

Wauponsee Township Board Meeting Minutes

June 14, 2017

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 holding a public hearing on the 2017/2018 tentative Budget and Appropriation Ordinances for the Road District and Township and conducting normal business. Clerk Sargent 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	Absent
	Andy Chandler	Physically Present
	Tom Baker	Physically Present
	Neil Romines	Physically Present
Supervisor:	Steven Fannin	Absent
Road Commissioner:	Mark Doerfler	Absent
Residents Present:		
	None	

Public Hearing on the Township and Road District Tentative Budgets and Appropriation Ordinances

Clerk Sargent presented the Township budget for approval. The proposed budget was for \$110,600.

A motion was made by Trustee Romines and seconded by Trustee Chandler to approve the Wauponsee Township 2017/2018 Township Budget and Appropriation Ordinance # 2017-8 as presented.

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

The motion passed on a roll call vote. The ordinance is listed on the attachment to these minutes.

Clerk Sargent presented the Road District budget for approval. The proposed budget was for \$487,065.43.

A motion was made by Trustee Romines and seconded by Trustee Baker to approve the Wauponsee Road District 2017/2018 Township Budget and Appropriation Ordinance # 2017-7 as presented.

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

The motion passed on a roll call vote. The ordinance is listed on the attachment to these minutes.

Public Comments

None

Approval of Minutes

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

Approval of Claims

A motion was made by Trustee Romines and seconded by Trustee Chandler to authorize the Wauponsee Township Fund claims as presented by the Treasurer and the bank end of the period summary statement. The disbursement to Jeff Carr will not be made due to his absence.

Trustees:	Jeff Carr	Absent
	Andy Chandler	Yes
	Tom Baker	Yes
	Neil Romines	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 Baker and seconded by Trustee Chandler to authorize the Wauponsee Township Road and Bridge Fund claims as presented.

Trustees:	Jeff Carr	Absent
	Andy Chandler	Yes
	Tom Baker	Yes
	Neil Romines	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

Supervisor Fannin reported the following:

- The meeting with the Township Supervisors and Assessors Office was held. Another meeting has been scheduled to continue the discussions.

Road Commissioner's Report

Commissioner Doerfler submitted a proposal for new color copier. The cost of the new equipment is \$69 per month which is an increase from \$55 per month for the current black and white copier. The Trustees present were generally supportive of the proposal.

Clerk's Report

No Report

Old Business

None

New Business

Approval of Prevailing Wage for Township and Road District

A motion was made by Trustee Baker and seconded by Trustee Romines to approve the Wauponsee Township Prevailing Wage Ordinance # 2017-4 as presented.

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

The motion passed on a roll call vote. The ordinance is shown on the attachment to these minutes.

A motion was made by Trustee Romines and seconded by Trustee Chandler to approve the Wauponsee Township Road District Prevailing Wage Ordinance # 2017-5 as presented.

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

The motion passed on a roll call vote. The ordinance is shown on the attachment to these minutes.

Adjournment

Being no further business, Trustee Romines made a motion to adjourn the meeting. Trustee Chandler seconded the motion, which carried on a voice vote.

The meeting was adjourned at 7:21 PM.

Meeting minutes approved on July 12, 2017

----- Trustee

----- Trustee

----- Trustee

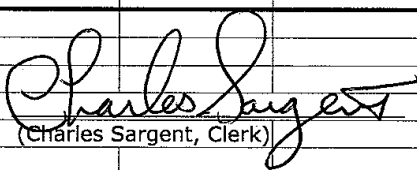
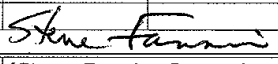
----- Trustee

----- Supervisor

Minutes submitted by:

----- Township Clerk

For Information Only Copy

Wauponsee Township Town Fund						
14-Jun-17						
Monthly						
Employee	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	
Chandler, Andy	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60	
Romines, Nell	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60	
Sargent, Charles	\$451.00	\$ 27.96	\$ 6.54	\$ 16.91	\$ 399.59	
Fannin, Steve	\$1,166.67	\$ 72.33	\$ 16.92	\$ 43.75	\$ 1,033.67	
Doerfler, Mark	\$2,764.92	\$ 171.42	\$ 40.09	\$ 103.68	\$ 2,449.72	
	\$ 4,782.58			Total	\$ 4,237.37	
Payable To	For				Town Fund	
Steve's Lawn Service	Service on 6/1, 6/7, 6/14, 6/21, 6/29				\$ 250.00	
EFTPS	Federal 941's on-line				\$ 951.53	
			FICA	\$ 771.21		
			MED	\$ 180.31		
			WH			
IL TAXNET	State tax on-line (May)				\$ 233.22	
				Total	\$ 1,184.74	
Payable To	For				General Assistance Fund	
				Total	\$ -	
Loan/Transfer				Total		
				Total All	\$ 5,422.11	
Attest			Signed			
	(Charles Sargent, Clerk)			(Steve Fannin, Supervisor)		

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

County of **GRUNDY**
WAUPONSEE Township

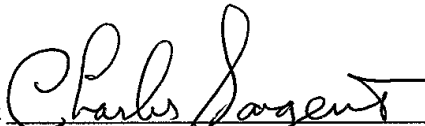
To: CRAIG CASSEM, County Engineer
245 North Illinois Route 47
Morris, Illinois 60450


Month of **JUNE 2017**

Date	Order No.	Payable to	For What	General Road & Bridge Fund
6.2.17	7149	Bill Doerfler	Labor-Gross\$80.75, IST\$3.03, Med\$1.17, FICA\$5.01	\$ 71.54
6.2.17	7150	Steve Wilhelmi	Labor-Gross\$868.75, IST\$32.58, Med\$12.60, FICA\$53.86	\$ 769.71
6.2.17	7151	Jack Duvick	Labor-Gross\$487.05, IST\$18.26, Med\$7.06, FICA\$30.20	\$ 431.53
6.13.17	7152	Bovic Contracting, INC	Seed for Lund and W. Southmor Rds	\$ 6,545.00
6.13.17	7153	Mendards	Supplies -- Tools for tractor, Wire supplies, Small Bolts	\$ 502.27
6.13.17	7154	Stoller International	Repair Parts for Mower	\$ 617.90
6.13.17	7155	Com Ed	South Building -- 2607121042	\$ 275.83
6.13.17	7156	Miller Hydraulic Service Inc	Repair hydraulic system on Truck 4	\$ 3,272.55
6.13.17	7157	Turf Team	Weed Eater Repair	\$ 163.01
6.13.17	7158	Ben Petro	Repair Hydraulic Leak on Mower Tractor Service AC	\$ 400.00
6.13.17	7159	Norwalk Tank	Supplies Mortar	\$ 8.19
6.13.17	7160	Precision Farm Drainage Inc	Conley Road Ditch Work	\$ 880.00
6.13.17	7161	Cortina, Muller & Frobish P.C.	Lund Road Leagle Work	\$ 725.00
6.13.17	7162	Big R	Supplies	\$ 40.86
6.13.17	7163	Bankcark Processing Center	Credit Card, Fuel, Pii Change, Office Chairs,	\$ 762.19
6.13.17	7164	Johnson Oil	Fuel -- Gasoline	\$ 185.49
6.13.17	7165	Com Cast Business	Phone/ Internet/ TV	\$ 182.42
6.13.17	7166	Kindelspire Auto Supply	Truck Parts	\$ 112.27
6.13.17	7167	Mark Doerfler	Cell Phone Reimbursment	\$ 100.00
Monthly Total				\$ 16,045.76

Monthly Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance		
Receipts During Month	\$	16,045.76
Ending Month Balance	\$	(16,045.76)

Attest 
(Charles Sargent)

Signed 
(Mark W. Doerfler)



Welcome	Reports ▼	Transfers and Payments ▼	Account Services ▼	Administration ▼
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Favorites: (Edit)

Welcome WAUPONSEE TOWNSHIP. [Print this page](#)

Your last Business Express sign on was Tuesday, June 13, 2017 at 10:34 AM ET.

Important Information re: [Your Privacy and Security](#).

Click here to review the current Business Account Agreement at www.firstmidwest.com/businessacctagreement

Deposit Account Balances as of 06/13/2017

To view deposit account details, click the Account Number.

ABA/TRC	Account Number	Description	Balance
Checking Accounts			
071901604	*6014	CHECKING-6014	\$21,361.68
071901604	*7014	CHECKING-7014	\$18,071.80
071901604	*8018	CHECKING-8018	\$82,934.87
071901604	*0018	NORMAN WAUPONSEE MULTI	\$80.21
Savings Accounts			
071901604	*7204	SAVINGS-7204	\$5,006.26
071901604	*8118	SAVINGS-8118	\$13,026.22

CD Account Balances as of 06/12/2017

ABA/TRC	Account Number	Description	Balance
071901604	*1209	CD-1209	\$37,980.54

Message Center
[New messages: 4](#)
 Need help? [Contact us](#)

[Next scheduled requests](#)

Mark Doerfler

From: chris@mcgrathoffice.com
Sent: Monday, June 12, 2017 12:43 PM
To: Mark Doerfler
Subject: Copier info
Attachments: Savin MP C307_C407.pdf

No Apparent Opposition

Mark:

Attached to this message is a brochure for the new Savin C307 that I recommend for your offices.

The image on the first page is how this proposed system will look, but with only one paper drawer.

It will fit nicely in the same space as your existing Savin 920spf.

The new Savin SPC307 produces 31 page per minute,
utilizes a color touch screen operation panel,
has a 50-sheet document feed,
will print/scan/fax/copy in full color or black & white

Leasing this new color system will change your monthly lease rate from \$55 to \$69 per month.

Included in this new lease is delivery, installation, training, one-hour network IT installation support, initial toners, and a warranty covering all parts, labor, and black toner for the entire 60 month lease term based on an annual page volume of 12,000 total pages

This new lease will effectively cancel the remaining time left on your current lease--- there will be no additional return costs with regard to your current Savin lease.

With your approval, I can have this new system set up within a couple days. Please call or email me to order this new system or if you have any questions.

Thanks-
Chris Borgstrom
McGrath Office Equipment, Inc.



Virus-free. www.avast.com

SECTION 3: That the amount appropriated for town purposes for the fiscal year beginning APRIL 1, 2017 and ending MARCH 31, 2018 by fund shall be as follows:

1	General Town Fund	105,000
11	Audit Fund	
12	Insurance Fund	
13	Illinois Municipal Retirement Fund (IMRF)	
14	Social Security Fund	3,400
15	General Assistance Fund	2,200
	_____ Fund	
	TOTAL APPROPRIATIONS:	110600

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance.

SECTION 5: That each appropriated fund total shall be divided among the several objects and purposes specified, and in the particular amounts stated for each fund respectively in Section 2, constituting the total appropriations in the amount of One hundred ten thousand six hundred dollars (\$110,600) for the fiscal year beginning April 1, 2017 and ending March 31, 2018,.

SECTION 3: That the amount appropriated for road purposes for the fiscal year beginning April 1, 2017 and ending March 30, 2018 by fund shall be as follows:

6	General Road Fund	\$	483,665.43
21	Audit Fund	\$	-
22	Insurance Fund	\$	-
23	Illinois Municipal Retirement Fund	\$	-
24	Social Security Fund	\$	3,400.00
25	Permanent Road Fund	\$	-
26	Construction or Repair of Bridges at Joint Expense of County Fund	\$	-
27	Equipment & Building Fund	\$	-
TOTAL APPROPRIATIONS:			\$ 487,065.43

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance.

SECTION 5: That each appropriated fund total shall be divided among the several objects and purposes specified, and in particular amounts stated for each fund respectively in Section 2 constituting the total appropriations in the amounts of _____ Dollars (\$ _____) for the fiscal year beginning April 1, 2017 and ending March 30, 2018.

**PREVAILING WAGE
ORDINANCE 2017-4**

AN ORDINANCE OF THE WAUPONSEE TOWNSHIP, Grundy County, Illinois
ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN
AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workmen employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended (Illinois Compiled Statutes, (820 ILCS 130/1 et.seq.) as amended and

WHEREAS, the aforesaid Act requires that the Wauponsee Township investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workmen in the locality of said Wauponsee Township employed in performing construction of public works, for said Wauponsee Township.

NOW THEREFORE, BE IT ORDAINED BY the Supervisor and Board of Trustees:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workmen employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workmen engaged in construction of public works coming under the jurisdiction of the Wauponsee Township is hereby ascertained to be the same as the prevailing rate of wages for construction work in Grundy County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Wauponsee Township. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of the Wauponsee Township to the extent required by the aforesaid Act.

SECTION 3: The Wauponsee Township Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Wauponsee Township and this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

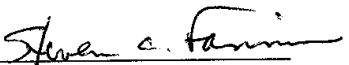
SECTION 4: The Wauponsee Township Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

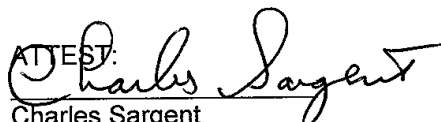
SECTION 5: The Wauponsee Township Clerk shall promptly file a certified copy of this Ordinance with the Illinois Department of Labor.

SECTION 6: The Wauponsee Township Clerk shall cause to be published in a newspaper of general circulation within the area a notice that this Ordinance has been adopted and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 14th day of June, 2017.

APPROVED:


Steve Fannin
Wauponsee Township Supervisor

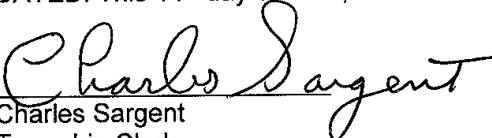
ATTEST:

Charles Sargent
Wauponsee Township Clerk

State of Illinois
County of Grundy
Wauponsee Township

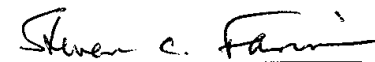
Certificate

I, Charles Sargent, DO HEREBY CERTIFY THAT I am the Wauponsee Township Clerk in and for the Wauponsee Township; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman and Board of Trustees of Wauponsee Township being entitled: "AN ORDINANCE OF THE WAUPONSEE TOWNSHIP, GRUNDY COUNTY, Illinois ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP," at a regular meeting held on the 14th day of June, 2017, the ordinance being a part of the official records of said Wauponsee Township.

DATED: This 14th day of June, 2017.


Charles Sargent
Township Clerk

APPROVED:


Steve Fannin
Wauponsee Township Supervisor

**PREVAILING WAGE
ORDINANCE 2017-5**

AN ORDINANCE OF THE WAUPONSEE TOWNSHIP ROAD AND BRIDGE, Grundy County, Illinois ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workmen employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended (Illinois Compiled Statutes, (820 ILCS 130/1 et.seq.) as amended and

WHEREAS, the aforesaid Act requires that the Wauponsee Township Road and Bridge investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workmen in the locality of said Wauponsee Township employed in performing construction of public works, for said Wauponsee Township Road and Bridge.

NOW THEREFORE, BE IT ORDAINED BY the Supervisor, Board of Trustees and Highway Commissioner of Wauponsee Township:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workmen employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workmen engaged in construction of public works coming under the jurisdiction of the Wauponsee Township Road and Bridge is hereby ascertained to be the same as the prevailing rate of wages for construction work in Grundy County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Wauponsee Township Road and Bridge. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of the Wauponsee Township Road and Bridge to the extent required by the aforesaid Act.

SECTION 3: The Wauponsee Township Road and Bridge Clerk shall publicly post or keep available for inspection by any interested party in the main office of the

Wauponsee Township Road and Bridge this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

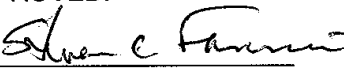
SECTION 4: The Wauponsee Township Road and Bridge Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

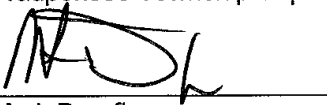
SECTION 5: The Wauponsee Township Road and Bridge Clerk shall promptly file a certified copy of this Ordinance with the Illinois Department of Labor.

SECTION 6: The Wauponsee Township Road and Bridge Clerk shall cause to be published in a newspaper of general circulation within the area a notice that this Ordinance has been adopted and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 14th day of June, 2017.

APPROVED:


Steve Fannin
Wauponsee Township Supervisor


Mark Doerfler
Wauponsee Road Commissioner

ATTEST:

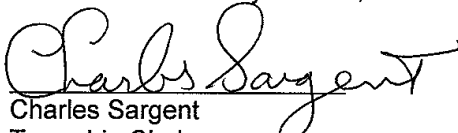
Charles Sargent
Wauponsee Township Clerk

State of Illinois
County of Grundy
Wauponsee Township

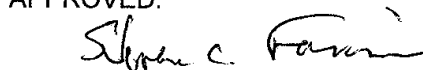
Certificate

I, Charles Sargent, DO HEREBY CERTIFY THAT I am the Wauponsee Township Road and Bridge Clerk in and for the Wauponsee Township; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman, Board of Trustees and Highway Commissioner of Wauponsee Township being entitled: "AN ORDINANCE OF THE WAUPONSEE TOWNSHIP ROAD AND BRIDGE, GRUNDY COUNTY, Illinois ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP," at a regular meeting held on the 14th day of June, 2017, the ordinance being a part of the official records of said Wauponsee Township.

DATED: This 14th day of June, 2017.


Charles Sargent
Township Clerk

APPROVED:


Steve Fannin
Wauponsee Township Supervisor


Mark Doerfler
Road District Commissioner

**Wauponse Township Board
Meeting Agenda
June 14, 2017
7:00pm at Township Road District
Office**

1. Call Meeting to Order
Pledge of Allegiance
2. Public Hearing on Township and Road District Tentative 2017/2018
Budget and Appropriation Ordinances
3. Public Comment/ Statements
4. Approval of Minutes
5. Approval of Claims
6. Reports
Supervisor's
Highway Commissioner's
Clerk's
7. Old Business

Administration of the Oath of Office for one elected Township official.
8. New Business
Approval of Prevailing Wage Ordinances for Township and Road
District.
9. Adjournment

Next Meeting: July 12, 2017