Erienna Township

Regular Monthly Board Meeting Minutes

Monday, January 12th, 2026

Call to Order: Supervisor, Larry Rea, called the meeting to order at 6:00 p.m. on 01/12/2026 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 December 2025 Meeting Minutes to the Trustees prior to the meeting. Mr. Cutler moved to approve the minutes as presented; second by Mr. Tesdal. Motion passed unanimously by voice vote.

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

	Checking:	CD:	Total:
Township Funds:	$ 173,980.03	$ 52,114.64	$ 226,094.67
General Assistance Fund	$ 15,670.39	$ 16,922.48	$ 32,592.87
Heatherfield Grant	$ -	$ -	
Township Totals:	$ -	$ -	**$ 258,687.54**
Road District:			
General Road	$ 329,940.17	$ -	$329,940.17
Permanent Road Fund	$ 194,809.23	$ 56,248.33	$251,057.56
Joint Bridge Fund	$ 96,546.21	$ 28,102.75	$124,648.96
Insurance Fund	$ 12,715.15	$ 11,249.67	$23,964.82
Road District Totals:			**$729,611.51**
ALL FUNDS TOTALS:			**$ 988,299.05**

Approval of Bills:

The December 2025 Township expenses were presented, reviewed, and signed by the Trustees. Mr. Rea commented that he had attended a TOI Supervisor's Training and was requesting the $50 reimbursement for the cost. He also commented on the $250 for the United Way of Grundy County for the support of the 2-1-1 program, as well as the $25 dividend from GrainCo FS which is under the Road Bills. Mr. Bal made a motion to approve the December bills as presented; second by Mr. Kleinmaier. Roll Call Vote: Ayes: Rea, Cutler, Bal, Tesdal, & Kleinmaier. Nays: None. Motion Passed.

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
Debit - Com Ed	November Electric Bill	$150.08
Debit – Arthur Agency	Web page - November	$ 69.99
Shaw Media	Tax Levy Public Notice	$107.88

IPWMAN	2026 Membership	$100.00
ACH – Cheryl Virmarco	Building Cleaning	$250.00
ACH – Pete Brummel	3rd Qtr. Clerk's Salary	$2172.53
ACH – Larry Rea	3rd Qtr. Supervisor's Salary	$3961.82
United Way of Grundy Co.	Grundy County 2-1-1 Support	$250.00
Larry Rea	TOI Supervisor Training	$50.00
Best Buy	Annual Microsoft Office	$106.24
	Total Township Bills	**$8,142.04**

Road District Bills

The December Township Road District expenses were presented, reviewed, and signed by the Trustees. Mr. Rea said he had misclassified the purchase of a fuel cabinet as a fuel expense. This made it appear we were over budget on fuel expense, but this overage will be cured once the accounting for the Fuel Cabinet gets correctly classified in the Small Tools & Supplies line item. Mr. Tesdal made a motion to approve the December bills; second by Mr. Bal. Roll Call Vote: Ayes: Rea, Cutler, Bal, Tesdal, & Kleinmaier. Nays: None. Motion Passed.

Central Limestone	Rip Rap	$1,385.74
CC- Runnings	Shop Tools	$339.97
Com Ed	September Electric Bill	$22.87
CC – Red's Truck Repair	Turn Signal Switch	$106.65
Stott Contracting	Sign Install	$3,000.00
Stott Contracting	OSHA Work	$3,000.00
Stott Contracting	Rip Rap & Concrete Work	$8,347.50
Blue Cardinal Chemical	Truck Supplies	$744.51
Harbor Freight	Shop Tools	$62.61
Dylan Mann	Nov. Snowplowing	$120.00

Thomas Proctor	Nov. & Dec. Snowplowing	$960.00
Dakota Bregar	Nov. & Dec. Snowplowing	$220.00
Jared Lee	July Mowing & Nov/Dec Snowplowing	$1,460.00
Kindlespire's Auto Supply	Truck Supplies	$215.92
Debit – Republic Services	Dumpster charge	$169.44
Feece Oil	Oil	$382.65
Feece Oil	Diesel	$1,106.66
Mark Mann	3rd Qtr. Road Commissioner Salary	$4,155.75
ComEd	October Electric Bill	$22.86
GrainCo FS	Dividend Credit	($25.00)
	Total Road District Bills	**$25,798.13**

Approved Travel / Training Requests:

Larry reported that he had attended a Supervisor Training at a cost of $50.00. He requested reimbursement. Mr. Cutler moved to approve the $50.00 reimbursement and Mr. Tesdal seconded the motion. On a voice vote, the motion was approved unanimously with all member vote "Aye", and no "Nays".

Old Business: Mr. Rea brought up the HB 5050 which would dissolve the Road Districts in Illinois. Brief discussion followed, but the Perspective Magazine did not have new information to discuss at this time.

The Trustees, Highway Commissioner, Supervisor, and Town Clerk are all working toward completing the Sexual Harassment, FOIA, and OMA training required for their position. Once complete, they need to turn in their Certificate of Completion to the Town Clerk for record retention.

New Business: Earlier in the day, Mr. Rea had received & distributed the Erienna Township Annual Financial Audit Report for the Year Ended March 31,2025. The Audit was completed by Brandt & Associates. The report was reviewed, and some questions were raised. Mr. Tesdal moved to accept the audit subject to Accountant Joe Martin's approval that he will do as he

prepares the Annual Financial Report (AFR). Mr. Bal seconded the motion. On a Roll Call Vote, the Ayes: Tesdal, Bal, Kleinmaier, Cutler, and Rea. The Nays: None. Motion Approved.

Reports:

Supervisor – Mr. Rea indicated that he had received a letter from Joe Martin's office saying that due to inflationary pressures, they were increasing their accounting fees effective February 1st. Larry said he will follow up on this to see what the increase will do to the cost of the services to both the Township and Road District.

Trustees – None

Highway Commissioner – None

Upcoming Dates:	3/1/26	Last day to request agenda items for Annual Meeting
	3/30/26	Board Adopts Annual Meeting Agenda
	3/30/26	Annual Meeting Agenda Posted
	3/31/26	Fiscal Year Ends
	4/1/26	Fiscal year Starts
	4/14/26	Fiscal Yeat Annual Meeting

Adjournment: The next Board of Trustees Meeting will take place on February 9th, 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