

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  
Phone (815) 625-3990  
Fax (815) 625-3193

Trustees:  
THOMAS AUSMAN  
RUTH M. STANLEY  
WILLIAM C. MCGINN  
KEN DUNCAN

---

### BOARD OF TRUSTEE'S MEETING

MINUTES OF JANUARY 22, 2020

A meeting of Sterling Township Supervisor and the Board of Trustees was held on January 22 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. Also present were the highway commissioner, Mr. Stutzke and the assessor, Mrs. Lawrence and the clerk, Mrs. Leal. Trustee, Mrs. Stanley was absent from this meeting. 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. McGinn 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. Ausman 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** – Mr. Paul Hess, president of St. Vincent DePaul and Mrs. Diane Verhulst, CEO of United Way were visitors at the meeting. Both were looking for financial support for their programs. Mr. Hess introduced the new president of St. Vincent DePaul, Mr. Fred Marruffo .

**Item 7 – Riverside Cemetery Report - NONE**

**Item 8 – Assessor Report** – Mrs. Lawrence said that everything is running smooth in her office. On January 30, she will be working with appeals.

**Item 9 – Clerk Report - NONE**

**Item 10 – Highway Commissioner Report** – Mr. Stutzke said that his department is working on repairing their trucks and clearing the roads.

**Item 11 – Supervisor Report –Bills**

**Town Fund - \$20,128.05** - 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 - \$5,692.40** - Motion was made by Mr. McGinn and seconded by Mr. Ausman 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 - \$1,085.59** - Motion was made by Mr. Duncan and seconded by Mr. Ausman 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 - \$1,127.94** - 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 - \$1,051.78** - Motion was made by Mr. McGinn 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 - \$14,950.62** - 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, Mr. Duncan and Mr. Harts voted aye. Motion carried.

**Road Tax Fund \$1,235.48** - Motion was made by Mr. Ausman 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.

**Highway Social Security Fund - \$511.97**

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

**Highway IMRF Fund - \$554.32** - Motion was made by Mr. McGinn and seconded by Mr. Ausman to authorize and pay the expenses of the 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. Sotelo** informed every one of the Taco Dinner Fundraiser which will be held on February 15, at the Center for Youth. The proceeds of this fundraiser will go to “Big Brothers Big Sisters”.

**Supervisor, Mr. Harts** spoke about the G.A. Distribution Program which will be operated out of the new G.A. building. Mr. Harts also talked about the land acquisition that the township and the city have agreed upon.

**Item 12– New Business:** The 2020 Holiday schedule was presented to the board. A motion was

made by Mr. Duncan and seconded by Mr. McGinn to accept and pass the holiday schedule for 2020 as presented. 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. Ausman and seconded by Mr. Duncan to adjourn this meeting. Motion carried unanimously. Next meeting will be held on February 12 at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,  
Township Clerk