

# Wauponsee Township Board Meeting Minutes

## April 10, 2018

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 7:49 following completion of the Annual Meeting.

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	Physically Present
Road Commissioner:	Mark Doerfler	Physically Present
Township Clerk	Charles Sargent	Physically Present

Residents Present:  
None

Public Comments  
None

Approval of Minutes

Meeting minutes for the March 14th meeting was presented. A motion to approve the minutes as presented was made by Trustee Chandler and seconded by Trustee Romines. 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 Township Fund claims as presented by the Treasurer.

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

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

- Steve Fannin informed those present at the meeting that the levy for the MTAD would likely raise for the next three years due to the County requirement to be in full the compliance by 2021. A planning meeting will be held on April 11, 2018 which will include the Township attorney.
- Supervisor Fannin reported the General Assistance Fund CD has been moved to a new account which will pay 2% interest over the next five years. The previous interest rate was almost nothing.
- Supervisor Fannin informed the group that Adam Fannin is interested in the MTAD job which is vacant at the current Board approved rate of \$9,000 per

year. Adam has strong computer skills and experience with software which will be valuable in the Assessor position. He has scheduled the required classes and expects to complete the basic requirements by October 2018. Each of the four classes will cost \$300 which will be reimbursed by MTAD as they are completed.

- A company named "Paycheck" has been identified. The company provides payroll services which includes direct deposit options. Company representative Kevin Walker has offered to accept the Township payroll duties for \$37.00 per month. The Board vote on this topic will be conducted at the next regular meeting.
- As approved by the Township Board in November of 2016 the salary for the Supervisor will be \$14,054, the Clerk will be \$5,574 and the Road Commissioner will be \$34,174 beginning May 1, 2018. This represents a 3% increase.

### Road Commissioner's Report

Commissioner Doerfler reported the following:

- The washer and dryer electrical feed has been installed.
- Coal City accepted our two loads of salt from the vendor so we will not have to take the last of our allotment
- The township Go Daddy account has been discontinued.
- Plow removal and truck cleaning will take place in the next few weeks.
- The contract for the hot mix program has been signed. The program is being reviewed by the State.
- A succession planning web bar is available from TOI.

### Clerk's Report

None

### Unfinished Business

#### Replacement Property Tax Assessor

The MTAD is planning an approach to the potential increased levy for the district. Additionally, the candidate for the assessor's office position will be interviewed in late April.

Approval of Township web-site upgrade to meet ADA requirements.

Trustee Baker made a motion to pay a web-site programmer \$300 to bring the Township web-site into compliance with ADA visual standards. Trustee Chandler seconded the motion which carried on a voice vote.

New Business

None

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 8:09 PM.

Meeting minutes approved on May 9, 2018

----- Trustee

----- Trustee

----- Trustee

----- Trustee

----- Supervisor

----- Township Clerk


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Business Express

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

Your last Business Express sign on was Monday, April 09, 2018 at 04:47 PM ET.

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

Click here to review the current Business Account Agreement at [www.firstmidwest.com/businessacctagreement](http://www.firstmidwest.com/businessacctagreement)

Message Center

New messages: 12

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### Deposit Account Balances as of 04/10/2018

To view deposit account details, click the Account Number.

ABA/TRC	Account Number	Description	Balance
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#### Checking Accounts

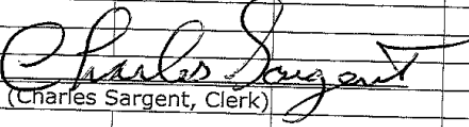
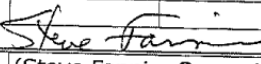
071901604	*6014	CHECKING-6014	\$23,568.18
071901604	*7014	CHECKING-7014	\$20,619.46
071901604	*8018	CHECKING-8018	\$99,754.97
071901604	*0018	NORMAN WAUPONSEE MULTI	\$3,036.19

#### Savings Accounts

071901604	*0208	NORMAN WAUPONSEE MULTI	\$366.49
071901604	*7204	SAVINGS-7204	\$5,008.13
071901604	*8118	SAVINGS-8118	\$13,031.08

### CD Account Balances as of 04/09/2018

ABA/TRC	Account Number	Description	Balance
071901604	*1209	CD-1209	\$0.00

Wauponsee Township Town Fund						
10-Apr-18						
Monthly						
Employee	Salary	FICA	Medicare	State	Total/Month	
Baker, Tom	\$ 100.00	\$ 6.20	\$ 1.45	\$ 4.95	\$ 87.40	
Carr, Jeff	\$ 100.00	\$ 6.20	\$ 1.45	\$ 4.95	\$ 87.40	
Chandler, Andy	\$ 100.00	\$ 6.20	\$ 1.45	\$ 4.95	\$ 87.40	
Romines, Neal	\$ 100.00	\$ 6.20	\$ 1.45	\$ 4.95	\$ 87.40	
Sargent, Charles	\$451.00	\$ 27.96	\$ 6.54	\$ 22.32	\$ 394.17	
Fannin, Steve	\$1,166.67	\$ 72.33	\$ 16.92	\$ 57.75	\$ 1,019.67	
Doerfler, Mark	\$2,764.92	\$ 171.42	\$ 40.09	\$ 136.86	\$ 2,416.54	
	\$ 4,782.58			Total	\$ 4,179.98	
Payable To	For	Town Fund				
Shaw Media	Meeting schedule	79.98				
EFTPS	Federal 941's on-line	\$ 998.49				
		FICA	\$ 809.28			
		MED	\$ 189.21			
		WH				
IL TAXNET	State tax on-line (NOV)	\$ 244.73				
		Total				\$ 1,323.20
Payable To	For	General Assistance Fund				
Loan/Transfer		Total				\$ -
		Total				
		Total All				\$ 5,503.18
Attest	 (Charles Sargent, Clerk)		Signed	 (Steve Fannin, Supervisor)		

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

County of **GRUNDY**  
**WAUPONSEE** Township

To: Brian Tjernlund, Interim County Engineer  
245 North Illinois Route 47  
Morris, Illinois 60450

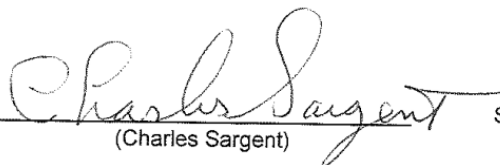
Month of **APRIL 2018**

Date	Order No.	Payable to	For What	General Road & Bridge Fund
3.1.18	7446	Kurt Stevens	Labor-- Gross\$702, IST\$34.75, Med\$10.18, FICAS\$43.52	\$ 613.55
3.1.18	7447	Jack Duvick	Labor -- Gross\$215, IST\$10.64, Med\$3.12, FICAS\$13.33	\$ 187.91
3.15.18	7448	Kurt Stevens	Labor -- Gross\$121.50, IST\$6.01, Med\$1.76, FICAS\$7.53	\$ 106.19
3.15.18	7449	Jack Duvick	Labor-- Gross\$705, IST\$34.90, Med\$10.22, FICAS\$43.71	\$ 616.17
4.7.18	7450	Midwest Signworks	Redo of Township Sign	\$ 500.00
4.7.18	7451	Cals Printing	Tree Permission Slips	\$ 35.65
4.7.18	7452	Menards	Supplies	\$ 121.46
4.7.18	7453	Nicor	Nat. Gas -- South -- 86-27-20-0289 9	\$ 992.30
4.7.18	7454	Nicor	Nat. Gas -- North -- 19-66-71-2000 0	\$ 471.73
4.7.18	7455	Com Ed	Electric Service -- South -- 2607121042	\$ 532.78
4.7.18	7456	Turf Team	UTV Rental	\$ 150.00
4.7.18	7457	Johnson Oil	Fuel -- Gas	\$ 77.45
4.7.18	7458	Com Cast	TV/ Phone/ Internet	\$ 192.94
4.7.18	7459	US Postal Service	PO Box 2018-2019	\$ 182.00
4.7.18	7460	Waste Management	Dumpster Empty	\$ 105.76
4.7.18	7461	Ayers Electric	Wire Washer & Drier, Outlet by TV	\$ 958.21
4.7.18	7462	Bankcard Processing Center	Fuel, Tools, Generator	\$ 969.35
Monthly Total				\$ 6,813.45

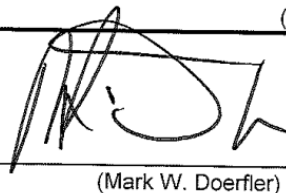
Monthly Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance	
Receipts During Month	\$ 6,813.45
Ending Month Balance	\$ (6,813.45)

Attest

  
(Charles Sargent)

Signed

  
(Mark W. Doerfler)

**Wauponsee Township Board  
Meeting Agenda  
April 10, 2018  
Following the Annual Meeting 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. Unfinished Business  
  
Response Plan for November 2017 Audit Report  
Replacement for Property Tax Assessor.
7. New Business  
Approval of Township Web-site upgrade to meet ADA requirements.
8. Adjournment

**Next Meeting: May 9, 2018**