

Minutes - Board of Town Trustees

STATE OF ILLINOIS

PIATT COUNTY

TOWN OF MONTICELLO

DATE:

August 9, 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 August 9, 2018 meeting at 7:04 PM. Present along with the Supervisor were trustees: Delbert Lubbers, Richard Howland, and Mike Wileaver. Also present were Highway Commissioner Charlie Montgomery and Clerk, Kathy Brown.

Visitors: None

Absent: Ron Meece

Mike Wileaver made a motion to approve the minutes from the July 12, 2018 meeting. Delbert Lubbers 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	\$ 1,828.34
eft	United States Treasury	Payroll Liabilities	\$ 1,490.00
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 951.77
eft	Illinois Department of Revenue	Payroll Liabilities	\$ 1,181.67
eft	IMRF	Payroll Liabilities	\$ 3,974.85
eft	United States Treasury	Payroll Liabilities	\$ 2,181.40
14648	Alan Sprinkle	Payroll 7/12	\$ 860.88
14649	Cemetery	Replacement Tax	\$ 14,515.97
14650	Library	Replacement Tax	\$ 27,196.83
14651	Community Building	Replacement Tax	\$ 7,271.73
14652	Mike Wildman	Travel	\$ 49.54
14653	Alan Sprinkle	7/25 Payroll	\$ 1,789.00
14654	Michael Hammerschmidt	7/25 Payroll	\$ 1,402.03
14655	Zachary Fisher	7/25 Payroll	\$ 974.83
14656	Lucas Morgan	7/26 Payroll	\$ 221.89
14657	Staples	Office Supplies	\$ 64.98
14658	Mediacom	Telephone	\$ 95.84
14659	Mediacom: Assessor	Telephone	\$ 95.84
14660	Viscon	Assessor: Computer	\$ 78.75
14661	Charles Montgomery	Salary	\$ 3,961.68
14662	Delbert Lubbers	1 meeting	\$ 96.14
14663	Kathleen Brown	Salary	\$ 994.52
14664	LaDonna Kaiser	Salary	\$ 1,295.69
14665	Mike Wildman	Salary	\$ 1,595.81
14666	Mike Wileaver	1 meeting	\$ 96.14
14667	Richard Howland	1 meeting	\$ 101.59
14668	Ronald Meece	1 meeting	\$ 96.14
14669	Piatt Co Service	Assessor: Rental	\$ 185.00
14670	NCPERS Group Life Ins	Insurance	\$ 16.00
14671	Central Management Services	Payroll Expenses	\$ 3,764.00

14672	Alan Sprinkle	8/8 Payroll	\$	1,526.27
14673	Michael Hammerschmidt	8/8 Payroll	\$	1,228.65
14674	Scott R. Roth	8/8 Payroll	\$	300.11
14675	Zachary Fisher	8/8 Payroll	\$	969.27
Totals			\$	82,453.15

General Assistance Fund

Totals

Road & Bridge Fund

Check No	Payee	Budget Item		Amount
15057	City of Monticello	Replacement Tax	\$	7,376.09
15058	Niemann Foods	Maint Supplies	\$	42.94
15059	Cintas	Clothing Allowance	\$	276.36
15060	MCS Office Technologies	Office Supplies	\$	29.95
15061	Mediacom	Telephone	\$	95.94
15062	Thornton Welding	Equip Parts & Repair	\$	185.00
15063	ADS	Materials	\$	24.78
15064	Rahn Equipment	Equip Parts & Repair	\$	1,245.95
15065	ILMO	Maintenance Property	\$	62.40
15066	Aramark	Maintenance Property	\$	210.10
15067	ADS	Imp-Roads	\$	39.87
15068	AHW	Equip Parts & Repair	\$	181.17
15069	All Your Needs Consulting, Inc.	Office Supplies	\$	125.00
15070	B&A Screenprinting	Maint Supplies	\$	29.99
15071	Berg Tanks	Maintenance Property	\$	250.00
15072	Birkey's IHC-Case	Equipment Rental	\$	4,600.00
15073	Raymond Burke	Imp-Roads	\$	100.00
15074	Grainger	Maint Supplies	\$	375.56
15075	City of Monticello Utilities	Utilities: Water	\$	9.74
15076	Piatt Co Service Co	Maint Supplies	\$	319.50
15077	Piatt County Highway Department	Imp-Roads	\$	3,600.00
15078	Karin Stewart	Maintenance Property	\$	45.00
15079	True Value	Maint Supplies	\$	67.22
15080	Township Highway Commissioners	Education	\$	95.00
15081	Verizon	Telephone	\$	151.57
15082	Walker Tire & Exhaust	Equip Parts & Repair	\$	577.50

Totals \$ 20,116.63

Per Road Fund

Check No	Payee	Budget Item		Amount
Totals				\$ -

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

New Business: Township Supervisor reported that he attended an educational seminar on the topic of General/Emergency Assistance programs. Mr. Wildman reported that excess funds must remain allocated as they are currently although there is no penalty if in violation. Mr. Wildman plans to raise the GA amount from \$245.00 to \$400.00 and the EA amount from \$800.00 - \$1,000.00. Discussion followed no action taken.

Old Business: None

Supervisor's Report: Mr. Wildman reported that Annual Audit has been completed and the report has been returned to the office. Copies of the audit were shared with the Board. Discussion followed. No action taken.

Highway Commissioner Report: Mr. Montgomery announced the sale of the digital radar speed indicator to Piatt Co. Sheriff's office for \$3500.00. Reciprocity will be ongoing. Mr. Montgomery distributed his monthly task sheet and pictures of road work and activities. Monthly tasks included the Allerton Park oil and chip project with Willow Branch and Goose Creek Townships. Future projects include mowing, various MTHD

equipment and shop maintenance, blot bleeding rural township roads as needed.

Reports from Board Members: None

Comments from visitors: None

The next regular meeting of the Township Board will be Thursday, September 13, 2018 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 7:39 PM.

Respectfully submitted,

Kathleen Brown
Township Clerk

