

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE: July 11, 2019

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	Tamara Wilson	_____
Town Clerk	Kathleen Brown	_____
Township Trustee	Delbert Lubbers	_____
Township Trustee	Richard Howland	_____
Township Trustee	Mike Wileaver	_____
Township Trustee	Ronald Meece	_____

Ms. Wilson opened the July 11 meeting at 7:00 PM
 Present along with the Supervisor were Clerk Kathy Brown, Trustees Ron Meece, Delbert Lubbers, Mike Wileaver, and Highway Commissioner Charlie Montgomery.
 Visitors: Alan Sprinkle

Mike Wileaver made a motion to approve the minutes from the June 13, 2019 meeting. Ron Meece seconded the motion. Upon motion duly made the motion carried.

The bills were presented to the Township Trustees as follows:

General Fund

Check No	Payee	Budget Item	Amount
eft	United States Treasury	Fed Taxes	\$ 1,250.84
eft	United States Treasury	Fed Taxes	\$ 1,245.44
eft	Director of Employment Security	Payroll Liabilities	\$ 24.13
eft	Illinois Dept. of Revenue	Payroll Liabilities	\$ 1,013.23
eft	IMRF	Payroll Liabilities	\$ 2,558.13
eft	IMRF	Payroll Liabilities	\$ 739.34
eft	United States Treasury	Fed Taxes	\$ 2,448.00
14970	Mediacom:Assessor	Telephone/Internet	\$ 96.21
14971	Mediacom	Telephone	\$ 96.21
14972	Staples	Office Supplies	\$ 329.47
14973	Dubson Heating & Air Conditioning	Maint - Equip	\$ 110.00
14974	Alan Sprinkle	6/26 Payroll	\$ 1,763.52
14975	Michael Hammerschmidt	6/26 Payroll	\$ 1,189.27
14976	Zachary Fisher	6/26 Payroll	\$ 953.13
14977	NCPERS Group Life Insurance	Payroll Liabilities	\$ 16.00
14978	CMS - LGHP	Payroll Liabilities	\$ 1,882.00
14979	CMS - LGHP	Payroll Liabilities	\$ 1,882.00
14980	VOID		
14981	Charles Montgomery	Wages	\$ 4,191.81
14982	Delbert Lubbers	1 meeting	\$ 96.13
14983	Kathleen Brown	Wages	\$ 1,050.44
14984	LaDonna Kaiser	Wages	\$ 1,274.34
14985	Mike Wileaver	1 meeting	\$ 96.13
14986	Richard Howland	1 meeting	\$ 101.58
14987	Ronald Meece	1 meeting	\$ 96.13
14988	Tamara K. Wilson	Wages	\$ 1,522.39
14989	Alan Sprinkle	7/10 Payroll	\$ 1,548.68
14990	James Lanier	7/10 Payroll	\$ 78.65
14991	Michael Hammerschmidt	7/10 Payroll	\$ 1,258.27
14992	Scott Roth	7/10 Payroll	\$ 74.65

14993	Zachary Fisher	7/10 Payroll	\$	848.86
Totals			\$	29,834.98

General Assistance Fund

Totals

Road & Bridge Fund

Check No	Payee	Budget Item	Amount
15358	Mediacom	Telephone	\$ 105.94
15359	Cintas	Clothing Allowance	\$ 421.65
15360	Niemann Foods	Maint Supplies	\$ 72.88
15361	Aramark	Maintenance-Prop	\$ 221.51
15362	Ameren IP	Utilities	\$ 446.08
15363	PDC/AREA Companies	Maintenance-Prop	\$ 53.37
15364	Cintas	Clothing Allowance	\$ 251.62
15365	Grainger	Maint Supplies	\$ 50.40
15366	ILMO	Maintenance-Prop	\$ 16.20
15367	Lawson Products	Maint Supplies	\$ 503.56
15368	Martin Equipment	Equip Parts & Repair	\$ 1,342.70
15369	MCS Office Technologies	Office Supplies	\$ 49.00
15370	Monticello City Utility Services	Water	\$ 12.66
15370	Piatt County Service Co	Maintenance-Prop	\$ 100.00
15372	Foltz & Rupiper	Legal Service	\$ 41.25
15373	Karin Stewart	Maintenance-Prop	\$ 45.00
15374	Summer Seminar	Education	\$ 95.00
15375	True Value	Maint Supplies	\$ 154.81
15376	Verizon	Telephone	\$ 154.90
15377	General Fund	June Payroll Expenses	\$ 17,128.50

Totals \$ 21,267.03

Per Road Fund

Check No	Payee	Budget Item	Amount
4849	County Materials Corp	Materials	\$ 14,113.74
Totals			\$ 14,113.74

Ron Meece made a motion to approve the bills from June. Delbert Lubbers seconded the motion. Upon motion duly made the motion carried.

New Business: Supervisor Wilson explained that Monticello Township has long had a verbal agreement with Kirby Medical Center Emergency Ambulance. Kirby has mailed a written contract demonstrating the agreement between these two entities. The letter and contract from Kirby were passed around for perusal. Discussion ensued. No action taken. Mr. Montgomery shared that he sent a letter to the Township Officials of Piatt County Association regarding excess funds left in dormant accounts. All townships agreed that they no longer wanted to maintain the association and should be dissolved. Delbert Lubbers motioned to disband the association with funds to be disbursed equally among the participating townships. Ms. Wilson seconded the motion. Upon motion duly made the motion carried.

Old Business: None

Supervisor's Report: Ms. Wilson reported Replacement tax is currently running at 111% from last year. The township has received an invitation to Local Officials Day at the Illinois State Fair in August. The Supervisor and Clerk will be attending. Ms. Wilson then updated the Board regarding the relationship between the Community Building and the Township. The Handbook of Laws & Duties is very broad. It states that a Cemetery board may appoint a treasurer to execute daily business but does not do the same for the Community Building board. Ms. Wilson indicated she will be meeting with Mark McHale, Jim Ayers, Amy Rupiper, and Clerk Kathy Brown on Friday, June 12, at 9 AM for discussion. Discussion ensued. Mike Wileaver would like clarification as to who owns the building. Ms. Wilson extended an invitation for any board member to attend the June 12 meeting. Supervisor Wilson shared several Ameren work requests. These requests were for Sangamon Township and will be forwarded on to them directly.

Highway Commissioner Report: Mr. Montgomery presented his monthly task sheet. In the previous month activities included: County Farm Rd. Bridge repair, running roads, mowing, spraying (Roundup) all sign posts and culvert outlets, and blot bleeding roads. Future projects include: various equipment and shop maintenance, mowing, joint oil & chip project, ditching and drainage work projects. drainage work projects.

Reports from Board Members: None

Comments from visitors: None

The next regular meeting of the Township Board will be Thursday, August 8 at 7:00 PM.

With no other business to come before the board, Ms. Wilson motioned to adjourn the meeting. Delbert Lubbers seconded. Motion carried and the meeting adjourned at 7:48 PM.

Respectfully submitted,

Kathleen Brown
Township Clerk

