ERIENNA TOWNSHIP
Regular Monthly Board Meeting Minutes
Monday, February 17, 2025

Call to Order: Supervisor Gary Bal called the regular meeting of the Erienna Township Board at 6:00 PM on February 17, 2025, 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 January 2025 meeting minutes to the trustees prior to the meeting. Mr. Bowers made a motion to approve the January minutes as presented, seconded by Mr. Kleinmaier in favor of voice vote. Nays: None motion carried.

Financial Reports: Supervisor Bal noted that the Road Maintenance account was over budget $22k budget due to classification error. Two expenses should have been classified as Permanent Road and one to Joint Road and Bridge accounts causing the issue. These will be reclassified to correct accounts, and all accounts will be within budget. For the next meeting paperwork will be presented to the Board to review. Mr. Bal distributed the January Financial reports. Mr. Tesdal made a motion to accept the January 2025 Financial reports as presented, Mr. Kleinmaier seconded. Roll Call Vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal, and Bal. Nays: None. Motion Carried.

Bank Statements: The GAF CD matured last week and the balance will be rolled into a 6-month CD. Supervisor Bal distributed the January 2025 Township and Road District Bank Statements. Mr. Cutler made a motion to accept the January 2025 Financial reports as presented, Mr. Bowers seconded. Roll Call Vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal, and Bal. Nays: None. Motion Carried.

Township Funds:	Checking	$120,598.86
	CD	$ 50.151.87
		Total $180,312.88
General Assistance Fund:	Checking	$20,703.77
	CD	$16,276.22
	Total	**$36,979.99**
Heatherfield Grant	Checking	$0
	Total	**$0**
Township Totals:	**Total**	**$217,292.87**
General Road:	Checking	$200,976.66
	Total	**$200,976.66**
Permanent Road Fund:	Checking	$196,489.22
	CD	$54,082.85
	Total	**$250,572.07**
Joint Bridge Fund:	Checking	$77,916.99
	CD	$27,020.81
	Total	**$104,937.80**
Insurance Fund	Checking	$11,120.42
	CD	$10,816.57
	Total	**$21,936.99**
Road District Totals:		**$578,423.52**
January 31, 2025, Total Funds:		**$795,716.39**

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Approval of Bills:

Township Bills:

ACH - Jeremy Bowers	Per diem w/ 7.65% withheld	$166.23
ACH - Tom Cutler	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	$150.83
Debit - Aurthur Agency	Web Page Services	$69.99
Debit - Aurthur Agency	Web Page July/Aug Payment Debit Card expired	$139.98
Debit - USP	Torima Packaged Mailed	$2.04
D&I Security	Security Alarm	$206.94
IPWMAN	Dues	$100.00
Shaw Media	Caucus Publish Date/Time	$104.16
Debit - IRS	Tax Payment	$1,719.72
Total Township Bills		**$3,491.04**

The January 2025 Township expenses were presented, reviewed, and signed by the Trustees. Mr. Tesdal made a motion to approve the January 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:

Moore Tires	Repair Grader Tire	$408.48
Debit - ComEd	Street Lights	$18.64
Kindlespire Auto Supply	Truck Oil & Filters	$804.91
ADAMS	Annual Service Generator	$299.00
CC - Walmart	Sign Batteries	$46.62
Ewing	Building Signs	$93.76
Dakota Bregar	Snow Removal	$360.00
Billie Rix	Misc. Building Labor	$100.00
Dylan Mann	Service 250/550	$420.00
Dylan Mann	Refund For Service On Personal Loader	($270.00)
Dylan Mann	908 Plow Maintenance	$100.00
Total Road District Bills		**$2,381.41**

The January 2025 Township Road District expenses were presented, reviewed, and signed by the Trustees. Mr. Bowers made a motion to approve the January bills; Mr. Cutler seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

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Approved Travel Requests: None

Old Business:

i. Trailer Sale: Supervisor Bal noted that another classified ad was published in January and an individual was contacted on the process to place a bid. If the bid isn't received it will be brought to the March 8, 2025 auction at the Grundy County Fairgrounds.
ii. HB5050: None

New Business:

I. Key Upcoming Events
   i. 3/24/25 Annual Town Meeting. The meeting agenda will be posted at three public places within the township and published as public notice 15 days before the meeting.
   ii. 4/1/2025 election for township positions
   iii. 4/1/25 starts 2025 Township Fiscal year
   iv. 4/1/2025 Notice of township meetings (Open Meeting Act)
   v. 4/6/2025 Supervisor's Financial Statement must be posted.
   vi. 4/8/2025 Annual Township Meeting. Annual Meeting will take place before township meeting.
   vii. 4/30/2025 District Treasurer's Report.

Reports:

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

Adjournment: The next board meeting will be moved from the second Monday in February to the third and will take place on March 10, 2025, at 6:00 PM at Erienna Township Hall. There being no further business, the meeting adjourned at 6:13 PM on a motion to adjourn by Mr. Tesdal; second by Mr. Cutler. All in favor by voice vote. Nays: None motion carried.

Respectfully submitted,

Larry Rea, Erienna Township Clerk