

ANGELA SCHNEIDER
Supervisor
KURT GLAZER
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 APRIL 13, 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 Mr. Carroll, cemetery manager.

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 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 meeting of March 23, 2022 and the Town and Highway hearing minutes of March 23, 2022. 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 introduced his staff who keep the cemetery grounds in excellent condition. One employee, Mr. Phillip Flynn has been there for thirty five years. Mr. Carroll and the board thanked him for his years of service.

Item 8 – Assessor Report – Assessor, Mrs. Lawrence, gave out a 2021 4th Quarter sales report. Total to date her office has helped with 329 Exemptions, 340 Freezes, 12 Disabilities and 4 Tenant Agreements.

Item 9 – Clerk Report – The clerk reported that she mailed the budgets to the county. She said that she was pleased with the turn out for the annual town meeting the night before.

Item 10 – Highway Commissioner Report – Mr. Glazier reported that his men were very busy

working on the roads.

Item 11 – Supervisor Report –Bills

Town Fund - \$30,167.06 - Motion was made by Mrs. Wilkinson 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 - \$4,970.90 - 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.

Town IMRF Fund - \$1,386.67 - Motion was made by Mr. McGinn and seconded by Mrs. Kurpius to authorize and pay the expenses of the Town IMRF. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Community Development - \$5,942.08 - Motion was made by Mrs. Kurpius 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 - \$945.86 - Motion was made by Mrs. Wilkinson and seconded by Mr. McGinn 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 General Fund - \$2,603.92 - Motion was made by Mr. McGinn and seconded by Mr. Ausman to authorize and pay the expenses of the Riverside Cemetery General Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Riverside Payroll Fund - \$22,416.00 - Motion was made by Mrs. Kurpius 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 - \$40,355.05 - Motion was made by Mr. McGinn 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.

Highway Social Security Fund - \$518.53 - Motion was made by Mr. Ausman and seconded by Mrs. Wilkinson to authorize and pay the expenses of the Hwy Social Security 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 said that the township is partnering with the United Way for the program “Feed the Children”. This program is starting in June.

The Leadership Summit will be held on May 19, 2022. Anyone who wishes to attend, please contact the office.

Mrs. Schneider informed the board that the township audit will start on Monday, April 18, 2022. On April 27, there will be another Strategic Planning meeting right after the regular meeting.

Item 12– New Business – GRANTS:

The board discussed grants, then a motion was made by Mr. Ausman seconded by Mrs. Kurpius to give PADS Shelter a grant in the amount of \$14,000. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Another motion was made by Mrs. Wilkinson, seconded by Mr. Ausman to give the Sauk Valley Impact Program a grant in the amount of \$10,000. 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). - NONE

Item 14– Communication from Visitors – NONE

Item 15– Adjournment – Motion was made by Mr. McGinn and seconded by Mrs. Kurpius to adjourn this meeting. Motion carried unanimously. Next meeting will be held on April 27, 2022, 8:30 am at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk