

Wauponsee Township Board Meeting Minutes

July 13, 2016

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	Absent
	Andy Chandler	Physically Present
	Tom Baker	Physically Present
	Neil Romines	Physically Present
Supervisor:	Steven Fannin	Physically Present
Road Commissioner:	Mark Doerfler	Absent

Residents Present:

Public Comments

None

Approval of Minutes

Meeting minutes for the June 8th meeting were not ready for approval. The approval will be at the August meeting.

Approval of Claims

A motion was made by Trustee Romines and seconded by Trustee Chandler to authorize the Wauponsee Township Fund claims as presented by the Treasurer and the bank end of the period summary statement.

Trustees:	Jeff Carr	Absent
	Andy Chandler	Yes
	Tom Baker	Yes
	Neil Romines	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 Chandler and seconded by Trustee Romines to authorize the Wauponsee Township Road and Bridge Fund claims as presented.

Trustees:	Jeff Carr	Absent
	Andy Chandler	Yes
	Tom Baker	Yes
	Neil Romines	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 reported the following:

- A letter of invitation to a community prayer walk sponsored by the First United Methodist Church of Morris was received by Supervisor Fannin. The walk is to be held on July 17, 12:00 to 1:00 PM.
- The first distribution of tax money from the county was received and was as follows: Town Fund \$2,494.81, with \$204.14 SS, Road District \$21,149.21 with \$204.11 SS and GA \$149.97

Road Commissioner's Report

No Report.

Clerk's Report

None

Old Business

None

New Business

Executive Session to Review all closed session meeting minutes for release to the public per statute 5ILCS120/2.c.21.

A motion to enter closed session was made by Trustee Romines and seconded by Trustee Chandler. The motion was approved on a roll call vote.

Trustees:	Jeff Carr	Absent
	Andy Chandler	Yes
	Tom Baker	Yes
	Neil Romines	Yes

Supervisor:	Steven Fannin	Yes
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The Board went into executive session at 7:10 PM

The Board came out of executive session at 7:17 PM.

Trustee Romines made a motion to maintain executive sessions #11/14/12 and #12/12/11 closed. The motion was seconded by Trustee Chandler and carried on a voice vote. The sessions will be reviewed in six months.

Adjournment

Being no further business, Trustee Romines made a motion to adjourn the meeting. Trustee Baker seconded the motion, which carried on a voice vote.

The meeting was adjourned at 7:20 PM.

Meeting minutes approved on August 10, 2016

----- Trustee

----- Trustee

----- Trustee

----- Trustee

----- Supervisor

Minutes submitted by:

----- Township Clerk



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Accounts Transactions eStatements Bill Pay Quick Links Open New Account

Welcome WAUPONSEE TOWNSHIP. You have 0 unread and 0 read messages. Your last login was July 12, 2016 01:18:00 PM

List of Accounts

Deposits (6)		139,358.94	
Account	Description	Available	Current
*****6014	GENERAL ASSISTANCE	19,406.45	19,406.45
*****8018	ROAD & BRIDGE FUND & DISTRICT	55,679.50	55,679.50
*****7014	TOWN FUND	3,322.84	8,322.84
*****8118	ROAD & BRIDGE FUND & DISTRICT	13,020.84	13,020.84
*****7204	TOWN FUND	10,004.11	5,004.11
*****1209	GENERAL ASSISTANCE		37,925.20

Bill Pay

Quickpay Zone

close this dialog x

Calendar

Blue dates are available. Today's date is bold.

@@DueDateDayNumber@@ Due Date.

a

loading

- Pay Bills
- Popmoney

Payments you make in Pay Bills appear on the

Go To: [Advanced Bill Payment Options](#)

Express Transfer

Transfer Detail

Transfer From: GENERAL ASSISTANCE *****6014 \$19,406.45

Transfer To: ROAD & BRIDGE FUND & DISTRICT *****8018 \$55,679.50

Transfer Amount:

Transfer Date: 07/13/2016

[Advanced Transfer Options](#) [Advanced Scheduled Transfers](#)

Transactions July 13, 2016

Account: GENERAL ASSISTANCE *****6014 \$19,406.45

Description	Amount	Balance
[0036] No History is available.		

Transaction Search

Search Criteria

Account: GENERAL ASSISTANCE *****6014 \$

Search: Date

From:

Thru:



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Accounts Transactions eStatements Bill Pay Quick Links Open New Account

Welcome WAUPONSEE TOWNSHIP. You have 10 unread and 0 read messages. Your last login was July 06, 2016 01:47:00 PM

List of Accounts

Deposits (6)		137,753.55	
Account	Description	Available	Current
*****6014	GENERAL ASSISTANCE	19,406.45	19,406.45
*****8018	ROAD & BRIDGE FUND & DISTRICT	54,472.84	54,472.84
*****7014	TOWN FUND	2,924.11	2,924.11
*****8118	ROAD & BRIDGE FUND & DISTRICT	13,020.84	13,020.84
*****7204	TOWN FUND	10,004.11	10,004.11
*****1209	GENERAL ASSISTANCE		37,925.20

Express Transfer

Transfer Detail

Transfer From: GENERAL ASSISTANCE *****6014 \$19,406.45

Transfer To: ROAD & BRIDGE FUND & DISTRICT *****8018 \$54,472.84

Transfer Amount:

Transfer Date: 07/12/2016

[Advanced Transfer Options](#) [Advanced Scheduled Transfers](#)

Transactions July 12, 2016

Account: GENERAL ASSISTANCE *****6014 \$19,406.45

Description	Amount	Balance
[0036] No History is available.		

Bill Pay

Quickpay Zone

Calendar

Blue dates are available. Today's date is bold.

@@DueDateDayNumber@@ Due Date.

a

loading

- Pay Bills
- Popmoney

Payments you make in Pay Bills appear on the

Go To: [Advanced Bill Payment Options](#)

Transaction Search

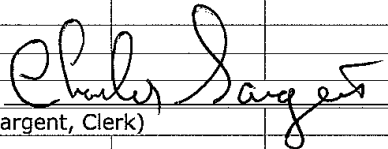
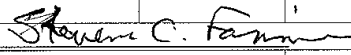
Search Criteria

Account: GENERAL ASSISTANCE *****6014 \$

Search: Date

From:

Thru:

Wauponse Township Town Fund						
13-Jul-16						
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	
Chandler, Andy	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60	
Romines, Neil	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60	
Sargent, Charles	\$442.17	\$ 27.41	\$ 6.41	\$ 16.58	\$ 391.76	
Fannin, Steve	\$916.67	\$ 56.83	\$ 13.29	\$ 34.38	\$ 812.17	
Doerfler, Mark	\$2,487.21	\$ 154.21	\$ 36.06	\$ 93.27	\$ 2,203.67	
	\$ 4,246.05			Total	\$ 3,762.00	
Payable To	For				Town Fund	
ComEd	Electric service 9359639007				\$ 40.73	
NICOR	Service 19-66-71-2000 0				\$ 53.79	
Steve's Lawn Service	Service 6/6, 6/13, 6/20, 6/27				\$ 200.00	
EFTPS	Federal 941's on-line				\$ 1,082.60	
			FICA	\$ 877.45		
			MED	\$ 205.15		
			WH			
IL TAXNET	State tax on-line (August)				\$ 265.34	
				Total	\$ 1,642.46	
Payable To	For				General Assistance Fund	
					\$ -	
				Total	\$ -	
Loan/Transfer						
				Total		
				Total All	\$ 5,404.46	
Attest			Signed			
	Charles Sargent, Clerk			(Steve Fannin, Supervisor)		

**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 **JULY 2016**

Date	Order No.	Payable to	For What	General Road & Bridge Fund
6.16.16	6952	Rodney Jones	Labor	\$ 1,018.68
7.1.16	6953	Rodney Jones	Labor	\$ 1,488.48
7.12.16	6954	Rayjus	Sign, Window Decals for mower and truck 1	\$ 471.93
7.12.16	6955	Gallagher Asphalt Corp	2016 Patch Work	\$ 57,700.00
7.12.16	6956	McGrath Office Equipment	Copy Rent, Copy Machine Update	\$ 455.00
7.12.16	6957	Illinois Truck and Equipment	Bucket Rental	\$ 151.48
7.12.16	6958	Rendals	Truck Inspections	\$ 79.68
7.12.16	6959	Reds Truck Repair INC	Truck Parts for #3	\$ 105.80
7.12.16	6960	Bank Card Processing Center	Credit Card, Comcast, Mower Blades, Comput	\$ 1,634.38
7.12.16	6961	Menards	Supplies	\$ 478.10
7.12.16	6962	Nicor Gas	Natural Gas Service	\$ 56.03
7.12.16	6963	LaFarge	Stone for Pine Bluff Rd	\$ 113.93
7.12.16	6964	Troutman Excavating	Debris Pick up	\$ 1,350.00
7.12.16	6965	Stoller International	Mower Parts	\$ 2,170.24
7.12.16	6966	Precision Tree Service	Tree Removal -- West Southmor Rd	\$ 2,800.00
7.12.16	6967	Com Ed	Electrical Service	\$ 117.92
7.12.16	6968	Cargil	Salt from 2015-2016 Order	\$ 5,013.06
7.12.16	6969	Matteson Ace	Supplies	\$ 35.97
7.12.16	6970	Ryan Manufacturing	Lifting Rings for Grates on W. Southmor	\$ 124.45
7.12.16	6971	Sprarrow Development	Gasoline	\$ 211.66
7.12.16	6972	Kindelspire Auto	Truck Supplies	\$ 7.79
7.12.16	6973	Sams Club/ Synchrony Bank	Office Supplies/ Cleaning Supplies	\$ 171.01
7.12.16	6974	ComCast	Cable/ Internet/ Phone	\$ 193.30
7.12.16	6975	Mark Doerfler	Cell Phone Reimburse	\$ 100.00
7.12.16	6976	Ben Petro	Truck #3, #5 Repair Work	\$ 50.00
Monthly Total				\$ 76,098.89

Monthly Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance		
Receipts During Month	\$	76,098.89
Ending Month Balance	\$	(76,098.89)

Attest 
(Charles Sargent)

Signed _____
(Mark W. Doerfler)

Steve Fannin

From: bnewman@gcha.us on behalf of Brent Newman <brent@lookingwest.us>
Sent: Tuesday, July 12, 2016 8:34 PM
To: Steve Fannin
Subject: Community Prayer Walk

Steve,

On behalf of the members of the AWARE Group at First United Methodist Church of Morris, I would like to invite you and the members of the Wauponsee Township Board to join a Community Prayer Walk on Sunday, July 17th from 12:00 p.m. until 1:00 p.m.

Starting at FUMC Morris, the group will walk to the County Courthouse, Sheriff's Department, UC Davis-Callahan Funeral Home, and Chapin Park. At each stop the group will read scripture and pray for our lawmakers, law enforcement, victims of violence, and justice. We hope this can be a time where the church and community can come together in unity and support during a time where it would be so easy to become divided.

Even if you aren't able to attend, please share this event with friends, family, and community members.

Members of the group AWARE at First United Methodist Church of Morris have been discussing how to move forward as a community in solidarity. AWARE stands for Acknowledge, Welcome, Advocate, Reconcile, and Educate and in that spirit of Micah 6:8, the group aims to inspire a message of love. The group seeks understanding and a Christ-centered response to the issues that impact our community and world.

I hope this finds you well, and hope to see you on Sunday.

Yours,

Brent Newman

**Wauponsee Township Board
Meeting Agenda
July 13, 2016
7:00pm at Township Road District
Office**

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
7. New Business

Executive Session to Review all closed session meeting minutes for release to the public.

8. Adjournment

Next Meeting: August 10, 2016
