

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 FEBRUARY 27, 2019

A meeting of Sterling Township Supervisor and the Board of Trustees of Sterling Township was held on February 27, 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. Ausman, 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. Trustee, Ruth Stanley was absent from this meeting. Others present were Ms. Rundall, Mrs. Sotelo, Mr. Carroll, Mr. Francis, 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. Ausman Mr. McGinn, Mr. Duncan, and Mr. Harts all voted aye. Motion carried.

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

Item 6 – Communication from Visitors – NONE

Item 7 – Riverside Cemetery Report – Supervisor, Mr. Harts introduced the newly hired cemetery manager, Mr. Kevin Carroll.

Item 8 – Assessor Report – Mrs. Lawrence said that her office is busy with senior exemptions and arial fly-overs for property comparisons. Her office is very busy right now.

Item 9 – Clerk Report - NONE

Item 10 – Highway Commissioner Report – Mr. Stutzke informed the board that he is in the process of purchasing a Hot Box for \$17,100. for cold patch. He has also been working on the several reports that have to be turned in to the clerk for the annual town meeting.

Item 11 – Supervisor Report –Bills

Town Fund - \$12,851.02 - Motion was made by Mr. Ausman and seconded by Mr. Duncan to authorize and pay the expenses of the Town Fund. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

General Assistance - \$7,326.41 - Motion was made by Mr. McGinn and seconded by Mr. Duncan to authorize and pay the expenses of the General Assistance Fund. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Town IMRF Fund - \$865.42 - Motion was made by Mr. Ausman and seconded by Mr. Duncan to authorize and pay the expenses of the Town IMRF. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan, and Mr. Harts all voted aye. Motion carried.

Community Development - \$8,938.00 - Motion was made by Mr. McGinn and seconded by Mr. Duncan to authorize and pay the expenses of the Community Development Fund. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Town Social Security - \$1,161.82 - Motion was made by Mr. McGinn and seconded by Mr. Duncan to authorize and pay the expenses of the Town Social Security Fund. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Road and Bridge Fund - \$13,833.25 - Motion was made by Mr. Ausman and seconded by Mr. McGinn to authorize and pay the expenses of the Road and Bridge Fund as amended. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan, and Mr. Harts voted aye. Motion carried.

Road Tax Fund \$1,211.25 - Motion was made by Mr. Duncan and seconded by Mr. Ausman to authorize and pay the expenses of the Road Tax Fund. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts voted aye. Motion carried.

Highway Social Security Fund - \$787.60

Highway IMRF Fund - \$520.65

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

Item 11 – Supervisor/Staff Reports:

Mr. Gould told the board about the GA building improvements that have been made. He also gave them a monthly maintenance report.

Mr. Harts – Under the supervisor’s report the budgets were discussed. The board agreed that the budgets looked good. Mr. Harts also read an addendum to the Riverside Cemetery Personnel Policy

Manual regarding “compensation”.

Item 12– New Business –

PRICE LIST FOR CEMETERY – A motion was made by Mr. Ausman and seconded by Mr. Duncan to accept the price list for the cemetery as presented. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

GRANTS:

PADS: A motion was made by Mr. Ausman and seconded by Mr. Duncan to give PADS a grant in the amount of \$9,000. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

WOODLAWN ARTS ACADEMY: A motion was made by Mr. McGinn and seconded by Mr. Duncan to give Woodlawn Arts Academy a grant in the amount of \$8,000. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

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. McGinn and seconded by Mr. Duncan to adjourn this meeting. Motion carried unanimously. Next meeting will be held on Wednesday, March 13, 2019 at 9:00 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk