Call to Order: Supervisor Gary Bal called the regular meeting of the Erienna Township Board at 6:00 PM on Febuary 14, 2022, at the Erienna Town Hall. The Pledge of Allegiance was recited by those in attendance.
Roll Call: Gary Bal, Jerry Kleinmaier, Tom Tesdal, Larry Rea, Tom Cutler, and Jeremy Bowers were present.

Public Comment: Billie Rix of 7250 Old Stage Rd. Morris, IL 60450
Minutes: Supervisor Bal distributed the January 10, 2022, meeting minutes to the trustees prior to the meeting. All in favor by voice vote. Nays: None motion carried.
Financial Reports: Supervisor Bal stated previous board established a Capital Projects Fund in 2017 for the purchase of real estate and construction a permanent office and meeting place. The $10,000 in this fund has never been used for the new building. Mr Bal. proposed that the township use this fund to offset the capital building expenses the Road & Bridge fund have incurred to complete the building construction. These include the landscaping, whole building generator, salt storage facility among the capital expenses that the Road & Bridge fund have used this fiscal year. The Financial Balance Sheet report shows this $10,000 that has been reserved for these activities.

Mr. Tesdal made a motion for concurrence with using these funds for this year's fiscal year building activities, it was seconded by Mr. Cutler. Roll Call Vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

Supervisor Bal sent out the financial reports prior to the meeting for review, an additional copy was distributed at the meeting. Mr. Tesdal made a motion to accept the January 2022, Financial reports as presented, it was seconded by Mr. Kleinmaier. Roll Call Vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

Bank Statements: The Grundy Bank statements for the period ending January 31, 2022, were circulated for review by the Board members and the summary sheet was signed by the Trustees. The statements reflected the following balances:

Township Funds	Checking	$ 35,892.62
General Assistance Fund:	Checking	$ 49,602.48
Township Totals:		**$ 85,495.10**
General Road	Checking	$102,165.12
Permanent Road Fund	Checking	$ 65,476.44
Joint Bridge Fund	Checking	$ 32,836.38
Insurance Fund	Checking	$ 16,367.07
Road District Totals:		**$ 216,845.01**

January 31, 2021, Total Funds: **$ 302,340.11**

Approval of Bills:

Township Bills:

ACH -Tom Cutler	Per diem	$ 166.23
ACH - Jeremy Bowers	Per diem	$ 166.23
ACH -Tom Tesdal	Per diem	$ 166.23
ACH - Jerry Kleinmaier	Per diem	$ 166.23
ACH- Larry Rea	Per diem	$ 166.23

ACH - Gary Bal	Per diem	$ 166.23
Debit- ComEd	Monthly Electric	$ 134.85
Chris Dearth	Legal Fees	$ 645.00
Shaw Media	TNT Public Notice	$ 323.00
Debit- Deluxe	Township New Checks	$ 271.27
Debit- Quill	2- Four File Cabinets	$ 592.85
Debit- Quill	Shredder	$ 107.30
Debit- IRS	Payroll Taxes	$1,664.64
ACH- Cheryl Virmarco	Building Cleaning	$ 250.00
D & I	Security Monitoring	$ 206.94
Debit- Quill	Folders & Hanging Folders	$ 157.94
Debit- Quill	Large Width Hanging Folders	$ 25.60
Debit- Menards	Snow Shovel	$ 22.30
Total Township Bills		**$ 5,399.07**

Bills for the January Township expenses were presented, reviewed, and signed by the Trustees. Mr. Cutler made a motion to approve the bills as presented; Mr. Bowers seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

Road District Bills:

Debit- ComEd	Street Lights	$ 65.86
Dibble Enterprises	Propane	$ 1,477.09
Billie Rix	Clean Shop	$ 80.00
Dakota Bregar	Plow Snow	$ 520.00
Dylan Mann	Plow Snow	$ 240.00
CC- Menards	Supplies for Air Compressor	$ 29.54
TOI	Classified Ad Truck	$ 75.00
Stott Contracting	Phase 2 Salt Building	$ 16,958.50
Debit- Deluxe Checks	New Checks For Road District	$ 480.36
Dakota Bregar	Snow Removal	$ 280.00
Dakota Bregar	Hookup Air Compressor	$ 240.00
Dakota Bregar	Plow Maintenance	$ 160.00
Dylan Mann	Snow Removal	$ 160.00
CC- Dutek Hose	Hose Air Compressor	$ 6.50
CC- Kindlespire Auto Supply	Car Wash	$ 6.53
CC- Coffman Truck Sales	Disc Shoe Assembly	$ 346.66
Kindlespire Auto Supply	Oil Change Tools	$ 337.57
CC- Blains Farm & Fleet	Oil Change Consumables	$ 308.74
Feece Oil Company	Windshield Solvent	$ 58.65
Feece Oil Company	Diesel Fuel	$ 1,395.16
Feece Oil Company	Gas	$ 862.78
Dibble Enterprises	Propane	$ 1,597.17
Township Highway Commissioners	2022 Dues	$ 60.00
Narvick Brothers	Culvert Pipe	$ 680.46
CC- Menards	Tarp For Salt Pile	$ 106.24
Total Road District Bills		**$ 26,532.81**

Mr. Kleinmaier requested an update for the salt shed being built at the township building. Road Commissioner Mann indicated that it is not completed and will be completed in 2022 fiscal year due to budgetary restraints. Building the salt shed in this manner is 2 to 3 times cheaper than a steel building. The building will be used for snowplow storage during the off season.

The January Township Road District expenses were presented, reviewed, and signed by the

Trustees. Mr. Tesdal made a motion to approve; Mr. Cutler seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

Approve Travel Requests: None

Old Business:

Heatherfield Drainage: Lisa Clemens contacted me on February 14th and advised that the grant has moved to the scope/budget approval step. The project will undergo a Business Enterprise Program review. Additionally, An Employment Practices Compliance Officer will review the project, as well as and Environmental review.
Township Email. Org Address: Next fiscal year
Keyless Lock: Next fiscal year
Illinois electronic training requirements: This agenda item will remain open for follow-up until training is available for annual electronic training requirement for FOIA and OPEN meetings act designee.
Whistleblower Protection Policy – Downloaded policy from TOI. Provide policy and acknowledgement sheets to Mr. Mann to have reviewed and signed. I will provide copies to all employees as needed.
Township and Road District IGA: Open item
Order new checks with Township Building address: New Checks were received with the new township building address. The cost was approximately $750.

New Business:

Supervisor Bal expressed the six-wheeler has cost the township over $7000 in maintenance service cost. The six-wheeler requires a CDL to operate and is a larger vehicle than the township needs. The township doesn't need to wait 30 days for the sale since the sale is to another government agency and the truck is considered surplus by the Road Commissioner. Allin Township made an offer that was $10,000 over asking price in our prospective magazine add. My recommendation is to agree to sale the six-wheeler. Allin is ready to pick up the truck this week if the board agrees to sell the truck. Supervisor Bal requested a motion to approve the sale of 2014 Kenworth 470 Six-Wheeler with Snowplow for $130,000 to Allin Township. Mr. Tesdal made a motion to approve; Mr. Cutler seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

Mr. Bal explained the new 2021 550 chassis with gas engine is below current asking price for this vehicle at $45,217 from Todd Crews. Todd Crews has previously provided Government discount pricing when it was offered by the State as recently as 2021. The state is not providing the discount government pricing in 2022 since this program was discounted this year. If approved the chassis will be held with a $10,000 deposit and the purchased during the next fiscal year appropriations assuming Allin purchases the Six-Wheeler. The truck box, plow, and spreader will be installed in June for $36,223.14 from Bonnell Industries. The delay is due to supply shortages with truck boxes. Trustee Kleinmaier asked if the box will be stainless steel or steel. Mr. Mann stated that it will be steel due to the $8000 upcharge for a low grade stainless that will end up rusting.
Supervisor Bal requested a motion to purchase the new 550 truck chassis (gas engine) with available funds and future truck equipment in 22/23 appropriation cycle. Mr. Kleinmaier made a motion to approve; Mr. Tesdal seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.
Mr. Bal stated the Township and Road & Bridge funds have or are projected to have line items over their appropriated amounts. Contingency funds will first be used to offset some of the line items not adequately funded. Resolutions will then be used to offset any additional underfunded line items. This is allowed if the resolution transfers do not exceed 10% of the fund appropriated amount. Worksheets

have been provide highlighting the appropriations shortfalls. The tentative resolutions will be approved at the March meeting.
Reports:
Supervisor Report: None
Trustee Report: Mr. Kleinmaier received two calls regarding icy roads. One call addressed Old Stage Rd., which Mr. Kleinmaier informed them the Township does not maintain. The other call was for the lower road in Nettle Creek Country Club.

Road Commissioner Report: Trustee Tesdal was contacted by Kevin Kunkle from Lisbon Township in regard to potentially constructing a new township building. Mr. Tesdal referred him to Supervisor Bal and Road Commissioner Mann.

Mr. Mann presented an IGA he is entering with Nettle Creek Township. The IGA states Erienna Township will provide the labor and Nettle Creek will provide grader and truck for snow removal and other projects when needed. This will benefit both road districts. Erienna Township only pays for snow removal in Erienna Township for the townships road and will be paid by Nettle Creek Township roads. The Nettle Creek Township grader will be stored at the Erienna Township building during the winter months. Mr. Kleinmaier asked about insurance in case of a disaster. Mr. Mann explained this is covered and covered by TORMIA. Supervisor Bal informed us this agreement is based off previous agreements with other townships. The IGA was first reviewed by Jerry Crabtree and sent to Attorney Chris Dearth final review.

Adjournment: Next board meeting will take place on Monday March 14, 2022, 6:00 PM at Erienna Township Hall.
There being no further business, the meeting adjourned at 6:52 PM on a motion by Jerry Kleinmaier. All Ayes, No Nays. Motion Carried

Respectfully submitted,
Larry Rea, Erienna Township Clerk