

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 JUNE 12, 2019

A meeting of Sterling Township Supervisor and the Board of Trustees was held on June 12 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, the assessor, Mrs. Lawrence and the clerk, Mrs. Leal. Others present were Mrs. Schneider, Mrs. Sotelo, and Mr. Carroll.

Item 3 – Pledge of Allegiance – Mr. McGinn.

Item 4 – Approval of Agenda – Motion was made by Mrs. Stanley and seconded by Mr. Duncan 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. McGinn 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 voted aye. Motion carried.

Item 6 – Communication from Visitors – NONE

Item 7 – Riverside Cemetery Report – Mr. Carroll gave a “Lots Sold and Burial” report.

Item 8 – Assessor Report - NONE

Item 9 – Clerk Report - NONE

Item 10 – Highway Commissioner Report – Mr. Stutzke said that his department is working on the damage caused to the roads by the storms. He also said that the projects of blacktopping the roads will start in a couple of weeks.

Item 11 – Supervisor Report –Bills

Town Fund - \$32,556.22 - 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 - \$10,455.64 - 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 - \$1,604.23 - Motion was made by Mrs. Stanley and seconded by Mr. Duncan 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 - \$5,863.29 - Motion was made by Mrs. Stanley and seconded by Mr. McGinn 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 Audit- \$4,151.67 - Motion was made by Mr. Ausman and seconded by Mr. McGinn to authorize and pay the expenses of the Town Audit Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Town Social Security - \$2,313.03 - 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.

Riverside Cemetery - \$3,602.40 - Motion was made by Mrs. Stanley and seconded by Mr. Ausman to authorize and pay the expenses of the Riverside Cemetery Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Cemetery Payroll - \$11,470.86 - Motion was made by Mrs. Stanley and seconded by Mr. Duncan to authorize and pay the expenses of the Riverside Payroll Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Cemetery Insurance - \$9,804.00 - Motion was made by Mr. Ausman and seconded by Mrs. Stanley to authorize and pay the expenses of the Riverside Insurance Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Road and Bridge Fund - \$6,881.57 - Motion was made by Mr. Ausman and seconded by Mr. McGinn to authorize and pay the expenses of the Road and Bridge Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan, and Mr. Harts all voted aye. Motion carried.

Road Tax Fund \$1,040.96 - 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.

Equipment & Building Fund - \$562.43 - Motion was made by Mr. Ausman and seconded by Mrs. Stanley to authorize and pay the expenses of the Equipment & Building Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts voted aye. Motion carried.

Highway Social Security Fund - \$560.89

Highway IMRF Fund - \$435.12

Motion was made by Mr. McGinn 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 – Supervisor’s Report:

Supervisor, Mr. Harts said that they will be starting the bidding process for the roof on the Mausoleum at the cemetery.

Item 12– New Business - NONE

Item 13– Old Business – AUDIT APPROVAL: The audits were discussed and a motion was made by Mr. Ausman seconded by Mrs. Stanley to approve the Road Audit as it was presented. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Then a motion was made by Mrs. Stanley seconded by Mr. Ausman to approve the Town audit as it was presented. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

AUTHORIZING RESOLUTION: A resolution authorizing and directing the Sterling Township supervisor and the financial director to pay all bills due prior to each board meeting was presented to the board members. A motion was made by Mr. Duncan seconded by Mr. Ausman to accept and approve 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 Mr. Ausman and seconded by Mr. Duncan to adjourn this meeting. Motion carried unanimously. Next meeting will be held on June 26, at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk