

ANGELA SCHNEIDER  
Supervisor  
KURT GLAZER  
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  
WILLIAM C MCGINN  
CYNTHIA KURPIUS  
MARY ELLEN WILKINSON

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BOARD OF TRUSTEE'S MEETING

MINUTES OF MARCH 9, 2022

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 -----

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

**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 voted aye. Motion carried.

**Item 5 – Approval of Minutes of Previous Meeting** – Motion was made by Mrs. Kurpius 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** – Mr. Carroll gave out a sales report for the cemetery and he said that the cemetery cleanup will begin on March 15.

**Item 8 – Assessor Report** – Mrs. Lawrence said that they are still busy helping people with the freezes, exemptions and disability forms.

**Item 9 – Clerk Report - NONE**

**Item 10 – Highway Commissioner Report** – Highway commissioner, Mr. Glazier is looking into replacing some of his equipment. He is looking into funding some equipment through grants and other avenues to help fund his projects.

**Item 11-A – Supervisor Report –Bills**

**Town Fund - \$13,058.47** - Motion was made by Mrs. Kurpius and seconded by Mrs. Wilkinson 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 - \$1,996.50** - Motion was made by Mr. Ausman 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 - \$243.25** - Motion was made by Mr. McGinn and seconded by Mrs. Wilkinson 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 - \$957.10** - Motion was made by Mr. Ausman and seconded by Mrs. Kurpius 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.

**Riverside Cemetery - \$4,287.95** - Motion was made by Mrs. Wilkinson and seconded by Mrs. Kurpius to authorize and pay the expenses of the Riverside Cemetery Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

**Riverside Payroll Fund - \$12,389.58** - Motion was made by Mr. McGinn and seconded by Mrs. Wilkinson to authorize and pay the expenses of the Riverside Cemetery Payroll Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

**Road and Bridge Fund - \$7,214.93** - Motion was made by Mr. McGinn and seconded by Mrs. Wilkinson 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.

**Highway Social Security Fund - \$489.64** - Motion was made by Mrs. Kurpius and seconded by Mr. Ausman 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.

**Item 11 - B – Trustee and Supervisor/Staff Reports:**

**Mrs. Schneider** handed out financial reports regarding Town, Road & Bridge and Cemetery funds,

she also handed out samples of logos for the board to look over. She reminded the board that the budgets will be voted on at the next meeting.

**Item 12– New Business:**

**POLICIES:** After discussion, the following voting took place on the policies;

**ETHICS ORDINANCE** - A motion was made by Mr. McGinn and seconded by Mr. Ausman to approve the Ethics ordinance as presented. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

**REMOTE MEETING ATTENDANCE ORDINANCE** - A motion was made by Mrs. Wilkinson and seconded by Mrs. Kurpius to approve the Remote Meeting ordinance as presented. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

**TRAVEL EXPENSE CONTROL ACT** - A motion was made by Mr. Ausman and seconded by Mrs. Kurpius to approve the Travel Expense Control Act ordinance as presented. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

**SURPLUS EQUIPMENT** – The highway commissioner stated that he would like to get rid of a 2015 GE Refrigerator. A motion was made by Mrs. Wilkinson seconded by Mrs. Kurpius to declare the refrigerator surplus equipment. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

**Item 13– Old Business – NONE**

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

A motion was made by Mr. Ausman seconded by Mrs. Kurpius for the board to go into executive session. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson, and Mrs. Schneider all voted aye. Motion carried.

After discussion in executive session, a motion was made by Mr. Ausman and seconded by Mr. McGinn to close executive session and go back into the regular meeting. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson, and Mrs. Schneider all voted aye. Motion carried.

After discussion in the regular meeting regarding the sale and purchase of real estate, a motion was made by Mrs. Kurpius seconded by Mr. Ausman authorizing that the supervisor proceed with acquiring the property located at 505 West Lynn Blvd. Sterling, Illinois contingent on the outcome of the annual town meeting vote. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson, and Mrs. Schneider all voted aye. Motion carried.

After continuing discussion, a motion was made by Mr. McGinn and seconded by Mrs. Wilkinson that the Sale and Purchase of Real Estate be added to the annual town meeting agenda. Trustees,

Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson, and Mrs. Schneider all voted aye. Motion carried.

**Item 15– Communication from Visitors – NONE**

**Item 16– Adjournment** – Motion was made by Mr. Ausman and seconded by Mr. McGinn to adjourn this meeting. Motion carried unanimously. Next meeting will be held on March 23, 2022, at 8:30 am at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,  
Township Clerk