

# Wauponsee Township Board Meeting

## August 14<sup>th</sup>, 2024

### Minutes

The regularly scheduled meeting of the Board of Trustees of Wauponsee Township of Grundy County, the State of Illinois, was held in person for the purpose of conducting normal business. Supervisor Hastings opened the meeting at 7:00 pm. The Pledge of Allegiance followed immediately.

#### Attendance

Trustees:	David Benson	Present
	Jeff Carr	Present
	Andy Chandler	Present
	Gary Lowery	Present
Supervisor:	Scot Hastings	Present
Road Commissioner:	Bucky Phillips	Present
Township Clerk	Russ Higgins	Present

#### Residents Present

None

#### Public Comment/Statements

A light was reported out by a citizen on Patterson Drive. The County was contacted.

#### Approval of Minutes

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

Trustees:	David Benson	Yes
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a roll call vote.

### Approval of Claims

Supervisor Hastings reviewed the claims with the Board. A motion was made by Trustee Lowery and seconded by Trustee Benson to file the claims for the Wauponsee Township Fund for audit.

Trustees:	David Benson	Yes
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a roll call vote.

Road Commissioner Phillips reviewed the list of claims with the Board. A motion was made by Trustee Carr and seconded by Trustee Chandler to file the claims for the Wauponsee Township Road and Bridge Fund claims for audit.

Trustees:	David Benson	Yes
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a roll call vote.

Supervisor Hastings presented the following report:

Financial status, transactions and reconciliation of Road and Bridge,  
Town and General Assistance Fund.

A motion was made by Trustee Benson and seconded by Trustee Lowery to  
approve the Supervisor's report as presented.

Trustees:	David Benson	Yes
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a roll call vote.

#### Road Commissioner's Report

None

#### Clerk's Report

Clerk Higgins shared from the Township and Road District Checklist upcoming  
responsibilities.

A motion was made by Trustee Carr and seconded by Trustee Lowery to  
approve the Clerks report as presented.

Trustees:	David Benson	Yes
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a roll call vote.

## Old Business

Decennial will be finalized in an upcoming meeting, caucus to be held at December meeting.

Whitetie road culvert project has been delayed until next year when school is out to avoid issues with bus routes.

## New Business

Audit – Discussion and approval

Supervisor Hastings shared a summary of findings and key points of audit conducted by Andrea and Orendorff Certified Public Accountants.

A motion was made by Trustee Benson and seconded by Trustee Chandler to approve the presentation of the audit.

Trustees:	David Benson	Yes
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a roll call vote.

## Adjournment

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

Trustees:	David Benson	Yes
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a voice vote.

The meeting was adjourned at 7:28 PM.

Next Meeting

September 14<sup>th</sup>, 2024

Meeting minutes approved on *Sep 11*, 2024

*Mary Ann* \_\_\_\_\_ Trustee

*Jeffery* \_\_\_\_\_ Trustee

*John* \_\_\_\_\_ Trustee

\_\_\_\_\_ Trustee

*Joe* \_\_\_\_\_ Supervisor

*Russell* \_\_\_\_\_ Township Clerk