Erienna Township

Regular Monthly Board Meeting Minutes

Monday, December 8th, 2025

Call to Order: Supervisor, Larry Rea, called the meeting to order at 6:00 p.m. on 12/8/25 at the Erienna Township Hall. The Pledge of Allegiance was recited by those in attendance.

Roll Call: Larry Rea, Pete Brummel, Gary Bal, Tom Tesdal, Jerry Kleinmaier, Tom Cutler & Mark Mann were Present.

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

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

Financial Reports: Mr. Rea distributed the November 30, 2025 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. Bal moved to approve the November 30, 2025 Financial Reports as presented; second by Mr. Cutler. Roll Call Vote: Ayes: Rea, Bal, Tesdal, Cutler, & Kleinmaier. Nays: None. Motion Passed.

Bank Statements: Supervisor Rea distributed the November 2025 Township and Road District Bank Statements. Mr. Rea said that he had renewed a maturing CD on 12/4 for an additional 26-weeks at 3.3%. Mr. Bal made a motion to accept the November Bank Statements; second by Mr. Cutler. Roll Call Vote: Ayes: Rea, Bal, Tesdal, Cutler, & Kleinmaier. Nays: None. Motion Passed.

	Checking:	CD:	Total:
Township Funds:	$ 181,675.05	$ 51,967.07	$ 233,642.12
General Assistance Fund	$ 15,627.43	$ 16,869.39	$ 32,496.82
Heatherfield Grant	$ -	$ -	
Township Totals:	$ -	$ -	$ 266,138.94
Road District:			
General Road	$ 341,256.34	$ -	$341,256.34
Permanent Road Fund	$ 199,807.61	$ 56,071.86	$255,879.47
Joint Bridge Fund	$ 96,281.50	$ 28,014.58	$124,296.08
Insurance Fund	$ 12,680.29	$ 11,214.38	$23,894.67
Road District Totals:			$745,326.56
ALL FUNDS TOTALS:			$ 1,011,465.50

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 – Pete Brummel	Per diem w/ 7.65% withheld	$184.70
Chris Dearth	Legal Services	$176.25
Debit - Com Ed	October Electric Bill	$158.27
Debit – Arthur Agency	Web page - October	$ 69.99
Joe Martin & Assoc	3rd Qtr. Accounting Services	$205.49
IL Trustee Association	Annual Trustee Dues	$ 30.00
Chuck's Pest Control	Exterior Application	$200.00
	Total Township Bills	**$1763.50**

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

Road District Bills

Ziebart IL 71	Rust Eliminator for Plow Truck	$1825.00
Clauss Specialties	U-Channel Post	$876.96
Ewing Safety & Industrial	Flammable Cabinet	$1634.63
Clauss Specialties	Plow Edge	$380.81
Debit – Republic Services	Dumpster charge	$ 67.71
Narvick Home Hardware	Pest Traps	$41.25
Joe Martin & Associates	3rd Qtr. Accounting Services	$200.00
Feece Oil	Fuel – Gasoline	$839.21
Miler Tree Service	Tree Removal/Clean up	$2,000.00
Dibble Enterprises	Propane	$707.62
Delta Construction	Overhead Door Service	$365.00
	Total Road District Bills	**$8,938.19**

The November Township Road District expenses were presented, reviewed, and signed by the Trustees. Mr. Bal made a motion to approve the November bills; second by Mr. Cutler. Roll Call Vote: Ayes: Rea, Cutler, Bal, 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 stopped at Brandt & Associates, and was told the audit was not yet complete, but it could be done as early as 12/10/26. Rea said that any late fees that Erienna Township or the Road District is assessed due to the late filing will be Brandt & Associates obligation. Rea also noted that Joe Martin says he is delayed in completing the Comptroller Report due to the audit not being complete, and the discussion ensued that any additional late fees from either the late filing of the audit or Comptroller Report be recaptured from Brandt & Associates. The Township will approve the audit at the regularly scheduled January 2026 meeting.

The "Whistleblower Protection Policy" was reviewed and acknowledged by all of the board members.

Mr. Rea reminded that 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. In addition, Supervisor Rea will provide a link for one hour of Sexual Harassment training for the board. Once complete, they need to turn in their Certificate of Completion to the Town Clerk for record retention.

New Business:

Supervisor Rea asked for any remaining questions regarding the Tax Levy Ordinance for Erienna Township (Ordinance No. 2025-12-08T) for the tax year 2025, collectable in 2026. Mr. Tesdal moved to approve the Ordinance, and Mr. Bal seconded the motion. Roll Call Vote: Ayes: Tesdal, Bal, Kleinmaier, Cutler, & Rea. Nays: None. Motion Passed.

Rea then asked for any remaining questions regarding the Tax Levy Ordinance for Erienna Road District (Ordinance No. 2025-12-08R) for the tax year 2025, collectable in 2026. Mr. Tesdal moved to approve the Ordinance, and Mr. Bal seconded the motion. Roll Call Vote: Ayes: Tesdal, Bal, Kleinmaier, Cutler, and Rea. Nays: None. Motion Passed. The Town Clerk will have both of the above approved Ordinances recorded with the Grundy County Recorder's Office on or before December 23rd, 2025.

Reports:

Supervisor – Supervisor Rea said he had Chuck's Pest Control conduct an exterior spray around the Town Hall. He also gave a shout out to Mark for an excellent job of snow plowing / removal of the considerable level of snow over the past 10-days.

He also discussed a letter he had received from the Grundy County United Way soliciting donations to fund the Grundy County 211 Resource Line. After some discussion, Mr. Bal moved to send in a $250 donation for the Resource Line, and Mr. Tesdal seconded. Roll Call Vote: Ayes: Tesdal, Bal, Kleinmaier, Cutler, and Rea. Nays: None. Motion Passed.

Trustees – None

Highway Commissioner – Mr. Mann reported that the recently purchased plow truck worked excellently in the recent snow storm.

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

Adjournment: The next Board of Trustees Meeting will take place on January 12th, 2026 at 6:00 p.m. at Erienna Township Hall. There being no further business, the meeting adjourned at 6:18 p.m. on a motion to adjourn by Mr. Bal; second by Mr. Kleinmaier. A Voice Vote followed: Ayes were unanimous. Nays: None. Motion Passed.

Respectfully submitted,

Pete Brummel, Erienna Township Clerk