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**BOARD OF TRUSTEE'S MEETING****MINUTES OF OCTOBER 11, 2023**

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, the assessor, Mrs. Lawrence and the clerk, Mrs. Leal. Others present were Mr. Carroll, cemetery manager and Mrs. Tabor, GA director.

**Item 3 – Pledge of Allegiance** – Led by Mrs. Kurpius.

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

**Item 5 – Approval of Minutes of Previous Meeting** – Motion was made by Mrs. Wilkinson and seconded by Mrs. Kurpius 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 – NONE**

**Item 8 – Riverside Cemetery Report** – Mr. Carroll gave out a Sales & Burial report.

**Item 9 – Assessor's Report** – Mrs. Lawrence said that the Senior Showcase at the mall went very well. She reminded everyone that the deadline for appeals is October 20.

**Item 10 – Clerks' Report - NONE**

**Item 11 – Highway Commissioner Report** – Mr. Glazier informed everyone that the roundabout is open and ready to use. He also said that the highway and the city have signed an agreement to help each other out on road projects. He stated that he hasn't ordered salt for the winter yet but he has plenty of salt on hand.

**Item 12a - Supervisor Report –Bills**

**Town Fund - \$12,628.27** - 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 - \$3,345.30** - Motion was made Mr. Ausman 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 Social Security - \$965.24** - Motion was made by Mrs. Kurpius 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 - \$4,920.71** - Motion was made by Mr. Ausman and seconded by Mrs. Wilkinson 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 Payroll Fund - \$20,625.09** - Motion was made by Mr. Ausman and seconded by Mr. McGinn 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 - \$3,736.23** - Motion was made by Mr. McGinn and seconded by Mrs. Kurpius 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.

**Highway Social Security Fund - \$579.23** - Motion was made by Mr. McGinn and seconded by Mrs. Kurpius 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.

**Item 12b – Trustee and Supervisor/Staff Reports:**

Supervisor, Mrs. Schneider said that there will be a bid opening for the G.A. building on November 6, at 10am. So far, there are two offers for the building. The Thanksgiving basket vouchers will be available from now until November 9. Sterling residents can come into the office and sign up.

**Item 13 – New Business - NONE**

**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. Ausman and seconded by Mrs. Kurpius to adjourn this meeting. Motion carried unanimously. Next meeting will be held on October 25, 2023, 8:30 am at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,  
Township Clerk