

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 DECEMBER 11, 2019

A meeting of Sterling Township Supervisor and the Board of Trustees was held on December 11 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 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, and Mr. Carroll.

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

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

Item 6 – Communication from Visitors – NONE

Item 7 – Riverside Cemetery Report – Mr. Carroll gave out a “Sales and Burial” report.

Item 8 – Assessor Report - NONE

Item 9 – Clerk Report - NONE

Item 10 – Highway Commissioner Report - NONE

Item 11 – Supervisor Report –Bills

Town Fund - \$13,397.97 - Motion was made by Mr. McGinn and seconded by Mr. Ausman

to authorize and pay the expenses of the Town Fund. Trustees, Mr. Ausman, Mr. McGinn, and Mr. Harts all voted aye. Motion carried.

General Assistance - \$3,864.93 - Motion was made by Mr. Ausman and seconded by Mr. McGinn to authorize and pay the expenses of the General Assistance Fund. Trustees, Mr. Ausman, Mr. McGinn and Mr. Harts all voted aye. Motion carried.

Town IMRF Fund - \$779.77 - Motion was made by Mr. McGinn and seconded by Mr. Ausman to authorize and pay the expenses of the Town IMRF. Trustees, Mr. Ausman, Mr. McGinn, and Mr. Harts all voted aye. Motion carried.

Community Development - \$652. - 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 and Mr. Harts all voted aye. Motion carried.

Town Social Security - \$1,173.80 - Motion was made by Mr. Ausman and seconded by Mr. Ausman to authorize and pay the expenses of the Town Social Security Fund. Trustees, Mr. Ausman, Mr. McGinn and Mr. Harts all voted aye. Motion carried.

Riverside Cemetery - \$71,030.42 - Motion was made by Mr. McGinn and seconded by Mr. McGinn to authorize and pay the expenses of the Riverside Cemetery Fund. Trustees, Mr. Ausman, Mr. McGinn and Mr. Harts all voted aye. Motion carried.

Cemetery Payroll - \$12,555.12 - Motion was made by Mr. McGinn and seconded by Mr. Ausman to authorize and pay the expenses of the Riverside Payroll Fund. Trustees, Mr. Ausman, Mr. McGinn, and Mr. Harts all voted aye. Motion carried.

Road and Bridge Fund - \$11,401.26 - 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 and Mr. Harts voted aye. Motion carried.

Road Tax Fund \$1,235.48 - Motion was made by Mr. McGinn and seconded by Mr. Ausman to authorize and pay the expenses of the Road Tax Fund. Trustees, Mr. Ausman, Mr. McGinn, and Mr. Harts voted aye. Motion carried.

Equipment & Building Fund - \$991.00 - Motion was made by Mr. Ausman and seconded by Mr. McGinn to authorize and pay the expenses of the Equipment & Building Fund. Trustees, Mr. Ausman, Mr. McGinn and Mr. Harts voted aye. Motion carried.

Highway Social Security Fund - \$606.14

Highway IMRF Fund - \$463.54

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

Item 11 –Supervisor’s Report:

Supervisor, Mr. Harts reported that the township will be closed December 23 through January 2 for the holidays. He also said that the Right Direction graduation will be held today at the CFY building and that the Ready Youth program had their Christmas party. They all had a good time.

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. McGinn and seconded by Mr. Ausman to adjourn this meeting. Motion carried unanimously. Next meeting will be held on December 19, at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk