

Wauponsee Township Board

Remote*/ In Person Meeting Minutes

March 10, 2021

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 via internet connection and in person presence for the purpose of conducting normal business. Supervisor Wiesbrook 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	Electronically Present*
	Andy Chandler	Physically Present
	Russ Higgins	Physically Present
	Gary Lowery	Physically Present
Supervisor:	Ed Wiesbrook	Electronically Present*
Road Commissioner:	Bucky Phillips	Physically Present
Township Clerk	Charles Sargent	Electronically Present*

*Allowed under SB 2135-PA101-640

(Note: the meeting was recorded audio and video in accordance with Public Act 101-0640.)

Residents Present:
Scot Hastings

Public Comments

Supervisor Wiesbrook was contacted by a resident who asked if a streetlight could be installed at the intersection of Fern Ln and Southmor Rd. The intersection is dark and presents a hazard for local traffic. Road Commissioner Phillips informed the Board that Com Ed typically provides a streetlight when an intersection presents a danger to the public.

He will contact ComEd to determine what can be done to address the concern.

Road Commissioner Phillips reported another resident gave the Township positive feedback concerning the installation of the streetlight at the intersection of Southmor Rd and Dwight Rd.

Approval of Minutes

Meeting minutes for the February 10th meeting was presented. A motion to approve the minutes as presented was made by Trustee Carr and seconded by Trustee Chandler.

Trustees:	Jeff Carr	Yes
	Andy Chandler	Yes
	Russ Higgins	Yes
	Gary Lowery	Yes
Supervisor:	Ed Wiesbrook	Yes

The motion passed on a roll call vote.

Approval of Claims

Supervisor Wiesbrook reviewed the list of claims with the Board. A motion was made by Trustee Lowery and seconded by Trustee Higgins to authorize the Wauponsee Township Fund claims as presented.

Trustees:	Jeff Carr	Yes
	Andy Chandler	Yes
	Russ Higgins	Yes
	Gary Lowery	Yes
Supervisor:	Ed Wiesbrook	Yes

The motion passed on a roll call vote. The claim details are listed on the attachment to these minutes.

Road Commissioner Bucky Phillips reviewed the list of claims with the Board. A motion was made by Trustee Carr and seconded by Supervisor Wiesbrook to authorize the Wauponsee Township Road and Bridge Fund claims as presented.

Trustees:	Jeff Carr	Yes
	Andy Chandler	Yes
	Russ Higgins	Yes
	Gary Lowery	Yes
Supervisor:	Ed Wiesbrook	Yes

The motion passed on a roll call vote. The claim details are listed on the attachment to these minutes.

Supervisor's Report

Supervisor Wiesbrook presented the following reports for the Board's review: General Assistance, Town Fund and Road and Bridge fund reconciliation report with bank statements and a year to date comparison to last year. Supervisor Wiesbrook reported the township is continuing to deal with issues attributable to the payroll service provider including access to some previous quarterly reports. He also reported the township will likely close the fiscal year in good financial condition. The reports are attached to these minutes.

Road Commissioner's Report

Commissioner Phillips presented the following report:

- The Road District should close the fiscal year with substantial funds unspent. The unspent funds were budgeted for a large project which was delayed due to unknowns related to the COVID19 pandemic. The project will be completed in the future.
- He has scheduled someone to cover for him during his scheduled absence in the Spring.
- Commissioner Phillips gave a "good job" grade to the snowplow drivers during the last series of storms.
- The trucks have been sprayed down to get the salt off while waiting for whatever comes next.
- The Road District purchased 300* tons of salt for next year and will try to get more at a lower price. (* corrected at 4/13/21 mtg.)

Clerk's Report

The Clerk summarized the upcoming reports that will be coming due. A copy of the TOI Events Summary is attached.

Unfinished Business

Approval of Website Posting and Annual Town Meeting Agenda

A motion was made by Trustee Carr and seconded by Trustee Lowery to approve the proposed website posting and the Annual Town Meeting Agenda as presented.

Trustees:	Jeff Carr	Yes
	Andy Chandler	Yes
	Russ Higgins	Yes
	Gary Lowery	Yes
Supervisor:	Ed Wiesbrook	Yes

The motion passed on a roll call vote. A copy of the Website posting and meeting agenda are attached to these minutes.

Approval of Revised Board Meeting Schedule and proposed Public Notice to be published in the local newspaper.

A motion was made by Supervisor Wiesbrook and seconded by Trustee Chandler to approval the proposed meeting schedule which moves the regular board meetings from the second Wed. to the third Wed. of the month except for April when the annual town meeting is held and approval of the proposed Public Notice to be published in the newspaper.

Trustees:	Jeff Carr	Yes
	Andy Chandler	Yes
	Russ Higgins	Yes
	Gary Lowery	Yes
Supervisor:	Ed Wiesbrook	Yes

The motion passed on a roll call vote. A copy of the Public Notice which reflects the revised meeting schedule is attached to these minutes.

New Business

Approval to Sign the Minutes for the February 10th Board meeting.

Due to the electronic meeting, Clerk Sargent requested permission from the Trustee's to sign the February 10, 2021 meeting minutes for them. (example: Charles Sargent for Trustee -----). Trustees Carr, Chandler, Higgins, Lowery and Supervisor Wiesbrook each gave their permission for the Clerk to sign the minutes for them indicating their approval on a roll call vote.

Trustees:	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
	Russ Higgins	Yes
Supervisor:	Ed Wiesbrook	Yes

Insurance Coverage

At the last meeting a question was asked about death benefit coverage for township officials. Clerk Sargent reported the preliminary findings to date: TOI does not provide death benefit coverage, TORIMA provides accidental death benefits for township officials, IMRF provides retirement, disability and death benefits if you are a member.

Other Items

None

Adjournment

Being no further business, Trustee Higgins made a motion to adjourn the meeting. Trustee Chandler seconded the motion.

Trustees:	Jeff Carr	Yes
	Andy Chandler	Yes
	Russ Higgins	Yes
	Gary Lowery	Yes
Supervisor:	Ed Wiesbrook	Yes

The motion passed on a roll call vote.

The meeting was adjourned at 7:44 PM.

Meeting minutes approved on April 13, 2021

----- Trustee

----- Trustee

----- Trustee

----- Trustee

----- Supervisor

----- Township Clerk

PAYCHEX**NOTICE OF AUTOMATIC PAYMENT**

Paychex of New York LLC
27545 Diehl Road Suite 400
Warrenville IL 60555

Client # 0052 1208-6820
Invoice # 2021022701

9

AUTOMATIC PAYMENT \$128.55

This amount will be deducted from the following bank account at or after 12:01 A.M. on 3/2/21.

XXXXXX7014

ADDRESS SERVICE REQUESTED

0052 1208-6820
Wauponsee Township Special Bridge
35 E Southmor Rd
Morris, Illinois 60450

For questions regarding your account, please call (630) 505-0400

Page 1 of 1

ACCOUNT SUMMARY				AMOUNT
Previous Balance on Invoice#2021012701 Due 02/01/21				289.90
Payment Received - Thank You				-289.90
Balance Forward				0.00
Total New Charges				128.55
Account Balance (Includes Balance Forward, New Charges, and Pending Automatic Payments)				128.55
CHECK DATE	DESCRIPTION OF SERVICE	PROCESSING DATE	# TRANSACTIONS	AMOUNT
NEW CHARGES				
03/02/21	Paychex Flex® Select	02/27/21	7	117.05
	Delivery		1	11.50
	Total New Charges			128.55
Automatic Payment (Includes New Charges and applicable credits from Balance Forward above)				128.55

Thank you for choosing Paychex.

Town Claims

#1

PAYROLL JOURNAL

0052 1208-6620 Waupoosee Township Special Bridge

(Prior to Processing

EMPLOYEE NAME ID	DESCRIPTION	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS	WITHHOLDINGS	DEDUCTIONS	NET PAY ALLOCATIONS
**** 1 TRUSTEES								
Carr, Jeff 2	Salary			100.00		Social Security 6.20 Medicare 1.45 IL Income Tax 4.95		Check # Unknown 87.40 Check Amt 5281
	EMPLOYEE TOTAL			100.00		12.60		Net Pay 87.40
Chandler, Andrew 3	Salary			100.00		Social Security 6.20 Medicare 1.45 IL Income Tax 4.95		Check # Unknown 87.40 Check Amt 5282
	EMPLOYEE TOTAL			100.00		12.60		Net Pay 87.40
Higgins, Russel 13	Salary			100.00		Social Security 6.20 Medicare 1.45 IL Income Tax 4.95		Check # Unknown 87.40 Check Amt 5283
	EMPLOYEE TOTAL			100.00		12.60		Net Pay 87.40
Lowery, Gary 12	Salary			100.00		Social Security 6.20 Medicare 1.45		Check # Unknown 92.35 Check Amt 5284
	EMPLOYEE TOTAL			100.00		7.65		Net Pay 92.35
**** 2 TOWNSHIP								
Phillips, Rodney O 11	Salary			3,021.30		Social Security 187.32 Medicare 43.81 Fed Income Tax 164.63 IL Income Tax 145.43		Check # Unknown 2,480.31 Check Amt 5285
	EMPLOYEE TOTAL			3,021.30		541.19		Net Pay 2,480.31
Sargent, Charles 5	Salary			492.83		Social Security 30.56 Medicare 7.15 Fed Income Tax 16.37 IL Income Tax 24.40		Check # Unknown 414.35 Check Amt 5286
	EMPLOYEE TOTAL			492.83		78.48		Net Pay 414.35
Wiesbrook, Edward D 10	Salary			1,274.85		Social Security 78.04 Medicare 18.49 Fed Income Tax 500.00 IL Income Tax 63.11		Check # Unknown 614.21 Check Amt 5287
	EMPLOYEE TOTAL			1,274.85		660.64		Net Pay 614.21
COMPANY TOTALS	Salary			5,188.98		Social Security 321.72 Medicare 75.25 Fed Income Tax 681.00 IL Income Tax 247.79		Check Amt 3,863.22

0052 1208-6620 Waupoosee Township Special Bridge
Run Date 02/27/21 10:56 AMPeriod Start - End Date 02/01/21 - 02/28/21
Check Date 03/02/21roll Journal
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PF5JRN

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

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County of **GRUNDY**
WAUPONSEE Township

To: ERIC GIBSON, County Engineer
245 North Illinois Route 47
Morris, Illinois 60450

Month of **MARCH 2021**

Date	Order No.	Payable to	For What	General Road & Bridge Fund
2/16/2021	5175	Steve Wilhelmi	Gross Labor 1239.75, med care 17.98, il tax 61.37	\$ 1,160.40
3/2/2021	5176	Erica Duvick	Gross Labor 137.75, ss 8.54, med 1.99, il tax 6.82	\$ 120.40
3/2/2021	5177	Kurt Stevens	Gross Labor 1957.50, ss 121.37, med 28.38, il tax 96.90	\$ 1,710.85
3/10/2021	3737	Megan Valdivia	Clean Office x2 2/22/21 and 03/08/2021	\$ 120.00
3/10/2021	3738	Nicor Gas	South Bldg. #86272002899	\$ 240.49
3/10/2021	3739	ComEd	South Bldg. #2607121042	\$ 71.18
3/10/2021	3740	ComEd	North Bldg. #9359639007	\$ 20.83
3/10/2021	3741	Verizon	Cellphone Bill	\$ 112.12
3/10/2021	3742	BankCard Processing Center	Carwash, parts for truck #2, PD Event x2, menards	\$ 276.32
3/10/2021	3743	Johnson Oil	Gasoline	\$ 149.38
3/10/2021	3744	Napa Auto Parts	Mud Flap	\$ 39.12
3/10/2021	3745	Grainco FS	Diesel Fuel	\$ 2,093.69
3/10/2021	3746	ComCast Business	TV, Phone, Internet	\$ 284.95
3/10/2021	3747	Cargill	5 loads of salt	\$ 5,155.08
Monthly Total				\$ 11,554.81

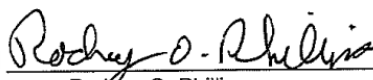
Monthly Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance		
Receipts During Month	\$	11,554.81
Ending Month Balance	\$	(11,554.81)

Attest


(Charles Sargent)

Signed


Rodney O. Phillips



First Midwest Bank

P.O. Box 580 • Joliet, IL 60434-0580

Return Service Requested

00000024-WPTR0006420226047441-xc01-1OZ01-000000



WAUPONSEE TOWNSHIP
GENERAL ASSISTANCE
PO BOX 969
MORRIS IL 60450-0969

Statement of Accounts

Last statement: January 29, 2021

This statement: February 26, 2021

Page 1 of 1

401

Direct inquiries to:
Customer Service
800-322-3623

First Midwest Bank 167
1111 W Route 6
Morris, IL 60450

0

FEE CHANGES: SOME OF OUR STANDARD FEES WILL INCREASE ON 03/01/2021. UPDATED FEES ON YOUR APRIL STATEMENT REFLECT PRIOR MONTH'S ACTIVITY. YOUR CONTINUED USE OF THE ACCOUNT WILL BE ACCEPTANCE OF THE FEE CHANGES. FOR QUESTIONS OR A NEW FEE SCHEDULE, CALL US AT 847.670.3080 OPTION 3. YOU MAY ALSO CONTACT YOUR RELATIONSHIP MGR. OR TREASURY MGMT. OFFICER.

Summary of Account Balances

Account	Number	Ending Balance
Public Ckg W/Interest		\$27,794.00
Certificate Of Deposit		\$39,641.41

Public Ckg W/Interest

Account number

Beginning balance	\$27,793.57	
Average balance	\$27,793.57	
Interest paid year to date	\$0.87	
Total additions	\$.43	Total subtractions .00

Date	Description	Additions	Subtractions
02-26	#Interest	0.43	

Daily balances

Date	Amount	Date	Amount	Date	Amount
01-29	27,793.57	02-26	27,794.00		



Supervisor Reports #1

00000024-001-001-WPTR0006420226047441-xc01-1OZ01-00-0-00000024

Reconciliation Report

Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:

Checks and Payments	0	Items
Deposits and Other Credits	0	Items
Service Charge	0	Items
Interest Earned	1	Item

Ending Balance of Bank Statement:

27,793.57
0.00
0.00
0.00
0.43
27,794.00

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:

Checks and Payments	1	Item
Deposits and Other Credits	0	Items

Register Balance as of 2/28/2021:

Checks and Payments	0	Items
Deposits and Other Credits	0	Items

Register Ending Balance:

27,794.00
-300.00
0.00
27,494.00
0.00
0.00
27,494.00

SR #2

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Reconciliation Report

Page 1

Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:

38,862.04	
	0 Items
	1 Item
779.37	
0.00	0 Items
0.00	0 Items
39,641.41	

Checks and Payments
Deposits and Other Credits
Service Charge
Interest Earned

0 Items
1 Item
0 Items
0 Items

Ending Balance of Bank Statement:

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:

39,641.41	
	0 Items
0.00	
0.00	0 Items

Checks and Payments
Deposits and Other Credits

0 Items
0 Items

Register Balance as of 2/28/2021:

39,641.41	
	0 Items
0.00	
0.00	0 Items

Checks and Payments
Deposits and Other Credits

0 Items
0 Items

Register Ending Balance:

39,641.41	
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SR #3

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**First Midwest Bank**

P.O. Box 580 • Joliet, IL 60434-0580

Return Service Requested

00001861-WPTR0006420226047441-xx01-1OZ01-000000



WAUPONSEE TOWNSHIP
TOWN FUND
PO BOX 969
MORRIS IL 60450-0969

Statement of Accounts

Last statement: January 29, 2021

This statement: February 26, 2021

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Direct inquiries to:
Customer Service
800-322-3623

First Midwest Bank 167
1111 W Route 6
Morris, IL 60450

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FEE CHANGES: SOME OF OUR STANDARD FEES WILL INCREASE ON 03/01/2021. UPDATED FEES ON YOUR APRIL STATEMENT REFLECT PRIOR MONTH'S ACTIVITY. YOUR CONTINUED USE OF THE ACCOUNT WILL BE ACCEPTANCE OF THE FEE CHANGES. FOR QUESTIONS OR A NEW FEE SCHEDULE, CALL US AT 847.670.3080 OPTION 3. YOU MAY ALSO CONTACT YOUR RELATIONSHIP MGR. OR TREASURY MGMT. OFFICER.

Summary of Account Balances

Account	Number	Ending Balance
Public Ckg W/Interest		\$45,227.11
Public Savings		\$5,012.04

Public Ckg W/Interest

Account number

8 Enclosures

Beginning balance	\$51,828.93
Average balance	\$47,519.51
Interest paid year to date	\$1.43
Total additions	\$.73
Total subtractions	\$ -6,602.56

Number	Date	Amount
3876	02-16	420.00 ✓
5270 *	02-08	87.40 ✓
5271	02-19	92.35 ✓
5273 *	02-03	414.35 ✓
5275 *	02-12	87.40 ✓

Number	Date	Amount
5278 *	02-12	2,480.11 ✓
5279	02-11	414.37 ✓
5280	02-16	614.22 ✓

* Skip in check sequence

Date	Description	Additions	Subtractions
02-01	#Preauthorized Debit Paychex Tps Taxes 210201 91025000045574X	was 1132.99	-1,702.45 ✓
02-01	#Preauthorized Debit Paychex Eib Invoice 210201 X91031400013998		-289.90 ✓
02-26	#Interest	0.73	



SR #4

Reconciliation Report

Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:

Checks and Payments
Deposits and Other Credits
Service Charge
Interest Earned

10 Items
0 Items
0 Items
1 Item

51,828.93
-6,602.55
0.00
0.00
0.73

Ending Balance of Bank Statement:

45,227.11

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:

Checks and Payments
Deposits and Other Credits

2 Items
0 Items

45,227.11
-179.75
0.00

Register Balance as of 2/28/2021:

Checks and Payments
Deposits and Other Credits

9 Items
0 Items

45,047.36
-5,732.65
0.00

Register Ending Balance:

39,314.71

SR #5

TF Savings
3/8/2021

Reconciliation Report

Page 1

Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:

5,012.00

Checks and Payments	0	Items
Deposits and Other Credits	0	Items
Service Charge	0	Items
Interest Earned	1	Item

Ending Balance of Bank Statement:

5,012.04

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:

5,012.04

Checks and Payments	0	Items
Deposits and Other Credits	0	Items

Register Balance as of 2/28/2021:

5,012.04

Checks and Payments	0	Items
Deposits and Other Credits	0	Items

Register Ending Balance:

5,012.04

SR #6

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First Midwest Bank

P.O. Box 580 • Joliet, IL 60434-0580

Return Service Requested

00001860-WPTR0006420226047441-xx01-10Z01-000000



WAUPONSEE TOWNSHIP
ROAD & BRIDGE FUND & DISTRICT
PO BOX 969
MORRIS IL 60450-0969

Statement of Accounts

Last statement: January 29, 2021

This statement: February 26, 2021

Page 1 of 2

401

Direct inquiries to:
Customer Service
800-322-3623

First Midwest Bank 167
1111 W Route 6
Morris, IL 60450

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FEE CHANGES: SOME OF OUR STANDARD FEES WILL INCREASE ON 03/01/2021. UPDATED FEES ON YOUR APRIL STATEMENT REFLECT PRIOR MONTH'S ACTIVITY. YOUR CONTINUED USE OF THE ACCOUNT WILL BE ACCEPTANCE OF THE FEE CHANGES. FOR QUESTIONS OR A NEW FEE SCHEDULE, CALL US AT 847.670.3080 OPTION 3. YOU MAY ALSO CONTACT YOUR RELATIONSHIP MGR. OR TREASURY MGMT. OFFICER.

Summary of Account Balances

Account	Number	Ending Balance
Public Ckg W/Interest		\$352,010.70
Public Savings		\$13,041.26

Public Ckg W/Interest

Account number

18 Enclosures

Beginning balance	\$363,064.57
Average balance	\$359,770.00
Interest paid year to date	\$11.49
Total additions	\$6.52
Total subtractions	\$-11,059.39

Number	Date	Amount	Number	Date	Amount
3714	02-02	600.00 ✓	3732	02-16	169.09 ✓
3723 *	02-19	281.61 ✓	3733	02-17	579.39 ✓
3724	02-17	414.00 ✓	3734	02-22	2,055.89 ✓
3725	02-17	610.23 ✓	3735	02-18	44.83 ✓
3726	02-18	120.00 ✓	3736	02-22	3,080.00 ✓
3727	02-24	112.12 ✓	5170 *	02-01	173.71 ✓
3728	02-17	258.78 ✓	5171	02-01	62.27 ✓
3729	02-17	192.32 ✓	5175 *	02-23	1,160.40 ✓
3730	02-17	58.71 ✓	* Skip in check sequence		
3731	02-19	673.45 ✓			

Date	Description	Additions	Subtractions
02-01	#Preauthorized Debit Paychex Eib Invoice 210201 X91031400014206		-210.78 ✓

SR #7

00001860-001-003-WPTR0006420226047441-xx01-10Z01-00-0-00001860


First Midwest Bank

P.O. Box 580 • Joliet, IL 60434-0580

Return Service Requested

February 26, 2021
 Wauponsee Township
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<i>Date</i>	<i>Description</i>	<i>Additions</i>	<i>Subtractions</i>
02-01	#Preauthorized Debit Paychex Tps Taxes 210201 91025000045573X	Was 43.62	-42.45 ✓
02-16	#Preauthorized Debit Paychex Tps Taxes 210216 91238400016023X	Was 104.77	-97.33
02-16	#Preauthorized Debit Paychex Eib Invoice 210216 X91244500015941		-62.03 ✓
02-26	#Interest	5.52	

Daily balances

<i>Date</i>	<i>Amount</i>	<i>Date</i>	<i>Amount</i>	<i>Date</i>	<i>Amount</i>
01-29	363,064.57	02-17	359,533.48	02-23	352,117.30
02-01	362,575.36	02-18	359,368.65	02-24	352,005.18
02-02	361,975.36	02-19	358,413.59	02-26	352,010.70
02-16	361,646.91	02-22	353,277.70		

Public Savings

Account number

Average balance \$13,041.16
 Interest paid year to date \$0.21

<i>Date</i>	<i>Description</i>	<i>Additions</i>	<i>Subtractions</i>	<i>Balance</i>
01-29	Beginning balance			\$13,041.16
02-26	#Interest	0.10		13,041.26
02-26	Ending totals	.10	.00	\$13,041.26

SR #8

Reconciliation Report

R&B Checking
3/8/2021

Page 1

Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:

Checks and Payments	22	Items
Deposits and Other Credits	0	Items
Service Charge	0	Items
Interest Earned	1	Item

Ending Balance of Bank Statement:

363,064.57
-11,059.39
0.00
0.00
5.52
<u>352,010.70</u>

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:

Checks and Payments	1	Item
Deposits and Other Credits	0	Items

352,010.70
-167.19
0.00

Register Balance as of 2/28/2021:

Checks and Payments	4	Items
Deposits and Other Credits	0	Items

351,843.51
-2,332.78
0.00

Register Ending Balance:

349,510.73

SR#9

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Reconciliation Report

R&B Savings
3/8/2021

Page 1

Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:

Checks and Payments	0	Items
Deposits and Other Credits	0	Items
Service Charge	0	Items
Interest Earned	1	Item

Ending Balance of Bank Statement:

13,041.16
0.00
0.00
0.00
0.10
13,041.26

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

SR#10

Cleared Balance:

Checks and Payments	0	Items
Deposits and Other Credits	0	Items

Register Balance as of 2/28/2021:

Checks and Payments	0	Items
Deposits and Other Credits	0	Items

Register Ending Balance:

13,041.26
0.00
0.00
13,041.26
0.00
0.00
13,041.26

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PAYROLL JOURNAL

0052 1208-6884 Waupoose Township Special Bridge

EMPLOYEE NAME ID	HOURS, EARNINGS, REIMBURSEMENTS & OTHER PAYMENTS				WITHHOLDINGS	DEDUCTIONS	NET PAY ALLOCATIONS
	DESCRIPTION	RATE	HOURS	EARNINGS	REIMB & OTHER PAYMENTS		
Wilhelmi, Steve 105	Hourly	29.0000	14.25	413.25		Medicare 17.98	Check # Unknown Check Amt 1,160.40 Net Pay 1,160.40
	Overtime	43.5000	19.00	826.50		IL Income Tax 61.37	
	EMPLOYEE TOTAL		33.25	1,239.75		79.35	
COMPANY TOTALS 1 Person(s) 1 Transaction(s)	Hourly		14.25	413.25		Medicare 17.98	Check Amt 1,160.40 Net Pay 1,160.40
	Overtime		19.00	826.50		IL Income Tax 61.37	
	COMPANY TOTAL		33.25	1,239.75		79.35	
(IC) = Independent Contractor						Employer Liabilities	
						Medicare 17.98	
						Fed Unemploy 7.44	
						TOTAL EMPLOYER LIABILITY 25.42	
						TOTAL TAX LIABILITY 104.77	

No Social Security withheld

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Period Start - End Date 01/15/21 - 01/31/21
Check Date 02/16/21

Payroll Journal
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P-YR-JRN

0052 1208-6884 Waupoose Township Special Bridge
Run Date 02/11/21 03:09 PM

SR #11

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Page 1

Cleaning Savings

Town Fund + General Assistance

Income/Expense Comparison by Category

4/1/2019 through 2/28/2021

3/8/2021

Category	4/1/2019- 2/28/2020	4/1/2020- 2/28/2021	Amount Difference
INCOME			
GA Interest Income	6.87	784.39	777.52
GA Property Tax	2,596.82	500.07	-2,096.75
Grundy Co. Prop. Tax	49,133.46	53,509.34	4,375.88
TF Highway Super. Salary Reimb.	17,599.80	19,514.64	1,914.84
TF IL Pers. Prop. Replacement Tax	2,613.90	2,258.92	-354.98
TF Interest Income	8.99	6.65	-2.34
TF Misc. Income	405.77	960.34	554.57
TF Reimb. US Treas	3,118.54	0.00	-3,118.54
TF Rental Income	5,000.00	5,000.00	0.00
TF TOIRMA Dividend	0.00	422.00	422.00
TOTAL INCOME	80,484.15	82,956.35	2,472.20
EXPENSES			
GA Admin. Other Expenditures			
Miscellaneous Expense	5.49	0.00	5.49
TOTAL GA Admin. Other Expenditures	5.49	0.00	5.49
GA Home Relief - Contractual Services			
Shelter	300.00	300.00	0.00
TOTAL GA Home Relief - Contractua...	300.00	300.00	0.00
TF Admin Contract. Serv.			
Accounting	0.00	200.00	-200.00
Audit	885.23	420.00	465.23
Bank Fees	9.75	0.00	9.75
County assessor	0.00	0.00	0.00
Paychex fees	1,580.50	1,629.35	-48.85
TOTAL Accounting	2,475.48	2,249.35	226.13
Dues	366.94	65.00	301.94
Liability Insurance	2,884.00	2,884.00	0.00

SR# 12

Income/Expense Comparison by Category

4/1/2019 through 2/28/2021

Page 2

3/8/2021

Category	4/1/2019- 2/28/2020	4/1/2020- 2/28/2021	Amount Difference
Maint. Serv. - Bldg.	1,200.00	0.00	1,200.00
Postage	55.00	0.00	55.00
Publishing	286.19	-108.65	394.84
TOTAL TF Admin Contract. Serv.	7,267.61	5,089.70	2,177.91
TF Admin Personnel			
Emp. Tax Withheld	0.00	0.00	0.00
Employment taxes	6,680.69	5,601.78	1,078.91
Salaries	57,636.55	56,267.18	1,369.37
TOTAL TF Admin Personnel	64,317.24	61,868.96	2,448.28
TF Capital Outlay			
Equipment	0.00	0.00	0.00
TOTAL TF Capital Outlay	0.00	0.00	0.00
TF Commodities			
Office Supplies	78.89	19.07	59.82
TOTAL TF Commodities	78.89	19.07	59.82
TF Other			
Miscellaneous	0.00	396.00	-396.00
TOTAL TF Other	0.00	396.00	-396.00
TOTAL EXPENSES	71,969.23	67,673.73	4,295.50
OVERALL TOTAL	8,514.92	15,282.62	6,767.70

SR #13

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Page 1

Road & Drive Checkings & Savings
Income/Expense Comparison by Category
 4/1/2019 through 2/28/2021

3/8/2021

Category	4/1/2019- 2/28/2020	4/1/2020- 2/28/2021	Amount Difference
INCOME			
R&B Interest Income	42.33	54.31	11.98
R&B Miscellaneous Income	4,667.46	3,596.22	-1,071.24
R&B Property Tax	388,956.18	407,712.10	18,755.92
R&B Replacement Tax	6,378.07	6,836.88	458.81
R&B TOIRMA Dividend	1,507.00	1,085.00	-422.00
TOTAL INCOME	401,551.04	419,284.51	17,733.47
EXPENSES			
R&B Admin - Personnel			
Salaries	17,599.80	19,514.64	-1,914.84
TOTAL R&B Admin - Personnel	17,599.80	19,514.64	-1,914.84
R&B Admin Capital Outlay			
Equipment	1,130.93	0.00	1,130.93
TOTAL R&B Admin Capital Outlay	1,130.93	0.00	1,130.93
R&B Admin Commodities			
Office Supplies	653.18	490.27	162.91
TOTAL R&B Admin Commodities	653.18	490.27	162.91
R&B Admin Contractual Services			
Accounting Service	0.00	3,080.00	-3,080.00
Paychex	0.00	1,354.59	-1,354.59
TOTAL Accounting Service	0.00	4,434.59	-4,434.59
Contract Payment	12,582.00	2,034.53	10,547.47
General Insurance	7,417.00	7,417.00	0.00
Other	1,275.04	0.00	1,275.04
Postage	71.60	55.00	16.60
Printing	0.00	53.10	-53.10
Publishing	0.00	203.98	-203.98
Telephone	3,964.19	3,963.72	0.47

SR #14

Income/Expense Comparison by Category

4/1/2019 through 2/28/2021

3/8/2021

Category	4/1/2019- 2/28/2020	4/1/2020- 2/28/2021	Amount Difference
Training	145.68	0.00	145.68
TOTAL R&B Admin Contractual Serv...	25,455.51	18,161.92	7,293.59
R&B Admin Other			
Miscellaneous Expense	0.00	1,258.81	-1,258.81
TOTAL R&B Admin Other	0.00	1,258.81	-1,258.81
R&B Maint Capital Outlay			
Building	422.65	232.00	190.65
Equipment	11,033.18	0.00	11,033.18
TOTAL R&B Maint Capital Outlay	11,455.83	232.00	11,223.83
R&B Maint Commodities			
Building	567.65	209.53	358.12
Diesel Fuel	2,477.37	1,996.54	480.83
Equipment	4,444.03	2,840.93	1,603.10
Gasoline	1,050.14	451.63	598.51
Operating Supplies	4,629.86	487.19	4,142.67
Road	14,965.00	4,382.43	10,582.57
Snow Removal	780.03	2,735.64	-1,955.61
Vehicle	3,474.23	1,606.49	1,867.74
TOTAL R&B Maint Commodities	32,388.31	14,710.38	17,677.93
R&B Maint Contractual Services			
Bridge	69,839.25	0.00	69,839.25
Building	3,995.23	1,283.37	2,711.86
Contract Payment	54.90	83.06	-28.16
Engineering Service	8,146.00	0.00	8,146.00
Equipment	3,274.48	866.58	2,407.90
Rentals	10,300.24	12,470.50	-2,170.26
Road	126,287.42	125,288.90	998.52
Snow Removal	4,476.36	8,778.12	-4,301.76
Utilities	6,495.75	3,471.05	3,024.70
Vehicle	797.25	409.65	387.60

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SR #15

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Income/Expense Comparison by Category

4/1/2019 through 2/28/2021

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3/8/2021

Category	4/1/2019- 2/28/2020	4/1/2020- 2/28/2021	Amount Difference
TOTAL R&B Maint Contractual Servi...	233,666.88	152,651.23	81,015.65
R&B Maint Other			
Miscellaneous Expense	2,036.61	750.59	1,286.02
TOTAL R&B Maint Other	2,036.61	750.59	1,286.02
R&B Maint Personnel			
Salaries	33,668.70	12,448.63	21,220.07
Emp. Tax Withheld	0.00	0.00	0.00
Employment Taxes	0.00	1,391.02	-1,391.02
TOTAL Salaries	33,668.70	13,839.65	19,829.05
TOTAL R&B Maint Personnel	33,668.70	13,839.65	19,829.05
TOTAL EXPENSES	358,055.75	221,609.49	136,446.26
OVERALL TOTAL	43,495.29	197,675.02	154,179.73

SR #16

R&B Budget 20-21 4/1/2020 through 3/31/2021 Using R&B Budget FY 2020-2021

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3/9/2021

Category	4/1/2020 Actual	Budget	3/31/2021 Difference
INCOME	419,284.51	416,560.00	2,724.51
R&B Interest Income	54.31	60.00	-5.69
R&B Loan Income	0.00	0.00	0.00
R&B Maintenance Fees	0.00	0.00	0.00
R&B Miscellaneous Income	3,596.22	10,000.00	-6,403.78
R&B Property Tax	407,712.10	406,500.00	1,212.10
R&B Replacement Tax	6,836.88	0.00	6,836.88
R&B TOIRMA Dividend	1,085.00	0.00	1,085.00
EXPENSES	232,465.88	619,325.00	386,859.12
R&B Admin - Personnel	19,514.64	19,514.64	0.00
Salaries	19,514.64	19,514.64	0.00
Other R&B Admin - Personnel	0.00	0.00	0.00
R&B Admin Capital Outlay	0.00	500.00	500.00
Equipment	0.00	500.00	500.00
Other R&B Admin Capital Outlay	0.00	0.00	0.00
R&B Admin Commodities	490.27	500.00	9.73
Office Supplies	490.27	500.00	9.73
Other R&B Admin Commodities	0.00	0.00	0.00
R&B Admin Contractual Services	18,773.65	21,210.00	2,436.35
Accounting Service	4,499.25	2,000.00	-2,499.25
Paychex	1,419.25	2,000.00	580.75
Other Accounting Service	3,080.00	0.00	-3,080.00
Contract Payment	2,034.53	6,000.00	3,965.47
General Insurance	7,417.00	7,500.00	83.00
Legal Service	0.00	0.00	0.00
Liability Insurance	0.00	0.00	0.00
Other	0.00	0.00	0.00
Postage	55.00	110.00	55.00

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RD /

R&B Budget 20-21 4/1/2020 through 3/31/2021 Using R&B Budget FY 2020-2021

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3/9/2021

Category	4/1/2020 Actual	Budget	3/31/2021 Difference
Printing	53.10	200.00	146.90
Publishing	203.98	500.00	296.02
Telephone	4,360.79	4,500.00	139.21
Training	150.00	200.00	50.00
Travel Expenses	0.00	200.00	200.00
Other R&B Admin Contractual Servic...	0.00	0.00	0.00
R&B Admin Other	1,258.81	2,500.00	1,241.19
Miscellaneous Expense	1,258.81	2,500.00	1,241.19
Municipal Replacement Tax	0.00	0.00	0.00
Other R&B Admin Other	0.00	0.00	0.00
R&B Maint Capital Outlay	232.00	176,000.00	175,768.00
Building	232.00	1,000.00	768.00
Equipment	0.00	5,000.00	5,000.00
Vehicle	0.00	170,000.00	170,000.00
Other R&B Maint Capital Outlay	0.00	0.00	0.00
R&B Maint Commodities	22,234.42	68,500.00	46,265.58
Bridge	0.00	0.00	0.00
Building	209.53	1,500.00	1,290.47
Diesel Fuel	4,089.80	7,000.00	2,910.20
Equipment	2,840.93	5,000.00	2,159.07
Gasoline	601.01	2,500.00	1,898.99
Lubricants	0.00	1,500.00	1,500.00
Operating Supplies	487.19	12,000.00	11,512.81
Road	4,382.43	27,000.00	22,617.57
Snow Removal	7,890.72	8,000.00	109.28
Vehicle	1,732.81	4,000.00	2,267.19
Other R&B Maint Commodities	0.00	0.00	0.00
R&B Maint Contractual Services	153,103.73	277,100.36	123,996.63
Bridge	0.00	68,985.36	68,985.36
Building	1,403.37	4,000.00	2,596.63

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R&B Budget 20-21
4/1/2020 through 3/31/2021 Using R&B Budget FY 2020-2021

3/9/2021

Page 3

Category	4/1/2020 Actual	Budget	3/31/2021 Difference
Contract Payment	83.06	1,500.00	1,416.94
Engineering Service	0.00	5,000.00	5,000.00
Equipment	866.58	5,000.00	4,133.42
Rentals	12,470.50	20,000.00	7,529.50
Road	125,288.90	147,615.00	22,326.10
Snow Removal	8,778.12	15,000.00	6,221.88
Utilities	3,803.55	8,000.00	4,196.45
Vehicle	409.65	2,000.00	1,590.35
Other R&B Maint Contractual Services	0.00	0.00	0.00
R&B Maint Other	750.59	3,500.00	2,749.41
IPWMAN Deployment	0.00	0.00	0.00
Miscellaneous Expense	750.59	3,500.00	2,749.41
Other R&B Maint Other	0.00	0.00	0.00
R&B Maint Personnel	16,107.77	50,000.00	33,892.23
Salaries	16,107.77	50,000.00	33,892.23
Emp. Tax Withheld	0.00	0.00	0.00
Employment Taxes	1,563.89	3,000.00	1,436.11
Other Salaries	14,543.88	47,000.00	32,456.12
Other R&B Maint Personnel	0.00	0.00	0.00
Net Difference:	186,818.63	-202,765.00	389,583.63

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2021 Township Calendar

All dates re: Public Hearings for BUDGET and APPROPRIATION ORDINANCES are dates often used by many townships and road districts. Many townships and road districts adopt their budgets in February or March before their fiscal year begins. You do, however, have until the end of the first quarter of the fiscal year to hold your hearings and adopt the budget.

Checklist dates are now available on the Events Calendar at www.toi.org

01/30/21	Assessors Budget*	N/A	
01/31/21	1099, W-2 and W-3 forms deadline		
02/01/21	Economic Interest Statement Names to County Clerk		On or before Feb. 1, the supervisor or designee must certify to the county clerk an alphabetical list of names/addresses of people who must file Economic Interest Statements.
03/01/21	Last day to Request Agenda Item	60 ILCS 1/30-10	Last day for any 15 or more <u>registered voters</u> in the township to request an agenda item for consideration by the electors at the annual meeting by giving written notice of a specific request to the township clerk.
03/29/21	Annual Town Meeting Agenda Adopt: Board Mtg March 10, 2021	60 ILCS 1/30-10	Not less than 15 days before the annual meeting, <u>the township board shall adopt an agenda for the annual meeting.</u> Agenda must include any elector items properly submitted by March 1 st prior to the annual meeting. Agenda must be included in the meeting notice that is approved by the township board.
03/29/21	Annual Township Meeting Notice	60 ILCS 1/30-10	<u>Clerk must post notice of annual town meeting</u> in 3 most public places at least 15 days before meeting. If an English language newspaper is published in township, then notice must also be published in the newspaper. Notice must include agenda approved by the township board. Meeting must be after 6:00 p.m.
03/31/21	Fiscal Year Ends*	50 ILCS 330/3	Last day of fiscal year for most townships, road districts, and multi-township assessment districts. However, board of trustees may change fiscal year.
04/01/21	Fiscal Year Starts*	50 ILCS 330/3	1st day of fiscal year for most townships and road districts. However, board can change the fiscal year.

* Assumes fiscal year begins April 1

January 2021

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12/10/21 Board Mtg 5 ILCS 120
/ 2. C. 21

Review Closed Session
Minutes For Release To
Public

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04/01/21	Notice of Meetings (Open Meetings Act) <i>Board Approved Schedule Clerk must post</i>	5 ILCS 120/2.02	Board must post public notice of its schedule of regular meetings at the beginning of the fiscal year or calendar year. The notice shall state the regular dates, times, and places. Make schedule available to any news outlet that has filed an annual request for such notice.
04/01/21	Monthly Report to County Engineer	605 IL CS 5/6-201.13	Within 30 thirty days after issuing warrants the highway commissioner reports to the county engineer a list of such warrants showing where money is spent, for what purpose, and the amount expended. Use DCEO Form #39 or design own form. Report is due each month.
04/11/21	Financial Statement	60 ILCS 1/70-15	Clerk posts a copy of the Supervisor's Annual Financial Statement at the meeting room two days before annual town meeting. The clerk no longer has to read the statement aloud as long as copies are made available.
04/11/21	Financial Statement <i>Prepared For Board MTG 4/11/21</i>	60 ILCS 1/70-15	Supervisor files Annual Financial Statement with the clerk. Although the law states that the statement shall be prepared within 30 days before the annual town meeting, it must be completed to enable the clerk to post it 2 days before the annual town meeting. Use DCEO Form #6 or your own form. Statement is not required to be published in a newspaper.
04/12/21	Highway Commissioners Report <i>Prepared For Board MTG 3/11/21</i>	605 ILCS 5/6-201.15	Highway commissioner in single township road district must prepare an annual report to the board of trustees within 30 days before the annual town meeting. Use DCEO Form #38 or your own form. Report is not required to be published in a newspaper.
04/12/21	Annual Accounting <i>Present To Board 4/12/21 MTG</i>	60 ILCS 1/70-30	Supervisor accounts to board for all money received and disbursed during fiscal year. Accounting must be within 30 days before the annual town meeting.
04/13/21	Annual Town Meeting	60-ILCS 1/30-5	The Annual Town Meeting shall be held on the second Tuesday of April. Meeting must be after 6:00 p.m. Whenever this date conflicts with the celebration of Passover, the township board may postpone the annual town meeting to the first Tuesday following the last day of Passover.

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04/30/21	District Treasurer's Report*	605 ILCS 5/6-205	Last day for road district treasurer to submit an itemized statement of receipts and disbursements to highway commissioner. Statement must be submitted within 30 days from end of the fiscal year. Use DCEO Form #37 or your own form. Statement is not required to be published in a newspaper.
05/01/21	Statement of Economic Interest	5 ILCS 420/4A-101 5 ILCS 420/4A-105	Elected and certain appointed officials <u>must</u> file a <u>Statement of Economic Interest</u> with county clerk by May 1st of each year. Persons appointed to fill vacancies must also file statements at time of appointment.
05/17/21	New Term of Office Begins		New Term of Office begins for all Supervisors, Township Clerks, Highway Commissioners, and Trustees
05/30/21	Budget Notice*	50 ILCS 330/3 60 ILCS 1/80-60	Last day to publish a notice announcing budget hearings and that the tentative budgets are available for inspection. Separate township and road district notices must be published at least 30 days before hearings in a newspaper published in the township. If there is no township newspaper, post in five of the most public places in township.
05/30/21	Budget Inspection*	50 ILCS 330/3 60 ILCS 1/80-60	Last day for clerk to make tentative budgets available for public inspection. Tentative budgets must be prepared and made available for inspection at least 30 days before hearings. It is the duty of clerk to arrange for the public hearings.
06/30/21	Budget Hearing & Adoption* <i>Hearing at 6/9/21 Board mtg</i>	50 ILCS 330/3 605 ILCS 5/6-501	Last day to conduct budget hearings and <u>adopt township and road district budgets</u> . Budgets may be adopted before or during the first quarter of the fiscal year. (Do not adopt at the annual town meeting.) The township budget may be adopted at the public hearing. The road district budget shall be adopted at the public hearing.
07/30/21	Budget Filing*	35 ILCS 200/18-50	Last day to file certify budget and revenue <u>sources</u> with county clerk if budget is adopted at end of June. Must be filed with county clerk within 30 days of adoption. Therefore, filing deadline varies with the date of adoption. Clerk certifies the budget and supervisor certifies the revenue sources.

* Assumes fiscal year begins April 1

Updated February 17, 2021

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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 Waupoose 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's 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

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- 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

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ANNUAL TOWN MEETING

NOTICE IS HEREBY GIVEN

To the legal voters, residents of the Town of Wauponsee Township in the County of Grundy and State of Illinois, that the **Annual Meeting** of said Town will take place on

Tuesday, April 13, 2021

being the second Tuesday of said month

at the hour of 7:00 o'clock P.M. at the Wauponsee Township Road District Office (South side of Southmor Road at Route 47) for the transaction of the miscellaneous business of the said town; and after a Moderator having been elected, will proceed to hear and consider reports of officers, and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

Annual Supervisor's Report

Road Commissioner's Annual Report

Demolition of old township hall to allow space for a new salt storage structure

Charitable Donations.

The regular April monthly meeting of the Board of Trustees will be held at 7:30 PM following the Annual Meeting.

Dated March 10, 2021

Town Clerk

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**Wauponsee Township Board
Meeting Schedule – 2021/2022**

NOTICE OF MEETING UNDER ILLINOIS OPEN MEETINGS ACT

NOTICE is hereby given that Wauponsee Township shall have regular meetings of its Township Board on the following dates for the period April 2021 through March 2022.

April 13, May 19, June 16, July 21, August 18, September 15, October 20, November 17, December 15, January 19, February 16, and March 16.

These meetings shall take place at the hour of 7:00 p.m. at the Wauponsee Township Road and Bridge Office located on the south side of East Southmor Rd. at Route 47. Some meetings may be held remotely during the COVID 19 disaster proclamation and will be identified as such on the agenda.

The Annual Meeting of the Town Electors for this Township shall take place at 7:00 p.m. on April 13, 2021 at the Wauponsee Township Road and Bridge Office located at 35 East Southmor Road. The Annual Meeting Agenda includes the following: Annual Supervisor's Report, Road Commissioner's Annual Report, vote on charitable giving and approval of the demolition of the old township hall and replacement with a salt storage structure.

Notice of any rescheduled regular meeting, reconvened meeting, special meeting or meeting held in the event of an emergency will be given as required by the Illinois Open Meetings Act.

Questions concerning meetings of the Wauponsee Township Board should be directed to Township Clerk Charles Sargent at charliesargent@wauponseetownship.org.

Township Clerk – Charles Sargent

**Wauponsee Township Board
Meeting Agenda- Remote & Physical
Presence*
March 10, 2021 at 7:00 PM
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

Approval of Website posting and Annual Town Meeting Agenda

Approval of Revised Board Meeting Schedule and proposed Public Notice to be published in the local newspaper.
7. New Business

Approval for Clerk to sign February 10, 2021 minutes for the Trustee's and Supervisor.

TOI Insurance Coverage
8. Other Items
9. Adjournment

Next Meeting: April 13, 2021

***Reference Public Act 101-064**