

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 APRIL 24, 2019

A meeting of Sterling Township Supervisor and the Board of Trustees was held on April 24, 2019 at the Sterling Town Hall at 8:30 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, Mrs. Stanley, Mr. Duncan, and Mr. Harts. Also present were the highway commissioner, Mr. Stutzke and the assessor, Mrs. Lawrence and the clerk, Mrs. Leal. Others present were Mrs. Schneider, Mrs. Sotelo, Ms. Rundall and Mr. Carroll.

Item 3 – Pledge of Allegiance – Led by Mrs. Stanley.

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

Item 6 – Communication from Visitors – NONE

Item 7 – Riverside Cemetery Report – Mr. Carroll reported that he is updating the price list at the cemetery to include holidays.

Item 8 – Assessor Report – Mrs. Lawrence said that the work is winding down on helping the seniors with the freezes and exemptions.

Item 9 – Clerk Report - NONE

Item 10 – Highway Commissioner Report – Mr. Stutzke said that the bid letting for the roads was held at the county. Civil won the bid. The commissioner also said that they have started mowing already.

Item 11 – Supervisor Report –Bills

Town Fund - \$13,039.94 - Motion was made by Mrs. Stanley and seconded by Mr. Ausman to authorize and pay the expenses of the Town Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

General Assistance - \$3,640.15 - Motion was made by Mr. McGinn and seconded by Mrs. Stanley to authorize and pay the expenses of the General Assistance Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Town IMRF Fund - \$837.21 - Motion was made by Mr. Ausman and seconded by Mrs. Stanley to authorize and pay the expenses of the Town IMRF. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan, and Mr. Harts all voted aye. Motion carried.

Community Development - \$3,948.60 - Motion was made by Mrs. Stanley and seconded by Mr. Duncan to authorize and pay the expenses of the Community Development Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Town Social Security - \$1,125.45 - Motion was made by Mr. McGinn and seconded by Mrs. Stanley to authorize and pay the expenses of the Town Social Security Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Road and Bridge Fund - \$10,662.89 - Motion was made by Mr. Ausman and seconded by Mrs. Stanley to authorize and pay the expenses of the Road and Bridge Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan, and Mr. Harts voted aye. Motion carried.

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

Equipment & Building Fund - \$1,100.00 - Motion was made by Mr. Ausman and seconded by Mrs. Stanley to authorize and pay the expenses of the Road Tax Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts voted aye. Motion carried.

Highway Social Security Fund - \$514.95

Highway IMRF Fund - \$428.11

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

Item 11 – Trustee and Supervisor/Staff Reports:

Ms. Rundall gave out a General Assistance report. She also said that the township received a repay from Social Security totaling \$8,810.16.

Mrs. Schneider gave to the board a Revenue & Expenditure report and she reported that the dividend from TOIRMA this year was \$6,018. The dividend is split between the township, the highway department and the cemetery. The highway gets 46.36%, the township gets 35.36%, and the cemetery gets 18.28%.

Supervisor, Mr. Harts said that he is meeting with city officials this afternoon. He also said that the program Right Direction is starting up again soon.

Mr. Harts said that the \$12,000 grant has been sent to the Food Bank.

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 Mrs. Stanley and seconded by Mr. Duncan to adjourn this meeting. Motion carried unanimously. Next meeting will be held on Wednesday, May 8, 2019, at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk