

Wauponsee Township Board Meeting Minutes January 13, 2015

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 Road and Bridge Office for the purpose of conducting normal business. Supervisor Fannin opened the meeting at 7:00 pm. The Pledge of Allegiance to the flag followed immediately.

The meeting attendance roll call results are shown below.

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

Residents Present:
None

Public Comments

None

Approval of Minutes

Meeting minutes for the December 10th meeting was presented. A motion to approve the minutes as presented was made by Trustee Romines and seconded by Trustee Carr. The motion passed on a voice vote.

Approval of Claims

A motion was made by Trustee Baker and seconded by Trustee Romines to authorize the Wauponsee Township Fund claims and approve the fund summary report as presented.

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

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

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

Trustees:	Jeff Carr	Yes
	Tom Baker	Yes
	Neil Romines	Yes
	Tom Sparrow	Absent
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

- New tax rate is 3.75% from 5.0%
- Supervisor Fannin presented some information concerning the Township Hall building. Apparently the township building is a registered historic building. The information will be forwarded to the township attorney.
- Supervisor Fannin will not be present for the Annual meeting.

Road Commissioners Report

Commissioner Doerfler reported the following:

- All salt loaded on trucks, new salt is ordered.
- Trucks all in good condition.
- Stripping and hot mix bids expected soon. Should include Beth Road and Durin Road.

Clerk's Report

The 2015 schedule has been posted outside and published in the local newspaper.

Old Business

None

New Business

Approval to submit Records Disposal Certificate to the Local Records Commission.

Clerk Sargent presented a list of records for approval for disposal. The records are Assessor records left in the Township Hall. The Assessor's Office was contacted and representatives conducted a site visit which lead to the determination that all the records are duplicates of the records the county maintains.

Trustee Baker made a motion to approve disposal of the records listed on the Records Disposal Certificate (attached). The motion was seconded by Trustee Romines and carried on a voice vote.

Executive session to review meeting minutes for release to the public.

A motion to enter closed session was made by Trustee Romines and seconded by Trustee Carr. The motion was approved on a roll call vote.

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

The Board went into executive session at 7:25 PM

The Board came out of executive session at 7:30 PM.

Trustee Romines made a motion to maintain executive sessions #11/14/12 and #12/12/11 closed. Trustee Carr seconded the motion. The closed session minutes will be reviewed in six months.

The motion was approved on a roll call vote.

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

Adjournment

Being no further business, Trustee Romines made a motion to adjourn the meeting. Trustee Carr seconded the motion, which carried on a voice vote. The meeting was adjourned at 7:35 PM.

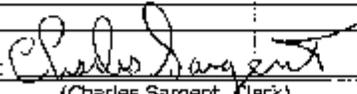
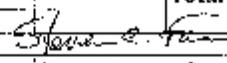
Meeting minutes approved on February 11, 2015

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

Minutes submitted by:

----- Township Clerk



Wauponsee Township Town Fund					
13-Jan-15					
Employee	Monthly Salary	FICA	Medicare	State	Total/Month
Baker, Tom	\$ 100.00	\$ 6.20	\$ 1.45	\$ 5.00	\$ 87.35
Cart, Jeff	\$ 100.00	\$ 6.20	\$ 1.45	\$ 5.00	\$ 87.35
Romines, Noll	\$ 100.00	\$ 6.20	\$ 1.45	\$ 5.00	\$ 87.35
Sargent, Charles	\$ 433.50	\$ 26.88	\$ 6.29	\$ 21.60	\$ 378.66
Fannin, Steve	\$ 916.67	\$ 56.83	\$ 13.29	\$ 45.83	\$ 800.71
Doerflor, Mark	\$ 2,438.44	\$ 151.18	\$ 35.36	\$ 121.92	\$ 2,129.98
	\$ 4,088.61			Total	\$ 3,571.40
Payable To	For				Town Fund
ComEd	Electric service 9359639007				\$ 10.14
NICOR	Service 19-66-71-2000 0				\$ 94.32
EFTPS	Federal 941's on-line				\$ 1,048.97
			FICA	\$ 850.19	
			MED	\$ 198.78	
IL TAXNET	State tax on-line (August)				\$ 345.06
				Total	\$ 1,498.48
Payable To	For				General Assistance Fund
				Total	\$ -
Loan/Transfer					
				Total	\$ -
				Total All	\$ 5,069.89
Attest	 (Charles Sargent, Clerk)	Signed	 (Steve Fannin, Supervisor)		

Accounts Deposits/Transfers Payments Bills Log Off

List of Accounts for WAUPONSETT TOWNSHIP as of January 13, 2015
Date Last Login: December 11, 2014 06:16:30 AM Central Time

Messages	Send	Mark as Read
CHASER	Send	Mark as Read
SELBSEC	Send	Mark as Read
DEPT F CONTR OF PROPOS	Send	Mark as Read
CVS	Send	Mark as Read

Expenses/Transfers

Transfer From: GENERAL ASSISTANCE ****014 \$18,000.14

Transfer To: ROAD & BRIDGE FUND & STRIC ****015 \$68,187.00

Transfer Amount:

Transfer Date: 1/13/2015

[Schedule Transfer](#)

[Advanced Scheduled Transfers](#)

Number	Account	Nickname	Current Balance
****014	PLSIC FUNDS 1000	GENERAL ASSISTANCE	97,000.14
****015	PLSIC FUNDS 1000	ROAD & BRIDGE FUND & STRIC	32,784.10
****016	PLSIC FUNDS 1000	TOWN FUND	32,403.50
****017	PLSIC FUNDS 1000	ROAD & BRIDGE FUND & STRIC	41,007.42
****018	PLSIC FUNDS 1000	TOWN FUND	93,000.75
****019	PLSIC FUNDS 1000	GENERAL ASSISTANCE	37,814.32
Total Deposits:			237,818.23

Today's Transactions for GENERAL ASSISTANCE ****014 \$18,000.14

(201) No activity found.

Future Scheduled Transactions for GENERAL ASSISTANCE ****014 \$18,000.14

(201) No scheduled transactions for this account.

[Create New Scheduled Transfer](#)

Member FDIC

Member NCUA

Member SBA

Member FDIC

Member NCUA

Member SBA

The FDIC is not responsible for any loss of funds or other financial consequences resulting from the use of this service.

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**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 **JANUARY** 2015

mly

Date	Order No.	Payable to	For What	General Road & Bridge Fund
11.13.14	6537	Mark Doerfler	November Cell Phone	\$ 100.00
1.13.15	6538	Mark Doerfler	January Cell Phone	\$ 100.00
12.1.14	6539	Rodney Jones	Labor Gross\$1318, IST\$88.75, Med\$19.07, FICAS\$1.53	\$ 1,148.65
12.1.14	6540	Mike Meloun	Labor Gross\$585, IST\$44.25, Med\$12.83, FICAS\$4.67	\$ 773.05
12.15.14	6541	Rodney Jones	Labor Gross\$270, IST\$13.50, Med\$3.92, FICAS\$0.74	\$ 235.85
12.15.14	6542	Mike Meloun	Labor Gross\$342.50, IST\$17.13, Med\$4.87, FICAS\$1.21	\$ 289.17
1.13.15	6543	Com Ed	Electrical Service	\$ 80.48
1.13.15	6544	Waste Management	Dumpster Empty	\$ 15.81
1.13.15	6545	Sparrow Development	Fuel -- Gasoline	\$ 70.00
1.13.15	6546	Kindalspire Auto Supply	Parts	\$ 83.54
1.13.15	6547	Bankcard Processing Center	Tolls, Lights, Tires, Flat Parts, Mechanical Parts, Phone	\$ 1,324.96
1.13.15	6548	NiCor	Natural Gas Service	\$ 481.36
1.13.15	6549	Monards	Supplies	\$ 54.89
1.13.15	6550	AT&T	Phone/Internet Service	\$ 50.00
1.13.15	6551	Matteson Ace	Supplies	\$ 45.29
1.13.15	6552	Big R	Supplies	\$ 378.50
1.13.15	6553	Grainger	Vice Jaws	\$ 37.89
1.13.15	6554	Wauponssee Township	Highway Commissioner Salary	\$ 7,535.02
1.13.15	6555	McGrath Office Supply	Copy Machine Rent	\$ 330.00
Monthly Total				\$ 13,722.56

Monthly Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance		
Receipts During Month	\$	13,722.56
Ending Month Balance	\$	(13,722.56)

Attest: Charles Sargent (Charles Sargent) Signed: Mark W. Doerfler (Mark W. Doerfler)

RECORDS DISPOSAL CERTIFICATE

APPLICATION # 07084

TO: Local Records Commission
Margaret Cross Norton Building
Springfield, IL 62758
217-762-7075

COUNTY: Grundy

FROM: Waupoose Township

ADDRESS: PO Box 969
Street, P.O. Box
Morris, IL 60450

TELEPHONE: 615 / 842-1243

CONTACT: Charles Sargent- Clerk

Directions:

1. Fill in all blanks and columns.
2. Sign and send certificate to above address sixty (60) days prior to disposal date.
3. Retain records until approved copy is returned.

APPLICATION ITEM NO.	RECORDS SERIES	INCLUSIVE DATES	QUANTITY TO BE DISPOSED
201	Building Permit - Copies	1985-1997	1
204	Property Record Cards- Duplicate	1985	11/2

If any of the above records are filmed, I hereby certify that the film on which the records were reproduced complies with the standards given in Sections 4000.50 and 4000.60 of the Regulations of the Local Records Commission. I further certify that the original is reproduced accurately and legibly in all details in a medium that does not permit additions, deletions, or changes to the images.

I hereby certify that, in compliance with authorization received from the Local Records Commission, the records listed above will be disposed of on or after

May 1, 2015

January 13, 2015

Signature Charles Sargent - Waupoose Township Clerk
Date

Print Name and title on line above

Prepared by Charles Sargent

(Signature required only if records have been microfilm or digitized)

60-4-32

3-2-90

ILLINOIS HISTORIC SITES SURVEY INVENTORY

1. Name of Site:

Common Wauponcee Town Hall
Historic

2. Location:

<u>Street and Number</u>	<u>Township</u>	<u>Section</u>
NE cor 111 1/2 & Southern St.	Wauponcee	15
<u>City or Town</u> <u>Zip Code</u>	<u>Range</u>	<u>K Section</u>
	T3N	
<u>County</u>	R7E	SW cor. 15
Grundy		

3. Classification:

Category (check one)		Integrity (check one)	
<input type="checkbox"/> District	<input checked="" type="checkbox"/> Building	<input type="checkbox"/> Altered	<input checked="" type="checkbox"/> Unaltered
<input type="checkbox"/> Site	<input type="checkbox"/> Structure	<input type="checkbox"/> Moved	<input checked="" type="checkbox"/> Original Site

4. Ownership:

<input type="checkbox"/> Private	Status (check one)
<input checked="" type="checkbox"/> Public	<input checked="" type="checkbox"/> Occupied
	<input type="checkbox"/> Unoccupied
	<input type="checkbox"/> Preservation work in progress

Access to Public

Yes Restricted Unrestricted No

Present Use (check one or more)

<input type="checkbox"/> Agricultural	<input type="checkbox"/> Industrial	<input type="checkbox"/> Religious
<input type="checkbox"/> Commercial	<input type="checkbox"/> Military	<input type="checkbox"/> Scientific
<input type="checkbox"/> Educational	<input type="checkbox"/> Museum	<input type="checkbox"/> Transportation
<input type="checkbox"/> Entertainment	<input type="checkbox"/> Park	<input type="checkbox"/> Other (specify)
<input checked="" type="checkbox"/> Government	<input type="checkbox"/> Private Residence	

GOVERNMENT

5. Ownership of Property:

<u>Owner's Name</u>	<u>Phone Number</u>
<u>Street and Number</u>	
<u>City or Town</u>	
<u>State</u>	<u>County</u> <u>Zip Code</u>

6. Description: frame town hall.

Condition:

Excellent Good Fair Deteriorated Ruins
 Unexposed

Is there a program of preservation underway? Yes No

7. Historical Themes: (check one or more of the following)

- | | | |
|-------------------------------------|--------------------|--------------------------|
| <input type="checkbox"/> | Archeological Site | (Pre-Columbian) |
| <input type="checkbox"/> | Archeological Site | (Post-Columbian to 1673) |
| <input type="checkbox"/> | French Influence | (1673-1780) |
| <input type="checkbox"/> | Illinois Frontier | (1780-1818) |
| <input type="checkbox"/> | Illinois Early | (1818-1850) |
| <input checked="" type="checkbox"/> | Illinois Middle | (1850-1900) |
| <input type="checkbox"/> | Illinois Late | (1900-present) |
| <input type="checkbox"/> | Famous People | (give names & dates) |

8. Specific Date: 1875-1890

Areas of significance (check one or more of the following)

- | | | | |
|--------------------------|---------------------------|--------------------------|---------------------|
| <input type="checkbox"/> | Aboriginal (historic) | <input type="checkbox"/> | Literature |
| <input type="checkbox"/> | Aboriginal (pre-historic) | <input type="checkbox"/> | Military |
| <input type="checkbox"/> | Agriculture | <input type="checkbox"/> | Music |
| <input type="checkbox"/> | Architecture | <input type="checkbox"/> | Political |
| <input type="checkbox"/> | Art | <input type="checkbox"/> | Religion/Philosophy |
| <input type="checkbox"/> | Commerce | <input type="checkbox"/> | Science |
| <input type="checkbox"/> | Communication | <input type="checkbox"/> | Sculpture |
| <input type="checkbox"/> | Conservation | <input type="checkbox"/> | Social/Humanitarian |
| <input type="checkbox"/> | Education | <input type="checkbox"/> | Theater |
| <input type="checkbox"/> | Engineering | <input type="checkbox"/> | Transportation |
| <input type="checkbox"/> | Industry | <input type="checkbox"/> | Urban Planning |
| <input type="checkbox"/> | Invention | <input type="checkbox"/> | Other (specify) |
| <input type="checkbox"/> | Landscape Architecture | | |

Brief statement of significance: (include all names and dates)
 Use additional sheets if necessary. Typical, but nice town hall.

9. Form prepared by:

Name and Title:	TH	Date
Organization:		Phone:
Street and number:		
City or Town:	County:	Zip Code:

During the course of the survey we often find it necessary to search for references for a particular site. When filling out the Survey form, please list according to the following example, published references to the site for which forms are being completed. If a bibliography can be compiled, it will greatly deduct from the Survey's task.

Bibliography

Robertson, Robert, Of Whales and Men. New York, Alfred E. Knopf, Inc., 1954.



4/13/2015

Budget 14-15
4/1/2014 through 3/31/2015 Using 2014-2015

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Unassigned	Category Description	4/1/2014		3/31/2015
		Actual	Budget	
Interest		16.92	30.00	-13.08
Loan From Township		10,000.00	10,000.00	0.00
Misc. Deposit		24,803.47	27,187.50	7,615.97
Tax Income		348,214.77	552,000.00	-3,785.23
Admin Capital Outlay				
Equipment		-330.00	-500.00	170.00
TOTAL Admin Capital Outlay		-330.00	-500.00	170.00
Admin Commodities				
Office Supplies		-198.32	-300.00	101.68
TOTAL Admin Commodities		-198.32	-300.00	101.68
Admin Contractual Service				
Contract Payment		-548.00	-500.00	-48.00
Insurance		-7,271.00	-7,300.00	29.00
Legal Service		0.00	-500.00	500.00
Postage		0.00	-100.00	100.00
Printing		0.00	-300.00	300.00
Telephone		-1,795.63	-2,400.00	604.47
Training		-70.00	-300.00	30.00
Traveling Expense		-40.83	-200.00	159.17
TOTAL Admin Contractual Service		-9,723.36	-11,200.00	1,476.64
Admin Other		-0,180.10	-10,000.00	-9,819.90
Admin Personnel				
Salaries		-14,535.02	-14,500.00	-35.02
TOTAL Admin Personnel		-14,535.02	-14,500.00	-35.02
Maint Capital Outlay				
Building		-2,880.25	-5,000.00	2,119.75
Equipment		-1,433.94	-5,000.00	3,566.06
Vehicle		-21,924.87	-41,000.00	19,075.13
TOTAL Maint Capital Outlay		-26,239.06	-51,000.00	24,760.94
Maint Commodities				
Bridge		0.00	-2,500.00	2,500.00



11/3/2015

Budget 14-15
4/1/2014 through 3/31/2015 Using 2014-2015

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Category Description	4/1/2014		3/31/2015	
	Actual	Budget	Difference	
Building	-1,071.68	-3,000.00	1,928.32	
Diesel Fuel	-6,569.07	-10,000.00	3,430.93	
Equipment	-5,864.08	-8,000.00	2,135.92	
Gasoline	-2,534.63	-6,000.00	2,465.37	
Lubricants	-2,828.30	-3,000.00	173.70	
Operating Supplies	-5,787.30	-7,000.00	1,212.70	
Road	-84,050.50	-47,048.50	12,998.00	
Snow Removal	-183.09	-7,000.00	6,816.91	
Vehicles	-4,884.82	-5,000.00	315.18	
TOTAL Maint Commodities	-63,601.52	-97,548.50	33,947.98	
Maint Contractual Services				
Building	-14,870.01	-15,000.00	129.99	
Engineering Services	-20,102.00	-20,500.00	398.00	
Equipment	-4,729.33	-8,000.00	3,270.67	
Rentals	-8,921.12	-10,000.00	1,078.88	
Road	-97,887.16	-100,000.00	2,112.84	
Snow Removal	-50.00	-10,000.00	9,950.00	
Utilities	-4,896.49	-5,000.00	113.51	
Vehicles	-5,553.12	-6,000.00	446.88	
TOTAL Maint Contractual Services	-156,998.23	-174,500.00	17,501.77	
Maint Other				
Miscellaneous Expense	-877.51	-5,000.00	4,122.49	
TOTAL Maint Other	-877.51	-5,000.00	4,122.49	
Maint Personnel				
Salaries	-33,880.90	-45,000.00	6,199.10	
TOTAL Maint Personnel	-33,880.90	-45,000.00	8,199.10	
TOTAL Unassigned	71,489.14	-20,532.00	91,921.14	
OVERALL TOTAL	71,489.14	-20,332.00	91,821.14	