Wauponsee Township Board Meeting Minutes and Public 2015-16 Budget Hearing June 9, 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 and a budget hearing. 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 Absent

Tom Baker
Neil Romines
Tom Sparrow
Steven Fannin
Mark Doerfler
Physically Present
Physically Present
Physically Present
Physically Present
Physically Present

Residents Present:

Road Commissioner:

None

Supervisor:

Tentative Budget Review and Approval

A motion was made by Trustee Romines and seconded by Trustee Sparrow to authorize the Wauponsee Township Road and Bridge Budget, Ordinance 2015-2016-2 for the amount of \$367,684. A correction was made to the budget total in section 5 due to a transcription error.

Trustees: Jeff Carr Absent

Tom Baker Yes
Neil Romines Yes
Tom Sparrow Yes

Tom Sparrow Yes

Supervisor: Steven Fannin Yes

A motion was made by Trustee Romines and seconded by Trustee Baker to authorize the Wauponsee Township Budget, Ordinance 2015-2016-1 as presented for the amount of \$70,835.

Trustees:	Jeff Carr	Absent
	Tom Baker	Yes
	Neil Romines	Yes
	Tom Sparrow	Yes

Supervisor: Steven Fannin Yes

Public Comments

None

Approval of Minutes

Meeting minutes for the May 12th meeting was presented. A motion to approve the minutes as presented was made by Trustee Sparrow and seconded by Trustee Romines. The motion passed on a voice vote.

Approval of Claims

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

Trustees:	Jeff Carr	Absent
	Tom Baker	Yes
	Neil Romines	Yes
	Tom Sparrow	Yes
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 Sparrow to authorize the Wauponsee Township Road and Bridge Fund claims as presented.

Trustees: Jeff Carr Absent

Tom Baker Yes
Neil Romines Yes
Tom Sparrow Yes

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

Supervisor Fannin had no report.

Road Commissioners Report

Commissioner Doerfler reported the following:

- Crack fill project completed.
- Mowing to begin soon.
- White Rd pothole repaired
- White Road closure for about 5 days to replace road bed.
- Beth Dr overlay and patch project to start.
- Data base developed to allow a mailing to residents on a specific road.
- New truck arrived; cost much less than a dealer could sell at.
- Conference table refinished and floor waxed in Road District Office.

Clerk's Report

No Report

Old Business

Proposal received for removal/demolition of old township hall from Scott V. Biros for \$6,500. Based on the preliminary results a more detailed proposal would be needed. The plan is to request more detailed information and then take action on the new proposal.

A second proposal was received from Troutman Excavating for \$7,800. This did not include the cost of hauling the rock.

New Business

Approval of Prevailing Wage Ordinances for Township and Road and Bridge A motion to approve of the proposed Prevailing Wage Ordinance # 2015-4 for Wauponsee Township and to join the county in the joint publication of listed townships approving the ordinance was made by Supervisor Fannin and seconded by Trustee Romines. The motion was approved on a roll call vote.

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

A motion to approve of the proposed Prevailing Wage Ordinance # 2015-5 for Wauponsee Township Road and Bridge and to join the county in the joint publication of listed townships approving the ordinance was made by Trustee Romines and seconded by Trustee Baker. The motion was approved on a roll call vote.

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

<u>Adjournment</u>

Being no further business, Trustee Sparrow made a motion to adjourn the meeting. Trustee Romines seconded the motion, which carried on a voice vote. The meeting was adjourned at 8:15 PM.

Meeting minutes approved on July 14	4, 2015
	Trustee
	Trustee
	Trustee
	Trustee
	Supervisor
Minutes submitted by:	
Township Clerk	

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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 JUNE 2015

Date	Order No.	Payable to	For What	Ģ	neral Road &
	Older No.	rayable to	I OI VIIIAC	8	Scidge Fund
5.45.15		Rodney Jones	LaborGmas\$1090, IST\$40.50, Med\$15.66, FICA\$88.96	\$	956.98
5.16.15		Mike Meloun	LaborCross\$607.50, IETS34.03, Med513.16, F/CA555.27	\$	804.05
6.2.15	5656	Rodney Jones	LaborGross\$1900, IST\$48.75, Mac \$13.85, FICA\$80.90	\$	1,151.80
6.2.15	6657	Mike Melaun	Labor—GrossS830, IST\$31.13, MixIS12.04, FIGA\$51.46	\$	735.38
8.2.15	3658]	Andrew Tabler	Labor-Gross5424, :S1\$15.90, Med\$0.15, FKA\$25.29	\$	375.66
6.8.15	6659	Mark Doerfler	Cell Phone Reimburse	\$	100.00
6.8.15	6680	Chuck Eddy	Tree Replace	\$	\$5.45
6.8.15	5681	Hi Viz Inc	Road Work Signs/ No Center Line Signs	\$	1,330,00
6.8.15	6692	Midwest Testing Services INC	Core Testing Whitetie Rrl and Southard Rd	\$	2,380.00
6.8.15	6683	A&E Septic Service	Box Culvert Cleaning Baker Rd	\$	840,00
6.5.15	6654	Cintas	Fire Extinguisher Service	\$	145.78
6.8.15	665 5	Greenway Moters	2015 Ford Pick Up	\$	33,775.00
6.6.15	563G	Mueller Custom Cabinetry	Reda Conference Table	\$	250.00
6.8.15	6667;	Grain Co FS	Fuef	\$	656.75
6.6.15	6688	Big R	Supplies	\$	145.43
6.8.15	6689	AT&T	'ntemet Service	\$	50.00
6.8.15	6670	Sherwin Industries	Grindlazer Rental	\$	1,500,00
6.8.15	6671	Waste Management	Dumpster Empty	\$	76.35
0.8.15	6672	John Deere Financial	Mower Tractor Paris-Battery, Light Bulb	\$	355.75
e.a.15	6673	Sparrew Industrias	Puel – Gas	\$	222.08
6.8.15	6674	Kindelspire Auto	Truck Paris	\$	37.38
6.8.15	6675	Corr Ed	Electrical Service	\$	180.48
6.8.15	6676	Menards	Supplies	\$	241,01
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6.6.15	6678	O'Hare Towing	Safety Lane	\$	85.90
Monthly Tot	i al			\$	49,886.86

Monthy Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance
Receipts During Month
S 49,885.68
Ending Month Balance S (49,885.88)

Attest

(Charles Sargent)

| Charles Sargent)



1383 Bungalow Road Morris, 13, 60450 Office (815)-941-0759 l'ax: (815) 941-t805 www.troutmanexe.com

May 12, 2015

Mark Doerfler Wauponsee Township

RE: Troutman Demolition Proposal

Dear Mark:

We are pleased to present the following proposal for Demolition at the above work site.

- t. Demolition of Home at above work site
- All concrete slabs, footings, walls and sidewalks will be broken up and put in crawl space area.
- All Debris to be disposed of in legal landfill
- Recalation costs (ie labor, landfills) may be incurred should the project not begin within 30 days of proposal date
- 5. All salvage to become properly of Troutman Excavating after structures are released for Demolition

Option - Haul in 100 ton of 3" stone @t8.75/ton

\$1.875.00

EXCLUSIONS:

- 1. All required permits
- 2. Capping of water and sever line.
- Ashestos inspection required for IEPA notification
- 4. Removal heyond property limits
- 5. Dust/Weather protection
- Fencing, tree protuction, crosion control, backfill, seeding
- No cost or application is included for IDOT for curb and approach permits.
- 8. All utility disconnections
- Owner to provide plat of survey for permit process.
- 10. All layout and engineering
- ii. All work to be performed in one move
- 12. All removal of Asbestos

TOTAL:	\$7,800.00
Option - Haul la 100 ton of 3" stone @18.75/ton	\$1,875.00
TOTAL WITH STONE OPTION	\$9,675.00



May 12, 2015

Wauponsee Township Troukman Proposal

Page 2

All Prices Valid for 30 Days. Terms & Conditions Accepted

	Troutman Excavating
Signature Owner or Authorized Agent	Signature
Dgte	Date
Gratefully,	

Troutman Excavating

Steve Troutman

Steve Troutman Vice President

Scott V. Biros dba Biros Enterprises 2955 E Spring RD Mazon, IL 60444 815-634-0470

Estimate

8/8/2016 271



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GRUNDY COUNTY BOARD

1320 UNION SIRBBI MORRIS, ILLINOIS 60450 PHONE: 815-941-3420



May 12, 2015

Dear Mayor/Supervisor

At its incoting on June 9, 2015 the County Board will consider adopting the attached prevailing wages.

The County intends to publish them in the Morris Hexald during the week of June 15th. As in the past if you are interested in being listed as also adopting these prevailing wages, the County will gladly include your municipality or township in the advertisement at no cost.

If you wish to be included, please complete and sign the form below and return no later than 2:00 P.M. on June 2nd. A fax is acceptable (fax 941-3429).

Sincerely,

David A. Welter

Chairman

Grundy County Board

DW/slp att.

The <u>WAUPONSEE</u> TWP adopted the prevailing wage ordinance as attached at our meeting.

Municipality or Township (*PRINT CLEARLY*)

on stune 4, 2015 and requests to be included in the publication in the Morris Herald.

Signature

Date

STEVEN 4. PRÎNT NAME

SUPERLYISOR

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Grundy County Prevailing Wage for May 2015

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VOLLEPMAKER	ELD		49.780 2.0	2.0 2,0						
BUICE MASON	300		46.340 1.5	1.5 2.0						
MARPENTER			46.773 1.5	1.5 2,0						
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TECHNICIAN	3 L D	40.000	43,600 1.5	1.5 2.6	14.20	18.39	0.000	1.200		
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TOPROST THRULATOR	BLD		50.950 1.5	1.5 2.0 3.7 2.8	11.47	12,16	0.000	0.720		
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5/12/2015

PREVAILING WAGE ORDINANCE 2015-4

AN ORDINANCE OF THE WAUPONSEE TOWNSHIP, Grundy County, Illinois ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workmen employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended (Illinois Compiled Statutes, (820 ILCS 130/1 et.seq.) as amended and

WHEREAS, the aforesaid Act requires that the Wauponsee Township investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workmen in the locality of said Wauponsee Township employed in performing construction of public works, for said Wauponsee Township.

NOW THEREFORE, BE IT ORDAINED BY the Supervisor and Board of Trustees:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workmen employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workmen engaged in construction of public works coming under the jurisdiction of the Wauponsee Township is hereby ascertained to be the same as the prevailing rate of wages for construction work in Grundy County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Wauponsee Township. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of the Wauponsee Township to the extent required by the aforesaid Act.

SECTION 3: The Wauponsee Township Clerk shall publicly post or keep available for Inspection by any interested party in the main office of the Wauponsee Township and this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised dotermination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Wauponsee Township Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Wauponsee Township Clerk shall promptly file a certified copy of this Ordinance with the Illinois Department of Labor.

SECTION 6: The Wauponsee Township Clerk shall cause to be published in a newspaper of general circulation within the area a notice that this Ordinance has been adopted and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 9th day of June, 2015.

APPROVED:

Steve Fannir

Wauponsee Township Supervisor

Charles Sargent

Wauponsee Township Clerk

State of Illinois County of Grandy Wauponsee Township

Certificate

I, Charles Sargent, DO HEREBY CERTIFY THAT I am the Wauponsee Township Clerk in and for the Wauponsee Township; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman and Board of Trustees of Wauponseo Township being entitled: "AN ORDINANCE OF THE WAUPONSEE TOWNSHIP, GRUNDY COUNTY, Illinois ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP," at a regular meeting held on the 9th day of June, 2015, the ordinance being a part of the official records of said Wauponsee Township.

DATED: This 9th day of June, 2015.

Charles Sargent Township Clerk

APPROVED:

Wauponsee Township Supervisor

PREVAILING WAGE ORDINANCE 2015-5

AN ORDINANCE OF THE WAUPONSEE TOWNSHIP ROAD AND BRIDGE, Grandy County, Illinois ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP

WHEREAS, the State of Illinois has enacted 'An Act regulating wages of laborers, mechanics and other workmon employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended (Illinois Compiled Statutes, (820 ILGS 130/1 et.seq.) as amended and

WHEREAS, the aforesaid Act requires that the Wauponsee Township Road and Bridge investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workmen in the locality of said Wauponsee Township employed in performing construction of public works, for said Wauponsee Township Road and Bridge.

NOW THEREFORE, BE IT ORDAINED BY the Supervisor, Board of Trustees and Highway Commissioner of Wasponsee Township:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workmen employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workmen engaged in construction of public works coming under the jurisdiction of the Wauponsee Township Road and Bridge is hereby ascertained to be the same as the prevailing rate of wages for construction work in Grundy County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Wauponsee Township Road and Bridge. The definition of any terms appearing in this Ordinance which are also used in aforesald Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of the Wauponsee Township Road and Bridge to the extent required by the aforesaid Act.

SECTION 3: The Wauponsee Township Road and Bridge Clerk shall publicly post or keep available for inspection by any interested party in the main office of the

Wauponsee Township Road and Bridge this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Wauponsee Township Road and Bridge Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employers who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Wauponsee Township Road and Bridge Clork shall promptly file a certified copy of this Ordinance with the Illinois Department of Labor.

SECTION 6: The Wauponsee Township Road and Bridge Clerk shall cause to be published in a newspaper of general circulation within the area a notice that this Ordinance has been adopted and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 9th day of June, 2015.

APPROVED:

Steve Fannin

Waypogsee Township Supervisor

Mark Doerfter

Wauponsee Road Commissioner

Charles Sargent

Wauponsee Township Clerk

State of Illinois County of Grundy Wauponsee Township

Cortificate

I, Charles Sargent, DO HEREBY CERTIFY THAT I am the Wauponsee Township Road and Bridge Clerk in and for the Wauponsee Township; that the foregoing is a true and correct copy of an Ordinance duly passed by the Chairman, Board of Trustees and Highway Commissioner of Wauponsee Township being entitled: "AN ORDINANCE OF THE WAUPONSEE TOWNSHIP ROAD AND BRIDGE, GRUNDY COUNTY, Illinois ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP," at a regular meeting held on the 9th day of June, 2015, the ordinance being a part of the official records of said Wauponsee Township.

DATED: This 9th day of June, 2015.

Charles Sargent Township Clerk

APPROVED:

Steve Fannin

Wateronsee Township Supervisor

Mark Doemer

Road District Commissioner

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Wauponsee Township Board Meeting Agenda and Budget Hearing June 9, 2015 7:00pm at Township Road District Office

- Call Meeting to Order Pledge of Allegiance
- 2. Hearing on proposed Township Budget Approval
- 3. Hearing on proposed Road District Budget Approval
- 4. Public Comment/ Statements
- 5. Approval of Minutes
- Approval of Claims
- 7. Reports
 Supervisor's
 Highway Commissioner's
 Clerk's
- 8. Old Business
- New Business Approval of Prevailing Wage Ordinances
- 10. Adjournment

Next Meeting; July 14, 2015