

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 AUGUST 12, 2020

A meeting of Sterling Township Supervisor and the Board of Trustees was held on August 12, 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, Mr. Duncan and Mr. Harts. Also present were the highway commissioner, Mr. Stutzke and the assessor, Mrs. Lawrence and the clerk, Mrs. Leal. Others present were Ms. Rundall and Mrs. Sotelo.

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

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

**Item 5 – Approval of Minutes of Previous Meeting** – Motion was made by Mr. McGinn and seconded by Mr. Ausman to approve the minutes of the previous meeting. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, 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** – Commissioner, Mr. Stutzke, said that Civil Construction was awarded the bid (\$199,000) to do the three roads and bridge approach which the highway will be working on this summer. He also said that he and his crew are very busy cleaning up after the big storm.

**Item 11 – Supervisor Report –Bills**

**Town Fund - \$28,378.34** - Motion was made by Mr. Ausman and seconded by Mr. McGinn to authorize and pay the expenses of the Town Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

**General Assistance - \$4,502.80** - 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, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

**Town IMRF Fund - \$1,205.39** - Motion was made by Mrs. Stanley and seconded by Mr. Ausman to authorize and pay the expenses of the Town IMRF. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

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

**Town Social Security - \$1,384.18** - 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, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

**Riverside Cemetery -\$2,900.32** - 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, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

**Cemetery Payroll - \$25,639.81** - Motion was made by Mr. McGinn and seconded by Mrs. Stanley to authorize and pay the expenses of the Riverside Cemetery Payroll Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

**Road and Bridge Fund - \$13,766.68** - 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, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

**Road Tax Fund \$2,442.19** - 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, Mr. Duncan and Mr. Harts voted aye. Motion carried.

**Equipment & Building - \$537.06** - 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. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

**Highway Social Security Fund - \$541.10**  
**Highway IMRF Fund - \$576.27**

Motion was made by Mr. Ausman 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, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

**Road Audit - \$401.67** - Motion was made by Mr. McGinn and seconded by Mrs. Stanley to authorize and pay the expenses of the Road Audit Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

**Road and Bridge Fund - \$9,747.97** - 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, Mr. Duncan and Mr. Harts voted aye. Motion carried.

**Road Tax Fund \$1,324.85** - 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, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

**Highway Social Security Fund - \$570.28**

**Highway IMRF Fund - \$593.13**

Motion was made by Mrs. Stanley 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, Mrs. Stanley, Mr. Duncan and Mr. Harts all voted aye. Motion carried.

**Item 11 – Supervisor’s Report:**

**Supervisor, Mr. Harts** reminded everyone of the guidelines set by Governor Pritzker regarding COVID-19. He also read, with regret, a resignation letter submitted by Trustee, Mr. Duncan. The letter stated that his resignation will take effect on September 1, 2020.

**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 August 26, 2020 at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal  
Township Clerk