

# Wauponse Township Remote\* and In Person Annual Meeting April 13, 2021 at 7:00pm Township Road District Office

- The meeting was called to order at 7:00 PM by Township Clerk Sargent via electronic connection. There were seven electors present in the meeting: three remote and four physically present. All were registered Township voters.
- Township Clerk Sargent opened the meeting with the Pledge of Allegiance.
- Township Clerk Sargent opened the floor for nominations for meeting Moderator. Scot Hastings was nominated by Jeff Carr and seconded by Ed Wiesbrook. With no other nominations, Clerk Sargent called for a roll call vote.

Jeff Carr	Yes
Andy Chandler	Yes
Russ Higgins	Yes
Gary Lowery	Yes
Ed Wiesbrook	Yes
Bucky Phillips	Yes
Scot Hastings	Yes

Scot Hastings was elected as Moderator by a unanimous roll call vote. Township Clerk Sargent administered the Moderator Oath. Copy attached.

\*Allowed under SB 2135-PA101-640

- Township Clerk Sargent served as the meeting secretary.
- Ed Wiesbrook made a motion to open the annual meeting which was seconded by Andy Chandler.
- Moderator Scot Hastings opened the annual Township Meeting for business.
- The minutes for the last annual meeting were provided to all electors for review. Andy Chandler made a motion to approve the minutes as presented. Gary Lowery seconded the motion. The motion passed on a roll call vote.

Jeff Carr	Yes
Andy Chandler	Yes
Russ Higgins	Yes
Gary Lowery	Yes
Ed Wiesbrook	Yes
Bucky Phillips	Yes
Scot Hastings	Yes

- The Annual Supervisors Report was presented by Ed Wiesbrook. Copies of the report were provided to all present. Gary Lowery made a motion to approve the report as presented and Russ Higgins seconded the motion. The motion was passed on a roll call vote.

Jeff Carr	Yes
Andy Chandler	Yes
Russ Higgins	Yes
Gary Lowery	Yes
Ed Wiesbrook	Yes
Bucky Phillips	Yes
Scot Hastings	Yes

- The Annual Road Commissioner's Financial Report was presented for review. Bucky Phillips presented the details of the report. Andy Chandler made a motion to approve the report. Jeff Carr seconded the motion, which was approved on a roll call vote.

Jeff Carr	Yes
Andy Chandler	Yes
Russ Higgins	Yes
Gary Lowery	Yes
Ed Wiesbrook	Yes
Bucky Phillips	Yes
Scot Hastings	Yes

A partial copy was provided.

- Demolition of Old Township Hall to allow space for a new Salt Storage Structure

A motion to proceed with the demolition of the old township hall and erect a salt storage structure was made by Andy Chandler and seconded by Ed Wiesbrook. The motion passed on a roll call vote.

Jeff Carr	Yes
Andy Chandler	Yes
Russ Higgins	Yes
Gary Lowery	Yes
Ed Wiesbrook	Yes
Bucky Phillips	Yes
Scot Hastings	Yes

- A motion was made by Ed Wiesbrook and seconded by Jeff Carr to allocate \$500 to charitable donations. The money is to be disbursed when requested and approved by the Board. The motion carried on a unanimous roll call vote.

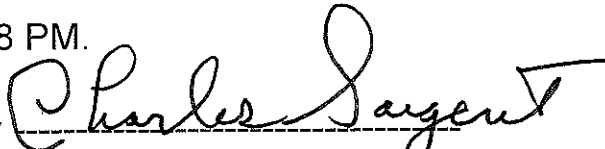
Jeff Carr	Yes
Andy Chandler	Yes
Russ Higgins	Yes
Gary Lowery	Yes
Ed Wiesbrook	Yes
Bucky Phillips	Yes
Scot Hastings	Yes

- Having completed the meeting agenda, Gary Lowery made a motion to adjourn the meeting, which was seconded by Andy Chandler. The motion carried on a unanimous roll call vote.

Jeff Carr	Yes
Andy Chandler	Yes
Russ Higgins	Yes
Gary Lowery	Yes
Ed Wiesbrook	Yes
Bucky Phillips	Yes
Scot Hastings	Yes

The meeting adjourned at 7:38 PM.

Meeting Minutes submitted by

  
Township Clerk- Charles Sargent

Approved by:

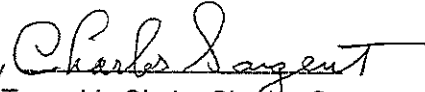
  
Moderator- Scot Hastings

**Wauponsee Township  
Annual Meeting  
April 9, 2019 at 7:00pm  
Township Road District Office**

- The meeting was called to order at 7:06 PM by Township Clerk Sargent. There were three electors present at the meeting; all were registered Township voters.
- Township Clerk Sargent opened the meeting with the Pledge of Allegiance.
- Township Clerk Sargent opened the floor for nominations for meeting Moderator. Neil Romines was nominated by Jeff Carr and seconded by Tom Baker. Since there were no other nominations, Clerk Sargent called for a voice vote. Neil Romines was elected as Moderator by a unanimous vote. Township Clerk Sargent administered the Moderator Oath.
- Moderator Romines appointed Township Clerk Sargent as the meeting secretary.
- Moderator Romines opened the annual Township Meeting for business.
- The minutes for the last annual meeting were read. Tom Baker made a motion to approve the minutes as read. Andy Chandler seconded the motion, which was unanimously approved on a voice vote.

- The Annual Supervisors Report was not available due to the illness of the Supervisor.
- The Annual Road Commissioner's Financial Report was presented for review. Charlie Sargent presented the details of the report in Mark Doerfler's absence. Jeff Carr made a motion to approve the report. Tom Baker seconded the motion, which was approved on a voice vote. (Partial copy attached)
- A motion was made by Charlie Sargent and seconded by Jeff Carr to allocate \$500 to charitable donations. The money is to be disbursed when requested and approved by the Board. The motion carried on a unanimous voice vote.
- Having completed the meeting agenda, Jeff Carr made a motion to adjourn the meeting, which was seconded by Neil Romines. The motion carried on a unanimous voice vote. The meeting adjourned at 7: 22 PM.

Meeting Minutes submitted by

  
Township Clerk- Charles Sargent

Approved by: \_\_\_\_\_  
Moderator-

DCEO #6 (Revised 2/2017)

**SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS**  
**TOWN FUND AND GENERAL ASSISTANCE FUNDS**

I, Edward Wiesbrook, Supervisor of Wauponsee Township, Grundy County, Illinois, being duly sworn, depose and say that the following statement is a correct report for the fiscal year beginning April 1, 2020 and ending March 31, 2021.

<b>BEGINNING BALANCE</b>	April 1, 2020	101,912.19
<b><u>REVENUES</u></b>		
Property Tax	54,009.41	
Replacement Tax	2,402.83	
State Grants	792.33	
Interest Income	5,000.00	
Rental Income	1,804.34	
Miscellaneous Income	19,514.64	
Highway Commissioner Salary Reimb.	83,523.55	
<b>TOTAL REVENUES:</b>		<b>83,523.55</b>
<b><u>EXPENDITURES</u></b>		
Administration	61,456.16	
Assessor		
Cemetery	300.00	
Home Relief	2,269.25	
Audit & Accounting	2,884.00	
Insurance		
Illinois Municipal Retirement	5,998.75	
Social Security	65.00	
Dues	19.07	
Supplies	396.00	
Miscellaneous		
<b>TOTAL EXPENDITURES:</b>		<b>73,388.23</b>
<b>ENDING BALANCE</b>	MARCH 31, 2021	112,047.51

**SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS**

**TOWN FUND AND GENERAL ASSISTANCE FUNDS**

The amount of tax levied the preceding year:	54,173.88
The amount of property tax collected:	54,009.41
The amount paid out on town indebtedness:	
Principal	_____
Interest	_____
The amount of unpaid liabilities due:	_____
The amount of unpaid liabilities not yet due:	_____
Maturity Date	

The Supervisor shall, within 30 days before the annual town meeting, prepare and file this report with the Township Clerk. This report is not required to be published in a newspaper. (60 ILCS 1/70-15 & 1/70-30)

Subscribed and sworn to this 12 day of April, 2021.

*Edward O. Warkentien*  
Supervisor

<b><u>LIST OF CREDITORS</u></b>	<b>AMOUNT DUE AND UNPAID</b>
NONE	_____



SUPERVISOR'S STATEMENT OF FINANCIAL AFFAIRS

TOWN FUND AND GENERAL ASSISTANCE FUNDS

<u>TO WHOM PAID</u>	<u>ON WHAT ACCOUNT PAID</u>	<u>AMOUNT</u>
	SEE ATTACHED LIST	
_____	_____	_____
_____	_____	_____
_____	_____	_____

Spending by Payee  
4/1/2020 through 3/31/2021

4/12/2021

Payee	4/1/2020- 3/31/2021
Andrew Chandler	961.40
Brian Zabel & Associates, PC	420.00
Charles Sargent	4,972.64
Charlie Sargent	214.35
Ed Wiesbrook	19.07
Edward Wiesbrook	7,122.68
Gary Lowery	646.45
Holeigh Strange	300.00
Illinois Department Of Revenue	379.40
Illinois Trustee Association	30.00
Jeff Carr	961.40
Norman Wauponsee MTAD	-323.00
Paychex Eib Invoice	1,757.90
Paychex Tps Taxes	8,995.20
Paychex Tps Taxes TF	12,903.67
Rodney Phillips	29,812.87
Russel Higgins	87.40
Shred-It, C/O Stericycle, Inc.	200.00
Steve Fannin	611.80
TOIRMA	2,884.00
Township Officials Of Illinois	396.00
Township Supervisors Of Illinois	35.00
<b>OVERALL TOTAL</b>	<b>73,388.23</b>

← ← Fund

DCEO #38 (Revised 3/08)

HIGHWAY COMMISSIONER'S ANNUAL REPORT

General Road Fund\_ FUND

To the Board of Trustees, Waupontsee\_ Township Waupontsee Township\_  
County, Illinois.

I, Rodney O. Phillips\_ Highway Commissioner of Waupontsee Township\_

Road District Grundy\_ County, Illinois, being duly sworn, depose and say

that the following statement is a correct report for the fiscal year beginning April 1\_, 2020

and ending March 31\_, 2021.

BEGINNING BALANCE	<u>April 1</u> _, 2020	167,209.75
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REVENUES

Property Tax	407,712.10
Replacement Tax	7,272.46
Interest Income	60.68
Maintenance Fees	_____
Rental Income	_____
Miscellaneous Income	5,766.22

TOTAL REVENUES:	420,811.46
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EXPENDITURES

Administration	32,682.40
Maintenance	187,525.72
Bridges	_____
Equipment	3,746.63
Building	1,635.37
Audit	_____
Insurance	7,417.00
Illinois Municipal Retirement	_____
Social Security	_____

TOTAL EXPENDITURES:	233,007.12
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ENDING BALANCE	<u>March 31</u> _, 2021	355,014.09
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Itemized Payees

4/1/2020 through 3/31/2021

4/8/2021

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Date	Account	Num	Category	Tag	Memo	Cir	Amount
	<b>INCOME</b>						420,368.10
	<b>EXPENSES</b>						-233,022.22
	A&E Septic Service						-1,190.00
	AC Pavement Striping Comp						-18,974.50
	Bank Card Processing Center						-5,093.43
	Ben Petro						-600.00
	Bill Doerfler						-303.71
	Brian Zabel & Associates, PC						-3,080.00
	Cargill						-7,210.97
	Central Limestone						-1,420.69
	Chamlin & Associates						-111.00
	Chuck's Sealcoating And Blacktop						-1,300.00
	Cintas Fire 636525						-323.37
	Com Cast						-2,751.50
	Com Ed						-830.64
	Com Ed - North Building						-405.35
	Com Ed - South Building						-1,318.32
	Comcast						-184.20
	Compass Minerals						-4,487.91
	Cory Kodat						-600.00
	Crown Concepts						-330.00
	D Construction						-67,086.12
	Erica Duvick						-2,164.28
	Fastenal						-209.53
	George McComb Landscaping						-232.00
	Grain CO FS						-4,515.54
	Grundy County Highway Department						-4,712.58
	Illinois Truck And Equipment						-2,210.50
	Image Systems & Business Solutions						-75.00
	Jack Duvick						-3,575.38
	Johnson Oil						-580.11
	Kindelspire Auto						-1,898.05
	Kurt Stevens						-2,172.75
	Kyle Benson						-668.61
	Lafarge						-319.75
	Mark Doerfler						-1,223.60
	McGrath Office Supply						-828.00
	Megan Valdivia						-480.00
	Menards						-19.45
	Midwest Testing Services						-500.00

Itemized Payees

4/1/2020 through 3/31/2021

4/8/2021

Page 2

Date	Account	Num	Category	Tag	Memo	Clr	Amount
	Napa Auto Parts Of Morris						-144.41
	Nicor Gas						-914.02
	Nicor Gas - South Building						-527.54
	Northern Illinois Food Bank						-200.00
	Paul Phillips						-241.88
	Paychex Eib Invoice						-1,014.51
	Paychex Eib Invoice R&B						-466.77
	Paychex Tps Taxes						-2,201.22
	Paychex Tps Taxes R&B						-1,302.88
	Postmaster						-226.00
	Precision Farm Drainage, Inc.						-5,995.00
	Precision Tree Service						-2,600.00
	Rahn Equipment Company						-2,300.00
	Rastech IT Services, Inc.						-270.00
	Red's Truck Repair						-4,290.21
	Shaw Media						-203.98
	SKC Construction Inc						-19,673.20
	Snowdance						-437.50
	Sterling Site Access Solutions						-2,360.00
	Steve Whilhelmi						-1,261.48
	Stock+Field						-123.85
	Todd Waters						-1,047.17
	TOIRMA						-7,417.00
	Town Fund						-9,000.00
	Township Officials Of Illinois						-716.94
	Tri-County Stockdale Company						-1,467.00
	Troutman Excavating						-3,067.50
	Vegetation Management						-1,150.00
	Verizon						-1,425.09
	Void						0.00
	Waste Management						-650.59
	Wauponsee Township						-15,514.64
	Zimmer & Francescon, Inc.						-825.00

OVERALL TO... 187,345.88



**Proposed Board Actions**  
**Demolition of Old Township Hall**  
**And**  
**Construction of a Salt Storage Structure**

- **On September 8, 2004 the Board was notified that the Township voting place would be at the First Christian Church due to handicapped voter accessibility issues with the Wauponsee Township Hall. The option of upgrading the building to meet all requirements was determined to be too costly considering the age and condition of the building.**
- **In June 2011 the Board moved all Township records and meetings to the Road District Garage and Office building. Subsequently heating, AC lighting were discontinued in the old building.**
- **In November 2014 the Board made the decision to bring the decision on the long-term plans for the building to the electors at the next Annual Meeting.**
- **At the April 2015 Annual Town Meeting the electors voted to consider the building personal property and pursue building demolition.**
- **The possibility that the building is a historical building was investigated and it' not a registered historical site.**
- **The Morris Historical Society was contacted to see if there was any interest in the building. No interest was expressed.**
- **No action was taken at that time since the Township did not have sufficient funds available.**

Updated February 17, 2021

- **In Dec. 2020, the Road Commissioner requested the Board consider demolition of the old township hall to facilitate construction of a salt storage facility.**
- **A review of the current building status and decision on future use was subsequently scheduled for February 10, 2021. At the February meeting the Board requested a draft website posting to inform the residents of the Board's plans for the building and a draft annual meeting agenda for the Boards approval at the March 10, 2021 meeting.**
- **The Board approved a website posting to inform the residents of the plans and included the topic on the April 13, 2021 Annual Meeting Agenda.**

**Wauponsee Township  
Annual Meeting Agenda  
April 13, 2021 at 7:00pm  
Township Road District Office**

1. Meeting Called to Order/ Pledge of Allegiance
2. Election of Moderator / Administration of Oath by the Clerk
3. Appointment of Secretary
4. Motion to open meeting
5. Meeting Minutes Read for approval vote (April 9, 2019-No meeting held in 2020.)
6. Presentation of Annual Supervisor's Report
7. Presentation of Road Commissioner's Annual Report
8. Vote on Demolition of the Old Township Hall to allow space for a new Salt Storage Structure.
9. Vote on Charitable Donations from Township
10. Moderator Announcement of Meeting Adjournment