

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 NOVEMBER 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 clerk, Mrs. Leal. Others present were Mr. Carroll.

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 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 – Approval of Electronic Attendance - NONE

Item 7 – Communication from Visitors – Mr. Scott Hibbard spoke to the township board about project management. He spoke about the process that happens when buying a building.

Item 8 – Riverside Cemetery Report – Mr. Carroll gave out an October burial and sales report.

Item 9 – Assessor's Report - NONE

Item 10 – Clerks' Report - NONE

Item 11 – Highway Commissioner Report – Mr. Glazier reported that his department is busy doing some paving work on the roads. He also explained the problem that they have with leaf burning.

Item 12a - Supervisor Report –Bills

Town Fund - \$21,891.35 - 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, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

General Assistance - \$4,254.09 - Motion was made by Mrs. Kurpius and seconded by Mrs. Wilkinson to approve 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 - \$1,359.69 - Motion was made by Mr. Ausman and seconded by Mrs. Wilkinson to approve 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 - \$15,690.54 - 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, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Town Social Security - \$873.22 - Motion was made by Mr. Ausman and seconded by Mrs. Wilkinson to approve 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 - \$1,833.69 - Motion was made by Mrs. Wilkinson and seconded by Mrs. Kurpius to approve and pay the expenses of the Cemetery General Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Riverside Cemetery Payroll Fund - \$18,164.31 - 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, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried.

Road and Bridge Fund - \$11,559.68 - Motion was made by Mrs. Kurpius and seconded by Mrs. Wilkinson to approve 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.

Equipment & Building - \$27.00 - Motion was made by Mr. McGinn and seconded by Mr. Ausman to approve and pay the expenses of the Equipment & Building Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider voted aye. Motion carried.

Highway Social Security Fund - \$503.16 - Motion was made by Mr. McGinn and seconded by Mr. Ausman to approve 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 - \$849.07 - Motion was made by Mr. Ausman and seconded by Mrs. Wilkinson to approve 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 12b – Trustee and Supervisor/Staff Reports:

Supervisor, Mrs. Schneider said that she is working on the health insurance for next year. She is meeting with health representatives soon. The ad for the township audit was published in the paper November 4 and November 8. Wipfli is not scheduled to do next year's audit.

On November 7 the supervisor spoke to the CEO class at the high school. She also mentioned that Star Media will be handling the township's website. So far the township has given 450 vouchers for food to Sterling residents for Thanksgiving.

Item 13 – New Business:

Hiring of New Employee / There was discussion about hiring Mr. Jason Schneider for doing odd jobs around the township. After discussion, Mr. Ausman made a motion, seconded by Mrs. Kurpius to hire Mr. Schneider on a part-time basis. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried

Surplus of Equipment / Mr. Glazier stated that he would like to get rid of the 2004 JD End Loader that they no longer use. He would like for the trustee to declare this piece of equipment "surplus equipment". After discussion, Mr. Ausman made a motion seconded by Mrs. Wilkinson to declare the 2004 JD End Loader surplus equipment. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried

Item 14 – Old Business - NONE

Item 15 – Closed Session- (Pursuant to the IL. State Statute 5ILCS 120/2 c). - NONE

Item 16 – Communication from Visitors - NONE

Item 17 – Adjournment – Motion was made by Mr. McGinn and seconded by Mr. Ausman to adjourn this meeting. Motion carried unanimously. Next meeting will be held on November 22, 2022, 8:30 am at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk