ERIENNA TOWNSHIP
Regular Monthly Board Meeting Minutes
Monday, December 9 6:00 PM

Call to Order: Supervisor Gary Bal called the regular meeting of the Erienna Township Board at 6:00 PM on December 9, 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 November 2024 meeting minutes to the trustees prior to the meeting. Mr. Cutler made a motion to approve the November Minutes as presented, seconded by Mr. Kleinmaier in favor of voice vote. Nays: None motion carried.

Financial Reports: Mr. Cutler made a motion to accept the November 2024 Financial reports as presented, Mr. Kleinmaier seconded. Roll Call Vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal, and Bal. Nays: None. Motion Carried.

Bank Statements: Supervisor Bal informed the Board that he has requested to move $50k from Township Fund 's checking account into a higher interest-bearing CD but hasn't received the document to sign off. Mr. Bowers made a motion to accept the November 2024 Financial reports as presented, Mr. Cutler seconded. Roll Call Vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal, and Bal. Nays: None. Motion Carried.

Township Funds:	Checking	$182,602.94
	CD	$-
		Total $182,602.94
General Assistance Fund:	Checking	$20,570.72
	CD	$16,214.14
	Total	**$36,784.86**
Heatherfield Grant	Checking	$0
	Total	**$0**
Township Totals:	**Total**	**$217,097.74**
General Road:	Checking	$259,915.78
	Total	**$259,915.78**
Permanent Road Fund:	Checking	$198,082.78
	CD	$53,883.42
	Total	**$251,966.20**
Joint Bridge Fund:	Checking	$77,416.27
	CD	$26,921.17
	Total	**$104,337.44**
Insurance Fund	Checking	$11,048.95
	CD	$10,776.68
	Total	**$21,825.63**
Road District Totals:		**$638,045.05**
October 31, 2024, Total Funds:		**$855,142.79**

ERIENNA TOWNSHIP
Regular Monthly Board Meeting Minutes
Monday, December 9 6:00 PM

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	$171.92
Debit - Aurthur Agency	Web Page Services	$69.99
Carhart's Vinyl Lettering	Election Sign	$30.00
Debit- Morris County Club	Election Workers Lunches	$267.77
Debit - Menards	Election Booth Batteries	$15.49
Shaw Media	Meeting Date Change and Audit	$85.56
ACH – Joe Martin	Accounting Services	$180.49

Total Township Bills **$1,818.16**

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

Republic Services	Dumpster	$61.00
ACH- Joe Martin	Accounting Services 3rd Qtr.	$175.00
CC- Blains Farm & Fleet	Hose Hangers	$25.62
Debit - ComEd	September Street Lights	$57.17
CC-Ziebart	Seal Coat Trucks	$1,450.00
Ewing	Road Sign	$179.90
Central Limestone	Rip Rap | Road Work	$2,184.55
Stott Contracting	Rip Rap installed Under Bridges	$13,988.00
Midwest Testing Services	Bituminous Insp & Testing	$675.00
IL Dept. Of Transportation	Engineering	$3,003.69

Total Road District Bills **$21,799.93**

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

ERIENNA TOWNSHIP
Regular Monthly Board Meeting Minutes
Monday, December 9 6:00 PM

Approved Travel Requests: None

Old Business:

i. Trailer Sale: The posting in the Perspective magazine was never published as requested. Mr. Bal is looking into local public auctions to sell the trailer, which is an accepted means of disposing of the trailer. Mr. Kleinmaier and Mr. Tesdal expressed to check into March's Farm Sale at the fairgrounds or Dick Olson's Spring Auction.
ii. HB5050: None

New Business:

I. Adopt FY 2024 Township Tax Levy
   i. Mr. Bal presented Tentative Township Tax Levy total was raised by 5% from last year's totaling $100,600.
   ii. Mr. Tesdal made a motion to approve the FY 2024 Tentative Tax Levy, seconded by Mr. Cutler. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal, and Bal. Nays: None. Motion Carried.

II. Adopt FY 2024 Tentative Road District Tax Levy
   i. Mr. Bal presented Tentative Road District Tax Levy total was raised by 5% from last year's. This is to cover any road issues that costs can escalate quickly. The total Road District Tax Levy is $216,350 not including the Permanent Road Tax. The Permanent Road Tax Levy of .167% will be signed off on by Supervisor Bal.
   ii. Mr. Tesdal made a motion to approve the Tentative FY 2024 Road Tax Levy, seconded by Mr. Cutler. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal, and Bal. Nays: None. Motion Carried.

Reports:

- Supervisor Report: Mr. Bal noted there was ~25 attendees at the Republican Party Caucus. The Democratic Party did not hold a caucus as the township was notified. The notice for the Democratic Party was originally sent to the prior supervisor's address, so we did not receive it till after the public notice deadline. The public notice was still published in the next available publication, Township's web page, Township's Facebook page, and posted on Township's building door.

- Trustees: None

- Highway Commissioner: Mr. Mann notified the board he was looking at a 2001 CAT 908 payloader with ~5k Hrs in Bloomington, IL for snow removal and loading salt. It was only used for snow removal at Caterpillar's Pontiac, IL facility. Mr. Tesdal made a motion to approve the purchase of the 2001 CAT 908 payloader not to exceed $40,000; Mr. Kleinmaier seconded the motion. Roll call vote: Ayes: Bowers, Cutler, Kleinmaier, Tesdal and Bal. Nays: None. Motion Carried.

ERIENNA TOWNSHIP
Regular Monthly Board Meeting Minutes
Monday, December 9 6:00 PM

Adjournment: The next board meeting will take place on January 13, 2024, at 6:00 PM at Erienna Township Hall. There being no further business, the meeting adjourned at 6:21 PM on a motion to adjourn by Mr. Kleinmaier; second by Mr. Cutler. All in favor by voice vote. Nays: None motion carried.

Respectfully submitted,

Larry Rea, Erienna Township Clerk