Call to Order: Supervisor Gary Bal called the regular meeting of the Erienna Township Board at 6:00 PM on July 11, 2022 at the Erienna Town Hall. The Pledge of Allegiance was recited by those in attendance.

Roll Call: Gary Bal, Jerry Klienmaier, Tom Tesdal, Tom Cutler, Jeremy Bowers, and Larry Rea were present. Also, in attendance were the Highway Commissioner, Mark Mann and Heatherfield's HOA President David Seaholm of 5600 Barrington Rd. Morris, IL.

Public Comment: None

Minutes:

Mr. Bal distributed the June 13, 2022, meeting minutes to the trustees prior to the meeting. Mr. Tesdal made a motion to approve the June 2022 Minutes as presented; Mr. Klienmaier seconded the motion. All in favor by voice vote. Nays: None motion carried.

Financial Reports: Supervisor Bal sent out the financial reports prior to the meeting for review, an additional copy was distributed at the meeting. Mr. Bal noted tax remittances are coming in this month that will show positive cash flow by next month's meeting. Mr. Bowers made a motion to accept the June 2022, Financial reports as presented, it was seconded by Mr. Cutler Roll Call Vote: Ayes: Bowers, Cutler, Tesdal, Klienmaier, and Bal. Nays: None. Motion Carried.

Bank Statements: The Grundy Bank statements for the period ending June 30, 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	$ 28,317.21
General Assistance Fund:	Checking	$ 34,606.57
Township Totals:		**$ 62,923.78**
General Road	Checking	$166,176.02
Permanent Road Fund	Checking	$ 69,742.57
Joint Bridge Fund	Checking	$ 28,433.20
Insurance Fund	Checking	$ 10,039.13
Road District Totals:		**$ 269,390.92**

June 30, 2022, Total Funds: **$ 332,314.70**

Mr. Bowers made a motion to approve the June Bank Statements as presented; Mr. Cutler seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Tesdal, Klienmaier, and Bal. Nays: None. Motion Carried.

Approval of Bills:

Township Bills:

ACH -Tom Cutler	Per diem	$ 166.23
ACH - Jeremy Bowers	Per diem	$ 166.23
ACH- Larry Rea	Per diem	$ 166.23
ACH - Gary Bal	Per diem	$ 166.23
ACH- Tom Tesdal	Per Diem	$166.23
ACH Jerry Klienmaier	Per Diem	$166.23
Debit- ComEd	Monthly Electric	$ 99.50

TORIMA Annual Insurance $ 2,178.00

Zabel & Assoc 1st Qtr Accounting $100.00
Township Officials of IL Web Services $175.00
Township Officials of IL Dues $336.94

Total Township Bills **$ 3,886.82**

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

Road District Bills:

Debit- ComEd Street Lights $ 62.62 CC-Ewing Safety Road Signs $408.87 CC-Ewing Safety Road Signs $ 598.10 Central Limestone Co. Road Rip Rap $ 1,291.13 D. Construction Salt Pit Asphalt $ 10,400.94 ACH-Mark Mann Drill bits for Tapcon $ 63.11

Total Road District Bills

$ 12,824.77

The June Township Road District expenses were presented, reviewed, and signed by the Trustees. Mr. Bowers made a motion to approve; Mr. Tesdal seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Tesdal, Klienmaier, and Bal. Nays: None. Motion Carried.

Approve Travel Requests: None

Old Business:

Township Email. Org Address: No update
Keyless Lock: No update
TORMIA New Coverages- No update

New Business: Heatherfield Drainage: Supervisor Bal contacted SpaceCo regarding the environmental impact study, buisness plan for the proposed development, and rerouting the piping that the Heatherfield Subdivision approved in 2021. The question of "does the project need to be rebid due to the time period since the original bid?" was presented, but SpaceCo was unsure. Mr. Bal asked the board for a maximum $10k to interface with SpaceCo. Mr. Tesdal asked if the monies would come from the Township or Road. Mr. Bal is planning to use the Town's funds and using the Road funds for the proposal of how to extend the drainage piece to the proposed subdivision's drainage via Barrington's Rd. existing storm drainage system. The grant is in the Township's name decided that the funds should come from the Township fund. Trustee Klienmaier asked if the grant has been approved? Mr. Bal stated no, but the approval is making its way through the State's system at a slow pace. David Seaholm commented that the prior Board did six months of prep work and submitted grant approximately two months before the existing Board took office. At time of submittal the lead time for approval was approximately one year.
Supervisor Bal requested a motion to budget a maximum of $10K of the Township's with SpaceCo to interface with the State and D Construction regarding the proposed Heatherfield Subdivision drainage project. Mr. Tesdal made a motion to approve; Mr. Klienmaier seconded the motion. Roll call vote:

Ayes: Bowers, Cutler, Tesdal, Klienmaier, and Bal. Nays: None. Motion Carried.
Multi Township June 29 Meeting: The 2022/ 2023 Township Appropriation Ordinance was approved. Mr. Bal noted funding remained basically the same to the prior year. The Multi Township has approximately $70k in the account and the levy is approximately $26k. Assessor Corinne Erikson noted that they have not been receiving all the building permits from the City of Morris that reside in Erienna Township. Mr. Tesdal asked if the Multi Township is aware that the MT is aware that every 10 years tax districts need to be reassessed. First deadline is 7/31/2022. Mr. Bal will reach out to the MT Supervisor Ryan Jacobs and Assessor Erickson.
Reports:
Supervisor Report: Supervisor Bal proposed the question if the Township should sign a long-term contract with Dibble Enterprises to purchase LP for the township building. Mr. Tesdal and Klienmaier agreed that we should.
Trustee Report: None

Road Commissioner Report: Road Commissioner Mann expects to hear the new truck is completed next week. The parking lot was sealed on 7/8. Waiting to move the fuel tanks until they are almost empty and will be running power to the fuel tanks and the salt shed.

Adjournment: Mr. Klienmaier made a motion to adjourn. Next board meeting will take place on Monday August 8, 2022, 6:00 PM at Erienna Township Hall.
There being no further business, the meeting adjourned at 6:26 PM on a motion by Mr Klienmaier.

Respectfully submitted,
Larry Rea, Erienna Township Clerk