

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 APRIL 22, 2020

A meeting of Sterling Township Supervisor and the Board of Trustees was held on April 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 by via telephone conference 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. Ms. Rundall was also present.

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

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, 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 - NONE

.Item 8 – Assessor Report - NONE

Item 9 – Clerk Report - NONE

Item 10 – Highway Commissioner Report - NONE

Item 11 – Supervisor Report –Bills

Town Fund - \$13,195.87 - Motion was made by Mr. McGinn 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 - \$5,567.09 - 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 - \$1,184.10 - 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.

Town Insurance Fund - \$3,890.02 - Motion was made by Mr. McGinn and seconded by Mr. Duncan to authorize and pay the expenses of the Town Insurance Fund. Trustees, Mr. Ausman, Mr. McGinn, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Community Development - \$4,771.26 - Motion was made by Mr. Ausman and seconded by Mr. McGinn 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 - \$1,155.13 - 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, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Road and Bridge Fund - \$7,707.60 - 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 \$399.03 - 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 - \$226.12 - 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 - \$407.31

Highway IMRF Fund - \$445.12

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, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

Item 11 – Supervisor’s Report:

Supervisor, Mr. Theodore Harts informed the board that the new payment levels in General

Assistance for one will be going from \$304 to \$312. This new payment went into effect October 1, 2019. The supervisor may increase the payment level but nothing below \$312.

Mr. Harts also said that he received a letter from the Estate of James Raue, Jr./American Municipal Software. It said that AMS ceased operation upon Mr. Raue's death. No further products or services will be provided. Mr. Harts and staff will be looking into a different software program for the township.

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 May 13 at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk