

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

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### BOARD OF TRUSTEE'S MEETING

MINUTES OF JUNE 10, 2020

A meeting of Sterling Township Supervisor and the Board of Trustees was held on June 10 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, Mrs. Stanley and Mr. Harts. Also present were the assessor, Mrs. Lawrence and the clerk, Mrs. Leal. Trustee, Mr. Duncan was absent from this meeting.

**Item 3 – Pledge of Allegiance** – Led by Mrs. Stanley.

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

**Item 6 – Communication from Visitors – Auditors – Mr. Matthew J. Schueler, CPA**, from WIPFLI, LLP said that the audit went very well and everything was in compliance. Motion was made by Mr. Ausman and seconded by Mrs. Stanley to approve the 2019 audit as presented. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts voted aye. Motion carried.

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

**Item 8 – Assessor Report** – The assessor, Mrs. Lawrence said that her office so far has taken care of 344 exemptions and 293 freezes. The office is open but the staff is practicing social distancing.

**Item 9 – Clerk Report - NONE**

**Item 10 – Highway Commissioner Report - NONE**

**Item 11 – Supervisor Report –Bills**

**Town Fund - \$30,351.35** - Motion was made by Mr. McGinn and seconded by Mrs. Stanley to authorize and pay the expenses of the Town Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**General Assistance - \$4,639.77** - 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, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Town IMRF Fund - \$1,184.90** - Motion was made by Mr. McGinn and seconded by Mrs. Stanley to authorize and pay the expenses of the Town IMRF. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Town Insurance - \$15,154.00** - Motion was made by Mrs. Stanley and seconded by Mr. Ausman to authorize and pay the expenses of the Town Insurance. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Community Development - \$3,692.72** - Motion was made by Mrs. Stanley and seconded by Mr. Ausman to authorize and pay the expenses of the Community Development Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Town Audit - \$2,166.67** - Motion was made by Mr. McGinn and seconded by Mrs. Stanley to authorize and pay the expenses of the Town Audit Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Town Social Security - \$1,373.04** - Motion was made by Mr. McGinn and seconded by Mrs. Stanley to authorize and pay the expenses of the Town Social Security Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Riverside Cemetery -\$8,161.83** - Motion was made by Mr. Ausman and seconded by Mrs. Stanley to authorize and pay the expenses of the Riverside Cemetery Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Cemetery Payroll - \$14,480.72** - Motion was made by Mr. Ausman and seconded by Mrs. Stanley to authorize and pay the expenses of the Riverside Cemetery Payroll Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Riverside Cemetery Insurance Fund - \$10,065.00** - Motion was made by Mr. McGinn and seconded by Mrs. Stanley to authorize and pay the expenses of the Riverside Cemetery Insurance Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Road and Bridge Fund - \$8,332.26** - 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, Mrs. Stanley and Mr. Harts voted aye. Motion carried.

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

**Highway Social Security Fund - \$542.54**

**Highway IMRF Fund - \$592.91**

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

**Item 11 – Supervisor’s Report:**

**Superior, Mr. Harts** spoke to the board and said that the \$13,000 grant has been given to the Sauk Valley Food Bank and that they appreciated it very much.

**Item 12– New Business - NONE**

**Item 13– Old Business – NONE**

**Item 14– Closed Session- (Pursuant to the IL. State Statute 5ILCS 120/2 c).**

Mr. Ausman made a motion seconded by Mrs. Stanley for the board to go into closed session regarding personnel. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

Discussion was held in closed session then a motion was made by Mr. McGinn seconded by Mr. Ausman to close executive session and go back into the regular meeting. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Item 14– Communication from Visitors – NONE**

**Item 15– Adjournment** – Motion was made by Mrs. Stanley and seconded by Mr. Ausman to adjourn this meeting. Motion carried unanimously. Next meeting will be held on June 24, at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,  
Township Clerk