

# Wauponsee Township Board Meeting Minutes December 18, 2008

The regular scheduled meeting of the Board of Trustees of Wauponsee Township of Grundy County, the State of Illinois was held on the above date at the Wauponsee Township Hall for the purpose of conducting normal business.

The regular meeting was called to order at 7:05 PM by Supervisor James Benson. Meeting attendance was as indicated below:

Trustees:	Jeff Carr	Physically Present
	Tom Baker	Physically Present
	Neil Romines	Physically Present
	Tom Sparrow	Physically Present
Supervisor:	James Benson	Physically Present
Road Commissioner:	Mark Doerfler	Physically Present

Residents Present:  
None

## Approval of Minutes

Meeting minutes for the November 12<sup>th</sup> meeting was presented. Trustee Romines identified a typo in resident Kim Neal's name. A pen and ink change was made once the correct spelling was determined. A motion to approve the minutes as presented was made by Trustee Romines and seconded by Trustee Sparrow. The motion carried on a voice vote.

## Approval of Claims

The following claims were presented for payment from the Township Fund and Road and Bridge Fund.

being examined, were allowed at said meeting, to-wit:

TO WHOM ALLOWED		NATURE OF CLAIM	AMOUNT	
Standard Bank	2825	941	738	71
Charlie Sargent	2826	Reimb. Expenses for Class	258	14
Com Ed	2827	Electric	78	47
Com Ed	2828	Electric	23	92
Rec'n	2829	Gas	346	41
Jeff Tom Baker	2830	Salary	69	26
Jim Benson	2831	Salary	654	14
Jeff Carr	2832	Salary	69	26
Mark Doerfler	2833	Salary	1731	56
M-Neil Romines	2834	Salary	69	26
Charlie Sargent	2835	Salary	250	12
Tom Sparrow	2836	Salary	69	26

In Witness Whereof the members of said Board of Town Trustees have hereunto set their hands this

18th day of December 2005

A motion was made by Trustee Romines and seconded by Trustee Carr to approve payment of the above listed Township Fund claims. The motion carried.

Month of **NOVEMBER 2008**

Date	Order No.	Payable to	For What	General Road & Bridge Fund
12.15.08	4856	Matteson Ace	Bolts	\$ 6.68
12.15.08	4857	Grain Co FS	Fuel	\$ 618.20
12.15.08	4858	LE Weber INC	Tree Removal -- Plaza Dr.	\$ 250.00
12.15.08	4859	Bonnell Industries INC	Lights for Old Pete	\$ 166.00
12.15.08	4860	Big R	Oil, Filters, Paper towel, Paint, Greese Gun	\$ 125.03
12.15.08	4861	Kindelspires	Anti Freeze	\$ 59.49
12.15.08	4862	AT&T	Phone/ Internet	\$ 99.29
12.15.08	4863	Trotter Landscape	Mowing School & Southmor	\$ 413.12
12.15.08	4864	O'Hare Towing	Safetly Ln International	\$ 36.80
12.15.08	4865	First Midwest Bank	Safety Vests	\$ 90.80
12.15.08	4866	Sparrow Development	Fuel Gasoline	\$ 62.51
12.15.08	4867	Menards	Wire for Lights	\$ 56.95
12.15.08	4868	Illinois Truck & Equipment	Sweeper Rental	\$ 250.00
12.15.08	4869	Com Ed	Electrical Service	\$ 229.18
12.15.08	4870	Nicor	Natural Gas Service	\$ 317.39
12.15.08	4871	Barry Heating & Plumbing	Boiler Repair	\$ 1,295.80
12.15.08	4872	Gary Schultz	Labor- Gross\$2080, \$SS\$132.68, Med\$31.03	\$ 1,976.29
				<b>\$ 6,053.53</b>

Monthly Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance		
Receipts During Month	\$	6,053.53
Ending Month Balance	\$	(6,053.53)

Attest  Signed 

A motion was made by Trustee Carr and seconded by Trustee Baker to approve payment of the above listed Road and Bridge claims. Motion carried by voice vote.

## Road Commissioner's Report

Commissioner Doerfler reported the following:

- The salt order was received. The mix is one salt to two sand. We have salted 5-6 times this winter to date.
- Two accidents were reported on West Southmor Road. The area was salted.
- Tom Phillips of Primrose Ln. has been added as a snowplow driver.
- A meeting was held with the waste haulers. Due to some abuse of the dumpsters placed to collect waste on weight restricted roads in the spring, the waste haulers will no longer place 20 yd dumpsters but will place three 8 yd dumpsters. More than one dump per week will cost the Townships \$50 per dump.
- A new committee was established to try to include the cost of container dumps in the license issued by the county for all waste haulers.
- The County Road District submitted a copy of their Certificate of Liability for the storage of their truck in the Wauponse Township garage. Commissioner Doerfler will contact our insurer to get a copy of our certificate for the County.
- Commissioner Doerfler presented a Snow Removal Policy for consideration. The policy (attached) identifies which Township roads will be salted and to what extent. Trustee Sparrow made a motion to approve the policy as presented. Trustee Romines seconded the motion, which carried.

## Old Business

### Drainage System Study Committee Report

Supervisor Benson reported the proposed intergovernmental agreement between the Road District and Southard Drainage District had been given to the drainage district officials. No response received to date.

### Evaluation of claim for tire damage

Trustee Romines presented his evaluation of the claim for tire damage costs presented to the Board by Mrs. Kim Neal at the last meeting. Trustee Romines's evaluation concluded that a payment of \$166.26 was appropriate. A motion was made by Supervisor Benson to authorize payment of 166.26 to Neal and send a copy of our evaluation letter to the Neal's. (Copy attached) The motion was seconded by Trustee Sparrow and carried on a voice vote.

New Business

Approval of Tax Levy

A roll call vote was conducted by Supervisor Benson to approve the Wauponsee Township Tax Levy Ordinance 2009-1 as presented for \$51,150.

The roll call vote was as follows:

Trustees:	Jeff Carr	Yes
	Tom Baker	Yes
	Neil Romines	Yes
	Tom Sparrow	Yes
Supervisor:	James Benson	Yes
	The motion carried.	

A roll call vote was conducted by Supervisor Benson to approve the Wauponsee Township Road District Tax Levy Ordinance 2009-1 as presented for \$323,000.

The roll call vote was as follows:

Trustees:	Jeff Carr	Yes
	Tom Baker	Yes
	Neil Romines	Yes
	Tom Sparrow	Yes
Supervisor:	James Benson	Yes
	The motion carried.	

Approval of proposed notice for caucus meeting times.

The Clerk presented a draft of the information to be published in the local newspaper, which will notify the public of the time and place of any party caucus to be held on January 13, 2009. Once the political parties contact the Clerk the time and place will be published in the same form as the draft. Supervisor Benson made a motion to approve the draft as presented recognizing the time and place has not yet been identified by any primary party. Trustee Romines seconded the motion, which carried.

Consideration of Township Policy on tire damage.

Trustee Romines presented a draft copy of a policy to be utilized by the Township to address any future tire damage claims. Trustee Romines asked the Board to review the proposed policy for a decision at the next meeting. A copy of the proposal is attached.

Public Discussion

None

Adjournment

Being no further business a motion to adjourn was made by Trustee Sparrow and seconded by Trustee Romines. The motion carried and the meeting was adjourned at 8:20 p.m.

Meeting minutes approved on January 14, 2009 by:

----- Trustee  
----- Trustee  
----- Trustee  
----- Trustee  
----- Supervisor

Minutes submitted by:

----- Township Clerk