

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 JANUARY 28, 2019

A meeting of Sterling Township Supervisor and the Board of Trustees was held on January 28 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. The assessor, Mrs. Lawrence and the clerk, Mrs. Leal were present. Trustee, Ruth Stanley was absent from this meeting. Mr. Russ Francis was also present.

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. McGinn 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 - NONE

Item 8 – Assessor Report – Mrs. Lawrence gave out a sales report to the board.

Item 9 – Clerk Report - NONE

Item 10 – Highway Commissioner Report - NONE

Item 11 – Supervisor Report –Bills

Town Fund - \$20,856.50 - 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 - \$7,865.05 - 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 - \$854.72 - Motion was made by Mr. Duncan and seconded by Mr. Ausman 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 - \$2,187.76 - Motion was made by Mr. Duncan and seconded by Mr. Ausman 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 - \$1,159.28 - Motion was made by Mr. McGinn and seconded by Mr. Ausman 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 - \$22,549.00 - Motion was made by Mr. Ausman and seconded by Mr. Duncan 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 \$1,569.25 - Motion was made by Mr. Ausman and seconded by Mr. McGinn 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.

Special Bridge Fund - \$200.00 - Motion was made by Mr. Ausman and seconded by Mr. Duncan to authorize and pay the expenses of the Special Bridge Fund. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts voted aye. Motion carried.

Highway Social Security Fund - \$541.00

Highway IMRF Fund - \$443.37

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 –Supervisor’s Report

Mr. Harts reported that he has interviewed several people for the cemetery manager's job. A decision has not been made yet.

Item 12– New Business:

MEETING DATES: A motion was made by Mr. Ausman and seconded by Mr. McGinn to accept the 2019 meeting dates as presented. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

HOLIDAY SCHEDULE: A motion was made by Mr. McGinn and seconded by Mr. Ausman to accept the holiday schedule as presented. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

APPROVAL OF BANKS: A motion was made by Mr. Ausman and seconded by Mr. McGinn to approve the banks to be utilized by the township for 2019. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

DEPUTY CLERK APPOINTMENT: A motion was made by Mr. Ausman and seconded by Mr. Duncan to appoint Mrs. Angie Schneider as the deputy clerk to the clerk, Mrs. Leal. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

IMRF RESOLUTION: A motion was made by Mr. McGinn and seconded by Mr. Duncan to pass and accept the 2019 IMRF Resolution for Elected Officials' Participation in IMRF as presented. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

GRANT/CHALLAND MIDDLE SCHOOL: A motion was made by Mr. Ausman and seconded by Mr. McGinn to approve a grant in the amount of \$7,100. to Challand Middle School to help finance the after school tutoring program. 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. Ausman and seconded by Mr. Duncan to adjourn this meeting. Motion carried unanimously. Next meeting will be held on Wednesday, February 13 at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk