

Wauponsee Township Board Meeting Minutes March 10, 2015

The regular scheduled meeting of the Board of Trustees of Wauponsee Township of Grundy County, the State of Illinois was held on the above date at the Wauponsee Township Road and Bridge Office for the purpose of conducting normal business. Supervisor Fannin opened the meeting at 7:00 pm. The Pledge of Allegiance to the flag followed immediately.

The meeting attendance roll call results are shown below.

Trustees:	Jeff Carr	Physically Present
	Tom Baker	Physically Present
	Neil Romines	Physically Present
	Tom Sparrow	Absent
Supervisor:	Steven Fannin	Physically Present
Road Commissioner:	Mark Doerfler	Physically Present

Residents Present:
None

Public Comments

None

Approval of Minutes

Meeting minutes for the February 11th meeting was presented. A motion to approve the minutes as presented was made by Trustee Romines and seconded by Trustee Carr. The motion passed on a voice vote.

Approval of Claims

A motion was made by Trustee Baker and seconded by Trustee Romines to authorize the Wauponsee Township Fund claims and approve the fund summary report as presented.

Trustees:	Jeff Carr	Yes
	Tom Baker	Yes
	Neil Romines	Yes
	Tom Sparrow	Absent
Supervisor:	Steven Fannin	Yes

The motion passed on a roll call vote. The claim details are listed on the attachment to these minutes.

A motion was made by Trustee Romines and seconded by Trustee Carr to authorize the Wauponcee Township Road and Bridge Fund claims as presented.

Trustees:	Jeff Carr	Yes
	Tom Baker	Yes
	Neil Romines	Yes
	Tom Sparrow	Absent
Supervisor:	Steven Fannin	Yes

The motion passed on a roll call vote. The claim details are listed on the attachment to these minutes.

Supervisor's Report

- A Transportation Study Group Meeting will be held at 700 N Division St on March 26, 2015.
- Levy Information_ distributed by County Clerk is as follows:
Road and Bridge \$347,784 +2.10%
Township \$46,900 +2.43%

Road Commissioners Report

Commissioner Doerfler reported the following:

- Garbage program in force for road protection. Disposal containers placed. This affects about 14 residents in the Township. (Copy of letter attached)

- New Peterbilt truck has hydraulic problems. Scheduled for repairs.
- Sand and salt deliveries. Township has obtained our allotment of salt for the year.
- Truck winter cleanup in progress.
- Water over the road on E Pine Bluff road and on Norman Road. Water on road signs placed.
- Reviewed budget line items. Some further review will be conducted.

Clerk's Report

No Report

Old Business

Long Term Plans for Old Township Hall

This will be presented to the electors at the Township meeting.

New Business

Discussion of Topics for Annual Meeting

A proposed Annual meeting agenda was presented to the board. Trustee Romines made a motion to approve the proposed agenda which was seconded by Trustee Carr. The motion carried on a voice vote.

- Long term plans for old township hall.
- Should the township consider developing a Neighbor Watch Program?

Decision on purchase of new RB pickup truck and associated loan.

Trustee Romines made a motion to approve the proposed purchase of a 2015 Ford Pickup and operating equipment for an estimated total cost of \$33,669 and to finance the purchase with a loan through Standard Bank and Trust Co. Trustee Carr seconded the motion. Supervisor Fannin called for a roll call vote.

The old pickup will be sold through an auction company.

Trustees:	Jeff Carr	Yes
	Tom Baker	Yes
	Neil Romines	Yes
	Tom Sparrow	Absent
Supervisor:	Steven Fannin	Yes

The motion passed on a roll call vote.

Adjournment

Being no further business, Trustee Romines made a motion to adjourn the meeting. Trustee Carr seconded the motion, which carried on a voice vote. The meeting was adjourned at 7:30 PM.


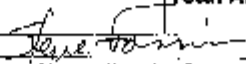
Meeting minutes approved on April 14, 2015

----- Trustee
----- Trustee
----- Trustee
----- Trustee
----- Supervisor

Minutes submitted by:

----- Township Clerk

only

Waupoosee Township Town Fund					
10-Mar-15					
Employee	Monthly Salary	FICA	Medicare	State	Total/Month
Baker, Tom	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60
Carr, Jeff	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60
Romines, Nell	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60
Sargent, Charles	\$ 433.50	\$ 26.88	\$ 6.29	\$ 16.26	\$ 384.08
Fannin, Steve	\$ 916.67	\$ 56.83	\$ 13.29	\$ 34.38	\$ 812.17
Doerfler, Mark	\$ 2,438.44	\$ 151.18	\$ 35.36	\$ 91.44	\$ 2,160.46
	\$ 4,088.61			Total	\$ 3,622.51
Payable To	For				Town Fund
ComEd	Electric service 93596390D7				\$ 56.40
NICOR	Service 19-66-71-2000 0				\$ -
Cortina, Mueller & Frobish	Review of documents, research				\$ 200.00
EFTPS	Federal 941's on-line				\$ 1,800.21
			FICA \$ 1,459.07		
			MED \$ 341.14		
IL TAXNET	State tax on-line (August)				\$ 441.23
				Total	\$ 2,497.84
Payable To	For				General Assistance Fund
				Total	\$ -
Loan/Transfer				Total	\$ -
				Total All	\$ 6,120.35
Attest		Signed			
	(Charles Sargent, Clerk)		(Steve Fannin, Supervisor)		

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List of Accounts for YALOPONBEE TOWNSHIP as of March 09, 2016
Date Last Login: March 09, 2016 11:01:00 AM Central Time

Messages	View	Messages
CHICKEN	View	Messages
SAVINGS	View	Messages
CELEBRATION	View	Messages
LEADS	View	Messages

Express Transfer	
Transfer From	GENERAL ASSISTANCE ****0014 \$16,001
Transfer To	ROAD & BRIDGE FUNDS & DISTRICT ****0018 \$51,598.00
Transfer Amount	
Transfer Date	03/09/2016
Advanced Transfer Options	Submit
Advanced Scheduling Options	

Deposits			
Month	Account	Reference	Amount
03/09/16	PUBLIC FUNDS NOW	GENERAL ASS STANCE	16,001.14
03/09/16	PUBLIC FUNDS NOW	ROAD & BRIDGE FUNDS & DISTRICT	50,900.00
03/09/16	PUBLIC FUNDS NOW	TOWN FUND	23,288.53
03/11/16	PUBLIC FUNDS SAVINGS	ROAD & BRIDGE FUNDS & DISTRICT	41,010.00
03/12/16	PUBLIC FUNDS SAVINGS	TOWN FUND	19,000.00
03/12/16	16-17 MONTH	GENERAL ASSISTANCE	17,814.55
	Fuel Deposits		167,058.58

Today's Transactions for GENERAL ASSISTANCE ****0014 \$16,001.14
(03/09) Nothing to see here.

Future Scheduled Transactions for GENERAL ASSISTANCE ****0014 \$16,001.14
(03/09) Nothing to see here.

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**TOWNSHIP HIGHWAY COMMISSIONER'S MONTHLY REPORT
TO
COUNTY ENGINEER**

County of **GRUNDY**
WAUPONSEE Township


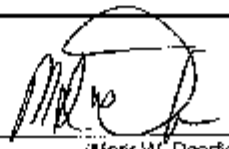
To: CRAIG CASSEM, County Engineer
245 North Illinois Route 47
Morris, Illinois 60450

Month of **MARCH 2015**

Date	Order No.	Payable to	For What	General Road & Bridge Fund
2.13.15	6579	Rodney Jones	Labor - Gross \$1667.00, IST \$55.66, Med \$25.02, FICA \$115.17	\$ 1,945.75
2.13.15	6580	Mike Melour	Labor - Gross \$1492.50, IST \$55.67, Med \$21.64, FICA \$82.54	\$ 1,322.36
2.13.15	6581	Kurt Stevens	Labor - Gross \$1125.00, IST \$36.25, Med \$16.31, FICA \$68.75	\$ 982.69
3.2.15	6582	Mike Melour	Labor - Gross \$1520.45, IST \$50.7, Med \$22.04, FICA \$84.24	\$ 1,343.72
3.2.15	6583	Rodney Jones	Labor - Gross \$1625.00, IST \$54.16, Med \$24.49, FICA \$104.32, FICA \$80	\$ 1,290.70
3.8.15	6584	Rodney Jones	Reimburse -- Rush Truck Center 97022352	\$ 15.30
3.8.15	6585	Funk Trailer Sales	Trailer Light Bracket	\$ 18.17
3.8.15	6586	Ayors Electric	Light Repair in office	\$ 73.00
3.8.15	6587	Sparrow Development	Fuel -- Gasoline	\$ 165.80
3.8.15	6588	Kindelapira Auto	Truck Supplies	\$ 104.54
3.8.15	6589	Napa Auto Parts	Truck Supplies	\$ 27.50
3.8.15	6590	Share Corp	Hand Soap & Dispenser	\$ 256.62
3.8.15	6591	AT&T	Internet Service	\$ 50.00
3.8.15	6592	Peterson Computer Consultants	Simple Signs/ Simple Culverts Update	\$ 100.00
3.8.15	6593	Waste Management	Dumpster Empty	\$ 54.79
3.8.15	6594	MS Foster	Camera Wash Nozzle, Camera Wash Box	\$ 212.37
3.8.15	6595	Cargil	Salt	\$ 1,335.58
3.8.15	6596	LaFarge	Sand	\$ 491.88
3.8.15	6597	Com. Ed	Electrical Service	\$ 215.07
3.8.15	6598	Hoisy Equipment Company	Pressure Washer Service/ Repair	\$ 640.95
3.8.15	6599	Grain Co FS	Fuel - Diesel	\$ 580.72
3.8.15	6600	Bank Card Processing Center	CCMA	\$ 15.14
3.8.15	6601	Menards	Supplies	\$ 120.59
3.8.15	6602	Mark Doerfler	Cell Phone Reimburse	\$ 100.00
3.10.15	6603	Troulman Excavating	Hauling of sand	\$ 525.00
3.10.15	6604	Darrel Carlson	Toolbox for new truck	\$ 350.00
Monthly Total				\$ 12,051.22

Monthly Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance		
Receipts During Month	\$	12,051.22
Ending Month Balance	\$	(12,051.22)

Attest:  (Charles Sargent) Signed:  (Mark W. Doerfler)

ONLY

3/31/2015

Budget 14-15
4/1/2014 through 3/31/2015 Using 2014-2015

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Category Description	4/1/2014		3/31/2015	
	Actual	Budget	Difference	
Unassigned				
Interest	21.07	30.00	-8.93	
Loan From Township	10,000.00	10,000.00	0.00	
Misc. Deposit	35,819.63	27,187.60	8,632.13	
Tax Income	349,303.61	352,000.00	-2,696.39	
Admin Capital Outlay				
Equipment	330.00	-500.00	170.00	
TOTAL Admin Capital Outlay	-330.00	-500.00	170.00	
Admin Commodities				
Office Supplies	-299.32	-300.00	0.68	
TOTAL Admin Commodities	-299.32	-300.00	0.68	
Admin Contractual Service				
Contract Payment	-545.00	-500.00	-45.00	
Insurance	-7,271.00	-7,300.00	29.00	
Legal Service	0.00	-500.00	500.00	
Postage	0.00	-100.00	100.00	
Printing	0.00	-100.00	100.00	
Telephone	-2,125.83	-2,400.00	274.17	
Training	-120.00	-100.00	-20.00	
Traveling Expense	-40.83	-200.00	159.17	
TOTAL Admin Contractual Service	-10,103.84	-11,200.00	1,096.16	
Admin Other	-10,180.10	-10,000.00	-180.10	
Admin Personnel				
Salaries	-14,535.02	-14,500.00	-35.02	
TOTAL Admin Personnel	-14,535.02	-14,500.00	-35.02	
Maint Capital Outlay				
Building	-2,880.25	-5,000.00	2,119.75	
Equipment	-1,433.84	-5,000.00	3,566.16	
Vehicle	-22,283.04	-41,000.00	18,716.96	
TOTAL Maint Capital Outlay	-26,597.13	-51,000.00	24,402.87	
Maint Commodities				
Bridge	0.00	-2,500.00	2,500.00	

Dep. text

*PO Box /
60 days*

3/10/2015

Budget 14-15
4/1/2014 through 3/31/2015 Using 2014-2015

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Category Description	4/1/2014 Actual	Budget	3/31/2015 Difference
Building	-1,147.67	-3,000.00	1,852.43
Diesel Fuel	-8,748.29	-10,000.00	1,251.71
Equipment	-8,057.80	-9,000.00	-942.20
Gasoline	-2,807.22	-5,000.00	2,192.78
Lubricants	-2,626.30	-3,000.00	373.70
Operating Supplies	-8,381.73	-7,000.00	-1,381.73
Road	-34,050.50	-47,000.00	12,949.50
Snow Removal	-1,152.95	-7,000.00	5,847.05
Vehicle	-4,842.33	-5,000.00	157.67
TOTAL Maint Commodities	-70,014.69	-97,549.50	27,534.81
Maint Contractual Services			
Building	-14,943.01	-15,000.00	56.99
Engineering Services	-20,102.00	-20,500.00	398.00
Equipment	-4,729.33	-8,000.00	3,270.67
Rentals	-8,921.12	-10,000.00	1,078.88
Road	-97,987.18	-100,000.00	2,012.84
Snow Removal	-6,038.31	-10,000.00	3,961.69
Utilities	-5,619.67	-5,000.00	-619.67
Vehicle	-6,653.12	-8,000.00	1,346.88
TOTAL Maint Contractual Service	-183,893.62	-174,500.00	10,606.38
Maint Other			
Miscellaneous Expenses	-881.28	-5,000.00	4,018.72
TOTAL Maint Other	-881.28	-5,000.00	4,018.72
Maint Personnel			
Salaries	-50,786.94	-45,000.00	-5,786.94
TOTAL Maint Personnel	-50,786.94	-45,000.00	-5,786.94
TOTAL Unassigned	47,432.47	-20,332.00	67,764.47
OVERALL TOTAL	47,432.47	-20,332.00	67,764.47



Wauponsee Township Road & Bridge District

www.wauponsee-township.org

Mark W. Doerfler – *Highway Commissioner*
PO Box 969, Morris, Illinois 60450 | Mail
35 E. Southmor Rd., Morris, Illinois 60450 | Physical
815-942-4243 | Phone
815-364-9117 | Fax
markdoerfler@wauponsee-township.org

March 2, 2015

Dear Resident,

As the month of March sets in it is again time for the oil and chip roads of Wauponsee Township to have the winter weight posting laws to occur.

Starting on Monday, March 9, 2015 your garbage hauler will not be permitted to travel on your road. You will be, or have already been advised of this via your waste haulers reverse communication system. This system will give you details on your garbage pick up, as well as further information on this issue.

In order for your garbage to be removed you will be responsible for taking it to the North East corner of Southmor Rd. and Illinois Rt. 47. There is a garbage container placed in the fenced in area of the Wauponsee Township Town Hall. The waste haulers and the township request that you do not place any additional garbage in or around the containers that you would not normally place out for weekly pickup. We also request that you save your recyclable material until the Weight Posting is lifted on April 30th.

This is a normal weight posting that happens annually from February 1st until April 30th. The reason for posting is due to the thawing of the road base at the end of the winter season. This thaw creates "soft" spots in the roadways, mostly oil and chip roadways. By preventing large vehicles from traveling these roadways we hope to minimize the damage that will occur. You may see your waste hauler picking up wash on the asphalt roads of the township. This is acceptable as the asphalt roads are much more durable during this thaw season.

This event is in full cooperation with the waste haulers, the Grundy County Sheriff's Department, Grundy County Highway Department, and Grundy County Office of Solid Waste Management, the Highway Commissioners of Grundy County, as well as Wauponsee Township Roads and Bridge District. The Grundy County Highway Department is organizing as well as managing this program.

If you have any questions please feel free to contact your garbage hauler, or Brian Tjernlund at the Grundy County Highway Department, (815) 942-0363.

We do apologize for any inconvenience this may cause but hopefully with your help we can preserve your roadways.

Sincerely,

Mark W. Doerfler
Highway Commissioner
Wauponsee Township

**Wauponsee Township Board
Meeting Agenda
March 10, 2015
7:00pm at Township Road District
Office**

only

1. Call Meeting to Order
Pledge of Allegiance
2. Public Comment/ Statements
3. Approval of Minutes
4. Approval of Claims
5. Reports
Supervisor's
Highway Commissioner's
Clerk's
6. Old Business
Continued discussion of long term plans for the old township hall in preparation for the annual meeting.
7. New Business
Final decision on topics for annual meeting agenda. Final decision required by March 30, 2015.

Decision on Purchase of a new Road District pickup truck and approval to establish an auto loan for the purchase.
8. Adjournment

Next Meeting; April 14, 2015

For Information Copy Only

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