

THEODORE HARTS
Supervisor
DANA STUTZKE
Highway Commissioner
FRANCES LEAL
Town Clerk
MARCY LAWRENCE
Assessor

TOWN OF STERLING

108 Fourth Ave. - Suite #2
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Trustees:
THOMAS AUSMAN
RUTH M. STANLEY
WILLIAM C. MCGINN
KEN DUNCAN

BOARD OF TRUSTEE'S MEETING

MINUTES OF APRIL 8, 2020

A meeting of Sterling Township Supervisor and the Board of Trustees was held on April 8 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. and the clerk, Mrs. Leal. Trustee, Mrs. Stanley was absent from this meeting.

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

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

Item 6 – Communication from Visitors – NONE

Item 7 – Riverside Cemetery Report -NONE

.Item 8 – Assessor Report - NONE

Item 9 – Clerk Report - NONE

Item 10 – Highway Commissioner Report - NONE

Item 11 – Supervisor Report –Bills

Town Fund - \$22,143.48 - 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 - \$4,270.65 - 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 - \$1,182.43 - 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 - \$1,924.00 - 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 - \$1,259.11 - Motion was made by Mr. McGinn 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 -\$1,945.85 - Motion was made by Mr. McGinn and seconded by Mr. Ausman 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 - \$26,645.02 - Motion was made by Mr. Ausman and seconded by Mr. McGinn to authorize and pay the expenses of the Riverside Cemetery Payroll Fund. Trustees, Mr. Ausman, Mr. McGinn and Mr. Harts all voted aye. Motion carried.

Road and Bridge Fund - \$7,548.92 - Motion was made by Mr. McGinn and seconded by Mr. Ausman 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 \$2,085.00 - 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.

Highway Social Security Fund - \$525.24

Highway IMRF Fund - \$573.99

Motion was made by Mr. Ausman and seconded by Mr. McGinn 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:

Mr. Harts reported that the annual town meeting has been cancelled until further notice

and from today forward the regular monthly meetings for the township will be held via telephone conferencing due to COVID-19.

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 April 22, 2020 at 8:30 am at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk