

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 AUGUST 28, 2019

A meeting of Sterling Township Supervisor and the Board of Trustees was held on August 28, 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, Mr. Duncan, and Mr. Harts. Also present were the assessor, Mrs. Lawrence and the clerk, Mrs. Leal. The highway commissioner was not present at this meeting. Others present were Mrs. Schneider, Ms. Rundall, Mrs. Sotelo and cemetery manager Mr. Carroll.

Item 3 – Pledge of Allegiance – Led by Mrs. Leal.

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 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 - NONE

Item 8 – Assessor Report - NONE

Item 9 – Clerk Report - NONE

Item 10 – Highway Commissioner Report - NONE

Item 11 – Supervisor Report –Bills

Town Fund - \$14,217.76 - Motion was made by Mrs. Stanley and seconded by Mr. Ausman 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 - \$3,905.76 - Motion was made by Mr. Ausman and seconded by Mrs. Stanley 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 - \$681.63 - Motion was made by Mr. McGinn 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 - \$1,100.28 - 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 - \$8,349.62 - Motion was made by Mr. Ausman and seconded by Mr. Duncan 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 \$889.77 - Motion was made by Mrs. Stanley 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 - \$553.11

Highway IMRF Fund - \$424.21

Motion was made by Mrs. Stanley and seconded by Mr. Ausman 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 – Trustee and Supervisor/Staff Reports:

Mrs. Stanley was in Springfield Friday for a meeting. She was given a lot of information from the TOI associate director, Mr. Jerry Crabtree. He spoke on several subjects including internet updates for TOI, webinars, motor fuel tax for townships, etc.

Item 12– New Business – Intergovernmental Agreement with Dixon Township

An intergovernmental agreement with Dixon Township was presented to the board. Sterling Township will be partnering with Dixon Township for the “Right Direction” program which will be starting up on September 12, 2019. A motion was made by Mr. Ausman and seconded by Mr. McGinn to approve the intergovernmental agreement with Dixon Township. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

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. Harts and seconded by Mr. Ausman to adjourn this meeting. Motion carried unanimously. Next meeting will be held on September 11 at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk