ERIENNA TOWNSHIP
Regular Monthly Board Meeting Minutes
Monday, May 8, 2023 6:00 PM

Call to Order: Supervisor Gary Bal called the regular meeting of the Erienna Township Board at 6:02 PM on May 8, 2023, at the Erienna Town Hall. The Pledge of Allegiance was recited by those in attendance.

Roll Call: Gary Bal, Jerry Kleinmaier, Tom Cutler, Jeremy Bowers, Tom Tesdal and Road Commissioner Mark Mann were present. Clara Bal of 3560 W. Nettle Creek Drive Morris, IL and Abbie Rea of 5280 Nettle School Rd Morris, IL were present.

Public Comment: None

Minutes: Mr. Bal distributed the April 2023, meeting minutes to the trustees prior to the meeting. Mr. Cutler made a motion to approve the April Minutes as presented, Mr. Kleinmaier seconded it. All in favor by voice vote. Nays: None motion carried.

Financial Reports: Supervisor Bal noted this is the first month of the fiscal year. Mr. Cutler made a motion to accept the April 2023, Financial reports as presented, Mr. Tesdal seconded it. Roll Call Vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

Bank Statements: The Grundy Bank statements for the period ending April 30, 2023, 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	$ 56,252.03
	CD	$ 25,103.86
	Total	**$81,355.89**
General Assistance Fund:	Checking	$ 19,707.45
	CD	$ 15,095.79
	Total	**$34,803.24**
Township Totals:		**$ 116,159.13**
General Road:	Checking	$154,406.92
	Total	**$154,406.92**
Permanent Road Fund:	Checking	$ 89,176.34
	CD	$ 50,207.73
	Total	**$139,384.07**
Joint Bridge Fund:	Checking	$ 30,970.73
	CD	$25,103.86
	Total	**$56,074.59**
Insurance Fund	Checking	$ 8,929.03
	CD	$10,041.54
	Total	**$18,970.57**
Road District Totals:		**$ 368,836.15**

April 30, 2023, Total Funds: **$ 484,995.28**

Mr. Tesdal made a motion to approve the April Bank Statements as presented; Mr. Bowers 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 w/ 7.65% withheld	$ 166.23
ACH - Jeremy Bowers	Per diem w/ 7.65% withheld	$ 166.23
ACH - Gary Bal	Per diem w/ 7.65% withheld	$ 166.23
ACH- Jerry Klienmaier	Per diem w/ 7.65% withheld	$166.23
Debit- ComEd	Monthly Electric	$ 124.60
Shaw Media	Publish Annual Mtg. Dates & Annual Meeting	$ 14.43
Township Supervisors of IL	Annual Dues	$40.00
Chris Dearth	Legal Fees	$ 52.50
ACH- Cheryl Vemarco	Bldg. Cleaning	$250.00
Debit- Quill	Batteries	$14.43
USIRS	Payroll Taxes	$1664.64
TORIMA	Insurance Township	$2,309.00
Total Township Bills	**$ 5,300.75**	

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

Road District Bills:

Debit- ComEd	Street Lights	$ 34.96
P&M Electric	Salt Bldg. Wiring	$ 1,575.00
Dibble	Propane	$ 1,340.34
Republic Services	Dumpster	$ 375.00
D & I Electronics	Security	$ 206.94
CC-Menards	Salt Building sealant, anchors	$ 161.00
Blue Cardinal Chemicals	Salt Off Cleaners & Materials	$ 488.63
TORIMA	Insurance Road District	$ 7,730.00
CC- Menards.	Salt Bldg. Returns	$ (354.72)
Total Road District Bills		**$ 11,557.05**

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

Approve Travel Requests: None

Old Business:

i. Heatherfield Drainage**:**
   I. Bid Spec Status
      a. D Construction has signed the contract and are waiting for the Township to sign the contract. The Board will vote on approval of the contract once SAM.gov access is granted, and property easement is signed off by all parties impacted.
   II. State Open Item
      a. Waiting for the updated SAM.gov identity to move forward with the project.

ii. Township Building Open Items-
   I. Looking for new furniture for building as the Township seeks local groups to utilize the building.

iii. Discuss New Trailer for Township
   I. None

New Business

i. Approve 2023/24 Tentative Township and Road & Appropriation Ordinance and Public Hearing on June 12, 2023.
   a. Supervisor Bal noted the $422,520 the Township is requesting for GAF and Township is larger than past. Included in the Tentative Appropriation is $250,000 for the Heatherfield Drainage Project grant. The 2023-24 Fiscal Year Tentative Township Appropriation Ordinance and Public Hearing Township Road District was presented. Mr. Tesdal made a motion to approve; Mr. Bowers seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal, and Bal. Nays: None. Motion Carried.

ii. Approve 2023/24 Tentative Road & Bridge Appropriation Ordinance and public hearing on June 12, 2023.

iii. $636,613 was increased over prior fiscal year. Line items for a potential bank loan to purchase truck along with interest payments for the loan were added to the tentative appropriations. Mr. Tedal and Mr. Kleinmaier asked for further details for the Equipment Line Item for $150,000 and Mr. Bal noted it was for a front-end loader. Road Commissioner Mann noted the current loader does not have the power needed to load salt and has been supplementing loading with his own skid loader. It has been to local Kubota dealer two times but has been told it is not a “mechanical issue.” Mr. Kleinmaier noted this was the first time he heard of the issue. The Board agreed the tractor needs to be brought back to the dealer and find out why it will not lift the load of a bucket of salt before any further action is taken. The 2023-24 Tentative Appropriation Ordinance and Public Hearing Township Road District was presented. Mr. Tesdal made a motion to approve pending on the tractor to be reviewed by Kubota and bank loan to be taken without being approved by the Board; Mr. Kleinmaier seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal, and Bal. Nays: None. Motion Carried.

Reports:

Supervisor Report: None

Trustee Report: None

Road Commissioner Report:

Adjournment: Next board meeting will take place on Monday June 12th Meeting 6:00 PM at Erienna Township Hall.

There being no further business, the meeting adjourned at 6:40PM on a motion to adjourn by Mr. Bowers. The first meeting for Township Compliance wit Decennial Committees on Local Government Efficiency Act was held immediately after.

Respectfully submitted,

Larry Rea, Erienna Township Clerk