

## Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

### TOWN OF MONTICELLO

DATE:

August 11, 2016

---

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	

---

Mr. Davis opened the August 11, 2016 meeting at 7:08 PM. Present along with the Supervisor were trustees: Ron Meece, Mike Wildman, and Mike Wileaver. Also present were Highway Commissioner Charlie Montgomery and Assessor Liz Skinner. Visitors present: John Heider

Mike Wileaver made a motion to approve the minutes as ammended from the July 13, 2016 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	\$ 1,087.96
eft	United States Treasury	Payroll Liabilities	\$ 1,155.22
eft	United States Treasury	Payroll Liabilities	\$ 2,678.18
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 731.17
eft	IMRF	Payroll Liabilities	\$ 754.07
eft	IMRF	Payroll Liabilities	\$ 3,441.99
13915	Cemetery	Replacement Tax	\$ 16,871.11
13916	Library	Replacement Tax	\$ 31,609.37
13917	Community Building	Replacement Tax	\$ 8,451.53
13918	Alan Sprinkle	7/13 Payroll	\$ 1,343.41
13919	TJ Frye	7/13 Payroll	\$ 1,033.23
13920	Corbin Sebens	7/13 Payroll	\$ 86.72
13921	James Kiefer	7/13 Payroll	\$ 116.70
13922	Michael Hammerschmidt	7/13 Payroll	\$ 551.76
13923	Mediacom	Telephone	\$ 94.86
13924	Director of Employment	Payroll Liabilities	\$ 561.86
13925	Alan Sprinkle	7/27 Payroll	\$ 1,454.87
13926	TJ Frye	7/27 Payroll	\$ 1,033.23
13927	James Kiefer	7/27 Payroll	\$ 199.54
13928	James Lanier	7/27 Payroll	\$ 102.33
13929	Michael Hammerschmidt	7/27 Payroll	\$ 357.47
13930	Scott Roth	7/27 Payroll	\$ 190.29
13931	General Assistance	Property Tax	\$ 2,962.37
13932	Community Building	Property Tax	\$ 37,979.47
13933	Permanent Road fund	Property Tax	\$ 61,526.84
13934	Elizabeth Skinner	Salary	\$ -
13935	Charles Montgomery	Salary	\$ 3,763.93
13936	Elizabeth Skinner	Salary	\$ 1,207.95
13937	Kathleen Brown	Salary	\$ 931.87
13938	Ronnie Davis	Salary	\$ 1,462.11
13939	Delbert Lubbers	1 meeting	\$ 88.60

13940	Mike Wildman	1 meeting	\$	88.60
13941	Mike Wileaver	1 meeting	\$	88.60
13942	Ronald Meece	1 meeting	\$	88.60
13943	William Skinner	Wages	\$	121.12
13944	Liz Skinner	Assessor Expenses	\$	338.36
13945	Piatt Co. Service	Assessor: Rental	\$	370.00
13946	CDS Office Technology	Office Exp	\$	40.00
13947	Central Management	Payroll Liabilities	\$	5,125.00
13948	NCPERS Group Life	Payroll Liabilities	\$	16.00
13949	Staples	Office Supplies	\$	61.98

**Totals**                    \$ 190,168.27

**General Assistance Fund**

**Totals**                    \$ 1,645.00

**Road & Bridge Fund**

Check No	Payee	Budget Item	Amount
14338	City of Monticello	Replacement Tax	\$ 8,572.82
14339	Aramark	Maintenance Property	\$ 202.00
14340	ILMO	Maint Supplies	\$ 59.40
14341	Mediacom	Telephone	\$ 161.72
14342	Grainger	Maint Supplies	\$ 222.54
14343	Cintas	Clothing Allowance	\$ 253.92
14344	General Fund	Wages - Emp 1	\$ 4,413.96
14345	General Fund	Wages - Emp 2	\$ 2,827.20
14346	General Fund	Wages - Part Time	\$ 1,914.00
14347	General Fund	Wages	\$ 2,518.22
14348	General Fund	Payroll Expenses	\$ 6,577.52
14349	Ameren IP	Utilities	\$ 511.82
14350	Cintas	Clothing Allowance	\$ 208.92
14351	Engineered Soils Inc	Imp - Roads	\$ 3,450.00
14352	Geffs Manufacturing	Equip Parts & Repair	\$ 1,768.93
14353	Grainger	Maint Supplies	\$ 55.78
14354	Karin Hoffman	Maintenance Property	\$ 45.00
14355	Hendrix Tree Service	Imp - Roads	\$ 9,750.00
14356	Charlie Montgomery	Education	\$ 75.00
14357	City of Monticello Utilities	Utilities	\$ 20.23
14358	Piatt Co Service Co	Gas & Oil	\$ 3,021.79
14359	R P Lumber	Maint Supplies	\$ 6.49
14360	True Value	Maint Supplies	\$ 108.59
14361	Verizon	Telephone	\$ 60.96

**Totals**    \$ 46,806.81

**Per Road Fund**

Check No	Payee	Budget Item	Amount
4808	Piatt Co Service	Materials	\$ 840.00
4809	Carri Scharf Materials	Materials	\$ 1,365.95

**Totals**    \$ 2,205.95

Ron Meece made a motion to approve the bills as accepted. Mike Wildman seconded the motion. Roll call vote, all voted "aye".

**New Business:** Mr. Davis presented information on General Assistance for 2016 thus far. He also presented and discussed annual totals since 1999. Discussion followed. Mr. Davis indicated he has the right to hire a caseworker to help with General Assistance but does not feel justified in doing so at this point. Mr. Davis suggested some possible solutions to Mr. Wileaver's concerns including erasing erasing operating hours from the door, hiring a caseworker, or purchasing cell phones for the Supervisor and Clerk. Mr. Wileaver made a motion to have the Township purchase two cell phones for Clerk and Supervisor and do away with open hours. Without a second to support the motion the motion did not proceed to a vote. Mr. Wildman then made a motion to remove hours of operation, maintain vigilant checking of the answering machine, and updating technology if necessary. Ron Meece seconded the motion. Roll call vote, all voted "aye". Motion carried.

**Old Business:** None

**Supervisor's Report:** Mr. Davis addressed comments/concerns of John Heider regarding the Township bulletin board. The meeting location for Township meetings will be updated. Mr. Davis also explained that the pictures were outdated so they were removed and disposed of. Mr. Davis then gave a history of Township employment (including Supervisors and Clerks) and tendered his resignation effective Thursday, September 1, 2016. Supervisor Davis indicated that the Libaray has moved and the biliding is owned by the Township. There is a lot of potential for controversy in the coming year. Mr. Davis urged the Trustees to consider this when finding his replacement. Mr. Davis indicated there would need to be a special meeting to appoint a Supervisor prior to September 8, 2016.

**Highway Commissioner Report:** Mr. Montgomery submitted pictures to show his ditch work, milling work, and gravel work. Hendrix Tree Service removed trees at the entrance to the new Cemetery. Future projects include: mowing, installing under road concrete pipe on Airport Rd. and four residential driveway replacement pipes.

**Reports from Board Members:** None

**Comments from visitors:** None

Next Meeting date is: September 8, 2016 at 7:00 PM.

With no other business to come before the board, Mike Wileaver moved to adjourn the meeting. Ron Meece seconded. Motion carried and the meeting adjourned at 8:04 PM.

Respectfully submitted,

Kathleen Brown  
Township Clerk