

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

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### BOARD OF TRUSTEE'S MEETING

MINUTES OF DECEMBER 12, 2018

A meeting of Sterling Township Supervisor and the Board of Trustees of Sterling Township was held on September 12th 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 Mrs. Schneider, Mr. Sotelo, Mrs. Sotelo, and Mr. Gould.

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

**Item 4 – Approval of Agenda** – Motion was made by Mr. Ausman 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. Duncan and seconded by Mr. Ausman 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** – Mr. Sotelo gave out a “Lots and Burials” report. He also said that the fence at the cemetery that was damaged is now fixed.

**Item 8 – Assessor Report** – Mrs. Lawrence said that she was just waiting for appeal dates from the County. The annual assessor’s meeting will be on December 19, 2018.

**Item 9 – Clerk Report** – Mrs. Leal read a thank you note from Ms. Carol Siefkin, from the food bank and one from Ms. Beth Mathew from the Fish food pantry. They both thanked the township for all the Township has done for them.

**Item 10 – Highway Commissioner Report – NONE**

**Item 11 – Supervisor Report –Bills**

**Town Fund - \$21,983.70** - 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 - \$7,739.65** - Motion was made by Mr. McGinn and seconded by Mr. Ausman 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 - \$1,226.10** - 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 - \$1,872.55** - 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 - \$1,233.27** - 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.

**Riverside Cemetery - \$18,295.36** - Motion was made by Mr. Ausman and seconded by Mr. McGinn to authorize and pay the expenses of the Cemetery fund. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

**Cemetery Payroll - \$16,399.28** - Motion was made by Mr. McGinn and seconded by Mr. Ausman to authorize and pay the expenses of the Cemetery payroll fund. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

**Road and Bridge Fund - \$8,971.13** - 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. Ausman and seconded by Mr. Duncan 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 - \$562.48**

**Highway IMRF Fund - \$671.26**

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 Fund. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

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

**Mrs. Schneider** gave a Thanksgiving Baskets report to the board and said that a wrap up meeting will be held on January 23, 2019.

**Item 12– New Business**

**TOWN LEVY**

The 2018 town levy collectable in 2019 was presented to the Board of Trustees in the amount of One million, one hundred fifty three thousand, one hundred eighty nine. (\$1,153,189)

<b>Town Fund</b>	<b>\$569,763</b>	<b>Audit Tax</b>	<b>\$ 3,500</b>
<b>Insurance Tax</b>	<b>15,000</b>	<b>IMRF</b>	<b>35,000</b>
<b>Social Security</b>	<b>45,000</b>	<b>Gen. Assistance</b>	<b>178,226</b>
<b>Cemetery Tax</b>	<b>300,000</b>	<b>Unemployment Tax</b>	<b>6,700</b>

A motion was made by Mr. Ausman and seconded by Mr. McGinn to approve and pass the 2018 Sterling Township Levy as presented. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan, and Mr. Harts all voted aye. Motion carried.

**ROAD DISTRICT LEVY**

The 2018 road district levy collectable in 2019 was presented to the Board of Trustees in the amount of Five hundred thirty two thousand, five hundred eighty one and no cents.(\$532,581)

<b>Road &amp; Bridge</b>	<b>\$387,500</b>	<b>Audit Tax</b>	<b>\$ 2,800</b>
<b>Insurance Tax</b>	<b>27,600</b>	<b>IMRF</b>	<b>3,200</b>
<b>Social Security Tax</b>	<b>9,000</b>	<b>Permanent Rd.</b>	<b>00</b>
<b>Special Bridge</b>	<b>5,481</b>	<b>Equip. &amp; Building</b>	<b>82,000</b>
<b>Road Damage</b>	<b>15,000</b>		

A motion was made by Mr. Ausman and seconded by Mr. McGinn to approve and pass the 2018 Road District Levy as presented. 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 Thursday, December 20, 2018 at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,  
Township Clerk