

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 AUGUST 14, 2019

A meeting of Sterling Township Supervisor and the Board of Trustees was held on August 14, 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 Ms. Rundall, Mrs. Sotelo, Mr. Russ Francis and cemetery manager, Mr. Kevin Carroll.

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

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 voted aye. Motion carried.

Item 6 – Communication from Visitors – NONE

Item 7 – Riverside Cemetery Report – Mr. Carroll gave a lots and burial report for the cemetery and he also reported on the bids for the removal and replacement of the batten copper roof on the Mausoleum at the cemetery. The job was awarded to Sterling Commercial Roofing. The work will commence in September and will take between four to six weeks to complete.

Item 8 – Assessor Report – Mrs. Lawrence said that her department is working on permits right now and they are getting ready for 2020.

Item 9 – Clerk Report - NONE

Item 10 – Highway Commissioner Report – Mr. Stutzke said that the highway department is busy putting in tubes and working on driveway approaches.

Item 11 – Supervisor Report –Bills

Town Fund - \$24,937.21 - 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 - \$8,688.23 - Motion was made by Mrs. Stanley and seconded by Mr. Duncan 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 - \$804.59 - 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 - \$665.99 - Motion was made by Mr. Ausman 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 Social Security - \$1,201.54 - Motion was made by Mrs. Stanley and seconded by Mr. Duncan 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 - \$4,214.96 - 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 - \$14,143.46 - Motion was made by Mr. Ausman and seconded by Mr. McGinn 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.

Road and Bridge Fund - \$12,049.43 - Motion was made by Mr. McGinn 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 \$1,193.23 - 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 - \$581.49

Highway IMRF Fund - \$421.10

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 Fund. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Road and Bridge Fund - \$9,975.89 - 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 voted aye. Motion carried

Road Tax Fund \$1,235.48 - 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.

Highway Social Security Fund - \$596.45

Highway IMRF Fund - \$433.55

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

Item 11 – Supervisor’s Report:

Mr. Harts thanked Mr. Duncan for donating the flooring at the GA building.

He also said that The Right Direction will start back up on September 12, 2019. Mr. Harts has had meetings with the Dixon Township supervisor, Mr. Ed Fritts. The township is partnering with Dixon township for this program. On September 10, 2019 the Youth Program will start up also.

Mr. Harts also talked about several House and Senate bills that are up for vote by the Illinois governor.

Mr. Harts said that the township is having meetings on emergency preparedness. He is working on an emergency preparedness policy which he will give to the trustees at a later date.

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 Mr. McGinn to adjourn this meeting. Motion carried unanimously. Next meeting will be held on August 28 at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk