Call to Order: Supervisor Gary Bal called the regular meeting of the Erienna Township Board at 6:00 PM on December 12, 2022, at the Erienna Town Hall. The Pledge of Allegiance was recited by those in attendance.
Roll Call: Gary Bal, Jerry Kleinmaier, Tom Tesdal, Tom Cutler, Jeremy Bowers, and Larry Rea were present.

Public Comment: None
Minutes: Mr. Bal distributed the November 14, 2022, meeting minutes to the trustees prior to the meeting. Mr. Bowers made a motion to approve the November 2022 Minutes as presented. 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. Tesdal made a motion to accept the November 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 November 30, 2022, were circulated for review by the Board members and the summary sheet was signed by the Trustees. Director Bal noted all accounts are healthy and remittances are still trickling in. We will have carryover in 2023. The statements reflected the following balances:

Township Funds	Checking	$ 102,504.43
General Assistance Fund:	Checking	$ 34,703.69
Township Totals:		**$ 137,208.12**

General Road	Checking	$188,116.42
Permanent Road Fund	Checking	$ 138812.60
Joint Bridge Fund	Checking	$ 54,744.05
Insurance Fund	Checking	$ 17,780.59
Road District Totals:		**$ 399,453.66**

November 30, 2022, Total Funds: **$ 536,661.78**

Mr. Cutler made a motion to approve the November Bank Statements as presented; Mr. Kleinmaier seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal, 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	$ 99.05	
Morris Country Club	Election Officials Lunches		$ 165.28
ACH- Brian Zabel & asscoc	Annual Accounting Services		$ 125.00
SpaceCo	Heatherfield Scope/ Options	$ 200.00	
ACH- Cheryl Virmarco	3rd Qtr Building Clean	$ 250.00	

Shaw Media Treasurer Report Posting $ 347.82

Total Township Bills $ 2,184.53

Bills for the November Township expenses were presented, reviewed, and signed by the Trustees. Trustee Bowers asked the frequency, cost, and scope of the cleaning service. Mr. Bowers requested that we get competitive quotes. Mr. Bowers made a motion to approve the bills as presented; Mr. Kleinmaier seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal, and Bal. Nays: None. Motion Carried.

Road District Bills:

Debit- ComEd Street Lights $ 58.25 Credit Card- EWING Fire Extinguisher, Safety Equipment $ 1,336.61 Credit Card- Walmart Mounting Fasteners for Safety Equipment $ 24.27 ACH- Brian Zabel 3rd Qtr. Accounting Services $ 125.00 McCullough Implement Co. Chain Saw $ 255.46 Midwest Testing Services Asphalt Testing $ 550.00 Grundy County Highway Engineering $ 23.17 EWING Guard Rail and Base Plates $ 2,259.93 EWING 10' Guard Rails $ 1,427.62 Stott Contracting Asphalt Patching $ 2,498.66 Bonnell QAC Receiver-Grader $ 1,220.09 Fleece Oil Co. Gas $ 1,391.58 Fleece Oil Co. Diesel $1,725.90 Fleece Oil Co. Lubricants $388.08 Baker Electric Annual Service on Generator $249.00 Menards Salt Pit Roof and Door Supplies $7,008.22 Rick Stubberfield Tree Removal- Bluff Rd. $1,050.00

Total Road District Bills $ 21,591.84

The November Township Road District expenses were presented, reviewed, and signed by the Trustees. Mr. Kleinmaier asked for details regarding the Menards bill. Road Commissioner Mann informed the board that the roof plans for the salt storage have changed. He will be installing a metal roof with a moisture barrier using a contracted labor. Mr. Bowers made a motion to approve; Tesdal 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: SpaceCo has provided a plan on next steps. They will submit bid package for review at our January meeting. January 18th the bid will be advertised, and Feb 3rd the bid will be opened, and the contractor will be awarded at the February meeting. Mr. Bal has been in

communication with the state.
Remote Keyless Lock: Mr. Bal does not believe the township door will work due to size, but the maintenance door may work. Mr. Mann will contact Barry Narvick's lock and door subcontractor. Mr. Bowers noted this can be done with Bluetooth technology.
Annual TIF Review Presentation: Director Bal was unable to attend due to a family need.

New Business:
Adopt 2022 Township Levy Ordinance: Supervisor Bal asked for a motion to adopt the 2022 Township Tax Levy Ordinance. Mr. Tesdal made a motion to accept the 2022 Township Tax Levy Ordinance as presented, it was seconded by Mr. Bowers. Roll Call Vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.
Adopt 2022 Road District Levy Ordinance: Supervisor Bal asked for a motion to adopt the 2022 Road District Tax Levy Ordinance. Mr. Bowers made a motion to accept the 2022 Road District Tax Levy Ordinance as presented, it was seconded by Mr. Cutler Roll Call Vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.
Nettle Creek/ Erienna Township: Meeting is immediately after this meeting. The 2023 Multi Township Tax Levy will be up for approval. The Tax Levy is for $26k, which is same as this year. Most of this cost is for the assessor's salary. Also, a new 5-year contract software for assessing township properties will be voted on. The cost is $2,700 for the multi-Township Grundy County will be using this program, the majority of State of Illinois is using it, and approx. half the cost of competitors.
Reports:
Supervisor Report: None
Trustee Report: None

Road Commissioner Report: None

Adjournment: Next board meeting will take place on Monday January 9, 2022, 6:00 PM at Erienna Township Hall.
There being no further business, the meeting adjourned at 6:23 PM on a motion to adjourn by Mr. Tesdal.

Respectfully submitted,
Larry Rea, Erienna Township Clerk