Erienna Township

Regular Monthly Board Meeting Minutes

Monday, November 10th, 2025

Call to Order: Supervisor, Larry Rea, called the meeting to order at 6:00 p.m. on 11/10/25 at the Erienna Township Hall. The Pledge of Allegiance was recited by those in attendance.

Roll Call: Larry Rea, Pete Brummel (by phone due to recent surgery), Tom Cutler, Tom Tesdal, Jerry Kleinmaier, & Mark Mann were Present. Gary Bal was absent.

Public Comment: No one from the public was in attendance.

Approval of the prior month's minutes: Mr. Rea distributed the October 2025 Meeting Minutes to the Trustees prior to the meeting. Mr. Kleinmaier moved to approve the minutes as presented; second by Mr. Cutler. Motion passed unanimously by voice vote.

Financial Reports: Mr. Rea distributed the October Financial Reports. Mr. Rea indicated that both the Township and Road District showed net income for the month and YTD as the majority of the Grundy County Treasurer's funds have been dispersed. Mr. Tesdal moved to approve the October 31, 2025 Financial Reports as presented; second by Mr. Cutler. Roll Call Vote: Ayes: Rea, Tesdal, Cutler, & Kleinmaier. Nays: None. Motion Passed.

Bank Statements: Supervisor Rea distributed the October 2025 Township and Road District Bank Statements. Mr. Kleinmaier made a motion to accept the October Bank Statements; second by Mr. Cutler. Roll Call Vote: Ayes: Rea, Tesdal, Cutler, & Kleinmaier. Nays: None. Motion Passed.

	Checking:	**CD:**	**Total:**
Township Funds	$ 178,295.51	$ 51,809.28	$ 230,104.79
General Assistance Fund	$ 15,584.54	$ 16,818.17	$ 32,402.71
Heatherfield Grant	$ -	$ -	
Township Totals:	$ -	$ -	$ 262,507.50
Road District:			
General Road	$ 337,596.05	$ -	$337,596.05
Permanent Road Fund	$ 192,352.71	$ 55,901.61	$248,254.32
Joint Bridge Fund	$ 94,516.22	$ 27,929.52	$122,445.74
Insurance Fund	$ 12,275.51	$ 11,180.33	$23,455.84
Road District Totals:			$731,751.95
ALL FUNDS TOTALS:			$ 994,259.45

Approval of Bills:

Township Bills:

ACH – Tom Cutler	Per diem w/ 7.65% withheld	$184.70
ACH – Tom Tesdal	Per diem w/ 7.65% withheld	$184.70
ACH – Jerry Kleinmaier	Per diem w/ 7.65% withheld	$184.70
ACH – Larry Rea	Per diem w/ 7.65% withheld	$184.70
ACH – Gary Bal	Per diem w/ 7.65% withheld	$184.70
ACH – Pete Brummel	Per diem w/ 7.65% withheld	$184.70
D & I Electronics	Security System Service-4th Qtr.	$206.94
Chris Dearth	Legal Services	$705.00
Debit - Com Ed	September Electric Bill	$ 98.73
Debit – Arthur Agency	Web page - October	$ 69.99
IRS	3rd Qtr. Payroll Taxes	$2,250.00
Chris Dearth	Legal Services	$587.50
Shaw Media	Publish Treasurers Report	$342.86
	Total Township Bills	**$5,369.22**

The October 2025 Township expenses were presented, reviewed, and signed by the Trustees. Mr. Tesdal made a motion to approve the October bills as presented; second by Mr. Kleinmaier. Roll Call Vote: Ayes: Rea, Cutler, Tesdal, & Kleinmaier. Nays: None

Road District Bills

Com Ed	August Electric Bill	$ 22.96
Midwest Truckers Assoc	2026 Annual Fee	$ 99.00
Ewing Safety & Industrial	Chainsaw PPE	$683.92
Ewing Safety & Industrial	Speed Radar Sign NCCC	$4,802.15
Debit – Republic Services	Dumpster charge	$ 67.71
Clauss Specialties	Plow Truck	$30,000.00
	Total Road District Bills	**$35,675.74**

The October Township Road District expenses were presented, reviewed, and signed by the Trustees. Mr. Tesdal made a motion to approve the October bills; second by Mr. Cutler. Roll Call Vote: Ayes: Rea, Cutler, Tesdal, & Kleinmaier. Nays: None. Motion Passed.

Approved Travel / Training Requests: None

Old Business: Mr. Rea brought up the HB 5050 which would dissolve the Road Districts in Illinois. Brief discussion followed, but no new information to share at this time.

Mr. Rea also said he would stop at Brandt & Associates in the next day or two to check on the progress of Township and Road District Audit.

Reminder: Each Trustee needs to complete the FOIA Training as soon as possible if they have not already done so during their term on the Township Board.

New Business:

Supervisor Rea said that the 2026 – 2027 Final Tax Levy's for both the Township and Road and Bridge District will be up for votes of approval at the December 8th meeting. Once approved, they need to be recorded with the Grundy County Recorder's Office on or before December 23rd, 2025. He noted that the public notice requirements were met.

Reports:

Supervisor – Supervisor Rea stated that the estimated EAV for the Township for 2024 was $99,417,773 and in 2025 it is $103,243,678 (a .038 increase).

He also gave a special "Thank you" to Mark, who had represented the Township at The Creek's Trunk or Treat sponsored by Morris Country Club. The event was well attended by children throughout the community.

Trustees – None

Highway Commissioner – Mr. Mann reported that he attended a meeting of all of the Highway Commissioners in Grundy County hosted by Grundy County this past Friday, November 7th. The meeting was to begin the establishment of a county wide permitting process for all utility providers and overweight / overwide trucks using the county and township roads. Grundy County is working to draft documentation for this project and plans to get back with the Highway Commissioners for a follow-up meeting in the next month or two.

Upcoming Dates:	**December 10, 2025**	**Approve Township & Road Dist. Tax Levy**
	December 23, 2025	**Last day to file Township & Road Dist. Tax Levy**

Adjournment: The next Board of Trustees Meeting will take place on December 8th, 2025 at 6:00 p.m. at Erienna Township Hall. There being no further business, the meeting adjourned at 6:30 p.m. on a motion to adjourn by Mr. Kleinmaier; second by Mr. Cutler. A Voice Vote followed: Ayes were unanimous. Nays: None. Motion Passed.

Respectfully submitted,

Pete Brummel, Erienna Township Clerk