

Wauponsee Township Board Meeting Minutes

August 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	Physically Present
Supervisor:	Steven Fannin	Physically Present
Road Commissioner:	Mark Doerfler	Physically Present

Residents Present:
None

Public Comments

None

Approval of Minutes

Meeting minutes for the July 14th meeting was presented. A motion to approve the minutes as presented was made by Trustee Romines and seconded by Trustee Baker. The motion passed on a voice vote.

Approval of Claims

A motion was made by Trustee Romines and seconded by Trustee Carr 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	Yes
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	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 Fannin reported the following:

- A proposal for old township building will be presented at next meeting.
- No input from flood residents group.

Road Commissioners Report

Commissioner Doerfler reported the following:

- Phone service cable cut since the locator did not locate the phone cable.
- Power steering repaired on old Peterbilt
- Beth Dr overlay should be done soon
- MFT will be short by about \$10,000 due to state budget issue.
- FEMA contacted the township to see if we had any storm damage. None was reported.
- Computers were tuned up and are working well. Additional work will be necessary.
- Tree trimming in the ROW will begin soon. A letter was sent to the residents affected. (Copy attached)

Clerk's Report

No Report

Old Business

None

New Business

None

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 7:21 PM.

Meeting minutes approved on September 9, 2015

----- Trustee

----- Trustee

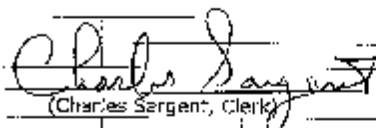
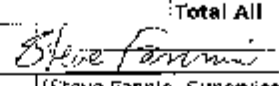
----- Trustee

----- Trustee

----- Supervisor

Minutes submitted by:

----- Township Clerk

Waupoosee Township Town Fund						
11-Aug-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	
Romires, Neil	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60	
Sparrow, Tom	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60	
Sargent, Charles	\$ 442.17	\$ 27.41	\$ 6.42	\$ 16.58	\$ 400.43	
Fanni, Steve	\$ 916.67	\$ 56.83	\$ 13.29	\$ 34.38	\$ 812.17	
Duerfler, Mark	\$ 2,487.21	\$ 154.21	\$ 36.06	\$ 93.27	\$ 2,203.67	
	\$ 4,303.49			Total	\$ 3,770.67	
Payable To						
		For			Town Fund	
ComEd	Electric service 9359639007				\$	48.18
NICOR	Service 19-66-71-2000 0				\$	29.64
Steve's Lawn	Service //6, 7/13, 7/20, 7/27				\$	200.00
EFTPS	Federal 911's on-line				\$	1,561.13
			FICA	\$	1,265.30	
			MED	\$	295.83	
IL TAXNET	State tax on-line (August)				\$	382.63
					Total	\$ 2,221.58
Payable To						
		For			General Assistance Fund	
					Total	\$ -
Loan/Transfer						
					Total	\$ -
					Total All	\$ 5,992.26
Attest	 (Charles Sargent, Clerk)		Signed	 (Steve Fanni, Supervisor)		



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As user: WAIKHANEE TOUSIGIP, You have 14 unread and 0 email messages. Your last login was August 10, 2015 10:00:00 AM

List of Accounts

Account #	Description	Available	Current
****8014	GENERAL ASSISTANCE		290,706.00
****8010	ROAD & BRIDGE IMPROVEMENT DISTRICT		137,079.69
****8014	TRAVEL FUND		43,252.00
****8010	TRAVEL FUND DISTRICT		10,000.00
****7269	GENERAL		31,000.00
****1300	GENERAL		3,000.00

Quickpay Zone

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Calendar

Blue dates are available. Today's date is bold.

9/3/15 Data Due Number 32. Due Date.

Loading

- Pay Bill
- Payment

Payments you make in Pay Bills appear on the calendar. [View Calendar](#) [Print](#) [Close](#)

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Step 1 of 2: Transfer

Transfer Details

Transfer From:

Transfer To:

Transfer Amount:

Transfer Date:

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Account:

Search:

From:

To:

Transaction History

Account:

Description	Amount	Action
2015 No History Available		

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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

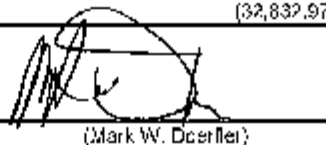
Month of **AUGUST 2015**

Date	Order No.	Payable to	For What	General Road & Bridge Fund
7/1/2015	6713	Mike Melcun	Labor-Gross\$133.50, IST\$26.70, Med\$22.75, FICA\$7.15	\$ 1,388.81
7/1/2015	6714	Rodney Jones	Labor-Gross\$1190.16, IST\$44.63, Med\$17.26, FICA\$3.75	\$ 1,054.34
7/15/2015	6715	Mike Melcun	Labor-Gross\$1237.50, IST\$47.50, Med\$18.36, FICA\$70.53	\$ 1,123.01
7/15/2015	6716	Rodney Jones	Labor-Gross\$1675.16, IST\$70.51, Med\$27.19, FICA\$118.25	\$ 1,681.25
8/11/2015	6717	Illino's Truck and Equipment	Rover & Broom Rent	\$ 520.00
8/11/2015	6718	The Shop	Back Rack for New Ford	\$ 250.00
8/11/2015	6719	Troutman Excavating	Whitette Road Repair	\$ 7,830.00
8/11/2015	6720	Chucks Seal Coating	Whitette Road Repair	\$ 7,900.00
8/11/2015	6721	AT&T	Internet Service	\$ 50.00
8/11/2015	6722	Martinson Ace	Supplies	\$ 46.81
8/11/2015	6723	Menards	Supplies	\$ 57.84
8/11/2015	6724	Com Ed	Electrical Service	\$ 315.18
8/11/2015	6725	The Turf Team	Service Equipment	\$ 155.68
8/11/2015	6726	Sparrow Development	Fuel -- Gas	\$ 441.65
8/11/2015	6727	Bank Card Processing Center	Bank Card Processing Fees	\$ 2,201.61
8/11/2015	6728	Fastenal	Boils for Truck 5 power steering	\$ 28.70
8/11/2015	6729	Mark Doerfler	Cell Phone Reimburse	\$ 100.00
8/11/2015	6730	Mark Doerfler	Reimburse -- Tools, batteries	\$ 589.14
8/11/2015	6731	Grain Co FS	Tires for truck 4 and fuel -- Diesel	\$ 2,187.84
8/11/2015	6732	Kindelapine Auto	Truck 5 Parts	\$ 53.02
8/11/2015	6733	Centra Limestone	Whitette Road Repair	\$ 134.25
8/11/2015	6734	Big R	Supplies	\$ 1.98
8/11/2015	6735	AC Pavement	2015 Striping Program	\$ 1,293.52
8/11/2015	6736	Vandal Survey Systems INC	Pink Paint	\$ 36.96
8/11/2015	6737	Carlina Mueller & Frobish	Ju'y Flooding -- E. Southmar Rd	\$ 100.00
8/11/2015	6738	Lafarge	Whitette Road Repair	\$ 3,328.38
Monthly Total				\$ 32,832.97

Monthly Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance		
Receipts During Month	\$	32,832.97
Ending Month Balance	\$	(32,832.97)

Attest 
(Charles Sargent)

Signed 
(Mark W. Doerfler)



Wauponsee Township Road & Bridge District

www.wauponsee township.org

Mark W. Doerfler – *Highway Commissioner*
PO Box 969, Morris, Illinois 60450 | Mail
35 E. Southmor Rd., Morris, Illinois 60450 | Physical
815-942-4243 | Phone
815-364-9117 | Fax
markdoerfler@wauponsee township.org

August 11, 2015

Dear Resident,

In the next few weeks, Wauponsee Township will begin trimming trees in and around the township. A survey was completed earlier in the spring by me and a certified arborist; together we determined a list of trees that need attention. You are receiving this letter because there is a tree or multiple trees in your yard, or in the township right of way adjacent to your home, that will be trimmed. The trimming and limb removal will be done by Wauponsee Township Staff.

There are two reasons for the tree trimming. One, to provide a safer path of travel by increasing the line of site for the motoring public, and second, to ensure that a proper tree canopy height is maintained to allow higher vehicles such as school busses and garbage trucks safe travel without damaging the tree or the vehicle.

While it is important to have a safe path of travel for the motoring public, we are also very concerned with the health and appearance of the trees in the township. If the tree needing to be trimmed is growing in the right of way (33 feet from the center line of the roadway) we will trim the tree limbs back to the main trunk of the tree. If the tree is growing on your property, we will attempt to only cut the necessary limbs to increase visibility. However, keeping the health and appearance of the tree in mind it may be necessary for us to cut farther back on the tree, near the main trunk.

If you have any questions about the upcoming project, please do not hesitate to contact me.

Sincerely,

Mark W. Doerfler
Highway Commissioner

Budget 2015-2016
4/1/2015 through 3/31/2016 Using FY 2015-2016

8/11/2016

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Category Description	4/1/2015 Actual	Budget	3/31/2016 Difference
INCOME			
Interest	0.00	25.00	-25.00
Loan From Township	0.00	0.00	0.00
Misc. Deposit	0.00	34,000.00	-34,000.00
Standard Bank Loan	0.00	35,000.00	-35,000.00
Tax Income	0.00	345,000.00	-345,000.00
Transfer from Road and Bridge Savings	0.00	0.00	0.00
TOTAL INCOME	0.00	414,025.00	-414,025.00
EXPENSES			
Admin Capitol Outlay			
Equipment	589.14	500.00	-89.14
Other Admin Capitol Outlay	0.00	0.00	0.00
TOTAL Admin Capitol Outlay	589.14	500.00	-89.14
Admin Commodities			
Office Supplies	355.86	500.00	144.14
Other Admin Commodities	0.00	0.00	0.00
TOTAL Admin Commodities	355.86	500.00	144.14
Admin Contractual Service			
Contract Payment	424.81	550.00	125.58
Insurance	7,271.00	7,300.00	29.00
Legal Service	100.00	500.00	400.00
Postage	1.82	100.00	98.18
Printing	61.10	100.00	38.90
Publishing	0.00	0.00	0.00
Telephone	840.81	2,150.00	1,309.09
Training	59.28	200.00	140.72
Traveling Expense	0.00	200.00	200.00
Other Admin Contractual Service	0.00	0.00	0.00
TOTAL Admin Contractual Service	9,758.72	11,100.00	2,341.28
Admin Other	2,788.12	3,000.00	231.88
Admin Personnel			
Salaries	7,400.00	14,800.00	7,400.00
Other Admin Personnel	0.00	0.00	0.00
TOTAL Admin Personnel	7,400.00	14,800.00	7,400.00
GC Highway Commissioners	0.00	0.00	0.00
Maint Capitol Outlay			
Building	0.00	2,100.00	2,100.00
Equipment	0.00	2,000.00	2,000.00
Vehicle	71,709.86	43,000.00	-28,709.86
Other Maint Capitol Outlay	0.00	0.00	0.00
TOTAL Maint Capitol Outlay	71,709.86	47,100.00	-24,609.86
Maint Commodities			
Bridge	0.00	0.00	0.00
Building	927.32	1,500.00	572.68

Budget 2015-2016

4/1/2015 through 3/31/2016 Using FY 2015-2016

8/11/2015

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Category Description	4/1/2015 Actual	Budget	3/31/2016 Difference
Diesel Fuel	3,421.89	10,000.00	6,578.31
Equipment	1,523.58	4,000.00	2,476.41
Gasoline	1,446.18	3,000.00	1,554.82
Lubricants	1,100.46	2,000.00	899.60
Operating Supplies	2,357.02	8,000.00	5,642.98
Road	18,993.33	50,000.00	31,006.67
Snow Removal	839.58	5,000.00	4,160.45
Vehicle	3,833.36	10,000.00	6,166.64
Other Maint Commodities	0.00	0.00	0.00
TOTAL Maint Commodities	34,242.34	93,600.00	59,257.98
Maint Contractual Service			
Bridge	0.00	0.00	0.00
Building	0.00	10,000.00	10,000.00
Contract Payment	0.00	0.00	0.00
Engineering Services	0.00	2,500.00	2,500.00
Equipment	2,867.17	5,000.00	2,132.83
Rentals	8,257.10	10,000.00	1,742.90
Road	23,809.52	30,000.00	6,190.48
Snow Removal	6,919.72	10,000.00	3,080.28
Utilities	1,834.77	6,000.00	4,165.23
Vehicle	860.80	5,000.00	4,139.20
Other Maint Contractual Service	0.00	0.00	0.00
TOTAL Maint Contractual Service	42,149.08	138,600.00	96,550.92
Maint Other			
Miscellaneous Expense	487.99	900.00	412.01
Other Maint Other	0.00	0.00	0.00
TOTAL Maint Other	487.99	900.00	412.01
Maint Personnel			
Salaries	22,900.56	55,000.00	32,099.44
Other Maint Personnel	0.00	0.00	0.00
TOTAL Maint Personnel	22,900.56	55,000.00	32,099.44
TOTAL EXPENSES	191,041.37	364,900.00	173,858.63
OVERALL TOTAL	-191,041.37	49,125.00	-240,166.37

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

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
7. New Business
8. Adjournment

Next Meeting; September 9, 2015
