Erienna Township

Regular Monthly Board Meeting Minutes

Monday, February 9th, 2026

Call to Order: Supervisor, Larry Rea, called the meeting to order at 6:00 p.m. on 2/9/26 at the Erienna Township Hall. The Pledge of Allegiance was recited by those in attendance.

Roll Call: Present: Supervisor, Larry Rea, Town Clerk Pete Brummel, Trustees: Tom Tesdal, Gary Bal, Jerry Kleinmaier, & Tom Cutler, Highway Commissioner, Mark Mann. No absentees.

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

Approval of the prior month's minutes: Mr. Rea distributed the January 2026 Meeting Minutes to the Trustees prior to the meeting. Mr. Tesdal moved to approve the minutes as presented; second by Mr. Bal. Motion passed unanimously by voice vote.

Financial Reports: Mr. Rea distributed the January 31, 2026 Financial Reports. Mr. Bal moved to approve the January 31, 2026 Financial Reports as presented; second by Mr. Cutler. Roll Call Vote: Ayes: Tesdal, Bal, Kleinmaier, Cutler, & Rea. Nayes: None. Motion Passed.

Bank Statements: Supervisor Rea distributed the January31, 2026 Township and Road District Bank Statements. One Certificate of Deposit matured with General Assistance Funds, and the CD was renewed for 26 weeks at 3.25%. Mr. Tesdal made a motion to accept the January 31, 2026 Bank Statements; second by Mr. Cutler. Roll Call Vote: Ayes: Tesdal, Bal, Kleinmaier, Cutler, & Rea. Nayes: None. Motion Passed.

	Checking:	CD:	Total:
Township Funds	$171,333.04	$52,260.90	$223,593.94
General Assistance Fund	$ 15,457.88	$16,975.74	$ 32,433.62
Heatherfield Grant	$ -	$ -	
Township Totals:	$ -	$ -	$256,027.56
Road District:			
General Road	$328,937.51	$ -	$328,937.51
Permanent Road Fund	$183,913.90	$56,425.36	$240,339.26
Joint Bridge Fund	$ 93,774.97	$28,191.20	$121,966.17
Insurance Fund	$ 12,745.98	$11,285.08	$ 24,031.06
Road District Totals:			$715,274.00
ALL FUNDS TOTALS:			$971,301.56

Approval of Bills:

Township Bills:

ACH – Tom Cutler	Per diem w/ 7.65% withheld	$ 184.70
ACH – Pete Brummel	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
Chris Dearth	Legal Services	$ 117.50
D&I Electronics	Qtrly Security System Service	$ 206.94
IRS	4th Qtr Payroll Taxes	$ 1,536.50
Debit Card – US Postal Service	Postage	$ 2.17
Debit – Arthur Agency	Web Page	$ 69.99
Total Township Bills		$ 3,041.30

The February 2026 Township expenses were presented, reviewed, and signed by the Trustees. Mr. Bal made a motion to approve the February bills as presented; second by Mr. Kleinmaier. Roll Call Vote: Ayes: Tesdal, Bal, Kleinmaier, Cutler, & Rea. Nays: None. Motion passed.

Road District Bills:

Dibble Enterprises	Propane	$ 1,058.40
Thomas Proctor	Dec. Snowplowing	$ 160.00
Silverback Electronics	Truck Oil Change - Labor	$ 60.00
Kindlespire's Auto Supply	Truck parts	$ 111.92
Debit – Republic Services	Dumpster	$ 67.11
Narvick Home & Hardware	Shop Supplies	$ 88.35
ComEd	November Electric Bill	$ 21.91
Narvick Home & Hardware	Sign Supplies	$ 31.20
IRS	4th Qtr Payroll Taxes	$ 688.50
Total Road District Bills		$ 2,287.39

The February 2026 Township Road District expenses were presented, reviewed, and signed by the Trustees. Mr. Tesdal made a motion to approve the February bills; second by Mr. Bal. Roll Call Vote: Ayes: Tesdal, Bal, Kleinmaier, Cutler, & Rea. Nays: None. Motion Passed.

Approved Travel / Training Requests: None

Old Business: Mr. Tesdal indicated that the Indiana is also going through the discussions similar to the HB 5050 which would dissolve the Road Districts in Illinois. No further action was taken at this time.

New Business:

Audit Report for FYE 3/31/25: Brittany Brandt of Brandt & Associates joined the meeting at 6:20 p.m. She was asked to come and present the audit she had performed for Erienna Township for the Year Ended March 31, 2025. Mr. Rea had distributed the audit report to the Trustees earlier in the day so they could review prior to the evening meeting. Brittany went through the audit highlights, and said it represented an unqualified opinion that the report fairly

represented the financial position of Erienna Township as of March 31,2025. Tom Tesdal made a motion to approve the Audit Report for the Year Ended March 31, 2025 as presented. A second was made by Mr. Cutler. A Roll Call Vote: Ayes: Tesdal, Bal, Kleinmaier, Cutler, & Rea. Nays: None. Motion passed. The audit report will be forwarded to Joe Martin to accompany his Comptroller Report (AFR) which will be filed this week.

Comptroller Report (A/K/A Annual Financial Report or AFR): The Comptroller Report that was prepared by Joe Martin was distributed and discussion ensued. Afterwards, Trustee Cutler moved to approve the AFR as presented, and Trustee Kleinmaier seconded the motion. A Roll Call Vote followed: Voting Aye: Tesdal, Bal, Kleinmaier, Cutler & Rea. Nays: None. Motion Passed.

Key Upcoming Events / Dates:

i.) 3/31/26 – Last day to request agenda items for the Annual Meeting
ii.) 3/30/26 – Board adopts the Annual Meeting Agenda
iii.) 3/30/26 – Annual Meeting Agenda must be posted
iv.) 3/31/26 – Township Fiscal Year End
v.) 4/1/26 – Township New Fiscal Year Begins
vi.) 4/14/26 – Fiscal Year Annual Meeting

Reports:

Supervisor:

– Supervisor Rea reported that the TOIRMA Renewal Package had been sent off.

- He also said we had received a nice Thank You for supporting the 2-1-1 number
- He said we had received and responded to a FOIA Request from Judiciocracy, LLC and COGS (Coalition Opposing Governmental Secrecy). The request was for, 1.) All bills from external attorneys or law firms for the year 2024, and through July 18,2025, 2.) All engagement agreements with attorneys or law firms affiliated with any of the legal bills in item #1, 3.) All other engagement agreements with attorneys or law firms executed in 2024 and in 2025 through July 18, 2025 not affiliated with any legal bills produced in Item #1, and 4.) Documents showing any and all attorneys or legal

professionals who appeared on behalf of, represented, advised, or otherwise counseled the Entity in 2024, and for 2025 through July 18, 2025.
- He sent the TOI Scholarship offerings to both Seneca and Morris High Schools.

Trustees:

- Trustee Bal mentioned a Hit-and-run incident that occurred on February 8th in Nettle Creek Subdivision. Perpetrator has not been found and the incident is under investigation by the local authorities.
- Trustee Tesdal said that the Township may want to investigate and work with Grundy Bank to make sure that all of the Township's deposits are FDIC insured, or have collateral pledged against them for any balances above the $250K FDIC coverage. This will be discussed further at next month's meeting.

Highway Commissioner:

- Highway Commissioner Mann reported mechanical issues with the boiler in the shop area. He is working with Tom Barry of Barry Plumbing to repair in the most economical manner.

Adjournment:

The next Board of Trustees Meeting will take place on March 9th, 2026 at 6:00 p.m. at Erienna Township Hall. There being no further business, the meeting adjourned at 6:40 p.m. on a motion to adjourn by Mr. Bal; second by Mr. Cutler. Voice Vote: Ayes were unanimous. Nays: None. Motion Passed.

Respectfully submitted,

Pete Brummel, Erienna Township Clerk