

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 SEPTEMBER 25, 2019

A meeting of Sterling Township Board of Trustees was held on September 25, 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 Mrs. Schneider, Ms. Rundall, Mrs. Sotelo and Mr. Carroll.

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

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 all 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 all voted aye. Motion carried.

Item 6 – Communication from Visitors – NONE

Item 7 – Riverside Cemetery Report - NONE

Item 8 – Assessor Report – Mrs. Lawrence said that she has hired Mr. Mike Sotelo to work in the assessor's office. Mr. Russ Francis will be retiring in the fall.

Item 9 – Clerk Report - NONE

Item 10 – Highway Commissioner Report – Mr. Stutzke said that he is busy handling complaints about the water problems in the township. He also said that the roads will be striped starting tomorrow.

Item 11 – Supervisor Report –Bills

Town Fund - \$14,786.76 - 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 - \$4,293.17 - Motion was made by Mr. Duncan and seconded by Mr. McGinn 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. Ausman 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 - \$860. - Motion was made by Mr. McGinn and seconded by Mrs. Stanley 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 - \$1,136.62 - 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 - \$9,709.13 - 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, Mr. Duncan, and Mr. Harts voted aye. Motion carried.

Road Tax Fund \$1,235.48 - Motion was made by Mrs. Stanley and seconded by Mr. Ausman 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 - \$492.01

Highway IMRF Fund - \$409.04

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

Item 11 – Supervisor, Mr. Harts said that Mr. Gould will not be handling the IT job anymore, he has

been assigned other duties. He also said that Mrs. Sotelo has been promoted to office manager. Mr. Harts said that the two programs "Right Direction and Ready Youth" have started and are going strong.

Item 12– New Business - NONE

Item 13– Old Business – NONE

Item 14– Closed Session- (Pursuant to the IL. State Statute 5ILCS 120/2 c). –

A motion was made by Mrs. Stanley and seconded by Mr. Ausman to go into closed session. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Discussion was had in closed session.

A motion was then made by Mrs. Stanley and seconded by Mr. Ausman to close executive session and go back into the regular meeting. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

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 October 9 at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk