

**Minutes - Board of Town Trustees**

STATE OF ILLINOIS

PIATT COUNTY

**TOWN OF MONTICELLO**

DATE: June 14, 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 June 14, 2018 meeting at 7:00 PM. Present along with the Supervisor were trustees: Richard Howland and Ron Meece. Also present was Highway Commissioner Charlie Montgomery.  
 Visitors: Assessor, LaDonna Kaiser  
 Absent: Delbert Lubbers, Mike Wileaver, Kathy Brown

Richard Howland made a motion to approve the minutes from the May 10, 2018 meeting. 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	\$ 1,054.92
eft	United States Treasury	Payroll Liabilities	\$ 1,012.44
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 1,184.36
eft	IMRF	Payroll Liabilities	\$ 4,143.05
eft	United States Treasury	Payroll Liabilities	\$ 2,181.42
eft	United States Treasury	Payroll Liabilities	\$ 1,184.38
14582	Cemetery	Replacement Tax	\$ 18,629.01
14583	Library	Replacement Tax	\$ 34,902.94
14584	Community Building	Replacement Tax	\$ 9,332.15
14585	Alan Sprinkle	Payroll 5/15	\$ 1,427.41
14586	Alex Orberon	Payroll 5/15	\$ 111.43
14587	Michael Hammerschmidt	Payroll 5/15	\$ 1,183.53
14588	Zachary Fisher	Payroll 5/15	\$ 457.32
14589	TOIRMA	Gen Ins	\$ 36,217.00
14590	CDS Office Technologies	Office Exp	\$ 60.00
14591	Mediacom	Telephone	\$ 95.89
14592	Mediacom: Assessor		\$ 95.89
14593	Staples	Office Supplies	\$ 143.26
14594	Alan Sprinkle	Payroll 5/30	\$ 1,577.18
14595	Michael Hammerschmidt	Payroll 5/30	\$ 1,122.47
14596	Zachary Fisher	Payroll 5/30	\$ 562.32
14597	NCPERS Group Life Insurance	Gen Ins	\$ 16.00
14598	Charles Montgomery	Salary	\$ 3,961.68
14599	Delbert Lubbers	1 Meeting	\$ 96.14
14600	Kathleen Brown	Salary	\$ 994.51
14601	LaDonna Kaiser	Salary	\$ 1,295.69
14602	Mike Wildman	Salary	\$ 1,595.81
14603	Mike Wileaver	1 meeting	\$ 96.14
14604	Richard Howland	1 Meeting	\$ 101.59
14605	Ronald Meece	1 meeting	\$ 96.14

14606	Piatt Co Service	Assessor: Rental	\$ 185.00
14607	Central Management Services	Payroll Expenses	\$ 3,748.00
14608	CDS Office Technologies	Office Exp	\$ 60.00
14609	Alan Sprinkle	Payroll 6/12	\$ 1,371.09
14610	Michael Hammerschmidt	Payroll 6/12	\$ 1,162.85
14611	Zachary Fisher	Payroll 6/12	\$ 960.43
14612	Foltz & Rupiper	Legal Service	\$ 45.88
14613	Township Supervisors of IL	Dues	\$ 35.00
<b>Totals</b>			\$ 132,500.32

**General Assistance Fund**

**Totals**

**Road & Bridge Fund**

Check No	Payee	Budget Item	Amount
14991	City of Monticello	Replacement Tax	\$ 9,466.08
14990	Verizon	Equip Purchase: Under Threshold	\$ 687.45
14992	Aramark	Maintenance Property	\$ 168.08
14993	Mediacom	Telephone	\$ 86.51
14994	SK Service Corp	Maintenance Property	\$ 5,335.44
14995	Martin Equipment	Equip Parts & Repair	\$ 839.72
14996	Cintas - First Aid & Safety	Maint Supplies	\$ 63.47
14997	ADS	Materials	\$ 224.05
14998	Central Petroleum Co	Gas & Oil	\$ 454.64
14999	ILMO	Maint Supplies	\$ 62.40
15000	Rahn Equipment	Equip Parts & Repair	\$ 124.78
15001	Cintas	Clothing Allowance	\$ 251.76
15002	General Fund	Gen Ins	\$ 22,816.71
15003	General Fund		\$ 22,501.60
15004	ADS	Materials	\$ 1,431.41
15005	Ameren IP	Utilities	\$ 1,466.35
15006	Birkey Farm Store	Equip Parts & Repair	\$ 481.18
15007	Cresap Stump Grinding	Imp Roads	\$ 1,200.00
15008	Gfi	Office Supplies	\$ 173.30
15009	Grainger	Maint Supplies	\$ 336.93
15010	Karin Stewart	Maintenance Property	\$ 45.00
15011	J & J Backhoe	Imp Roads	\$ 400.00
15012	Illini Overhead Door	Maintenance Property	\$ 300.00
15013	Lawson Products	Maint Supplies	\$ 188.26
15014	City of Monticello: Utilities	Utilities: Water	\$ 12.17
15015	Progressive Chemical	Maint Supplies	\$ 685.48
15016	Progressive Chemical	Maint Supplies	\$ 652.34
15017	RP Lumber	Maintenance Property	\$ 5.49
15018	Township Highway Commissioners	Education	\$ 95.00
15019	Township Officials of IL	Legal Service	\$ 90.00
15021	Verizon	Telephone	\$ 151.84
15022	Yeakley's Auto Body	Equip Parts & Repair	\$ 31.00
15023	FastPrint	Office Supplies	\$ 115.50
15024	Piatt County SWCD	Recycling	\$ 100.00
15025	AHW	Equip Parts & Repair	\$ 180.41
15026	All Your Needs Consulting, Inc	Office Supplies	\$ 187.50
15027	Aramark	Maintenance Property	\$ 168.08
15028	Cintas	Clothing Allowance	\$ 314.70
15029	Confidential On Site Paper Shreddin	Recycling	\$ 500.00
15030	Grainger	Maint Supplies	\$ 58.84
15031	ILMO	Maintenance Property	\$ 62.40
15032	Interstate Billing Service Inc	Equip Parts & Repair	\$ 1,608.78
15033	Martin Equipment	Equip Parts & Repair	\$ 13.80
15034	Mac's Custom Interiors	Equip Parts & Repair	\$ 300.00
15035	Mediacom	Telephone	\$ 95.94
15036	Piatt Co Service Co	Gas & Oil	\$ 2,545.53
15037	Foltz & Rupiper	Legal Service	\$ 247.50
15038	Niemann Foods	Maint Supplies	\$ 51.69
<b>Totals</b>			\$ 77,379.11

**Per Road Fund**

<b>Check No</b>	<b>Payee</b>	<b>Budget Item</b>	<b>Amount</b>
4834	PRO-AGR	Materials	\$ 10,139.49
4835	Tuscola Stone Co	Materials	\$ 31,115.97
<b>Totals</b>			<b>\$ 41,255.46</b>

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

**New Business:** Mr. Wildman presented information regarding the Monticello Township 2018-19 Prevailing Wage Ordinance. Discussion followed. Richard Howland motioned to accept and adopt the Prevailing Wage Ordinance as presented. Ron Meece seconded the motion. Roll call vote. All voted "aye". Motion carried. Charlie Montgomery presented the Road District's Prevailing Wage Ordinance. Discussion followed. Ron Meece motioned to accept the Road District's Prevailing Wage Ordinance as presented. Richard Howland seconded the motion. Roll call vote. All voted "aye":. Motion carried.

**Old Business:** None

**Supervisor's Report:** None. Supervisor report was part of Prevailing Wage adoption.

**Highway Commissioner Report:** Mr. Montgomery distributed his monthly task sheet and pictures of road work and activities. Included, was a map detailing where oil and chipping activities will be taking place. Mr. Montgomery also discussed with the Trustees regarding adding an additional line to his plan. Discussion followed. Mr. Wildman requested that Charlie feel out costs and report back at next meeting. No action taken.

**Reports from Board Members:** None

**Comments from visitors:**

The next regular meeting of the Township Board will be Thursday, July 12, 2018 at 7:00 PM.

With no other business to come before the board, Richard Howland motioned to adjourn the meeting. Ron Meece seconded. Motion carried and the meeting adjourned at 7:29 PM.

Respectfully submitted,

Kathleen Brown  
Township Clerk