

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

BOARD OF TRUSTEE'S MEETING

MINUTES OF March 13, 2019

A meeting of Sterling Township Supervisor and the Board of Trustees of Sterling Township was held on March 13, 2019 at the Sterling Town Hall at 9:00 am. 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, Mrs. Schneider and Mr. Carroll.

Item 3 – Pledge of Allegiance – Led by Mr. Duncan at the first budget hearing.

Item 4 – Approval of Agenda – Motion was made by Mr. McGinn and seconded by Mr. Ausman 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. 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 – Mr. Carroll gave a Lots and Burial Report to the board. He also said that he very busy doing a lot of research to learn the job better.

.Item 8 – Assessor Report - NONE

Item 9 – Clerk Report - NONE

Item 10 – Highway Commissioner Report – Mr. Stutzke handed out a report on all of the roads he is planning on repairing starting this spring.

Item 11 – Supervisor Report –Bills

Town Fund - \$20,413.08 - Motion was made by Mr. McGinn and seconded by Mr. Ausman 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 - \$17,228.59 - Motion was made by Mr. Ausman 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 - \$872.82 - 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 - \$9,772.00 - 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 - \$1,286.28 - 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 - \$3,136.51 - Motion was made by Mr. Ausman and seconded by Mr. Duncan 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 - \$15,814.59 - Motion was made by Mr. McGinn and seconded by Mr. Duncan 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 - \$13,714.45 - 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 \$1,211.25 - 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 - \$682.36

Highway IMRF Fund - \$523.51

Motion was made by Mr. Ausman and seconded by Mr. McGinn 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. Harts reported to the board that the youth program that the township will be starting with Challand School will begin next Fall. He also said that the grants for Challand, Pads and Woodlawn have been given out.

Item 12– New Business –

APPROVAL OF TOWN BUDGET: The 2019 Town budget was presented and discussed. A motion was made by Mr. Ausman and seconded by Mr. Duncan to accept and approve the 2019 town budget as presented in the amount of \$1,332,558. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan, and Mr. Harts all voted aye. Motion carried. Budget consists of the following:

TOWN	\$510,427	GENERAL ASSISTANCE	\$219,634
IMRF	35,000	INSURANCE FUND	19,000
COM DEV	112,000	AUDIT FUND	5,000
SOCIAL SEC	37,000	UNEMPLOYMENT	6,000
CEMETERY	388,497		

TOTAL APPROPRIATIONS: \$1,332,558.

APPROVAL OF ATM AGENDA: The 2019 Annual town meeting agenda was presented to the board. After discussion a motion was made by Mr. Ausman and seconded by Mr. Duncan to approve the annual town meeting agenda 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. Ausman and seconded by Mr. McGinn to adjourn this meeting. Motion carried unanimously. Next meeting will be held on Wednesday, March 27, 2019 at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk