# Wauponsee Township Board Meeting September 10<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

Present

Jeff Carr

Present Present

Andy Chandler Gary Lowery

Not Present

Supervisor:

Scot Hastings

Present

Road Commissioner:

**Bucky Phillips** 

Present

Township Clerk

Russ Higgins

Present (Arrived at 7:10)

## Residents Present

None

## Public Comment/Statements

None

## Approval of Minutes

Meeting minutes for August 13<sup>th</sup> were presented. A motion to approve the minutes was made by Trustee Benson and seconded by Trustee Chandler.

Trustees:

David Benson

Yes

Jeff Carr

Yes Yes

Supervisor:

Andy Chandler Scot Hastings

Yes

The motion passed on a roll call vote.

#### Approval of Claims

Road Commissioner Phillips reviewed the list of claims totaling \$39996.56 with the Board. Projects completed included \$29,763.75 to Corrective Asphalt Materials for contractual service for the Dwight Road project. A motion was made by Trustee Chandler and seconded by Trustee Carr 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

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 Benson and seconded by Trustee Chandler to file the claims for the Wauponsee Township Fund for audit.

Trustees:

David Benson

Yes

Jeff Carr

Yes

Andy Chandler

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. Approximately 80% of expected monies from the county have been received.

A motion was made by Trustee Carr and seconded by Trustee Chandler to place the Supervisor's report on file.

Trustees: Dave Benson Yes

Jeff Carr Yes

Andy Chandler Yes

Supervisor: Scot Hastings Yes

The motion passed on a roll call vote.

#### Clerk's Report

Clerk Higgins reported several impending end of September requirements, including Comptrollers Report and Annual Treasurers Report. Supervisor Hastings shared that the final audit will meet the requirements of both the comptroller's report and fiscal responsibility report card. Upon delivery, the treasurers report will also be submitted for publication in local newspaper.

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

Trustees: Dave Benson Yes

Jeff Carr Yes

Andy Chandler Yes

Supervisor: Scot Hastings Yes

The motion passed on a roll call vote.

## Old Business

**None** 

#### **New Business**

Road commissioner Phillips shared that four deer crossing signs had been erected on West Southmor road. Current projects include cutting tree limbs that block signage or intersection views. He also shared with the board his intent to replace the roadside ditch mower over the winter months.

Superintendent Hastings shared a request from TOIRMA to initiate a resolution celebrating the 250<sup>th</sup> Anniversary of the signing of the Declaration of Independence. No action was taken.

Supervisor Hastings also shared the preliminary audit recommendations from A & O Certified Public Accountants (Andrea and Orendorff). Supervisor Hastings will seek clarification on several suggestions; the audit will be presented and approved at a future meeting.

#### Adjournment

Being no further business, Trustee Carr moved to adjourn the meeting. Trustee Benson seconded the motion.

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

The motion passed on a voice vote.

The meeting was adjourned at 7:38 PM.

Next Meeting October 8<sup>th</sup>, 2025 Meeting minutes approved on Oct 8, 2025

Trustee

Trustee

Trustee

Trustee

Trustee

Supervisor

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Township Clerk