

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE:

August 10, 2017

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 August 10, 2017 meeting at 7:00 PM. Present along with the Supervisor were trustees: Ron Meece, Delbert Lubbers, Richard Howland, and Mike Wileaver. Also present were Clerk Kathy Brown and Highway Commissioner Charlie Montgomery. Absent: Assessor Liz Skinner. Visitors present: none

Ron Meece made a motion to approve the minutes from the July 13, 2017 meeting. Richard Howland 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	\$ 1,309.48
eft	United States Treasury	Payroll Liabilities	\$ 2,237.34
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 724.03
eft	IMRF	Payroll Liabilities	\$ 3,319.79
eft	United States Treasury	Payroll Liabilities	\$ 2,075.24
14295	Mike Wildman	Office Supplies	\$ 86.46
14296	IIL Department of Employment Secu	Payroll Liabilities	\$ 632.39
14297	IRS	Payroll Liabilities	\$ 143.34
14298	Alan Sprinkle	7/26 Payroll	\$ 1,403.86
14299	Michael Hammerschmidt	7/26 Payroll	\$ 1,148.88
14300	Zachary Fisher	7/26 Payroll	\$ 882.46
14301	TOI	Education	\$ 188.00
14302	CDS Office Technologies	Office Expenses	\$ 1,442.06
14303	Mediacom	Telephone	\$ 94.15
14304	Feller & Kuester CPA LLP	Acct. Service	\$ 105.00
14305	William Skinner	wages	\$ 232.02
14306	Liz Skinner		\$ 124.11
14307	Charlie Montgomery	Salary	\$ 3,733.90
14308	Elizabeth Skinner	Salary	\$ 1,214.57
14309	Kathleen Brown	Salary	\$ 941.36
14310	Mike Wildman	Salary	\$ 1,530.63
14311	Delbert Lubbers	1 meeting	\$ 96.13
14312	Mike Wileaver	1 meeting	\$ 96.13
14313	Richard L. Howland	1 meeting	\$ 101.58
14314	Ronald Meece	1 meeting	\$ 96.13
14315	NPERS Group Life Insurance	Insurance	\$ 16.00
14316	Piatt Co. Services	Assessor: Rental	\$ 185.00
14317	Alan Sprinkle	8/08 Payroll	\$ 1,721.16
14318	Michael Hammerschmidt	8/08 Payroll	\$ 1,455.35
14319	James Lanier	8/08 Payroll	\$ 326.67
14320	Scott Roth	8/08 Payroll	\$ 547.46

14321	Raymond Burke	8/08 Payroll	\$	240.04
14322	Zachary Fisher	8/08 Payroll	\$	1,052.27
14323	Kathy Brown	mileage reimbursement	\$	54.04
14324	TOI	Education	\$	245.00
Totals			\$	29,802.03

General Assistance Fund

Totals

Road & Bridge Fund

Check No	Payee	Budget Item		Amount
14688	General Fund	Payroll Liabilities	\$	17,994.34
14689	Foltz & Rupiper	Legal Service	\$	9.92
14690	Aramark	Maintenance Property	\$	205.00
14691	Mediacom	Telephone	\$	160.24
14692	ILMO	Maint Supplies	\$	60.90
14693	Hendrix Tree Service	Imp - Roads	\$	450.00
14694	Rush Truck Center	Equip Parts & Repair	\$	807.69
14695	General Fund	Payroll Liabilities	\$	17,571.88
14696	AHW	Equip Parts & Repair	\$	10.77
14697	Ameren IP	Utilities	\$	529.36
14698	B&A Screen Printing	Maint Supplies	\$	29.95
14699	Cintas	Clothing Allowance	\$	245.16
14700	Cintas	Maint Supplies	\$	40.55
14701	Cresap Stump Grinding	Imp - Roads	\$	7,500.00
14702	Grainger	Maint Supplies	\$	219.10
14703	Rush Truck Center	Equip Parts & Repair	\$	467.98
14704	Karin Stewart	Maintenance Property	\$	45.00
14705	Illini Overhead Door	Maintenance Property	\$	929.00
14706	City of Monticello Utilities	Utilities: Water	\$	9.36
14707	Marin Equipment	Equip Purchase: Under Threshold	\$	2,572.00
14708	Niemann Foods	Maint Supplies	\$	91.85
14709	Piatt Co Service Co	Gas & Oil	\$	2,698.75
14710	Piatt Co Service Co	Maintenance Property	\$	100.00
14711	R P Lumber	Maint Supplies	\$	132.31
14712	Smith Tire Co	Equip Parts & Repair	\$	36.40
14713	True Value	Maint Supplies	\$	19.96
14714	Verizon	Telephone	\$	61.15
14715	Yeakley's Auto Body	Equip Parts & Repair	\$	46.00
Totals			\$	53,044.62

Per Road Fund

Check No	Payee	Budget Item		Amount
4827	Emulsicoat, Inc	Materials	\$	14,293.46
Totals			\$	14,293.46

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

New Business: The Board discussed the Township Assessor position. The position will be open as of January 2, 2018. Discussion ensued regarding options and next steps. No action taken. Supervisor Mike Wildman will inquire regarding the cost for the County to cover this position and he will also send a letter to surrounding Assessors to check interest.

Old Business: None

Supervisor's Report: Mike Wildman distributed the new Laws & Duties Handbooks to the Board. These new books replace the old handbooks.

Highway Commissioner Report: Highway Commissioner Charlie Montgomery distributed the monthly monthly task sheet and pictures of road work and activities from the previous month. Activities included spraying, mowing, Joint Oil & Chip in Monticello Township, and repairing the MTHD mower. Future projects included MTHD equipment/shop maintenance projects, replacing culverts, and continued mowing.

Reports from Board Members: None

Comments from visitors: Clerk Kathy Brown reported that she had attended the TOI Bootcamp for newly elected officials and found the seminar to be extremely informative.

Next Meeting date is: September 14, 2017 at 7:00 PM.

With no other business to come before the board, Mike Wileaver motioned to adjourn the meeting. Delbert Lubbers seconded. Motion carried and the meeting adjourned at 7:40 PM.

Respectfully submitted,

Kathleen Brown
Township Clerk