

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 JUNE 24, 2020

A meeting of Sterling Township Supervisor and the Board of Trustees was held on June 24, 2020 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, Mrs. Stanley and Mr. Harts. Also present were the assessor, Mrs. Lawrence and the clerk, Mrs. Leal. Mrs. Sotelo and Ms. Rundall were also at the meeting.

**Item 3 – Pledge of Allegiance** – Led by Mr. Ausman .

**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 Mrs. Stanley 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 – NONE**

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

**Item 8 – Assessor Report** – Mrs. Lawrence said that so far they have done 421 Exemptions and 317 Freezes. The deadline to get these done is July 1, 2020.

**Item 9 – Clerk Report - NONE**

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

**Item 11 – Supervisor Report –Bills**

**Town Fund - \$13,582.60** - 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 - \$4,965.51** - Motion was made by Mrs. Stanley and seconded by Mr. Ausman 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 - \$1,189.84** - 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.

**Community Development - \$1,870.00** - 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, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Town Social Security - \$1,281.84** - Motion was made by Mrs. Stanley and seconded by Mr. Ausman 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.

**Road and Bridge Fund - \$11,099.12** - Motion was made by Mr. McGinn and seconded by Mrs. Stanley 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 \$2,386.53** - 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.

**Equipment & Building - \$265.00** - Motion was made by Mr. McGinn and seconded by Mr. Ausman to authorize and pay the expenses of the Equipment & Building Fund. Trustees, Mr. Ausman, Mr. Ginn, Mrs. Stanley and Mr. Harts voted aye. Motion carried.

**Road & Bridge Insurance Fund- \$18,245.00** - Motion was made by Mr. Ausman and seconded by Mr. McGinn to authorize and pay the expenses of the Road Insurance Fund. Trustees, Mr. Ausman, Mr. Ginn, Mrs. Stanley and Mr. Harts voted aye. Motion carried.

**Highway Social Security Fund - \$538.92**

**Highway IMRF Fund - \$588.92**

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, Mrs. Stanley and Mr. Harts all voted aye. Motion carried.

**Highway Audit Fund - \$2,166.66** - - Motion was made by Mr. McGinn and seconded by Mr. Ausman to authorize and pay the expenses of the Highway Audit Fund. Trustees,

Mr. Ausman, Mr. Ginn, Mrs. Stanley and Mr. Harts voted aye. Motion carried.

**Item 11 – Supervisor’s Report:**

**Mr. Harts** said that there will be a meeting on Monday for all staff. He will be talking about the opening of Phase 4 and how the township will be handling things.

**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 – Trustee, Mr. Ausman** wanted to mention how beautiful the cemetery looks. The manager Mr. Carroll and his men have done a great job taking care of the cemetery grounds.

**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 July 8, 2020 at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,  
Township Clerk