

THEODORE HARTS
Supervisor
DANA STUTZKE
Highway Commissioner
FRANCES LEAL
Town Clerk
MARCY LAWRENCE
Assessor

TOWN OF STERLING

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Trustees:
THOMAS AUSMAN
RUTH M. STANLEY
WILLIAM C. MCGINN
KEN DUNCAN

BOARD OF TRUSTEE'S MEETING

MINUTES OF JUNE 26, 2019

A meeting of Sterling Township Supervisor and the Board of Trustees was held on June 26, 2019, at the Sterling Town Hall at 8:30 A.M. The meeting was called to order by the supervisor, Mr. Theodore Harts.

Item 2 – Roll Call – Elected officials of the Sterling Township board present included: Trustees, Mr. McGinn, Mr. Duncan, and Mr. Harts. Also present were the highway commissioner, Mr. Stutzke and the assessor, Mrs. Lawrence and the clerk, Mrs. Leal. Trustees, Mr. Ausman and Mrs. Stanley were absent from this meeting. Others present were Mrs. Sotelo, Ms. Rundall and Mr. Gould.

Item 3 – Pledge of Allegiance – Led by Mr. Duncan.

Item 4 – Approval of Agenda – Motion was made by Mr. McGinn and seconded by Mr. Duncan to approve the agenda as presented. Trustees, Mr. McGinn, Mr. Duncan, and Mr. Harts voted aye. Motion carried.

Item 5 – Approval of Minutes of Previous Meeting – Motion was made by Mr. Duncan and seconded by Mr. McGinn to approve the minutes of the previous meeting. Trustees, Mr. McGinn, Mr. Duncan and Mr. Harts voted aye. Motion carried.

Item 6 – Communication from Visitors – NONE

Item 7 – Riverside Cemetery Report – Manager, Mr. Carroll said that the ad for the bids regarding the roof on the Mausoleum has been in the paper.

Item 8 – Assessor Report – The assessor, Mrs. Lawrence said that she and the staff have been attending workshops.

Item 9 – Clerk Report – The clerk, Mrs. Leal reminded everyone that if they would like to attend the Highway Commissioner's Summer Workshop in Peoria, to please let someone in the office know so that we can register them.

Item 10 – Highway Commissioner Report – Highway commissioner, Mr. Stutzke said that they are finished with the blacktopping of the roads that were scheduled. He and his men are busy working on repairing some of the highway trucks.

Item 11 – Supervisor Report –Bills

Town Fund - \$13,929.69 - Motion was made by Mr. McGinn and seconded by Mr. Duncan to authorize and pay the expenses of the Town Fund. Trustees, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

General Assistance - \$3,845.63 - Motion was made by Mr. Duncan and seconded by Mr. McGinn to authorize and pay the expenses of the General Assistance Fund. Trustees, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Town IMRF Fund - \$847.33 - Motion was made by Mr. McGinn and seconded by Mr. Duncan to authorize and pay the expenses of the Town IMRF. Trustees, Mr. McGinn, Mr. Duncan, and Mr. Harts all voted aye. Motion carried.

Community Development - \$1,324.00 - Motion was made by Mr. McGinn and seconded by Mr. Duncan to authorize and pay the expenses of the Community Development Fund. Trustees, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Town Social Security - \$1,172.32 - Motion was made by Mr. Duncan and seconded by Mr. McGinn to authorize and pay the expenses of the Town Social Security Fund. Trustees, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Road and Bridge Fund - \$11,835.38 - Motion was made by Mr. McGinn and seconded by Mr. Duncan to authorize and pay the expenses of the Road and Bridge Fund. Trustees, Mr. McGinn, Mr. Duncan, and Mr. Harts voted aye. Motion carried.

Road Tax Fund \$414.44 - Motion was made by Mr. Duncan and seconded by Mr. McGinn to authorize and pay the expenses of the Road Tax Fund. Trustees, Mr. McGinn, Mr. Duncan and Mr. Harts voted aye. Motion carried.

Road Damage Fund - \$-1,615.00 – A motion was made by Mr. Harts, seconded by Mr. Duncan to table the Road Damage Fund until more information regarding this bill is brought to the board. Trustees, Mr. McGinn, Mr. Duncan and Mr. Harts voted aye. Motion carried.

Highway Social Security Fund - \$580.26 - Motion was made by Mr. Duncan and seconded by Mr. McGinn to authorize and pay the expense of the Social Security Fund. Trustees, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Highway IMRF Fund - \$421.89

Motion was made by Mr. McGinn and seconded by Mr. Duncan to authorize and pay the expenses of the the Hwy IMRF Fund. Trustees, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Item 11 –Supervisor’s Report:

Supervisor, Mr. Harts said that he is researching the cannabis law and the grass in the streets law. He will be attending some seminars regarding these new laws.

Item 12– New Business - NONE

Item 13– Old Business – NONE

Item 14– Closed Session- (Pursuant to the IL. State Statute 5ILCS 120/2 c). - NONE

Item 14– Communication from Visitors – NONE

Item 15– Adjournment – Motion was made by Mr. Duncan and seconded by Mr. McGinn to adjourn this meeting. Motion carried unanimously. Next meeting will be held on July 10, 2019 at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk