

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

BOARD OF TRUSTEE'S MEETING

MINUTES OF JULY 24, 2019

A meeting of Sterling Township Supervisor and the Board of Trustees was held on July 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, and Mr. Harts. Trustee, Mr. Duncan was absent from this meeting. 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. Stutzke .

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

Item 6 – Communication from Visitors – NONE

Item 7 – Riverside Cemetery Report – Mr. Carroll talked about the bidding process that is going to take place regarding the re-roofing of the Mausoleum at the cemetery.

.Item 8 – Assessor Report - NONE

Item 9 – Clerk Report - NONE

Item 10 – Highway Commissioner Report - NONE

Item 11 – Supervisor Report –Bills

Town Fund - \$11,716.52 - 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 - \$ 3,438.00 - 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 - \$827.52 - Motion was made by Mrs. Stanley and seconded by Mr. Ausman 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 - \$3,002.69 - Motion was made by Mrs. Stanley and seconded by Mr. Ausman 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 - \$1,126.15 - 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 and Mr. Harts all voted aye. Motion carried.

Road and Bridge Fund - \$52,390.06 - Motion was made by Mrs. Stanley and seconded by Mr. McGinn to authorize and pay the expenses of the Road and Bridge Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

Road Tax Fund \$201,235.48 - Motion was made by Mr. Ausman 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.

Road Damage Fund - \$42,440.00 - Motion was made by Mr. Ausman and seconded by Mrs. Stanley to authorize and pay the expenses of the Road Damage Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

Highway Social Security Fund - \$568.06

Highway IMRF Fund - \$416.63

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

Item 11 – Trustee and Supervisor/Staff Reports:

Mr. Gould talked to the trustees about the improvements that he has worked on at the GA building

and at the CFY.

Supervisor, Mr. Harts said that the programs “Right Direction and the Youth program” will be starting up again soon. He has met with several people to discuss the programs.

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 Mr. Ausman and seconded by Mrs. Stanley to adjourn this meeting. Motion carried unanimously. Next meeting will be held on August 14, 2019 at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk