ERIENNA TOWNSHIP
Regular Monthly Board Meeting Minutes
Monday, March 10, 2025

Call to Order: Supervisor Gary Bal called the regular meeting of the Erienna Township Board at 6:00 PM on March 10, 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 February 2025 Meeting Minutes to the trustees prior to the meeting. Mr. Tesdal made a motion to approve the February Minutes as presented; seconded by Mr. Cutler in favor of voice vote. Nays: None motion carried.

Financial Reports: Mr. Bal distributed the February Financial Reports. There were three charges that needed to be reclassified to Permanent Road and one to Joint Bridge. Kady at Joe Martin's office made the adjustments and Mr. Bal drafted a letter explaining the changes. Mr. Kleinmaier made a motion to accept the February 2025 Financial Reports as presented; Mr. Bowers seconded. Roll Call Vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal, and Bal. Nays: None. Motion Carried.

Bank Statements: Supervisor Bal distributed the February 2025 Township and Road District Bank Statements. Three CD's are coming due this month and have been renewed for 26 more weeks. Mr. Kleinmaier made a motion to accept the February 2025 Bank Statements as presented; Mr. Bowers seconded. Roll Call Vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal, and Bal. Nays: None. Motion Carried.

Township Funds:	Checking	$122,571.04
	CD	$ 50.485.33
		Total $180,312.88
General Assistance Fund:	Checking	$20,762.53
	CD	$16,390.73
	Total	**$37,153.26**
Heatherfield Grant	Checking	$0
	Total	**$0**
Township Totals:	**Total**	**$217,466.14**
General Road:	Checking	$226,901.64
	Total	**$226,901.64**
Permanent Road Fund:	Checking	$171,282.84
	CD	$54,464.45
	Total	**$225,747.29**
Joint Bridge Fund:	Checking	$70,990.91
	CD	$27,211.47
	Total	**$98,202.38**
Insurance Fund	Checking	$11,151.98
	CD	$10,892.89
	Total	**$22,044.87**
Road District Totals:		**$572,896.18**
February 28, 2025, Total Funds:		**$790,362.32**

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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	$228.82
Debit - Aurthur Agency	Web Page Services	$69.99
ACH - Joe Martin	4th Qtr. Acct & 1099 Prep	$291.38
Shaw Media	Trailer Sale & Meeting Date	$79.36

Total Township Bills **$1,666.93**

February 2025 Township expenses were presented, reviewed, and signed by the Trustees. A dividend check from TORIMA for $865 was recieved. $199 goes to Township and the balance goes to Road. Mr. Cutler made a motion to approve the February bills as presented; Mr. Tesdal seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

Road District Bills:

CC- Greenway Motors	Truck Cab Assembly	$8.10
Debit- ComEd	Street Lights	$19.13
CC- WeatherTech	Truck Floor Liners	$306.93
Dibble Enterprises	Propane	$1,155.46
McCullough	Hydraulic Parts for 908	$395.69
Debit- Republic Services	Dumpster w/ past due chg	$132.00
Clauss Specialties	Blades for Plows	$1,970.00
ACH- Joe Martin	4th Qtr. Acct & 1099 Prep	$291.38
D Construction	Barrington Rd. Sweeper	$1,350.00
Automotive Performance	F250 Repair Electric Issue	$632.27
Dylan Mann	Snow Removal	$240.00
Marquette Steel Supply	908 loader Quick Disconnect	$304.10
Mark Shepard	Replaces Switches 908	$300.00
Dylan Mann	Snow Removal	$240.00
Dylan Mann	Sign Installs	$120.00
Dylan Mann	Salting & Misc. Shop Clean	$240.00
P&M Electric Inc.	Install Conduit & Outlets	$640.92
Twsp. Hwy Comish or IL	Dues	$85.00
Feece Oil. Co.	Gas	$1,056.60

Total Road District Bills **$9,487.58**

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

Approved Travel Requests: None

Old Business:

I. Trailer Sale: Supervisor Bal noted he received a sealed bid for $3,000.00. The trailer has been sold and picked up.
II. HB5050: None

New Business:

I. Supervisor Bal distributed proposed 2025 meeting dates. The April meeting will be on 4/8 immediately after Annual Township meet and May's meeting will be on 5/19, which is the first day of the new Board. Mr. Kleinmaier made a motion to approve the proposed 2025 meeting dates; Mr. Cutler seconded the motion. All in favor by voice vote. Nays: None. Motion carried.
II. Annual Meeting
    i. The meeting will be on 4/8, public notice published 15 days before, and the agenda displayed at: Erienna Township Building, Newark Truck and Tractor, and The Creek Bar.
    ii. All board members will be introduced before meetings begin. Clerk Rea will have all Erienna Electors sign in and validate they are on the Elector's List provided by County Clerk.
    iii. Mr. Bal recommended $25 stipend, which is same as prior year. Mr. Bal asked for a voice vote to approve 2025 Annual Township Meeting Moderator stipend. Mr. Cutler made a motion to approve the 2025 Annual Meeting stipend; Mr. Bowers seconded the motion. All in favor by voice vote. Nays: None. Motion carried.
    iv. Mr. Bal reviewed the process of electing a moderator and associated stipend
        a. Every Elector gets one vote on selecting a moderating and approving agenda item.
        b. Review previous Annual Meeting Minutes.
        c. Provide an overview of last year's financial reports.
        d. Approve Resolution to transfer funds from Permanent Road fund to Road & Bridge Report.
        e. Present Resolution opposing Township Consolidation into County Government.

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Supervisor Bal presented 2025 Annual Meeting agenda. No electors contacted the Township to add an item to the agenda. Mr. Bal asked for a voice vote to approve Annual Meeting agenda as presented. Mr. Tesdal made a motion to approve the 2025 Annual Meeting Agenda; Mr. Kleinmaier seconded the motion. All in favor by voice vote Nays: None. Motion carried.

III. Resolution Opposing Township consolidation into County Government. There are two Senate Bills in the Illinois Senate trying to have County take control of the Townships. The TOI sent out two resolutions. One to be approved at tonight's meeting and send a copy with the senator sponsoring the bill and our local Congressman. Mr. Bal expressed he does not believe this Bill has value for the Township. The other Resolution will be presented and approval requested at the Annual Meeting. Mr. Bal presented the Resolution Opposing consolidation into County Government. Mr. Tesdal made a motion to approve the resolution; Mr. Cutler seconded the motion. All in favor by voice vote Nays: None. Motion carried.

IV. 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.
   vii. 4/30/2025 District Treasurer's Report.

Reports:

- Supervisor Report: None
- Trustees: Mr. Tesdal asked the Board to look at their email and complete the Statement of Economic Interest by 5/1/25. If they don't see it check your SPAM folder.
- Highway Commissioner: None

Adjournment: The next board meeting will take place on April 8, 2025, at approx. 6:30 PM at Erienna Township Hall immediately after the Annual Meeting. There being no further business, the meeting adjourned at 6:19 PM on a motion to adjourn by Mr. Kleinmaier; Mr. Cutler seconded the motion. All in favor by voice vote. Nays: None motion carried.

Respectfully submitted,

Larry Rea, Erienna Township Clerk

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