# Wauponsee Township Board Meeting August 13<sup>th</sup>, 2025 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 followed by the Pledge of Allegiance.

#### Attendance

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

### Residents Present

None

## Public Comment/Statements

Road commissioner Phillips shared several inquiries by clientele over branches downed by storms and the townships responsibility (managing branches on road and road easements, but not in private yards).

## Approval of Minutes

Meeting minutes for July 9<sup>th</sup> were presented. A motion to approve the minutes was made by Trustee Lowery and seconded by Trustee Chandler.

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

Road Commissioner Phillips reviewed the list of claims totaling \$26,446.19 with the Board. Projects completed included McCardle Road bridge (cleaning wood debris from base) and Gulley Road (rip rap installation). A motion was made by Trustee Chandler and seconded by Trustee Benson 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 reviewed the claims with the Board. A motion was made by Trustee Carr and seconded by Trustee Lowery 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.

## Supervisors Report

Supervisor Hastings presented the following report:

Financial status, transactions and reconciliation of Road and Bridge, Town and General Assistance Fund. There were two general assistance requests in the last month. The required audit (following election) will take place on August 22<sup>nd</sup>. The board was made aware of account inactivity statements received from Old National Bank. Supervisor Hastings has approached the bank to resolve the issue.

The Town Fund CD was rolled into a new term (April maturity). A motion was made by Trustee Benson and seconded by Trustee Chandler to place the Supervisor's report on file.

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

The motion passed on a roll call vote.

#### Clerk's Report

Clerk Higgins reported that there are no impending requirements. The next deadline is September 25<sup>th</sup> for the comptrollers report.

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

Trustees:	Dave 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

Road commissioner Phillips shared that the side brush cutter unit has been returned to the renter and after several warranty mechanical/DEF repair issues we will set aside any discussion on unit purchase.

#### New Business

Land lease R & B - Road commissioner Phillips shared that he is interested in renting an approximate 1-acre area that could serve as a temporary storage site for woody material collected by the township. The site would need to be rural that would allow burning of said materials when dry. This would be cost savings compared to paying for private tree removal and onsite chipping.

Computer update – Supervisor Hastings shared that the current computers were 10 years old and may have challenges updating to Windows 11. After discussion a motion was made by Trustee Benson and seconded by trustee Carr to move forward with the computer replacements. Road commissioner Phillips asked that his computer be replaced at the same time to prevent compatibility issues.

Trustees:	Dave 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 Benson moved to adjourn the meeting. Trustee Chandler seconded the motion.

Trustees:	Dave 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 7:45 PM.

## Next Meeting August 13<sup>th</sup>, 2025

Meeting minutes approved on September 10th, 2025

Trustee

Trustee

Trustee

Trustee

Trustee

Supervisor

Runel Huggi
Township Clerk