ERIENNA TOWNSHIP
Regular Monthly Board Meeting Minutes
Monday, April 15 at 6:00 PM

Call to Order: Supervisor Gary Bal called the regular meeting of the Erienna Township Board at 6:00 PM on April 15, 2024, at the Erienna Town Hall. The Pledge of Allegiance was recited by those in attendance.

Roll Call: Gary Bal, Jeremy Bowers, Jerry Kleinmaier, Tom Tesdal, Road Commissioner Mark Mann, and Erienna Township Clerk, Larry Rea were present.

Public Comment: None

Minutes: Mr. Bal distributed the March 2024 meeting minutes to the trustees prior to the meeting. Mr. Tesdal made a motion to approve the Minutes as March presented, seconded by Mr. Klienmaier favor by voice vote. Nays: None motion carried.

Financial Reports: Mr. Bowers made a motion to accept the March 2024 Financial reports as presented, Mr. Kleinmaier 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 March 31, 2024, were circulated for review by the Board members and the summary sheet was signed by the Trustees.:

Township Funds:	Checking	$95,207.17
	CD	$26,128.48
	Total	**$121,335.65**
General Assistance Fund:	Checking	$19,911.03
	CD	$15,721.94
	Total	**$35,632.97**
Heatherfield Grant	Checking	$173,493.94
	Total	**$173,493.94**
Township Totals:	**Total**	**$330,462.56**
General Road:	Checking	$211,564.77
	Total	**$211,564.77**
Permanent Road Fund:	Checking	$115,433.96
	CD	$52,256.95
	Total	**$167,690.91**
Joint Bridge Fund:	Checking	$61,704.39
	CD	$26,119.46
	Total	**$87,823.85**
Insurance Fund	Checking	$10,181.25
	CD	$10,451.38
	Total	**$20,632.63**
Road District Totals:		**$487,712.16**
Mach 31, 2023, Total Funds:		**$818,174.72**

Mr. Bal presented March's 2024 Bank Statements**.** Supervisor Bal expressed we received a TIF Surplus and shared a Treasurer's Report from City of Morris and noted there is a IGA for how funds are distributed. Mr. Kleinmaier made a motion to approve the March's Bank Statements as presented; Mr. Bowers seconded the motion. Roll call vote: Ayes: Bowers, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

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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 – Tom Tesdal	Per diem w/ 7.65% withheld	$166.23
ACH - Gary Bal	Per diem w/ 7.65% withheld	$166.23
ACH - Jerry Kleinmaier	Per diem w/ 7.65% withheld	$166.23
ACH - Larry Rea	Per diem w/ 7.65% withheld	$166.23
Debit - ComEd	Electric Utilities	$242.89
Debit - Arthur Agency	Web Page	$69.99
Township Perspective	Trailer Ad	$75.00
ACH - Gary Bal	Quarterly Supervisor minus taxes	$2,862.85
ACH - Larry Rea	Quarterly Clerk minus taxes	$1,062.02
ACH - Mark Mann	Quarterly Payment minus taxes	$3,463.12
Conley Excavating & Construction	Locate Water Lines	$550.00
Debit – Morris County Club	Meals Election Workers	$164.00
Total Township Bills		**$9,487.25**

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

Road District Bills:

Debit- ComEd	Street Lights	$36.86
Grundy County Highway Dept.	Salt	$3,309.18
Miller Tree Service	Trim Overhang Branches & Chipping	$5,500.00
Nussbaum Ace Hardware	½" Impact Gun	$304.98
Blue Cardinal Chemical	Spray Oil Lube For Grader	$316.42
Jared Lee	Snow Plowing	$1,400.00
Erik Lee	Snow Plowing	$260.00
Dibble Enterprises	Propane	$1,229.78
ACH – Gary Bal	Annual Road District Treasurer Payment	$923.50
CC - Whitmore Ace	Plow Hardware	$67.79
CC - Walmart	Misc. Supplies Snowplow Crew	$283.48
CC - Menards.	Multi Use Hook	$251.92
CC – Menards	Bolt	$5.27
CC - McCullough Implement	Supplies Vehicle	$879.74
CC - Amazon	Refund Check provided to offset Mistake	($7.43)

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Total Road District Bills **$14,761.49**

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

Approve Travel Requests: None

Old Business:

i. Heatherfield Drainage**:**
   1. Project Status
      a. None
   2. State Open items: None

ii. Trailer Sale: None

New Business:

i. Approve Tentative 2024/2025 Township Appropriation Ordinance:

Draft was sent to board. This year's appropriation is very similar to previous year. YMCA building capital. It is in Erieanna Township and an asset to the community. Chris Dearth confirmed that the Township could donate to this effort. Mr. Tesdal expressed that the monies earned on the interest from CD's could be used and suggested $7,500. Currently we have earned approx. $8k. Supervisor Bal will contact Missy Durkin, Director of YMCA Morris. This will be added to the Township Appropriation Ordinance. The March Township expenses were presented, reviewed, and signed by the Trustees. Mr. Tesdal made a motion to approve the Tentative 2024/2025 Township Appropriation Ordinance as presented; Mr. Kleinmaier seconded the motion. Roll call vote: Ayes: Bowers, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

ii. Approved 2024/2025 Road District Appropriation Ordinance:
   a. Supervisor Bal expressed we haven't received an official notice from the Treasurer the revenue that will be received in taxes. Used the preliminary EAV in November and based the Permanent Road on the 1.67% tax levy. Mr. Tesdal made a motion to approve the Tentative 2024/2025 Township Appropriation Ordinance as presented; Mr. Bowers seconded the motion. Roll call vote: Ayes: Bowers, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

iii. HB5050 To Dissolve Road District
   a. A bill has been approved to be voted on by The House of Representatives that would allow the County Board Executive or Board to abolish road district without public approval. They would need to provide how they would continue public services, but do not need to execute. This could have a negative effect on the

Township's roads. Supervisor Bal will reach out to Illinois State Senator Sue Rezin.

Reports:

- Supervisor Report: None
- Trustees Report: None.
- Highway Commissioner: None

Adjournment: The next board meeting date will take place on May 21, 2024, at 6:00 PM at Erienna Township Hall. There being no further business, the meeting adjourned at 6:36 PM on a motion to adjourn by Mr. Kleinmaier; seconded by Mr. Tesdal. All in favor by voice vote. Nays: None motion carried.

Respectfully submitted,

Larry Rea, Erienna Township Clerk