

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE:

July 9, 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	Kathleen Brown	
Township Trustee	Delbert Lubbers	
Township Trustee	Mike Wildman	
Township Trustee	Mike Wileaver	
Township Trustee	Ronald Meece	
Highway Commissioner	Charlie Montgomery	

Mr. Davis opened the July 9, 2015 meeting at 7:00 PM. Present along with the Supervisor were trustees: Mike Wildman, Ron Meece, Delbert Lubbers. Also present were Clerk Kathy Brown, Highway Commissioner Charlie Montgomery and Assessor Elizabeth Skinner. Visitors present were Tamara Wilson and Chris Cravens. Trustee Mike Wileaver was absent.

Delbert Lubbers made a motion to approve the minutes from the June 18, 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
eft	United States Treasury	Payroll Liabilities	\$ 661.32
eft	IMRF	Payroll Liabilities	\$ 880.54
eft	IMRF	Payroll Liabilities	\$ 3,539.79
eft	IL Dept. of Rev.	Payroll Liabilities	\$ 799.30
eft	United States Treasury	Payroll Liabilities	\$ 1,152.12
eft	United States Treasury	Payroll Liabilities	\$ 3,118.28
13518	Alan Sprinkle	6/17 Payroll	\$ 1,555.35
13519	Michael Hammerschmidt	6/17 Payroll	\$ 551.76
13520	TJ Frye	6/17 Payroll	\$ 1,115.62
13521			
13522	Mediacom	Telephone	\$ 96.08
13523	NCPERS Group Life	Payroll Liabilities	\$ 16.00
13524	Mediacom	Assessor: Internet	\$ 60.00
		Assessor: Telephone	\$ 36.08
13525	Elizabeth Skinner	Assessor: Mileage	\$ 17.25
		Assessor: Education	\$ 608.34
		Assessor: Office Supplies	\$ 16.99
13526	Piatt Co Service	Assessor: Rent	\$ 185.00
13527	VOID		
13528	Elizabeth Skinner	Salary	\$ 1,175.87
13529	Ronn Davis	Salary	\$ 1,423.50
13530	Tamara Wilson	Salary	\$ 947.30
13531	Delbert Lubbers	1 meeting	\$ 88.60
13532	Mike Wildman	1 meeting	\$ 88.60
13533	Mike Wileaver	1 meeting	\$ 88.60
13534	Ron Meece	1 meeting	\$ 88.60
13535	Charlie Montgomery	Salary	\$ 3,661.22
13536	Kathleen Brown	June Payroll	\$ 452.19
13537	Alan Sprinkle	7/1 Payroll	\$ 1,284.95

13538	Michael Hammerschmidt	7/1 Payroll	\$	422.57
13539	TJ Frye	7/1 Payroll	\$	976.77
13540	Central Management	Payroll Liabilities	\$	4,503.00
13541	TOI	Education	\$	235.00
Totals			\$	29,846.59

General Assistance Fund

Check No	Payee	Budget Item		Amount
6808	Ameren IP	Emergency Assistance	\$	336.94
6809	R & S Unlimited	Emergency Assistance	\$	375.00
Totals			\$	711.94

Road & Bridge Fund

Check No	Payee	Budget Item		Amount
13899	Post Office	Office Supplies	\$	98.00
13900	THCOI	Education	\$	90.00
13901	General Fund	Wages - Emp 1	\$	4,575.67
13902	General Fund	Wages - Emp 2	\$	2,850.38
13903	General Fund	Wages - Part Time	\$	1,375.00
13904	General Fund	Wages	\$	2,444.87
13905	General Fund	Payroll Expenses	\$	4,585.63
13906	AHW LLC	Equip Parts & Repair	\$	142.42
13907	All Traffic Solutions	Equipment Purchase	\$	1,500.00
13908	Ameren	Utilities	\$	357.31
13909	Bearing Headquarters	Equip Parts & Repair	\$	80.78
13910	Bumper to Bumper	Equip Parts & Repair	\$	24.02
13911	Confidential On Site Paper	Recycling	\$	500.00
13912	Dobson Automotive Inc	Equip Parts & Repair	\$	10.00
13913	Electric Automotive of Champaign	Equip Parts & Repair	\$	115.00
13914	Grainger	Maint Supplies	\$	264.04
13915	VOID			
13916	Karin Hoffman	Maint Property	\$	45.00
13917	Jennings Imp	Equipment Purchase	\$	12,500.00
13918	Martin Equipment	Equip Parts & Repair	\$	168.68
13919	City of Monticello	Utilities	\$	10.81
13920	Progressive Chemical	Maint Supplies	\$	428.65
13921	R P Lumber	Maint Supplies	\$	58.30
13922	True Value	Maint Supplies	\$	44.25
13923	Verizon	Telephone	\$	58.43
13924	Hampton Equipment Inc	Equip Parts & Repair	\$	325.35
Totals			\$	32,652.59

Per Road Fund

Check No	Payee	Budget Item		Amount
4729	Emulsicoat	Materials	\$	422.51
Totals			\$	422.51

Mike Wildman made a motion to approve the bills as presented. Delbert Lubbers seconded the motion. Roll call vote, all voted "aye".

New Business: None

Old Business: None

Supervisor's Report: Mr. Davis discussed the need to replace the copier in the Township office and reported the he will be talking with CDS next week regarding options.

Highway Commissioner Report: Mr. Montgomery handed out and discussed his monthly Task sheet. Included were an update on Oil & Chip progress, mowing activity, and spraying for weeds. Future projects include replacing rusted doors and repainting all walk-in doors on MTHD main shop and spray painting rusted property line fence at MTHD main shop. Mr. Montgomery also discussed 2015 known drainage issues.

Reports from Board Members: Ms. Skinner requested that discussion regarding dormant accounts be placed on the next month's meeting agenda.

Comments from visitors: None

Next Meeting date is: August 13, 2015 at 7:00 PM.

With no other business to come before the board, Ronn Davis moved to adjourn the meeting. Mike Wildman seconded. Meeting adjourned at 7:18 PM.

Respectfully submitted,

Kathleen Brown
Township Clerk