

Wauponsee Township Board Meeting Minutes February 11, 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 January 13th 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

- Public Meeting on IL Valley Region Public Transportation in March
- Received informational letter concerning the document which showed the old township hall is not an historic site.

Road Commissioners Report

Commissioner Doerfler reported the following:

- Grader out to push back snow along roadway. Some residents have placed flags out to mark their property.
- 2015 hot mix for Beth Dr and Darin Rd. planned for this year
- Damaged camera on trucks repaired.
- Shop and truck cleanup last week
- Making plans for next year.

- Considering replacing the old pickup truck. Replacement by April would result in a savings of about \$3,000 due to expected price increases. A delay in purchasing would result in receipt of the truck sometime in November. There currently insufficient funds to make a purchase now. It would require a bank loan. The plan would be to pay off the loan by May of 2015. The topic will be scheduled for action at the next meeting.

Clerk's Report

No Report

Old Business

Long Term Plans for Old Township Hall

- Supervisor Fannin will check with the Grundy County Historical Society to see if they have any interest in the old township hall.

New Business

Discussion of Topics for Annual Meeting

- Long term plans for old township hall.
- Final list of agenda items will be completed at next meeting.
- Should we consider a Neighbor Watch Program?

Approval of Resolution for Road and Bridge District to join Illinois Public Works Mutual Aid Network (IPWMANS)

A motion was made by Trustee Baker and seconded by Trustee Carr to approve proposed Resolution # 2015-3, Wauponsee Township Road and Bridge District Joining IPWMANS.

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 resolution details are listed on the attachment to these minutes.

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 7:55 PM.

Meeting minutes approved on March 10, 2015


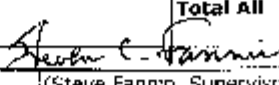
----- Trustee
----- Trustee
----- Trustee
----- Trustee
----- Supervisor

Minutes submitted by:

----- Township Clerk

For Information Copy Only

only

Wauponse Township Town Fund						
11-Feb-15						
Employee	Monthly Salary	FICA	Medicare	State	Total/Month	
Baker, Tom	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60	
Carr, Jeff	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60	
Romines, Nell	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60	
Sargent, Charles	\$ 433.50	\$ 26.88	\$ 6.29	\$ 16.26	\$ 381.08	
Fannin, Steve	\$ 916.67	\$ 56.83	\$ 13.29	\$ 34.38	\$ 812.17	
Doerfler, Mark	\$ 2,438.44	\$ 151.18	\$ 35.35	\$ 91.44	\$ 2,160.46	
	\$ 4,088.61			Total	\$ 3,622.51	
Payable To	For				Town Fund	
ComEd	Electric service 9359639007				\$ 62.50	
NICOR	Service 19-66-71-2000 0				\$ 166.49	
Mack & Assoc.	W-2 Form Prep				\$ 115.00	
Shaw Media	Ad for Annual Mtg.				\$ 93.00	
DeLuxe Bus. Forms	Checks, Deposit books				\$ 320.28	
EFTPS	Federal 941's on-line				\$ 1,544.32	
			FICA	\$ 1,251.67		
			MED	\$ 292.65		
IL TAXNET	State tax on-line (August)				\$ 378.51	
				Total	\$ 2,682.10	
Payable To	For				General Assistance Fund	
				Total	\$ -	
Loan/Transfer						
				Total	\$ -	
				Total All	\$ 6,304.61	
Attest			Signed			
	(Charles Sargent, Clerk)				(Steve Fannin, Supervisor)	

[Accounts](#) |
 [Express Transfer](#) |
 [Outlets](#) |
 [Help](#) |
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List of Accounts for WAUPONSETT TOWNSHIP as of February 10, 2015
 Date Last Login: February 10, 2015 11:24:00 AM Central Time

<table border="1"> <tr> <th>Account</th> <th>Acc</th> <th>Balance</th> </tr> <tr> <td>000001</td> <td>NEW</td> <td>10,000.00</td> </tr> <tr> <td>000002</td> <td>NEW</td> <td>48,911.78</td> </tr> <tr> <td>000003</td> <td>NEW</td> <td>34,312.29</td> </tr> <tr> <td>000004</td> <td>NEW</td> <td>41,000.00</td> </tr> <tr> <td>000005</td> <td>NEW</td> <td>10,000.00</td> </tr> <tr> <td>000006</td> <td>NEW</td> <td>4,312.29</td> </tr> </table>	Account	Acc	Balance	000001	NEW	10,000.00	000002	NEW	48,911.78	000003	NEW	34,312.29	000004	NEW	41,000.00	000005	NEW	10,000.00	000006	NEW	4,312.29	<table border="1"> <tr> <td>Express Transfer</td> <td></td> </tr> <tr> <td>Transfer From:</td> <td>GENERAL ASSISTANCE ****0014 518 1030 EU</td> </tr> <tr> <td>Transfer To:</td> <td>ROAD & BRIDGE FUND & DISTRICT ****0003 8 549 041 79</td> </tr> <tr> <td>Transfer Amount:</td> <td></td> </tr> <tr> <td>Transfer Date:</td> <td>02/10/2015</td> </tr> <tr> <td> <input type="button" value="Submit"/> </td> <td></td> </tr> </table>	Express Transfer		Transfer From:	GENERAL ASSISTANCE ****0014 518 1030 EU	Transfer To:	ROAD & BRIDGE FUND & DISTRICT ****0003 8 549 041 79	Transfer Amount:		Transfer Date:	02/10/2015	<input type="button" value="Submit"/>	
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Number	Account	Nickname	Current Balance
000001	FUND FUND NEW	GENERAL ASSISTANCE	10,000.00
000002	FUND FUND NEW	ROAD & BRIDGE FUND & DISTRICT	48,911.78
000003	FUND FUND NEW	TOWN FUND	34,312.29
000004	FUND FUND BANKING	ROAD & BRIDGE FUND & DISTRICT	41,000.00
000005	FUND FUND SAVINGS	TOWN FUND	10,000.00
000006	1011 1024 H	GENERAL ASSISTANCE	4,312.29
Total Deposits:			128,246.36

Today's Transactions for GENERAL ASSISTANCE ****0014 \$16,000.00
 (000) No. Pending Transactions

Future Scheduled Transactions for GENERAL ASSISTANCE ****0014 \$15,000.00
 (000) No. Scheduled Transactions for this account
[Click Here to Schedule Transfer](#)

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 [Consumer Notice](#) |
 [Outgoing Service](#) |
 [FAQ](#)

The Member controls the website. Please check your account information.

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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 **FEBRUARY 2015**


only

Date	Order No.	Payable to	For What	General Road & Bridge Fund
1.13.15	6556	Mcgrath Office Supply	Copy Maching Rent	\$ 330.00
1.16.15	6557	Mike Meloun	Labor -- Gross\$1045, IST\$35.16, Med\$15.15, FICA\$24.78	\$ 925.00
1.16.15	6558	Rodney Jones	Labor -- Gross\$1677.60, IST\$56.16, Med\$22.87, FICA\$27.81	\$ 1,397.67
2.2.15	6559	Kurt Stevens	Labor -- Gross\$210, IST\$10.50, Med\$3.06, FICA\$13.02	\$ 183.44
2.2.15	6560	Mike Meloun	Labor -- Gross\$1725, IST\$57.50, Med\$23.01, FICA\$3100.00	\$ 1,528.35
2.2.15	6561	Rodney Jones	Labor -- Gross\$1447.50, IST\$48.15, Med\$19.86, FICA\$28.75	\$ 1,262.49
2.9.15	6562	Mark Doerfler	Cell phone	\$ 100.00
2.9.15	6563	Menards	Supplies	\$ 41.86
2.9.15	6564	Gargil	Road Salt	\$ 3,853.89
2.9.15	6565	Com Ed	Electrical Service	\$ 199.30
2.9.15	6566	Highway Commissioners of Illinois	Annual Dues	\$ 50.00
2.9.15	6567	Troutman Excavating	Sand Hauling	\$ 1,575.00
2.9.15	6568	AT&T	Internet Service	\$ 50.00
2.9.15	6569	LaFarga	Sand	\$ 596.21
2.9.15	6570	IPW/MAN	Membership Dues	\$ 100.00
2.9.15	6571	Grain Co FS	Fuel	\$ 1,468.50
2.9.15	6572	Big R	Supplies	\$ 129.69
2.9.15	6573	Matteson Ace	Supplies	\$ 39.27
2.9.15	6574	Narvick Brothers	Wood for salt shed repairs	\$ 156.90
2.9.15	6575	Sparrow Development	Fuel -- Gasoline	\$ 106.74
2.9.15	6576	Kindelspore Auto	Supplies	\$ 25.47
2.9.15	6577	Bank Card Services	Truck Parts, Plow Parts, Fuel, Phone	\$ 1,561.11
2.11.15	6578	Nicor	Natural Gas Service	\$ 318.71
Monthly Total				\$ 15,989.00

Monthly Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance		
Receipts During Month	\$	15,989.00
Ending Month Balance	\$	(15,989.00)

Attest 
(Charles Sargent)

Signed 
(Mark W. Doerfler)

2/11/2015

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

Page 1

Category Description	4/1/2014 Actual	Budget	3/31/2015 Difference
Interest	19.28	30.00	-10.72
Loan From Township	10,000.00	10,000.00	0.00
Misc. Deposit	34,809.47	27,187.50	7,619.97
Tax Income	348,973.62	\$52,000.00	-3,026.38
Admin Capital Outlay			
Equipment	-330.00	-500.00	170.00
TOTAL Admin Capital Outlay	-330.00	-500.00	170.00
Office Supplies	-199.82	-300.00	100.68
TOTAL Admin Commodities	-199.82	-300.00	100.68
Admin Contractual Services			
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	-100.00	100.00
Telephone	-1,360.87	-2,400.00	1,039.33
Training	-165.04	-100.00	-65.04
Traveling Expenses	-40.83	-200.00	159.17
TOTAL Admin Contractual Services	-9,983.54	-11,200.00	1,216.46
Admin Other	-10,180.10	-10,000.00	-180.10
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	-1,433.91	-5,000.00	3,566.09
Vehicle	-21,924.87	-41,000.00	19,075.13
TOTAL Maint Capital Outlay	-26,239.03	-51,000.00	24,760.97
Maint Commodities			
Bridge	0.00	-2,500.00	2,500.00

Post test

PO Bot

2/1/2015

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

Page 2

Category Description	4/1/2014 Actual	Budget	3/31/2015 Difference
Building	-1,147.57	-3,000.00	1,852.43
Diesel Fuel	-8,187.57	-10,000.00	1,832.43
Equipment	-7,185.18	-8,000.00	\$14.82
Gasoline	-2,841.42	-5,000.00	2,358.58
Lubricants	2,826.30	-3,000.00	173.70
Operating Supplies	-5,399.52	-7,000.00	1,001.48
Road	-34,050.50	-47,049.50	12,999.00
Snow Removal	-681.07	-7,000.00	6,338.93
Vehicle	-4,710.25	-5,000.00	289.71
TOTAL Maint Commodities	-87,380.42	-97,649.50	30,161.08
Maint Contractual Service			
Building	-14,870.01	-15,000.00	129.99
Engineering Services	-20,102.00	-20,500.00	398.00
Equipment	-4,728.33	-8,000.00	3,271.67
Rentals	-9,921.12	-10,000.00	1,078.88
Road	-97,997.16	-100,000.00	2,012.84
Snow Removal	-4,177.75	-10,000.00	5,822.25
Utilities	-5,086.79	-5,000.00	-86.79
Vehicle	-5,553.12	-6,000.00	446.88
TOTAL Maint Contractual Service	-181,428.28	-174,500.00	13,073.72
Maint Other			
Miscellaneous Expense	-881.45	-5,000.00	4,118.55
TOTAL Maint Other	-881.45	-5,000.00	4,118.55
Maint Personnel			
Salaries	44,177.85	-45,000.00	822.15
TOTAL Maint Personnel	44,177.85	-45,000.00	822.15
TOTAL Unassigned	58,455.33	-20,332.00	78,787.33
OVERALL TOTAL	58,455.33	-20,332.00	78,787.33

-5/16/15



2015 Ford F350 Pick Up Pricing

Item	Price
Truck	\$ 25,740.00
XLT Upgrade Package	\$ 4,485.00
Power Mirrors	\$ 150.00
Shift on the Fly 4x4	\$ 175.00
Limited Slip Axle	\$ 330.00
Uplifter Switches	\$ 125.00
Skid Plate	\$ 90.00
18" Tires	\$ 520.00
Snow Plow Prep	\$ 75.00
Running Lights	\$ 40.00
Back Up Camera	\$ 500.00
Running Boards	\$ 350.00
Tailgate Step	\$ 350.00
Spray In Bed Liner	\$ 475.00
Splash Guards	\$ 111.00
Wheel Well Liners	\$ 153.00
Truck Total	\$ 33,669.00
Title/ Plates	\$ 105.00
Grand Total	\$ 105.00

ORDINANCE NO. 2016-3

**An Ordinance Authorizing Execution of the
Illinois Public Works Mutual Aid Network Agreement (IPWMAN)**

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the *"Intergovernmental Cooperation Act"*, 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, Section 5 of the *"Intergovernmental Cooperation Act"*, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

WHEREAS, the Township Supervisor and the Board of Trustees of Wauponsee Township have determined that it is in the best interests of the Township Road and Bridge District and its residents to enter into an intergovernmental agreement to secure to each the benefits of mutual aid in public works and the protection of life and property from an emergency or disaster and to provide for public works assistance, training and other necessary functions to further the response and recovery from said emergency or disaster. The principal objective of the public works mutual aid assistance being the response to and recovery from any emergency or disaster and the return of the community to as near normal as quickly as possible.

NOW, THEREFORE, BE IT ORDAINED by the Township Board of Trustees of the Wauponsee Township, Grundy County, Illinois as follows:

SECTION ONE: That the Road Commissioner and the Road and Bridge District be and are hereby authorized to execute an Agreement for participation in the **Illinois Public Works Mutual Aid Network (IPWMAN)**, a copy of said Agreement being attached hereto and being made a part hereof.

only

APPROVED this 11th day of February 2015, by a roll call vote as follows:

AYES: Trustee N. Romines, J. Carr, T. Baker, Supervisor S. Fannin _____

NAYS :None _____

ABSENT: Trustee. T. Sparrow _____

Steven C. Fannin

Steven Fannin- Township Supervisor

ATTEST:
Charles Sargent

Charles Sargent- Clerk

**Wauponsee Township Board
Meeting Agenda
February 11, 2015
7:00pm at Township Road District
Office**

only

1. Call Meeting to Order
Pledge of Allegiance
2. Public Comment/ Statements
3. Approval of Minutes
4. Approval of Claims
5. Reports
Supervisor's
Highway Commissioner's
Clerk's
6. Old Business
Continued discussion of long term plans for the old township hall in preparation for the annual meeting.
7. New Business
Preliminary discussion of topics for annual meeting agenda. Final decision required by March 30, 2015.

Approval of Resolution for Road and Bridge District to join Illinois Public Works Mutual Aid Network (IPWMANS)
8. Adjournment

Next Meeting; March 10, 2015

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