

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

## TOWN OF STERLING

108 Fourth Ave. - Suite #2  
STERLING, ILLINOIS 61081  
Phone (815) 625-3990  
Fax (815) 625-3193

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

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BOARD OF TRUSTEE'S MEETING

MINUTES OF NOVEMBER 28, 2018

A meeting of Sterling Township Supervisor and the Board of Trustees of Sterling Township was held on November 28, 2018 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, the assessor, Mrs. Lawrence and the clerk, Mrs. Leal. Trustee, Ruth Stanley was absent from this meeting.

Others present were Mrs. Schneider, Ms. Rundall, and Mr. Gould.

**Item 3 – Pledge of Allegiance** – Led by Mr. Ausman.

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

**Item 5 – Approval of Minutes of Previous Meeting** – Motion was made by Mr. Ausman and seconded by Mr. McGinn 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 – NONE**

**Item 8 – Assessor Report – NONE**

**Item 9 – Clerk Report – NONE**

**Item 10 – Highway Commissioner Report** – Mr. Stutzke reported that the highway department has been very busy plowing and salting the roads. The commissioner is also busy right now working on his levy.

**Item 11 – Supervisor Report –Bills**

**Town Fund - \$12,202.26** - Motion was made by Mr. Ausman and seconded by Mr. McGinn 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 - \$5,180.59** - 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 - \$1,195.42** - Motion was made by Mr. McGinn 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 - \$1,424.00** - Motion was made by Mr. Ausman 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 - \$1,129.64** - Motion was made by Mr. Ausman and seconded by Mr. McGinn 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 - \$8,717.88** - Motion was made by Mr. McGinn and seconded by Mr. Ausman to authorize and pay the expenses of the Road and Bridge Fund. 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. McGinn 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.

**Equipment & Building - \$-4,895.75 – Transfer to Closeout Disbursing Account.** Motion was made by Mr. Ausman and seconded by Mr. Duncan to authorize the transfer to close out the account to Equipment & Building. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan, and Mr. Harts voted aye. Motion carried.

**Highway Social Security Fund - \$522.28**

**Highway IMRF Fund - \$623.32**

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

**Item 11 – Trustee and Supervisor/Staff Reports:**

**Mr. Gould** said that all of the repairs to the CFY have been completed. He also said that the Disaster Preparedness meetings are going on and anyone is invited to attend.

**Supervisor, Mr. Harts** reminded the board that at the next meeting they will be voting on the Town and Highway levies.

He also reminded everyone of the Christmas dinner on December 13 at 6pm at the CFY and the town retreat on December 20, right after the regular meeting.

Mr. Harts thanked Paul and Ricky, Randy and Dean for doing such a good job clearing the way during the big snow storm.

**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. Ausman and seconded by Mr. Duncan to adjourn this meeting. Motion carried unanimously. Next meeting will be held on Wednesday, December 12, 2018 at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,  
Township Clerk