

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE:

May 10, 2018

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 10, 2018 meeting at 7:00 PM. Present along with the Supervisor were trustees: Richard Howland, Delbert Lubbers, and Ron Meece. Also present were Clerk Kathy Brown and Highway Commissioner Charlie Montgomery.
Visitors: None

Delbert Lubbers made a motion to approve the minutes from the April 12, 2018 meeting. Richard Howland 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	\$ 1,101.56
eft	United States Treasury	Payroll Liabilities	\$ 459.00
eft	Illinois Department of Employment S	Payroll Liabilities	\$ 1,318.21
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 951.77
eft	IMRF	Payroll Liabilities	\$ 3,338.92
eft	United States Treasury	Payroll Liabilities	\$ 2,118.36
eft	United States Treasury	Payroll Liabilities	\$ 1,195.90
14558	Zachary Fisher	Payroll 4/17	\$ 309.83
14559	Michael Hammerschmidt	Payroll 4/17	\$ 1,204.23
14561	Alan Sprinkle	Payroll 4/17	\$ 1,484.72
14562	Scott R Roth	Payroll 4/17	\$ 261.64
14563	CDS Office Technologies	Office Equipment	\$ 60.00
14564	Mediacom: Assessor		\$ 95.89
14565	Zachary Fisher	5/01 Payroll	\$ 283.67
14566	Scott R Roth	5/01 Payroll	\$ 270.44
14567	Michael Hammerschmidt	5/01 Payroll	\$ 1,326.35
14508	Alan Sprinkle	5/01 Payroll	\$ 1,627.51
14569	Charles Montgomery	Salary	\$ 3,851.51
14570	Delbert Lubbers	1 Meeting	\$ 96.13
14571	Kathleen Brown	Salary	\$ 968.00
14572	LaDonna Kaiser	Salary	\$ 1,295.70
14573	Mike Wildman	Salary	\$ 1,554.61
14574	Mike Wileaver	1 meeting	\$ 96.13
14575	Richard Howland	1 meeting	\$ 101.58
14576	Ronald Meece	1 Meeting	\$ 96.13
14577	Piatt Co Service	Assessor: Rental	\$ 185.00
14578	Mediacom	Telephone	\$ 95.89
14579	NCPERS Group Life Insurance	Insurance	\$ 16.00
14580	Foltz & Rupiper	Legal Services	\$ 38.44
14581	Central Management Services	Payroll Expenses	\$ 3,748.00

Totals \$ 29,551.12

General Assistance Fund

Totals

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
14963	Aramark	Maintenance Property	\$ 210.10
14964	SK Service Corp	Maintenance Property	\$ 942.47
14965	Young's Disposal Service	Maintenance Property	\$ 90.00
14966	Bobcat of Springfield	Equip Parts & Repair	\$ 563.15
14967	ILMO	Maint Supplies	\$ 62.40
14968	Rahn Equipment	Equip Parts & Repair	\$ 734.75
14969	Grainger	Equip Parts & Repair	\$ 106.90
14970	General Fund	Wages	\$ 2,550.00
14971	General Fund	Wages - Emp 1	\$ 4,832.81
14972	General Fund	Wages - Emp 2	\$ 3,481.75
14973	General Fund	Wages - Part Time	\$ 978.49
14974	General Fund	Payroll Expenses	\$ 5,194.14
14975	Ameren IP	Utilities	\$ 933.20
14976	AHW	Equip Parts & Repair	\$ 182.39
14977	Bobcat of Champaign	Equip Parts & Repair	\$ 563.15
14978	Grainger	Maint Supplies	\$ 54.49
14976	Hendrix Tree Service	Imp - Roads	\$ 3,500.00
149801	Karin Stewart	Maintenance Property	\$ 45.00
14981	City of Monticello Utilities	Utilities: Water	\$ 12.17
14982	MCS Office Technologies	Equip Purchase: Under Threshold	\$ 159.00
14983	Charlie Montgomery	Education	\$ 7.00
14984	Piatt Co Service Co	Gas & Oil	\$ 3,258.36
14985	Rahn Equipment	Equip Parts & Repair	\$ 15.90
14986	Foltz & Rupiper	Legal Service	\$ 37.82
14987	Staples	Office Supplies	\$ 102.98
14988	True Value	Maint Supplies	\$ 96.79
14989	Verizon	Telephone	\$ 161.55

Totals \$ 28,876.76

Per Road Fund

Check No	Payee	Budget Item	Amount
4832	PRO-AGR	Materials	\$ 29,235.12
4833	Lehigh Hanson	Materials	\$ 870.72

Totals \$ 30,105.84

Ron Meece made a motion to approve the bills as presented. Delbert Lubbers seconded the motion. Roll call vote, all voted "aye". Motion carried.

New Business: Mr. Wildman requested approval for the Supervisor to be named primary contact to Intuit on our Payroll software. Discussion ensued. Ron Meece motioned that Michael Wildman be approved as the Township contact for our Intuit payroll software. Delbert Lubbers seconded the motion. Roll call vote. All voted "aye". Motion carried.

Old Business: None

Supervisor's Report: None. Supervisor report was part of New Business discussion.

Highway Commissioner Report: Mr. Montgomery distributed his monthly task sheet and pictures of road work and activities. Activities include push up and recycle asphalt, start summer work hours, hauling rock into MTHD from Fairmount Quarry, investigating trash dumping, and continue County Farm Road drainage project.

Future projects included: various MTHD equipment and shop maintenance, continue ditching, replacing all Rural Reference signs on North and South side.

Reports from Board Members: None

Comments from visitors: Kathy Brown shared that she will be unavailable for the June meeting. Discussion followed. Mr. Wildman will take minutes at the meeting and Ms. Brown will transcribe them upon her return to the office.

The next regular meeting of the Township Board will be Thursday, June 14, 2018 at 7:00 PM.

With no other business to come before the board, Delbert Lubbers motioned to adjourn the meeting. Ron Meece seconded. Motion carried and the meeting adjourned at 7:23 PM.

Respectfully submitted,

Kathleen Brown
Township Clerk