

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

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### BOARD OF TRUSTEE'S MEETING

MINUTES OF FEBRUARY 26, 2020

A meeting of Sterling Township Supervisor and the Board of Trustees was held on February 26, 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, 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 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 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 – NONE**

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

**Item 8 – Assessor Report** – Mrs. Lawrence reported that they have helped with 138 exemptions, 105 freezes and 96 disability forms for the residents of Sterling Township.

**Item 9 – Clerk Report - NONE**

**Item 10 – Highway Commissioner Report** – Highway commissioner, Mr. Stutzke said that he is working on the agenda for the Road Tax Levy increase that will be presented at the annual town meeting.

**Item 11 – Supervisor Report –Bills**

**Town Fund - \$12,583.34** - 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 - \$8,841.63** - 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 - \$1,182.43** - Motion was made by Mr. Ausman and seconded by Mr. McGinn 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 - \$9,433.69** - Motion was made by Mr. Duncan 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 - \$1,153.15** - 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 - \$18,860.03** - 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.

**Equipment & Building - \$329.90** - Motion was made by Mr. McGinn 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 - \$686.62**

**Highway IMRF Fund - \$669.06**

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:**

**Mr. Harts** reported that the Taco Supper that the Ready Youth group had was very successful. He also said that they are taking the members of the group on a trip to Moline to see the Harlem Globetrotters. He also said that the GA building is stocked with supplies and ready to give out to people who need it.

#### **Item 12– New Business: BUDGET DISCUSSION**

There was discussion on the 2020 budgets. The hearings for the budgets will be on March 25, 2020.

**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. Ausman to adjourn this meeting. Motion carried unanimously. Next meeting will be held on March 11, 2020, at 8:30 am at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,  
Township Clerk