201	Mediacom	Telephone	\$ 95.02
14202	Township Officials of Illinois	Education	\$ 75.00
14203	CDS Office Technologies	Office Expenses	\$ 60.00
14204	IL Dept of Employment Security	Payroll Expenses	\$ 1,159.87
14205	Kathleen Brown	Salary	\$ 932.86
14206	Charles Montgomery	Salary	\$ 3,765.93
14207	Mike Wildman	Salary	\$ 1,535.32
14208	Elizabeth Skinner	Salary	\$ 1,242.04
14209	Delbert Lubbers	1 meeting	\$ 88.60
14210	Mike Wileaver	1 meeting	\$ 88.60
14211	Ronald Meece	1 meeting	\$ 88.60
14212	Richard Howland	1 meeting	\$ 92.35
14213	Alan Sprinkle	5/3 Payroll	\$ 1,455.87
14214	Terrance J Frye	5/3 Payroll	\$ 1,034.24
14215	Michael Hammerschmidt	5/3 Payroll	\$ 146.19

14216	Gregory Blacker	5/3 Payroll	\$	699.38
14217	NCPERS Group Life	Insurance	\$	16.00
14218	Mediacom	Telephone	\$	76.95
14219	Central Management	Payroll Expenses: Health Ins	\$	5,125.00
14220	Liz Skinner		\$	108.93
14221	Piatt Co Services	Assessor: Rental	\$	185.00
14222	Post Office	Office Supplies	\$	98.00
14223	Foltz & Rupiper	Legal Service	\$	42.16
			<b>Totals</b>	\$ 67,044.08

**General Assistance Fund**

**Totals**

**Road & Bridge Fund**

Check No	Payee	Budget Item	Amount
14609	B&A Screen Printing	Maint Supplies	\$ 230.28
14610	ILMO	Maint Supplies	\$ 60.90
14611	Mediacom	Telephone	\$ 162.00
14612	Foltz & Rupiper	Legal Service	\$ 320.00
14613	Aramark	Maintenance Property	\$ 205.00
14614	Rockmount Research & Alloys	Equip Parts & Repair	\$ 29.99
14615	Boka Shoppe	Office Supplies	\$ 107.25
14616	General Fund	Payroll Liabilities	\$ 16,455.26
14617	ADS	Imp-Roads	\$ 21.94
14618	AHW	Equip Parts & Repair	\$ 51.70
14619	Ameren IP	Utilities	\$ 586.09
14620	Cintas	Clothing Allowance	\$ 220.80
14621	Grainger	Maint Supplies	\$ 19.81
14622	Hendrix Tree Service	Maintenance Property	\$ 7,000.00
14623	Lawson Products	Maint Supplies	\$ 654.84
14624	Charlie Montgomery	Education	\$ 137.86
14625	City of Monticello Utilities	Utilities: Water	\$ 11.70
14626	Piatt Co Service Co	Maint Supplies	\$ 2,622.50
14627	Piatt Co Service Co	Gas & Oil	\$ 3,440.02
14628	Rahm Equipment	Equip Parts & Repair	\$ 746.65
14629	Rick Ridings Ford	Equip Parts & Repair	\$ 173.82
14630	RP Lumber	Maint Supplies	\$ 78.76
14631	Sebens Concrete Products	Imp-Roads	\$ 1,260.00
14632	Karin Stewart	Maintenance Property	\$ 45.00
14633	True Value	Maint Supplies	\$ 58.99
14634	Verizon	Telephone	\$ 61.06
			<b>Totals</b> \$ 34,762.22

**Per Road Fund**

Check No	Payee	Budget Item	Amount
4823	Lehigh Hanson	Materials	\$ 297.77
4824	Mid America Sand and Gravel	Materials	\$ 1,569.72
4825	Tuscola Stone Co	Materials	\$ 1,090.38
			<b>Totals</b> \$ 2,957.87

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

**New Business:** Mr. Wileaver made a motion that John Heider be reappointed as Cemetery Trustee. Delbert Lubbers seconded the motion. Roll call vote, all voted "aye". Motion carried.

**Old Business:** None

**Supervisor's Report:** Mr. Wildman shared that the Township has received May's Replacement Tax and this month is \$3,000.00 higher for each fund. Feller & Kuester are finishing up the

audit and preparing the Annual Report.

**Highway Commissioner Report:** Mr. Montgomery distributed monthly task sheet for April & May including attending the NTEA Truck show in Indianapolis, regular shop maintenance, attending the Spring Seminar of the East Central Illinois Highway Commissioners, hauling rock and gravel, and jet blasting a culvert in Beals Addition, mowing and weed-eating, and attending TOI Topics Day. Future projects include various MTHD equipment and shop maintenance projects, continued seeding of ditches, and installing field/driveway entrance culverts.

**Reports from Board Members:** Assessor Liz Skinner reported that there are currently no parties interested in the open Assessor position.

**Comments from visitors:** None

Next Meeting date is: June 8, 2017 at 7:00 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 7:39 PM.

Respectfully submitted,

Kathleen Brown  
Township Clerk