

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
Phone (815) 625-3990
Fax (815) 625-3193

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

BOARD OF TRUSTEE'S MEETING

MINUTES OF JUNE 8, 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 trustee, Mr. Thomas Ausman.

Item 2 – Roll Call – Elected officials of the Sterling Township board present included: Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, and Mrs. Wilkinson. Also present were the assessor, Mrs. Lawrence and the clerk, Mrs. Leal. Others present were Mrs. Tabor and Mr. Carroll. The Supervisor, Mrs. Schneider was absent from this meeting.

Item 3 – Pledge of Allegiance – Led by Mr. Carroll.

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

Item 6 – Approval of Electronic Attendance - NONE

Item 7 – Communication from Visitors - NONE

Item 8 – Riverside Cemetery Report – Mr. Carroll gave out a sales report for May and said that he has hired two seasonal people at the cemetery. Yesterday, Mr. Carroll also delivered lunches for “Lets Feed the Children” program.

Item 9 – Assessor's Report – Mrs. Lawrence reported that so far they have helped with 339 exemptions, 288 freezes, 13 disabilities and 6 tenant agreements. Her staff has been busy because the deadline for all of these forms is July 1, 2022.

Item 10 – Clerks' Report - NONE

Item 11 – Highway Commissioner Report - NONE

Item 12a - Supervisor Report –Bills

Town Fund - \$239,348.42 - Motion was made by Mr. McGinn and seconded by Mrs. Kurpius to approve and pay the expenses of the Town Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, and Mrs. Wilkinson all voted aye. Motion carried.

General Assistance - \$222,363.51 - Motion was made by Mr. McGinn and seconded by Mrs. Wilkinson to approve and pay the expenses of the General Assistance Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, and Mrs. Wilkinson all voted aye. Motion carried.

Town IMRF Fund - \$1,258.34 - Motion was made by Mr. McGinn and seconded by Mrs. Kurpius to approve and pay the expenses of the Town IMRF. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, and Mrs. Wilkinson voted aye. Motion carried.

Community Development - \$221,239.43 - Motion was made by Mr. McGinn and seconded by Mrs. Kurpius to approve and pay the expenses of the Community Development Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Wilkinson all voted aye. Motion carried.

Town Audit - \$1,666.67 - Motion was made by Mrs. Kurpius and seconded by Mrs. Wilkinson to approve and pay the expenses of the Town Audit Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Wilkinson all voted aye. Motion carried.

Town Social Security - \$917.50 - Motion was made by Mr. McGinn and seconded by Mrs. Kurpius to approve and pay the expenses of the Town Social Security Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Wilkinson all voted aye. Motion carried.

Cemetery General Fund - \$7,042.61 - Motion was made by Mrs. Kurpius and seconded by Mrs. Wilkinson to approve and pay the expenses of the Cemetery General Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Wilkinson all voted aye. Motion carried.

Cemetery Payroll Fund - \$23,906.25 - Motion was made by Mr. McGinn and seconded by Mrs. Kurpius to approve and pay the expenses of the Cemetery Payroll Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Wilkinson all voted aye. Motion carried.

Road and Bridge Fund - \$11,443.06 - Motion was made by Mrs. Wilkinson and seconded by Mrs. Kurpius to approve and pay the expenses of the Road and Bridge Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Wilkinson all voted aye. Motion carried.

Road Tax - \$3,155.40 - Motion was made by Mr. McGinn and seconded by Mrs. Wilkinson to approve and pay the expenses of the Road Tax Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Wilkinson all voted aye. Motion carried.

Special Bridge - \$4,234.00 - Motion was made by Mrs. Kurpius and seconded by Mrs. Wilkinson to approve and pay the expenses of the Special Bridge Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Wilkinson all voted aye. Motion carried.

Social Security Fund - \$597.77 - Motion was made by Mrs. Kurpius and seconded by

Mrs. Wilkinson to approve and pay the expenses of the Social Security Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Wilkinson all voted aye. Motion carried.

Highway IMRF Fund - \$899.49 - Motion was made by Mrs. Wilkinson and seconded by Mrs. Kurpius to approve and pay the expenses of the Hwy IMRF Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Wilkinson all voted aye. Motion carried.

Audit Fund - \$1,666.66 - Motion was made by Mr. McGinn and seconded by Mrs. Wilkinson to approve and pay the expenses of the Hwy Audit Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Wilkinson all voted aye. Motion carried.

Item 12b – Trustee and Supervisor/Staff Reports: NONE

Item 13 – New Business - NONE

Item 14 – Old Business - NONE

**Item 15 – Closed Session- (Pursuant to the IL. State Statute 5ILCS 120/2 C).
“RELEASE OF CLOSED SESSIONS”**

A motion was made by Mrs. Kurpius and seconded by Mrs. Wilkinson to go into closed session to discuss the release of certain executive sessions. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Wilkinson all voted aye. Motion carried.

There was discussion in closed session. Then Mrs. Wilkinson made a motion, seconded by Mr. McGinn to close the executive session and open up into the regular session. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Wilkinson all voted aye. Motion carried.

The board then voted in the regular session approving to release the minutes of March 9, 2022 and June 8, 2022. Motion was made by Mrs. Wilkinson seconded by Mrs. Kurpius to release these minutes. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Wilkinson all voted aye. Motion carried.

Item 16 – Communication from Visitors - NONE

Item 17 – 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 June 22, 2022, 8:30 am at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk