

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 JANUARY 12, 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, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider. Also present were the assessor, Mrs. Lawrence and the clerk, Mrs. Leal. Others present were Mr. Carroll, Cemetery Manager and GA Director, Ms. Rundall.

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

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

Item 5 – Approval of Minutes of Previous Meeting – Mr. Ausman stated that he had some corrections that he would like the clerk to make on the minutes. It was noted by the clerk that she would make the corrections. Motion was made by Mrs. Wilkinson and seconded by Mr. Ausman to approve the minutes of the previous meeting with corrections. Trustees, Mr. Ausman, 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 and burial report regarding the cemetery. He also reported that they put in a new water heater at the cemetery and he mentioned that the prices have really gone up.

Item 8 – Assessor Report - Mrs. Lawrence reported that things are really busy at the assessor's office. They have had more than 900 fly overs and they will be working on these soon.

Item 9 – Clerk Report – Mrs. Leal thanked the assessor, Mrs. Lawrence, for taking the Levies to the County Clerk in Morrison.

Item 10 – Highway Commissioner Report - NONE

Item 11 – Supervisor Report –Bills

Town Fund - \$9,448.69 - Motion was made by Mr. Ausman and seconded by Mrs. Wilkinson to authorize and pay the expenses of the Town Fund. Trustees, Mr. Ausman, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

General Assistance - \$2,722.21 - Motion was made by Mrs. Wilkinson and seconded by Mrs. Kurpius to authorize and pay the expenses of the General Assistance Fund. Trustees, Mr. Ausman, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Community Development - \$119.80 - 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, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Town Social Security - \$777.89 - 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, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Riverside Cemetery General Fund - \$2,702.39 - 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, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Riverside Cemetery Payroll Fund - \$23,574.22 - Motion was made by Mrs. Kurpius and seconded by Mr. Ausman to authorize and pay the expenses of the Riverside Cemetery Payroll Fund. Trustees, Mr. Ausman, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Road and Bridge Fund - \$11,463.71 - Motion was made by Mr. Ausman and seconded by Mrs. Wilkinson to authorize and pay the expenses of the Road and Bridge Fund. Trustees, Mr. Ausman, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider voted aye. Motion carried.

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

Equipment & Building - \$412.64 - Motion was made by Mr. Ausman and seconded by Mrs. Wilkinson to authorize and pay the expenses of the Equipment & Building Fund. Trustees, Mr. Ausman, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider voted aye. Motion carried.

Highway Social Security Fund - \$577.58 - 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, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Highway IMRF Fund - \$579.96 - Motion was made by Mr. Ausman and seconded by Mrs. Kurpius to authorize and pay the expenses of the Hwy IMRF Fund. Trustees, Mr. Ausman, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Item 11 – Trustee and Supervisor/Staff Reports:

Mrs. Wilkinson talked about some of the policies that should be looked at and Mrs. Schneider said that she is working on several policies and that she will have information for the next meeting. The board also talked about donations for youth programs. That also will be discussed at the next board meeting.

Supervisor, Mrs. Schneider informed the board that she is now doing the bookkeeping for the highway department and things are going smoothly with that. She has contacted several people to investigate different ways to invest township funds. The supervisor and Ms. Rundall volunteered to ring the bells for the Salvation Army during Christmas time.

Item 12– New Business – The Riverside Cemetery budget adjustments were presented to the board in the amount of \$3,453.09. A motion was made by Mr. Ausman seconded by Mrs. Kurpius to accept the budget adjustments as presented. Trustees, Mr. Ausman, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

The Sterling Township budget adjustments were presented to the board in the amount of \$1,532.. A motion was made by Mr. Ausman seconded by Mrs. Kurpius to accept the budget adjustments as presented. Trustees, Mr. Ausman, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

The Resolution for the release of executive minutes which was discussed at the previous meeting was given to the board. A motion was made by Mr. Ausman seconded by Mrs. Kurpius to release the executive minutes of July 27 and August 10 of 2016. April 25 and July 26 of 2017. May 23 and July 11 of 2018. April 10 and October 23 of 2019. June 10 of 2020 and December 22 of 2021. Trustees, Mr. Ausman, 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 Mrs. Wilkinson and seconded by Mrs. Kurpius to adjourn this meeting. Motion carried unanimously. Next meeting will be held on January 26, 2022 at 8:30 am at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk