ERIENNA TOWNSHIP
Regular Monthly Board Meeting Minutes
Monday, May 20 6:00 PM

Call to Order: Supervisor Gary Bal called the regular meeting of the Erienna Township Board at 6:00 PM on May 20, 2024, at the Erienna Town Hall. The Pledge of Allegiance was recited by those in attendance.

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

Public Comment: None

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

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

Township Funds:	Checking	$91,497.58
	CD	$26,128.48
	Total	**$117,626.06**
General Assistance Fund:	Checking	$19,984.35
	CD	$15,721.94
	Total	**$35,706.29**
Heatherfield Grant	Checking	$173,132.78
	Total	**$173,132.78**
Township Totals:	**Total**	**$327,465.13**
General Road:	Checking	$206,191.94
	Total	**$206,191.94**
Permanent Road Fund:	Checking	$115,859.01
	CD	$52,256.95
	Total	**$168,115.96**
Joint Bridge Fund:	Checking	$61,831.46
	CD	$26,119.46
	Total	**$87,950.92**
Insurance Fund	Checking	$10,218.74
	CD	$10,451.38
	Total	**$20,670.12**
Road District Totals:		**$482,928.94**
April 30, 2023, Total Funds:		**$810,394.07**

Mr. Bal presented April's 2024 Bank Statements**.** Supervisor Bal presented a thank you note from the YMCA for the township's donation. Mr. Kleinmaier made a motion to approve April's Bank Statements as presented; Mr. Bowers seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

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Approval of Bills:

Township Bills:

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	$170.24
YMCA Capital Fund	Donation	$7,500.00
SpaceCo	Heatherfield Engineering Report	$340.00
D&I	Building Security	$206.94
Shaw Media	Annual Meeting Dates & Meeting Notice	$104.44
Township Supervisors of IL	Annual Dues	$30.00
Debit - Authur Agency	Web Page Service	$69.99
Debit – IRS	Qtr Taxes	$1,719.72
Debit- Sam Support Service	Support for Renewal	$649.00
Total Township Bills		**$11,621.48**

The April Township expenses were presented, reviewed, and signed by the Trustees. Mr. Tesdal made a motion to approve the April 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:

Underground Pipe & Valve	Support Road Maintenance	$100.00
Al's Body Shop	Fix Truck Tailgate	$92.00
Chamlin & Associates	Heatherfield Engineering Support	$756.00
TORIMA	Insurance	$7,885.00
Dylan Mann	Grass mowing & Removing Salt Dogs	$120.00
IRS	Payroll Taxes	$153.00
Total Road District Bills		**$9,106.00**

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

Approve Travel Requests: None

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Old Business:

i. Heatherfield Drainage**:**
   1. Project Status
      a. D Construction has road repair on their upcoming list. Once repaired Road Commissioner Mann will complete townshp's portion.
   2. State Open items: This year's Sam.gov account has been approved for renewal. Supervisor Bal worked with a 3rd party to assist with submission.

ii. Trailer Sale: None

iii. HB5050 To Dissolve Road District: Trustee Bowers expressed it has been sent back to the Rule's Committee in April. Mr. Bal noted he read in the Perspective Magazine that a modification to the bill will require the counties need to reduce their government units by 10- 20%.

New Business:

i. Decennial Committee Meeting on Local Government Efficiency Act (2nd Meeting) held

Reports:

- Supervisor Report: None
- Trustees Report: Mr. Tesdal noted that the township should send their Decennial Committee on Local Government Efficiency Act should be sent to the county clerk by certified mail.
- Highway Commissioner: None

Adjournment: The next board meeting date will take place on June 10, 2024, at 6:00 PM at Erienna Township Hall. There being no further business, the meeting adjourned at 6:14 PM on a motion to adjourn by Mr. Kleinmaier; seconded by Mr. Cutler. All in favor by voice vote. Nays: None motion carried.

Respectfully submitted,

Larry Rea, Erienna Township Clerk