

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE:

June 18, 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 June 18, 2015 meeting at 7:00 PM. Present along with the Supervisor were trustees: Mike Wildman, Mike Wileaver, Delbert Lubbers. Also present were Clerk Tamara Wilson, Deputy Clerk Kathy Brown, Highway Commissioner Charlie Montgomery and Assessor Elizabeth Skinner. Visitors present were Gary Bretthauer. Trustee Ron Meece was absent.

Mike Wildman made a motion to approve the minutes from the May 13, 2015 meeting. Delbert Lubbers 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	\$ 974.08
eft	IMRF	Payroll Liabilities	\$ 716.25
eft	IMRF	Payroll Liabilities	\$ 2,881.51
eft	IL Dept. of Rev.	Payroll Liabilities	\$ 666.58
eft	United States Treasury	Payroll Liabilities	\$ 2,102.30
eft	United States Treasury	Payroll Liabilities	\$ 1,025.60
13491	Altorfer	Maint-Equip	\$ 881.10
13492	Alan Sprinkle	5/20 Payroll	\$ 1,281.75
13493	Michael Hammerschmidt	5/20 Payroll	\$ 551.76
13494	TJ Frye	5/20 Payroll	\$ 968.35
13495	Mediacom	Telephone	\$ 96.13
13496	Charles Montgomery	Salary	\$ 3,661.22
13497	Elizabeth Skinner	Salary	\$ 1,175.87
13498	Ronnie Davis	Salary	\$ 1,423.50
13499	Tamara Wilson	Salary	\$ 947.12
13500	Delbert Lubbers	1 meeting	\$ 88.60
13501	Mike Wildman	1 meeting	\$ 88.60
13502	Mike Wileaver	1 meeting	\$ 88.60
13503	Ronald Meece	1 meeting	\$ 88.60
13504	Kathleen Brown	Salary	\$ 157.40
13505	Alan Sprinkle	6/3 Payroll	\$ 1,359.92
13506	TJ Frye	6/3 Payroll	\$ 968.35
13507	VOID		
13508	Allen Harrington	6/3 Payroll	\$ 28.73
13509	Michael Hammerschmidt	6/3 Payroll	\$ 551.76
13510	NCPERS Group Life	Payroll Liabilities	\$ 16.00
13511	Central Management Services	Payroll Liabilities	\$ 4,277.00
13512	Liz Skinner	Assessor: Mileage	\$ 78.20
13513	Mediacom	Assessor: Internet	\$ 60.00
		Assessor: Telephone	\$ 36.13

13514	Feller & Kuester CPA	Acct. Service	\$	1,855.00
13515	Piatt Co Service	Assessor: Rental	\$	185.00
13516	William Skinner	Salary	\$	42.76
13517	Liz Skinner	Bonus	\$	-
Totals			\$	29,323.77

General Assistance Fund

Check No	Payee	Budget Item	Amount
6807	Beau Thomas	Emergency Assistance	\$ 600.00

Totals \$ 600.00

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
13859	Cintas	Clothing Allowance	\$ 209.45
13860	Aramark	Maint Property	\$ 253.80
13861	VOID		\$ -
13862	Niemann Foods	Maint Supplies	\$ 49.14
13863	Mediacom	Telephone	\$ 164.25
13864	E D Etnyre & Co	Equip Parts & Repair	\$ 1,534.34
13865	ILMO	Maint Supplies	\$ 56.40
13866	General Fund	Wages - Emp 1	\$ 4,020.05
13867	General Fund	Wages - Emp 2	\$ 2,664.75
13868	General Fund	Wages - PT	\$ 1,415.00
13869	General Fund	Wages	\$ 2,444.87
13870	General Fund	Payroll Liabilities	\$ 4,423.57
13871	AHW LLC	Equip Parts & Repair	\$ 957.94
13872	Aramark	Maint Property	\$ 302.04
13873	Ameren	Utilities	\$ 358.63
13874	Becker Truck Lane	Equip Parts & Repair	\$ 25.00
13875	VOID		
13876	Central Petroleum Co	Fuel/Oil	\$ 779.66
13877	Cintas	Clothing Allowance	\$ 161.96
13878	County Materials Corporation	Improvements - Road	\$ 4,917.68
13879	Durbin's Excavating	Improvements - Road	\$ 1,075.00
13880	E D Etnyre & Co	Equip Parts & Repair	\$ 88.64
13881	Birkey's IHC-Case	Equipment Purchase	\$ 2,025.10
13882	Gfi	Office Supplies	\$ 224.95
13883	Grainger	Maint Supplies	\$ 425.53
13884	Karin Hoffman	Maint Property	\$ 45.00
13885	ILMO	Maint Supplies	\$ 56.40
13886	Mediacom	Telephone	\$ 164.14
13887	City of Monticello	Utilities	\$ 8.65
13888	Niemann Foods	Maint Supplies	\$ 48.73
13889	Piatt Co Service Co	Maint Supplies	\$ 104.25
		Fuel/Oil	\$ 1,550.84
13890	Piatt Co Soil & Water Cons. Dist	Printing & Publications	\$ 60.00
13891	R P Lumber	Maint Supplies	\$ 260.12
13892	Rahn Equipment	Equipment Purchase	\$ 2,044.20
13893	Rush Truck Center	Equip Parts & Repair	\$ 217.50
13894	Sebens Concrete	Improvements - Road	\$ 1,020.00
13895	Shopko	Maint Property	\$ 149.99
13896	Thornton Welding	Equip Parts & Repair	\$ 4,206.01
13897	True Value	Maint Supplies	\$ 87.02
13898	Verizon	Telephone	\$ 58.43

Totals \$ 38,659.03

Per Road Fund

Check No	Payee	Budget Item	Amount
4726	Emulsicoat	Materials	\$ 3,164.70
4727	Lehigh Hanson	Materials	\$ 1,111.20
4728	Mid America Sand & Gravel	Materials	\$ 527.21

Totals \$ 4,803.11

Mike Wileaver made a motion to approve the bills as presented. Mike Wildman seconded

the motion. Roll call vote, all voted "aye".

New Business: Ronn Davis distributed the Prevailing Wage ordinance to the Trustees. Charlie Montgomery read the Prevailing Wage ordinance to the Trustees. Mike Wildman made a motion to accept the ordinance. Ronn Davis seconded the motion. Roll call vote, all voted "aye".

Mr. Montgomery presented information to the Board on Township flag ideas that were created by MHS Art students. Four designs were submitted. Mr. Montgomery is planning on installing flag poles at the Township shed to display several flags. Discussion followed. Mr. Montgomery will bring additional examples to next month's meeting.

Old Business: None

Supervisor's Report: Mr. Davis distributed the Tax Computation Report and Annual Financial Report to the Trustees. Discussion followed on letters to the Trustees from the Auditor.

Supervisor Davis announced Kathy Brown as the newly hired Cemetery Clerk and discussed Deputy Clerk hourly vs. salaried time schedule and pay until Ms. Wilson's departure.

Highway Commissioner Report: Mr. Montgomery handed out and discussed his monthly Task sheet, 2015/16 Road Rebuild plan, and an FS Gift Card the MTHD won that has been applied to their fuel bill. Mr. Montgomery shared pictures of current bridge work, road wash-outs, road buckles and mowing activity. Discussion followed. Future MTHD projects planned for 2015/16 include providing dump trucks for joint oil & chip in Sangamon and Blue Ridge Townships, mowing County Roads one-pass before July 4 weekend, Joint Oil & Chip program involving several local Townships, and Installing new north/south "under road concrete" pipes on Airport Road.

Reports from Board Members: None

Comments from visitors: None

Next Meeting date is: July 9, 2015 at 7:00 PM.

With no other business to come before the board, Delbert Lubbers moved to adjourn the meeting. Ronn Davis seconded. Meeting adjourned at 8:04 PM.

Respectfully submitted,

Tamara Wilson
Township Clerk