

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 NOVEMBER 27, 2019

A meeting of Sterling Township Supervisor and the Board of Trustees was held on November 27 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, Mr. Duncan, and Mr. Harts. Trustee, Mrs. Stanley 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, Ms. Rundall, Mrs. Sotelo and Mr. Carroll.

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

Item 4 – Approval of Agenda – Motion was made by Mr. Ausman and seconded by Mr. Duncan to approve the agenda as presented. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan, and Mr. Harts voted aye. Motion carried.

Item 5 – Approval of Minutes of Previous Meeting – Motion was made by Mr. McGinn and seconded by Mr. Duncan to approve the minutes of the previous meeting. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts voted aye. Motion carried.

Item 6 – Communication from Visitors – NONE

Item 7 – Riverside Cemetery Report – Mr. Carroll reported to the board the problem he was having with the gas pump out at the cemetery. He also thanked Mr. Stutzke and his men for helping him out at the cemetery.

Item 8 – Assessor Report – Mrs. Lawrence said that she received a letter on the west end annexation.

Item 9 – Clerk Report - NONE

Item 10 – Highway Commissioner Report – Mr. Stutzke said that he also was contacted by the city

regarding the west end annexation. He will have more information later.

Item 11 – Supervisor Report –Bills

Town Fund - \$12,650.38 - Motion was made by Mr. Ausman and seconded by Mr. Duncan to authorize and pay the expenses of the Town Fund. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

General Assistance - \$4,527.75 - 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, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Town IMRF Fund - \$807.64- Motion was made by Mr. Ausman and seconded by Mr. Duncan to authorize and pay the expenses of the Town IMRF. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan, and Mr. Harts all voted aye. Motion carried.

Community Development - \$4,072.25 - Motion was made by Mr. McGinn and seconded by Mr. Ausman to authorize and pay the expenses of the Community Development Fund. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Town Social Security - \$1,124.67 - Motion was made by Mr. Ausman and seconded by Mr. Duncan to authorize and pay the expenses of the Town Social Security Fund. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Road and Bridge Fund - \$14,278.82 - 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, Mr. Duncan and Mr. Harts voted aye. Motion carried.

Road Tax Fund \$26,937.55 - 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, Mr. Duncan and Mr. Harts voted aye. Motion carried.

Equipment & Building Fund - \$744.44 - Motion was made by Mr. Ausman and seconded by Mr. Duncan to authorize and pay the expenses of the Equipment & Building Fund. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts voted aye. Motion carried.

Highway Social Security Fund - \$547.24

Highway IMRF Fund - \$437.46

Motion was made by Mr. McGinn 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/Staff Reports:

Mrs. Schneider said that the Thanksgiving baskets went very smooth and she thanked everyone that helped. She also said that she nominated Ms. Leisa Rundall for the 2019 Outstanding Caseworker of the year for going above and beyond in serving residents of Sterling Township. Thank you Leisa for all of the good work you do for the township. Mrs. Schneider also presented the 2019, payable 2020 Levy. The levy will be voted on at the December 19 board meeting.

Mr. Harts said that the first trip to Aurora for the youth program was a success. There will be more trips in the future.

Item 12– New Business – Health Insurance – The supervisor presented the health insurance for the board to vote on and a motion was made by Mr. Ausman and seconded by Mr. Duncan to accept and continue with Blue Cross Blue Shield for the township health insurance for the year 2020. Trustees, Mr. Ausman, Mr. McGinn, 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. Duncan and seconded by Mr. McGinn to adjourn this meeting. Motion carried unanimously. Next meeting will be held on December 11, at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk