

Wauponsee Township Board Meeting November 13th, 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	Not 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

Todd Stith, Fernando Lerma

Public Comment/Statements

Concerns shared over traffic through Township owned easement (grass) on Pine Meadow Lane. No thru traffic signs were posted and are not solving the issue.

Approval of Minutes

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

Trustees:	David Benson	Not Present
	Jeff Carr	Yes
	Andy Chandler	Abstained
	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 Chandler and seconded by Trustee Lowery to file the claims for the Wauponsee Township Fund for audit.

Trustees:	David Benson	Not Present
	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 Lowery and seconded by Trustee Carr to file the claims for the Wauponsee Township Road and Bridge Fund claims for audit.

Trustees:	David Benson	Not Present
	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. The previously discussed CD was allowed to roll over. The expected income for the year is likely complete.

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

Trustees:	David Benson	Not Present
	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 including the publication of the December 3rd Caucus notice.

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

Trustees:	David Benson	Not Present
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a roll call vote.

Old Business

Mail – The PO Box formally used by the Township has been closed and mail will now be delivered to the newly installed mailbox on site. An extension on forwarding mail from the previous address was recommended.

New Business

Caucus – December 3rd, 2024 – To date we have been contacted by Eric Werden from the Republican party and a six pm time for the caucus has been set.

Salary Review – Salary discussion for board members was discussed. Supervisor Hastings shared the history of salary adjustments for the township. In addition, the 2024 Township salary survey was shared. Trustee Chandler moved that a one time 3% promotion go to the positions of Road Commissioner, Township Supervisor and Township Clerk. The motion was seconded by Trustee Lowery.

Trustees:	David Benson	Not Present
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Abstained

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	Not Present
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes

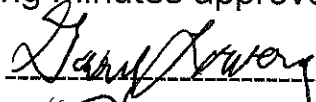
The motion passed on a voice vote.

The meeting was adjourned at 8:37 PM.


Next Meeting

December 11th, 2024


Meeting minutes approved on 12/11, 2024

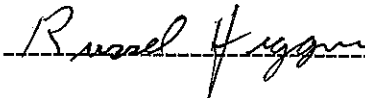
----- Trustee

----- Trustee

----- Trustee

----- Trustee

----- Supervisor

----- Township Clerk