

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 May 22, 2019

A meeting of Sterling Township Supervisor and the Board of Trustees was held on May 22 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, Mr. Gould and Mr. Carroll.

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

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

Item 6 – Communication from Visitors – Mr. Matt Schueler, CPA from WIPFLI, LLP was at the meeting to go over the township audit that they just completed. They said that everything was in order and looked good.

Item 7 – Riverside Cemetery Report – Manager, Mr. Carroll said that they were getting ready to set up for Memorial day.

Item 8 – Assessor Report – Mrs. Lawrence said that she was getting ready to turn in her books to the county. The books have to be in by June 1st.

Item 9 – Clerk Report – Mrs. Leal said that she has filed the Supervisor's Treasurer's report with the county clerk's office.

Item 10 – Highway Commissioner Report – Mr. Stutzke said that his men are still working on the roads putting in new tubes.

Item 11 – Supervisor Report –Bills

Town Fund - \$19,960.63 - Motion was made by Mr. Ausman and seconded by Mrs. Stanley 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 - \$ 6,546.75 - Motion was made by Mrs. Stanley and seconded by Mr. Ausman 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 - \$844.33 - Motion was made by Mr. McGinn and seconded by Mr. Ausman 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.

Town Insurance - \$15,152.00 - Motion was made by Mrs. Stanley and seconded by Mr. Ausman to authorize and pay the expenses of the Town Insurance Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Community Development - \$2,524.00 - 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 - \$1,165.12 - 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 - \$10,791.10 - Motion was made by Mrs. Stanley, and seconded by Mr. Ausman, 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 \$1,804.72 - Motion was made by Mr. McGinn, and seconded by Mr. Duncan, 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.

Road Insurance - \$18,508.00 - Motion was made by Mr. Ausman, and seconded by Mrs. Stanley to authorize and pay the expenses of the Road Insurance Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts voted aye. Motion carried.

Highway Social Security Fund - \$516.93

Highway IMRF Fund - \$429.77

Motion was made by Mrs. Stanley, 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, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Item 11 – Trustee and Supervisor/Staff Reports:

Mrs. Sotelo gave a report on the uses of the Center for Youth.

Mr. Gould gave an update on the camera system at the township buildings and an update on the repairs done on the township buildings.

Mrs. Schneider gave an investment report on the IMRF and a report on the contribution rate for the township for the coming year.

Supervisor, Mr. Harts thanked Mr. Duncan for donating some supplies for fixing up the GA building such as flooring, etc. Mr. Harts stated that he will be on vacation the next two weeks.

Item 12– New Business - NONE

Item 13– Old Business – The resolution releasing closed session minutes was signed by the board of trustees. A motion was made by Mr. Ausman and seconded by Mrs. Stanley to sign the resolution as presented. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

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. Ausman, to adjourn this meeting. Motion carried unanimously. Next meeting will be held on June 12, 2019 at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk