Wauponsee Township
Annual Meeting
April 12, 2016 at 7:00pm
Township Road District Office

- The meeting was called to order at 7:00 PM by Township Clerk Sargent. There were six electors present at the meeting; all were registered Township voters.

- Township Clerk Sargent opened the meeting with the Pledge of Allegiance.

- Township Clerk Sargent opened the floor for nominations for meeting Moderator. Jeff Carr was nominated by Neil Romines and seconded by Mark Doerfler.

- Clerk Sargent called for a voice vote.
  Jeff Carr was elected as Moderator by a majority vote.
  Township Clerk Sargent administered the Moderator Oath.

- Moderator Carr appointed Township Clerk Sargent as the meeting secretary.

- Moderator Carr opened the annual Township Meeting for business.

- The minutes for the last annual meeting were read.
  Steve Fannin made a motion to approve the minutes as read.
  Neil Romines seconded the motion, which was unanimously approved on a voice vote.

- The Annual Supervisors Report was presented for review by the electors. Steven Fannin provided an overview of the report content. Steve summarized the report as follows: the township accounts were able to maintain a savings account through the end of the fiscal year, the Road District was able to reduce costs by reducing the number of employees and the hours worked; the mild winter was a help also, the General Assistance Fund is well funded since in the last 2-7 years fewer residents are using the service.
  Neil Romines made a motion to approve the report. Andy Chandler seconded the motion, which was unanimously approved on a voice vote

- The Annual Road Commissioner's Financial Report was presented for review. Mark reported the maintenance contractual services line item represented the majority of the Road District expenses, i.e. most funds are spent on road maintenance. Mark also noted the mild winter saved the Road District money due to lower salt use.
  Steve Fannin made a motion to approve the report. Neil Romines seconded the motion, which was approved on a voice vote.

- A motion was made by Mark Doerfler and seconded by Neil Romines to allocate $500 to charitable donations. The money is to be disbursed when requested and approved by the Board. The motion carried on a unanimous voice vote.

- Having completed the meeting agenda, Neil Romines made a motion to adjourn the meeting, which was seconded by Mark Doerfler. The motion carried. The meeting adjourned at 7:25 PM.

Meeting Minutes submitted by --------------------------------------
                                              Township Clerk- Charles Sargent

Approved by :------------------------------------
                    Jeff Carr – Moderator

FORM 442
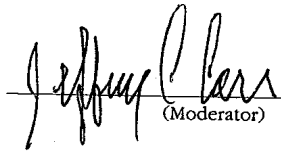
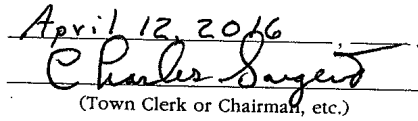## OATH OF MODERATOR OF TOWN MEETING

STATE OF ILLINOIS

Town of _Wauponsee Township_ } ss.

Grundy County }

I do solemnly swear that I will faithfully and impartially discharge the duties of Moderator at this Town Meeting, so help me God.

_____
(Moderator)

Signed and sworn to before me on

April 12, 2016 ,

_____
(Town Clerk or Chairman, etc.)

SUPERVISOR/TREASURER FINANCIAL STATEMENT
WAUPONSEE TOWN FUND
FISCAL YEAR ENDING MARCH 31, 2016

Beginning Balance: April 1, 2015

Checking	$	28,134.39
Savings	$	10,001.84
TOTAL	$	38,136.23

REVENUES 2015-16 $ 76,997.71

Total REVENUES 2015-16 $ 115,138.25

EXPENDITURES 2015-16 $ 90,301.05

TOTAL EXPENDITURES 2015-16 $ 90,301.05

Ending Balance March 31, 2016

Checking	$	14,831.05
Savings	$	10,001.84
TOTAL	$	24,832.89

WAUPONSEE ROAD & BRIDGE FUND
FISCAL YEAR ENDING MARCH 31, 2016

Beginning Balance: April 1, 2015

Checking	$	19,579.63
Savings	$	41,011.68
TOTAL	$	60,591.31

REVENUES 2015-16 $ 421,065.26

Total REVENUES 2015-16 $ 481,656.57

EXPENDITURES 2015-16 $ 391,458.65

TOTAL EXPENDITURES 2015-16 $ 391,458.65

Ending Balance March 31, 2016

Checking	$	49,186.24
Savings	$	41,011.68
TOTAL	$	90,197.92

WAUPONSEE GENERAL ASSISTANCE FUND
FISCAL YEAR ENDING MARCH 31, 2016

Beginning Balance: April 1, 2015		$ 18,001.69
		$ 37,888.14
	TOTAL	$ 55,889.83
REVENUES 2015-16	$ 2,505.64	
Total REVENUES 2015-16		$ 58,395.47
EXPENDITURES 2015-16	$ 1,252.50	
TOTAL EXPENDITURES 2015-16		$ 1,252.50
Ending Balance March 31, 2016	Checking	$ 19,254.80
	Savings	$ 37,888.14
	TOTAL	$ 57,142.94

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
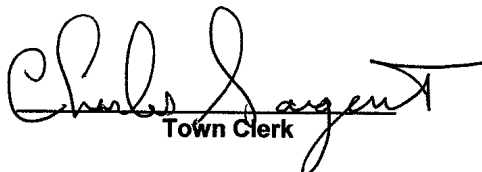
Tuesday, April 12, 2016

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 and Charitable Donations.

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

Dated February 10, 2016

Town Clerk

Wauponsee Township
Annual Meeting List
April 12, 2016
7:00pm at Township Road District
Office

1. Call Meeting to Order/Pledge of Allegiance

2. Election of Moderator/ Administration of Oath

3. Appointment of Secretary

4. Motion to open meeting

5. Meeting Minutes Read for Approval

6. Discussion of Annual Supervisor's Report

7. Road Commissioner's Annual Report

8. New Business

   Approval to make Charitable Donations

9. Moderator Announcement of Meeting Adjournment

Wauponsee Township
Annual Meeting
April 14, 2015 at 7:00pm
Township Road District Office

- The meeting was called to order at 7:00 PM by Township Clerk Sargent. There were eight electors present at the meeting; all were registered Township voters.

- Township Clerk Sargent opened the meeting with the Pledge of Allegiance.

- Township Clerk Sargent opened the floor for nominations for meeting Moderator. Neil Romines was nominated by Jeff Carr and seconded by Tom Sparrow. Eric Frobish was nominated by Tom Baker and seconded by Neil Romines. Since there were no other nominations, Clerk Sargent called for a show of hands vote.
  Neil Romines was elected as Moderator by a majority vote.
  Township Clerk Sargent administered the Moderator Oath.

- Moderator Romines appointed Township Clerk Sargent as the meeting secretary.

- Moderator Romines opened the annual Township Meeting for business.

- The minutes for the last annual meeting were read.
  Tom Baker made a motion to approve the minutes as read.
  Jeff Carr seconded the motion, which was unanimously approved on a voice vote.

- The Annual Supervisors Report was presented for review by the electors. Clerk Sargent provided an overview of the report content. Jeff Carr made a motion to approve the report. Neil Romines seconded the motion, which was unanimously approved on a voice vote. (Copy attached)

- The Annual Road Commissioner's Financial Report was presented for review. Mark Doerfler presented the details of the report. Tom Baker made a motion to approve the report. Jeff Carr seconded the motion, which was approved on a voice vote. (Copy attached)

- A motion was made by Neil Romines and seconded by Jeff Carr to allocate $500 to charitable donations. The money is to be disbursed when requested and approved by the Board. The motion carried on a unanimous voice vote.

- Moderator Romines opened the floor for discussion of the long term plans for the old township hall at 20 E Southmor Rd. Moderator Romines presented a summary of information the Board developed for the discussion.(Summary attached) The planned use of the property would be for storage of Road District material such as pipes etc. The land would not be sold, only the building. Currently the Road District is renting storage space elsewhere.

  Township attorney Eric Frobish provided a summary of the possible options available to the township. One is to consider the building as real estate. The requirements of this option would include news paper legal notifications, an appraisal of the building, and the bid process. It is likely this option would require township fund expense if the building could be sold at all.
  The second option is to consider the building personnel property. With this option there are no requirements other than approval by the Board. Since the objective is to remove the building and retain ownership of the land, this was the recommended option.

Bonnie Kodrick pointed out there could be liability issues for the township if someone got hurt removing the building. Moderator Romines acknowledged this fact and indicated this would be addressed in any removal contract.

Jeff Carr made a motion consider the township building personnel property. Tom Baker seconded the motion. The motion passed on majority voice vote.

- Moderator Romines opened the floor for discussion of the merits of developing a Neighbor Watch Program in the various neighbors within the Township.

   There were questions on what is a neighbor hood watch program, would the county sheriff's department be involved, who puts the signs up? With no motion to take any action the agenda item was tabled.

- Having completed the meeting agenda, Neil Romines made a motion to adjourn the meeting, which was seconded by Jeff Carr. The motion carried on a voice vote. The meeting adjourned at 7:45 PM.

Meeting Minutes submitted by _____

Township Clerk- Charles Sargent

Approved by :_____

Moderator- Neil Romines