

Wauponsee Township Board Meeting Minutes November 9, 2011

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 meeting attendance was as indicated below:

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

Residents Present:
None

Public Discussion

None

Approval of Minutes

Meeting minutes for the October 12th meeting was presented. A motion to approve the minutes as presented was made by Trustee Romines and seconded by Trustee Sparrow. The motion passed on a voice vote.

Approval of Claims

A motion was made by Trustee Sparrow and seconded by Trustee Carr to authorize the Wauponsee Township Fund claims as presented with a hand write in for the Township Hall winterization invoice.

Trustees:	Jeff Carr	Yes
	Tom Baker	Yes
	Neil Romines	Yes
	Tom Sparrow	Yes
Supervisor:	Steven Fannin	Yes

The motion passed on a roll call vote. The claim details are listed on attachment to these minutes.

A motion was made by Trustee Romines and seconded by Trustee Carr to authorize the Wauponsee Township Road and Bridge Fund claims as presented.

Trustees:	Jeff Carr	Yes
	Tom Baker	Yes
	Neil Romines	Yes
	Tom Sparrow	Yes
Supervisor:	Steven Fannin	Yes

The motion passed on a roll call vote. The claim details are listed on the attachment to these minutes.

Supervisor's Report

Supervisor Steve Fannin reported the following:

- The Township fund balances were reported as shown on the attached e-mail report.
- Clerk and Supervisor attended the Fall Conference Educational Convention.
- Recommended a policy of not sending e-mails to personnel e-mail accounts be implement by June, 2012.

Clerk's Report

A follow-up assessment of the Township records will be requested from the Archives Division in Springfield as the result of receiving some additional record types. Policies for treatment of e-mails and litigation holds will be developed and submitted to the Board for approval.

Road Commissioner's Report

Commissioner Doerfler reported the following:

- Ditch work for the year is complete.
- Survey of ditches following a rain showed all functioning as required.
- All signs are GPS located as required.
- OSHA sales representative recommended several improvements to ensure OSHA compliance. There are plans to purchase an eye wash for the Road District. Additionally, the MSDA sheets should be updated.
- Salt ordered for winter.
- One truck is all ready to go, one is almost ready and the third is being prepared for use with salt.
- Highland Township sold us a plow to use on the 1 ton truck at cost of \$1,500.
- Lynn Road was inspected from east and west to look for obstructions.
- Received payment for work we did for the Dingmen Drainage District.

Old Business

Winterization of Township Hall

A plumber was hired to shut off the water in the Township Hall. The gas and electric will be shut off this winter.

New Business

Truth in Taxation Determination

Supervisor Fannin presented a proposed tax levy for the Township for the year 2012. The proposed levy does not meet the criteria requiring a public hearing. The final approval vote will be held at the December meeting.

Adjournment

Being no further business, Trustee Romines made a motion to adjourn the meeting. Trustee Sparrow seconded the motion, which carried on a voice vote. The meeting was adjourned at 7:51 p.m.

Meeting minutes approved on December 14, 2011.

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

Minutes submitted by:

----- Township Clerk

**TOWNSHIP HIGHWAY COMMISSIONER'S MONTHLY REPORT
TO
COUNTY ENGINEER**

County of **GRUNDY**
WAUPONSEE Township

To: CRAIG CASSEM, County Engineer
245 North Illinois Route 47
Morris, Illinois 60450

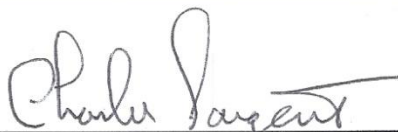
Month of **NOVEMBER 2011**

Date	Order No.	Payable to	For What	General Road & Bridge Fund
10.15.11	5595	Rodney Jones	Labor - Gross-\$940.63, IST-\$47.03, SS-\$39.51, Med- \$13.64	\$ 840.45
11.2.11	5596	Rodney Jones	Labor - Gross-\$1505.00, IST-\$45.25, SS-\$63.21, Med- \$21.82	\$ 1,344.72
11.2.11	5597	Gary Schultz	Labor - Gross-\$310.00, IST-\$15.50, SS-\$13.02, Med- \$4.50	\$ 276.99
11.5.11	5598	ComEd	Electrical Service	\$ 145.69
11.5.11	5599	Concorde Inc.	Drug Testing, 4th quarter	\$ 24.00
11.5.11	5600	Camz Communications, Inc.	Pickup light install	\$ 1,525.00
11.5.11	5601	Menard's	Supplies	\$ 89.84
11.5.11	5602	Steffens 3-D Construction, Inc.	2011 Chip Seal - final pay out	\$ 2,586.98
11.5.11	5603	Maintenance Coatings Co.	2011 striping	\$ 8,396.86
11.5.11	5604	L.E. Weber Inc.	2011 tree removal	\$ 2,250.00
11.5.11	5605	Concrete Clinic	Supplies -- 14" saw blades	\$ 111.86
11.5.11	5606	Gene Funk's Morris Trailer Sales, Inc.	Trailer wire	\$ 64.08
11.5.11	5607	Drex Pack, LLC	Rust preventative product	\$ 534.65
11.5.11	5608	Fleet Safety Supply	Warning lights for truck 3	\$ 435.03
11.5.11	5609	Shane Mahnke	Welding on truck 3	\$ 100.00
11.5.11	5610	Crown Concepts	Brackets for truck 3	\$ 169.00
11.8.11	5611	Cals Printing	11x17 Graph paper	\$ 28.35
11.8.11	5612	Central Limestone	CA7 -- Washburn Culverts - School Dr	\$ 59.86
11.8.11	5613	Grundy Supply	Mixing Station, Office Floor Soap	\$ 298.95
11.8.11	5614	Big R	Grease Gun Battery/ Charger	\$ 212.08
11.8.11	5615	Kindelspire Auto	Electrical Terminals	\$ 2.81
11.8.11	5616	Sparrow Development	Fuel - Gasoline	\$ 377.46
11.8.11	5617	Illinois Truck and Equipment	Filter for Truck #5	\$ 26.42
11.8.11	5618	First Midwest Bank	Binder/ Dividers, Light for Sign, Jackets	\$ 1,297.25
11.8.11	5619	Lafarge	Sand for Salt Mix	\$ 205.88
11.8.11	5620	Matteson Ace	Supplies	\$ 73.95
11.8.11	5621	O'Hare Towing	Truck Inspections #4 & 5	\$ 75.60
11.8.11	5622	AT&T	Landline/ Internet	\$ 112.56
11.8.11	5623	Grain Co FS	Backhoe tire repair	\$ 157.98
11.8.11	5624	Troutman Excavating	Ditch Work -- 2011	\$ 14,420.00
Monthly Total				\$ 36,244.30


Monthly Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance		
Receipts During Month	\$	36,244.30
Ending Month Balance	\$	(36,244.30)

Attest


(Charles Sargent)

Signed


(Mark W. Doerfler)

List of Accounts for WAUPONSEE TOWNSHIP as of November 09, 2011
 Date Last Login: November 09, 2011 10:20:00 AM Central Time

Messages

- [Accounts](#) New Messages
- [Express Transfer](#) New Messages
- [Options](#) New Messages
- [Help](#)
- [Log Off](#)

Express Transfer

Transfer From: GENERAL ASSISTANCE *****6014 \$4,725.50

Transfer To: ROAD & BRIDGE FUND & DISTRICT *****8018 \$118,998.94

Transfer Amount:

Transfer Date: 11/09/2011

[Advanced Transfer Options](#) [Advanced Scheduled Transfers](#)

Deposits

Number	Account	Nickname	Current Balance	Available Balance
*****6014	PUBLIC FUNDS NOW	GENERAL ASSISTANCE	4,725.50	4,725.50
*****8018	PUBLIC FUNDS NOW	ROAD & BRIDGE FUND & DISTRICT	120,958.92	118,998.94
*****7014	PUBLIC FUNDS NOW	TOWN FUND	34,398.12	34,291.87
*****8118	PUBLIC FUNDS SAVINGS	ROAD & BRIDGE FUND & DISTRICT	558.58	558.58
*****7204	PUBLIC FUNDS SAVINGS	TOWN FUND	10,017.06	10,017.06
*****1209	12-17 MONTH	GENERAL ASSISTANCE	37,438.76	
Total Deposits:			208,096.94	

Loans

Number	Account	Nickname	Current Principal	Available Credit
*****9003	COMMERCIAL		57,930.47	.00
Total Loans:			57,930.47	

Today's Transactions for GENERAL ASSISTANCE *****6014 \$4,725.50

[0036] No History is available.

Future Scheduled Transactions for GENERAL ASSISTANCE *****6014 \$4,725.50

[0034] No scheduled transactions for this account.

[Create New Scheduled Transfer](#)

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