

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  
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Trustees:  
THOMAS AUSMAN  
RUTH M. STANLEY  
WILLIAM C. MCGINN  
KEN DUNCAN

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### BOARD OF TRUSTEE'S MEETING

MINUTES OF JULY 10, 2019

A meeting of Sterling Township Supervisor and the Board of Trustees was held on July 10, 2019 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, Mrs. Stanley and Mr. Harts. Also present were the highway commissioner, Mr. Stutzke, the assessor, Mrs. Lawrence and the clerk, Mrs. Leal. Trustee, Ken Duncan was absent from this meeting. Others present were Mrs. Schneider, Mrs. Sotelo, Ms. Rundall, Mr. Carroll and Mr. Russ Francis.

**Item 3 – Pledge of Allegiance** – Led by Mrs. Lawrence.

**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 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. McGinn to approve the minutes of the previous meeting. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Item 6 – Communication from Visitors – NONE**

**Item 7 – Riverside Cemetery Report** – Manager, Mr. Carroll gave out a “Lots and Burial” report.

**Item 8 – Assessor Report** – The assessor, Mrs. Lawrence gave out a second quarter sales report. She said that they have processed 605 exemptions and 517 senior freezes.

**Item 9 – Clerk Report - NONE**

**Item 10 – Highway Commissioner Report** – Highway commissioner, Mr. Stutzke said that the highway department is busy mowing and cleaning out ditches.

**Item 11 – Supervisor Report –Bills**

**Town Fund - \$21,957.03** - 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 and Mr. Harts all voted aye. Motion carried.

**General Assistance - \$5,172.97** - 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, and Mr. Harts all voted aye. Motion carried.

**Town IMRF Fund - \$838.43** - Motion was made by Mr. McGinn and seconded by Mrs. Stanley to authorize and pay the expenses of the Town IMRF. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, and Mr. Harts all voted aye. Motion carried.

**Community Development - \$1,230.59** - Motion was made by Mr. Ausman and seconded by Mrs. Stanley to authorize and pay the expenses of the Community Development Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Town Social Security - \$1,244.49** - Motion was made by Mrs. Stanley and seconded by Mr. Ausman to authorize and pay the expenses of the Town Social Security Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Riverside Cemetery - \$8,260.77** - Motion was made by Mr. Ausman and seconded by Mrs. Stanley to authorize and pay the expenses of the Riverside Cemetery Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Cemetery Payroll - \$13,371.34** - Motion was made by Mr. McGinn and seconded by Mrs. Stanley to authorize and pay the expenses of the Riverside Payroll Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Road and Bridge Fund - \$9,721.57** - 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 and Mr. Harts voted aye. Motion carried.

**Road Tax Fund \$1,886.63** - Motion was made by Mrs. Stanley and seconded by Mr. McGinn to authorize and pay the expenses of the Road Tax Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts voted aye. Motion carried.

**Audit Fund - \$4,151.67** - Motion was made by Mr. Ausman and seconded by Mrs. Stanley to authorize and pay the expenses of the Road Audit Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts voted aye. Motion carried.

**Highway Social Security Fund - \$575.04**

**Highway IMRF Fund - \$433.55**

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

**Item 11 – Trustee and Supervisor/Staff Reports:**

**Mrs. Sotelo** gave out an expenditure report on the Center For Youth.

**Supervisor, Mr. Harts** reported on the TOIRMA hotline, where employers can call for information on how to handle all kinds of problems regarding employees. He also talked about the handicap parking areas that were added to the outside of the building.

**Item 12– New Business - NONE**

**Item 13– Old Business – ROAD DAMAGE BILL –** A motion was made by Mr. Ausman and seconded by Mrs. Stanley to take the Road Damage bill off the table so that it can be discussed. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

Discussion was had and it was decided that the Road Damage bill has been corrected. A motion was made by Mr. Ausman and seconded by Mr. Harts to authorize and pay the expense of the Road Damage fund in the amount of \$1,615.00. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley 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. McGinn and seconded by Mr. Ausman to adjourn this meeting. Motion carried unanimously. Next meeting will be held on July 24, 2019, at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,  
Township Clerk