

Wauponsee Township Board Meeting Minutes April 14, 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. Trustee Romines opened the meeting at 7:50 pm following the annual meeting. The meeting attendance roll call results are shown below.

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

Residents Present:
Joe and Bonnie Kodrick

Public Comments

Joe Kodrick recognized the efforts made by the township to correct flooding issues in the township and the snow plowing this winter. He asked if there were any way to prevent the small rocks from being on the edge of the roadway following the winter season. Mark Doerfler explained the reason for the salt/gravel mix for winter road treatment as a cost reduction effort. The use of the mixture reduces the amount of salt needed and results in significant cost savings for the township.

Approval of Minutes

Meeting minutes for the March 10th meeting was presented. A motion to approve the minutes as presented was made by Trustee Carr and seconded by Trustee Romines. 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 Wauponee Township Fund claims and approve the fund summary report as presented.

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

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 Wauponee Township Road and Bridge Fund claims as presented.

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

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

Supervisor's Report

No Report

Road Commissioners Report

Commissioner Doerfler reported the following:

- The old pick up was sold for \$1000, after auction fees the Road District made \$685.
- The new pick up should be in anytime.
- The Road District is cutting limbs following the wind storm.
- Some residents have requested the Road District to use the chipper to remove their tree limb piles. Unfortunately this cannot be done.
- Crack fill process is planned for portions of Darin Rd, Higgins Rd, Benson, School Dr., Dwight Rd and West Old Pine Bluff Rd. This is estimated to require 16,946 feet of paint and 11,523 feet of crack fill.
- Salt /sand use for the winter was as follows: 175 ton salt and 283 ton of sand.
- Whitetie Rd. repair is planned. Estimated cost is \$20,000 for replacement of 200 feet of roadway.
- An ash tree survey is planned. The tree locations will be mapped using GPS coordinates.

Clerk's Report

No Report

Old Business

None

New Business

None

Adjournment

Being no further business, Trustee Carr made a motion to adjourn the meeting. Trustee Sparrow seconded the motion, which carried on a voice vote. The meeting was adjourned at 8:30 PM.

Meeting minutes approved on May 12, 2015

----- Trustee

----- Trustee

----- Trustee

----- Trustee


----- Supervisor

Minutes submitted by:

----- Township Clerk

For Information Only Copy

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Wauponsee Township Town Fund					
14-Apr-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
Sparrow, Tom	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60
Sargent, Charles	\$ 433.50	\$ 26.88	\$ 6.29	\$ 16.26	\$ 384.08
Fannin, Steve	\$ 916.67	\$ 56.83	\$ 13.29	\$ 34.38	\$ 817.17
Doerfler, Mark	\$ 2,438.44	\$ 151.18	\$ 35.36	\$ 91.44	\$ 2,160.46
	\$ 4,188.61			Total:	\$ 3,711.11
Payable To	For				Town Fund
ComEd	Electric service 9359639007				\$ 50.81
NICOR	Service 19 66-71-2000 0				\$ 205.31
USPS	Roll Stamps				\$ 49.00
EFTPS	Federal 941 s on-line				\$ 1,522.52
			FICA	\$ 1,231.00	
			MED	\$ 288.52	
IL TAXNET	State tax on-line (August)				\$ 373.17
			Total		\$ 2,200.81
Payable To	For				General Assistance Fund
					Total
					\$ -
Loan/Transfer					
Town Fund 7014	Reimburse Soc Sec./Med from 8018				\$ 4,858.00
			Total		\$ 4,858.00
			Total All		\$ 10,769.91
Attest			Signed		
	(Charles Sargent, Clerk)		(Steve Fannin, Supervisor)		

[Accounts](#) | [Express Transfer](#) | [Options](#) | [Help](#) | [Log Off](#)

List of Accounts for WAUPONSEE TOWNSHIP as of April 05, 2015
 Date Last Login: April 05, 2015 09:06:03 PM Central Time

Messages	View	Details
04/05/2015	View	Details
04/05/2015	View	Details
04/05/2015	View	Details
04/05/2015	View	Details

Express Transfer	
Transfer From	GENERAL ASSISTANCE ****5048 5001.00
Transfer To	ROAD & BRIDGE FUND & DISTRICT ****5018 17,657.00
Transfer Amount	
Transfer Date	04/05/2015
Schedule Immediate Transfer Schedule Recurring Transfer	Submit

Number	Account	Balance	Current Balance
****5004	PUBLIC FUNDS NOW	GENERAL ASSISTANCE	19,001.00
****5011	STREET PARKS NOW	ROAD & BRIDGE FUND & DISTRICT	17,657.00
****5014	PUBLIC FUNDS NOW	ROAD FUND	23,154.00
****5018	PUBLIC FUNDS SAVINGS	ROAD & BRIDGE FUND & DISTRICT	4,079.50
****5026	PUBLIC FUNDS SAVINGS	TOWN FUND	14,000.00
****5029	SAVING MONEY	GENERAL ASSISTANCE	27,852.51
Total Deposits:			102,044.01

Today's Transactions for **GENERAL ASSISTANCE ****5048 5001.00**
 (000) No History Available

Future Scheduled Transactions for **GENERAL ASSISTANCE ****5048 5001.00**
 (000) No Scheduled Transactions on this account
[Create New Scheduled Transfer](#)

Member **FDIC** Equal Housing Lender
 The FDIC is not responsible for the accuracy or completeness of any financial transactions.
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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 **APRIL 2015**

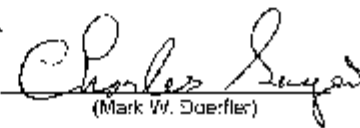
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Date	Order No.	Payable to	For What	General Road & Bridge Fund
4.8.15	6605	Rodney Jones	Labor Gross\$1135.16T\$42.56, MED\$16.46, FICA\$70.37	\$ 1,005.61
4.8.15	6606	Mike Meloun	Labor Gross\$1502.50, IST\$59.34, Med\$22.65, FICA\$96.12	\$ 1,402.10
4.8.15	6607	Kur, Stevens	Labor Gross\$440.15T\$22, Med\$8.58, FICA\$27.28	\$ 384.34
4.8.15	6608	Mike Meloun	Labor Gross\$1050.15T\$39.66, Med\$15.30, FICA\$60.41	\$ 934.73
4.8.15	6609	Rodney Jones	Labor Gross\$1000.15T\$36.13, Med\$22.40, FICA\$66.16 Fed\$1.60	\$ 1,223.30
4.8.15	6610	Kur, Stevens	Tax Adjustment	\$ 21.41
4.8.15	6611	LaFarge	Sand For Salt	\$ 478.03
4.8.15	6612	Cergill	Salt	\$ 6,394.72
4.8.15	6613	Grundy Supply	Floor Soap	\$ 78.18
4.8.15	6614	Com Ed	Electric Service	\$ 178.75
4.8.15	6615	Troutman Excavating	Sand Hauling	\$ 525.00
4.8.15	6616	Mark Doerfler	Reimburse. Cleaning Supplies, High-viz coat, office supplies	\$ 253.24
4.8.15	6617	Mark Doerfler	Cell Phone Reimburse	\$ 37.89
4.8.15	6618	Nicor	Natural Gas Service	\$ 650.92
4.8.15	6619	Menards	Caster Wheels for Chair, Saw Horses	\$ 174.92
4.8.15	6620	AT&T	Internet Service	\$ 50.00
4.8.15	6621	NAPA Auto Parts	Filters for all Equipment	\$ 550.95
4.8.15	6622	Big R	Supplies	\$ 101.94
4.8.15	6623	Sparrow Industries	Fuel -- Gas	\$ 212.18
4.8.15	6624	Kindlepirns Auto Supply	Truck Parts	\$ 89.53
4.8.15	6625	Sherwin Industries	Crack Fill Material	\$ 4,640.14
4.8.15	6626	Matteson Ace	Supplies	\$ 3.99
4.8.15	6627	Postmaster	PO Box Rent	\$ 132.00
4.8.15	6628	Nervick Brothers	Material to repair back wall	\$ 266.07
4.8.15	6629	Central Polkoloun Company	Grease	\$ 137.10
4.8.15	6630	Bank Card Processing Center	MONTHLY BANK CARD PROCESSING FEE FOR ALL MONTHLY PAYROLL DEBIT CARDS	\$ 1,072.67
4.8.15	6631	Advanced Truck & Equip	New Peto Repair	\$ 181.59
4.8.15	6632	Grian Co FS	Diesel Fuel	\$ 616.50
4.8.15	6633	Chamlin & Associates	Marking Paint	\$ 65.00
Monthly Total				\$ 21,862.01

Monthly Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance		
Receipts During Month:	\$	21,862.01
Ending Month Balance	\$	(21,862.01)

Attest:  (Charles Sargent)

Signed:  (Mark W. Doerfler)



4/14/2015

Transaction - Apr 2015
4/1/2015 through 4/30/2015

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Date	Account	Num	Description	Mem	Category	Tag	Cl	Amount
BALANCE 3/31/2015								
4/8/2015	Wauponaee T.	6805	Rodney Jones	Gross\$135.1	Maint Person			67,643.55
4/8/2015	Wauponaee T.	6806	Mike Maloun	Gross\$1592	Maint Person			-1,065.83
4/8/2015	Wauponaee T.	6807	Kurt Stevens	Gross\$440.1	Maint Person			-1,402.10
4/8/2015	Wauponaee T.	6808	Mike Maloun	Gross\$1055.1	Maint Person			-394.94
4/8/2015	Wauponaee T.	6808	Rodney Jones	Gross\$1650	Maint Person			-394.73
4/8/2015	Wauponaee T.	6810	Kurt Stevens	Tax Adjustm.	Maint Person			-1,223.30
4/8/2015	Wauponaee T.	6811	Lafarge	Sand For Sal.	Maint Commo.			-21.44
4/8/2015	Wauponaee T.	6812	Cargill	Sat	Maint Commo.			-478.03
4/8/2015	Wauponaee T.	6813	Grundy Supply	Flour Scep	Maint Commo.			-6392.72
4/8/2015	Wauponaee T.	6814	Con Ec	Electrical Se.	Maint Commo.			-78.18
4/8/2015	Wauponaee T.	6815	Troulman Exc.	Sand Hauling	Maint Commo.			-178.75
4/8/2015	Wauponaee T.	6816	Mark Deerler	Office Suppl.	Maint Commo.			-528.00
4/8/2015	Wauponaee T.	6817	Mark Deerler	Call Phone	Maint Commo.			-263.24
4/8/2015	Wauponaee T.	6818	Nicor	Natural Gas	Admin Contac.			-109.00
4/8/2015	Wauponaee T.	6819	Mena vds		Maint Commo.			-550.92
4/8/2015	Wauponaee T.	6820	AT&T	Internal	Maint Commo.			-174.92
4/8/2015	Wauponaee T.	6821	Napa Auto Pa.	Filters	Admin Co-Ord.			-60.00
4/8/2015	Wauponaee T.	6822	Big R	Supplies	Maint Commo.			-50.05
4/8/2015	Wauponaee T.	6823	Sparrow Deve.	Fuel - gasoline	Maint Commo.			-401.94
4/8/2015	Wauponaee T.	6824	Kindelaprie A.	Parts for Trl.	Maint Commo.			-212.16
4/8/2015	Wauponaee T.	6825	Sherwin Indus.	Crack Fill M.	Maint Commo.			-89.83
4/8/2015	Wauponaee T.	6826	Matteson Ace		Maint Commo.			-1,040.14
4/8/2015	Wauponaee T.	6827	US Postmaster	PO Box Pay.	Admin Co-Ord.			-3.89
4/8/2015	Wauponaee T.	6828	Narvik Bath	Salt Bin Repair	Maint Commo.			-132.00
4/8/2015	Wauponaee T.	6829	Central Petrol	Gasese	Maint Commo.			-288.07
4/8/2015	Wauponaee T.	6830	8 Bankcard P'o	Training Off.	Maint Commo.			-137.10
4/8/2015	Wauponaee T.	6831	Advarood Trn.	Truck 5 High	Maint Commo.			-1,072.57
4/8/2015	Wauponaee T.	6832	Grain Co FS	Fuel	Maint Commo.			-181.89
4/8/2015	Wauponaee T.	6833	Chamlin & As	Marking Paint	Maint Commo.			-618.50
4/1/2015 - 4/30/2015	Wauponaee T.	6833						-65.00
BALANCE 4/30/2015								-21,924.12
BALANCE 4/30/2015								45,719.43

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4/14/2015

Transaction - Apr 2015

4/1/2015 through 4/30/2015

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Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
TOTAL INFLOWS								
0.00								
TOTAL OUTFLOWS								
-21,924.12								
NET TOTAL								
-21,924.12								

**Wauponsee Township Board
Meeting Agenda
April 14, 2015
7:45pm at Township Road District
Office**

copy

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

None
7. New Business
8. Adjournment

Next Meeting; May 12, 2015