

Wauponsee Township Board Meeting Minutes

June 13, 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 a public hearing and normal business. Supervisor Fannin opened the meeting at 7:00. The Pledge of Allegiance to the flag followed immediately.

The meeting attendance roll call results are shown below.

Trustees:	Jeff Carr	Physically Present
	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

Budget Hearing / Approval

The tentative Road District and Township budgets were reviewed and discussed. Trustee Carr made a motion to approve the Township Budget as presented. Trustee Romines seconded the motion. Supervisor Fannin called for a roll call vote.

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

The motion passed on a roll call vote.

Trustee Baker made a motion to approve the Road District Budget as presented. Trustee Chandler seconded the motion. Supervisor Fannin called for a roll call vote.

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

The motion passed on a roll call vote.

Approval of Minutes

Meeting minutes for the May 9th 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 Romines and seconded by Trustee Carr to authorize the Township Fund claims as presented by the Treasurer.

Trustees:	Jeff Carr	Yes
	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 Carr and seconded by Trustee Romines to authorize the Waupoosee Township Road and Bridge Fund claims as presented.

Trustees:	Jeff Carr	Yes
	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:

- The new payroll services company is causing some difficulties as the process goes along. The use of the different town funds has been an issue as well as timeliness and communication.
- The MTAD met on June 13 with the newly appointed deputy Assessor. One of the four required classes was completed with the next one scheduled in August.
- An increase in the tax levy by the MTAD is anticipated in December. This is necessary due to the additional work required by the County.
- Approximately \$16,000 is available for this year with \$9,500 used for the Assessor's salary, with the remainder for TORMA and other expenses.
- The MTAD will be developing a plan for funding the future years needs in early October.

Road Commissioner's Report

Commissioner Doerfler reported the following:

- Southard Road work is complete except for the striping. The new striping material lasts about 20 years.
- Road crack fill will begin soon.
- Tree work is in progress. Some tree removal forms will be needed.
- The truck #4 has been refurbished.

- The parking lot at 20 E Southmor Rd has been repaved.
- Work will begin on the Web site improvements for the visually impaired.
- Starmmcom system of communication with other governmental groups installed.
- All trucks annual service has been completed.
- The John Deer tractor needed a new injection pump.
- The grader needs a new head gasket.

Clerk's Report

None

Unfinished Business

Sexual Harassment Policy for Review

A proposed sexual harassment policy was downloaded from the TOI website and modified for Waupoosee Township. A copy was provided for the Board members for their review. Trustee Romines made a motion to approve the policy as presented. Trustee Chandler seconded the motion which was approved on a voice vote.

State Board of Education Summer Food Program

Trustee Romines made a motion to not participate in the food program this year. Trustee Carr seconded the motion which carried on a voice vote.

New Business

Prevailing Wage Act Ordinance Approval

Trustee Romines made a motion to approve the Prevailing Wage Act Ordinance, # 2018-5 for the Township as presented. Trustee Baker seconded the motion. Supervisor Fannin called for a roll call vote.

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

The motion passed on a roll call vote.

Trustee Baker made a motion to approve the Prevailing Wage Act Ordinance, # 2018-4 for the Road District as presented. Trustee Romines seconded the motion. Supervisor Fannin called for a roll call vote.

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

The motion passed on a roll call vote.

Executive session

Trustee Romines made a motion to into executive session for the statutory purpose of reviewing previous closed session minutes for possible release of the minutes to the public. (per statute 5ILCS120/2.c.21). Trustee Carr seconded the motion which carried on a voice vote.

A motion was made by Trustee Carr and seconded Trustee Romines to come out of executive session. The motion carried.

A motion was made by Trustee Romines to release the minutes for the Closed session minutes for January 12, 2011 to the public. Trustee Carr seconded the motion. The motion carried unanimously on a voice vote.

Adjournment

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

The meeting was adjourned at 7:46 PM.

Meeting minutes approved on July11, 2018

----- Trustee

----- Trustee

----- Trustee

----- Trustee

----- Supervisor

----- Township Clerk

For Information Only Copy



Welcome	Reports ▼	Transfers and Payments ▼	Account Services ▼	Administration ▼
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Welcome WAUPONSEE TOWNSHIP. [Print this page](#)

Your last Business Express sign on was Monday, June 11, 2018 at 10:31 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 06/12/2018

To view deposit account details, click the Account Number.

ABA/TRC	Account Number	Description	Balance
Checking Accounts			
071901604	*6014	CHECKING-6014	<u>\$23,564.48</u>
071901604	*7014	CHECKING-7014	<u>\$13,271.06</u>
071901604	*8018	CHECKING-8018	<u>\$72,281.94</u>
071901604	*0018	NORMAN WAUPONSEE MULTI	<u>\$1,489.34</u>
Savings Accounts			
071901604	*0208	NORMAN WAUPONSEE MULTI	<u>\$343.52</u>
071901604	*7204	SAVINGS-7204	<u>\$5,008.51</u>
071901604	*8118	SAVINGS-8118	<u>\$13,032.08</u>

CD Account Balances as of 06/11/2018:

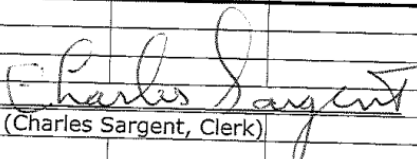
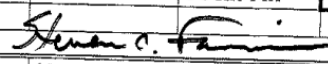
ABA/TRC	Account Number	Description	Balance
071901604	*1209	CD-1209	\$0.00

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Wauponsee Township Town Fund						
13-Jun-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	\$464.53	\$ 28.80	\$ 6.74	\$ 22.99	\$ 406.00	
Fannin, Steve	\$1,201.67	\$ 74.50	\$ 17.42	\$ 59.48	\$ 1,050.26	
Doerfler, Mark	\$2,847.86	\$ 176.57	\$ 41.29	\$ 140.97	\$ 2,489.03	
	\$ 4,914.06				Total	\$ 4,294.89
Payable To	For					Town Fund
Steve's Lawn	6/06, 6/13, 6/20, 6/28					\$ 200.00
Shaw Media	Meeting notification					82.46
EFTPS	Federal 941's on-line					\$ 1,671.76
			FICA	\$ 1,354.96		
			MED	\$ 316.80		
			WH			
IL TAXNET	State tax on-line (NOV)					\$ 409.75
					Total	\$ 2,163.97
Payable To	For					General Assistance Fund
					Total	\$ -
Loan/Transfer					Total	
					Total All	\$ 6,458.86
Attest			Signed			
	(Charles Sargent, Clerk)			(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 **JUNE 2018**

Date	Order No.	Payable to	For What	General Road & Bridge Fund
6.12.18	7481	Bill Doerfler	Labor -- Gross\$245, SS\$15.19, Med\$3.55, IST\$12.13	\$ 214.13
6.12.18	7482	Kurt Stevens	Labor -- Gross\$756, SS\$46.88, Med\$10.97, IST\$37.42	\$ 660.73
6.12.18	7483	Todd Waters	Labor -- Gross\$1977.75, SS\$122.62, Med\$28.68, IST\$97.90	\$ 1,728.55
6.12.18	7484	Steve Wilhelmi	Labor-- Gross\$756, Med\$10.96, IST\$37.42	\$ 707.62
6.12.18	7485	Jack Duvick	Labor -- Gross\$635, IST\$23.81, Med\$9.21, FICA\$39.37	\$ 562.61
6.12.18	7486	Bill Doerfler	Labor-- Gross\$125, IST\$4.69, Med\$1.81, FICA\$7.75	\$ 110.75
6.12.18	7487	Steve Wilhelmi	Labor-- Gross\$1517.75, IST\$75.13, Med\$22.01, FICA\$94.10	\$ 1,326.51
6.12.18	7488	Troutman Excavating	Hauling Grindings, Haul & Spread Stone W. Pine Bluff Road Trench	\$ 6,673.75
6.12.18	7489	Ayers Electric	Repair Fuel Pump Wiring	\$ 214.11
6.12.18	7490	Cals Printing	Envelopes	\$ 51.25
6.12.18	7491	Chucks Sealcoating&Blacktop	Seal Coat North Lot, Crack fill South Lot	\$ 1,941.00
6.12.18	7492	Vegetation Management	Bare Ground Weed Control	\$ 1,000.00
6.12.18	7493	Thomas Egizio	Website Update	\$ 500.00
6.12.18	7494	Chamlin & Associates	West Pine Buff Road Ditch Profiles	\$ 2,979.00
6.12.18	7495	Com Ed	South Building #2607121042	\$ 310.30
6.12.18	7496	Lafarge	Stone for Southard Rd Driveways	\$ 236.73
6.12.18	7497	Bankcard Processing Center	Tools, IPWMAN Lifting Chain, Flags,	\$ 1,143.76
6.12.18	7498	Bonnell Industries	Corrosion Repair on Truck 4	\$ 6,291.80
6.12.18	7499	Napa Auto Parts	Filters and Oil for trucks	\$ 256.29
6.12.18	7500	Com Cast	Phone/ Internet/ TV	\$ 192.71
6.12.18	7501	Mark Doerfler	Cell Phone Reimburse	\$ 100.00
6.12.18	7502	Kindelpires Auto	Parts for truck maintenance	\$ 433.74
6.12.18	7503	Menards	Supplies	\$ 89.22
6.12.18	7504	Steffes Seamless	New Gutter for South Building	\$ 790.00
6.12.18	7505	Johnson Oil	Gasoline	\$ 123.61
Monthly Total				\$ 28,638.17

Monthly Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance		
Receipts During Month	\$	28,638.17
Ending Month Balance	\$	(28,638.17)

Attest Charles Sargent Signed Mark W. Doerfler
(Charles Sargent) (Mark W. Doerfler)

Wauponsee Township Board Meeting Agenda June 13, 2018 at 7:00 PM Township Road District Office

1. Call Meeting to Order
Pledge of Allegiance
2. Public Hearing and Adoption for Road District and Township Budgets
3. Public Comment/ Statements
4. Approval of Minutes
5. Approval of Claims
6. Reports
 - Supervisor's
 - Highway Commissioner's
 - Clerk's
7. Unfinished Business
 - Sexual Harassment Policy review and approval
 - State Board of Education Request for support of Summer Food Service Program
8. New Business
 - Approval of Prevailing Wage Act Ordinance for Township and Road District.
 - Executive session for the statutory purpose of reviewing previous closed session minutes for possible release of the minutes to the public. (per statute 5ILCS120/2.c.21)
9. Adjournment

Next Meeting: July 11, 2018

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