ERIENNA TOWNSHIP
Regular Monthly Board Meeting Minutes
Monday, June 10 6:00 PM

Call to Order: Supervisor Gary Bal called the regular meeting of the Erienna Township Board at 6:00 PM on June 10, 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 May 2024 meeting minutes to the trustees prior to the meeting. Mr. Bowers made a motion to approve the Minutes as April presented, seconded by Mr. Tesdal favor by voice vote. Nays: None motion carried.

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

Township Funds:	Checking	$80,029.54
	CD	$26,128.48
	Total	**$106,158.02**
General Assistance Fund:	Checking	$20,055.64
	CD	$15,721.94
	Total	**$35,777.58**
Heatherfield Grant	Checking	$174,753.93
	Total	**$174,753.93**
Township Totals:	**Total**	**$316,689.53**
General Road:	Checking	$206,580.85
	Total	**$206,580.85**
Permanent Road Fund:	Checking	$116,272.29
	CD	$52,256.95
	Total	**$168,529.24**
Joint Bridge Fund:	Checking	$62,052.02
	CD	$26,119.46
	Total	**$88,171.48**
Insurance Fund	Checking	$2,343.88
	CD	$10,451.38
	Total	**$12,795.26**
Road District Totals:		**$476,076.83**
May 31, 2024, Total Funds:		**$792,766.36**

Mr. Bal presented May's 2024 Bank Statements**.** Supervisor. Mr.Tesdal made a motion to approve May'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 - Aurthur Agency	Web Page Services	$69.99
TOI	Dues	$379.82
Debit - Quill	Office Supplies	$40.12
Debit - ComEd	Electric Utilities	$133.24
Chris Dearth	Legal Fees	$346.62
ACH – Joe Martin & Associates	Accounting Fees	$175.00
Total Township Bills		**$1,975.94**

The May Township expenses were presented, reviewed, and signed by the Trustees. Mr. Cutler made a motion to approve the May 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	$37.29
ACH – Joe Martin & Associates	Accounting Services	$175.00
D Construction	Road Work	$15,577.00
Narvick Bros. Lumber	Culvert on Nettle School Rd.	$2,352.25
Dibble Enterprises	Propane	$874.50
Joe Ochoa	Mowing Inv# 357652, 53, & 54	$120.00
Joe Ochoa	Mowing Inv# 357655	$40.00
Dylan Mann	Service Vehicles	$100.00
Dylan Mann	Service Vehicles	$100.00
Joe Ochoa	Service Vehicles	$100.00
Total Road District Bills		**$19,476.04**

Mr. Kleinmaier asked the scope of road work completed by D Construction and Road Commissioner Mann expressed they milled the existing surface and repaved the bridge on Stockdale Rd. The May Township Road District expenses were presented, reviewed, and signed by the Trustees. Mr. Bowers made a motion to approve May's bills; Mr. Cutler seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

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Approve Travel Requests: None

Old Business:

i. Heatherfield Drainage**:**
   1. Project Status
      a. Most of restoration work has been completed, but still work still needs to be completed. D Construction has not submitted an invoice for the work done in Heatherfield Subdivision.
   2. State Open items: None

ii. Trailer Sale: None

New Business:

i. Approve 2024/25 Township Appropriation Ordinance
   a. Mr. Bal asked for a motion to adopt the 2024/ 2025 Township Appropriations Ordinance. Mr. Tesdal made a motion to approve the Township 2024/2025 Township Appropriations Budget. Mr. Cutler seconded the motion. Roll call Votes: Ayes: Bowers, Cutler, Kleinmaier, Tesdal, and Bal. Nays: None.

   b. Motion carried.

ii. Approve 2024/205 Road District Approation Ordinance
   a. Mr. Bal asked for a motion to adopt the 2024/ 2025 Road District Appropriations Ordinance. Mr. Cutler made a motion to approve the 2024/2025 Road District Appropriations Budget. Mr. Kleinmaier seconded the motion. Roll call Votes: Ayes: Bowers, Cutler, Kleinmaier, Tesdal, and Bal. Nays: None.

   b. Motion carried.

iii. Discuss HB5050 to dissolve Road District
   a. Mr. Bal noted it is currently at a committee review based on an article in Perspective Magazine.

iv. Decennial Committee Meeting on Local Government Efficiency Act (3rd Meeting) held

Reports:

- Supervisor Report: None
- Trustees Report: None
- Highway Commissioner: Mr. Mann noted that the bridge on Stockdale Rd. work was done due to an inspector's review. There are 79 bridges in the county and if there was a failure it could possibly take an extended period to repair. Rip-rap also needs to be added to the bases of the bridge.

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Adjournment: The next board meeting date will take place on July 8, 2024, at 6:00 PM at Erienna Township Hall. There being no further business, the meeting adjourned at 6:20 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