

ANGELA SCHNEIDER
Supervisor
KURT GLAZIER
Highway Commissioner
FRANCES LEAL
Town Clerk
MARCY LAWRENCE
Assessor

TOWN OF STERLING

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Trustees:
THOMAS AUSMAN
WILLIAM C MCGINN
CYNTHIA KURPIUS
MARY ELLEN WILKINSON

BOARD OF TRUSTEE'S MEETING

MINUTES OF JULY 28, 2021

A meeting of Sterling Township Supervisor and the Board of Trustees was held at the Sterling Town Hall at 8:30 am. The meeting was called to order by the supervisor, Mrs. Angela Schneider.

Item 2 – Roll Call – Elected officials of the Sterling Township board present included: Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider. Also present were the highway commissioner, Mr. Glazier and the assessor, Mrs. Lawrence and the clerk, Mrs. Leal. Others present were the cemetery manager, Mr. Carroll.

Item 3 – Pledge of Allegiance – Led by Mrs. Wilkinson.

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

Item 5 – Approval of Minutes of Previous Meeting – Motion was made by Mr. Ausman and seconded by Mrs. Wilkinson to approve the minutes of the previous meeting. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider voted aye. Motion carried.

Item 6 – Communication from Visitors – NONE

Item 7 – Riverside Cemetery Report - NONE

Item 8 – Assessor Report – Mrs. Lawrence stated that she's been attending assessor's classes and now has all of the hours that she needs. Her office is busy helping the residents that come in.

Item 9 – Clerk Report - NONE

Item 10 – Highway Commissioner Report – Mr. Glazier said that he has contacted the company Green Light Consultants. They will give him a proposal for all of the lighting at the highway garage.

Item 11 – Supervisor Report –Bills

Town Fund - \$12,596.03 - Motion was made by Mrs. Kurpius and seconded by Mr. Ausman to authorize and pay the expenses of the Town Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

General Assistance - \$1,900.75 - Motion was made by Mr. McGinn and seconded by Mrs. Kurpius to authorize and pay the expenses of the General Assistance Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Community Development - \$136.92 - 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. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Town Social Security - \$903.97 - Motion was made by Mrs. Kurpius and seconded by Mr. Ausman to authorize and pay the expenses of the Town Social Security Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Road and Bridge Fund - \$15,784.79 - Motion was made by Mr. Ausman and seconded by Mrs. Kurpius to authorize and pay the expenses of the Road and Bridge Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider voted aye. Motion carried.

Road Tax Fund \$1,191.97 - Motion was made by Mr. McGinn and seconded by Mrs. Kurpius to authorize and pay the expenses of the Road Tax Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider voted aye. Motion carried.

Highway Social Security Fund - \$659.42 – Motion was made by Mrs. Kurpius and seconded by Mrs. Wilkinson to authorize and pay the expenses of the Social Security Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Highway IMRF Fund - \$529.34 - Motion was made by Mr. McGinn and seconded by Mr. Ausman to authorize and pay the expenses of the Hwy IMRF Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Item 11 – Trustee and Supervisor/Staff Reports:

Mrs. Schneider informed the board that she is looking into forming a Facilities Committee. She is trying to decide the future of all of the buildings that the township owns. She asked for some input from the board members. Quit a few suggestions and names were given to her. She will come back later with a report for the board.

Item 12– New Business - NONE

Item 13– Old Business – MEETING DATES & MEETING TIMES

A motion was made by Mr. Ausman and seconded by Mrs. Kurpius to take the Meeting Dates and Meeting Time off the table so that they can be discussed. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

After the meeting times were discussed by the board, a motion was made by Mr. Ausman and seconded by Mrs. Kurpius to change the Sterling Township meeting times from 8:30 to 12 noon beginning at the next meeting which is August 11, 2021 and to revisit the subject in December of 2021. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

After the meeting dates were discussed the board decided to stay with two meetings a month. A motion was made by Mr. Ausman and seconded by Mr. McGinn to stay with two meetings a month and to revisit the meeting dates in December, 2021. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

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 Mrs. Kurpius and seconded by Mrs. Wilkinson to adjourn this meeting. Motion carried unanimously. Next meeting will be held on August 11, 2021, at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk