

# Wauponsee Township Board Meeting Minutes July 14, 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	Absent
	Tom Baker	Physically Present
	Neil Romines	Physically Present
	Tom Sparrow	Absent
Supervisor:	Steven Fannin	Physically Present
Road Commissioner:	Mark Doerfler	Physically Present

Residents Present:

Jarrold Hager  
 Lisa Hager  
 Adam Frederick  
 Rebecca Britz  
 Paul Sorensen  
 Harold Higgins  
 Doug Foss  
 Roy Darin

## Public Comment/Statements – July 2015 flooding event

Township Engineer Guy Christensen presented a summary of the engineering work done to bring the road drainage system up to state standards. The

presentation was at the request of Road Commissioner Mark Doerfler. (Reference attached letter to affected residents) A summary of the presentation follows:

- IDOT requirements for Southmor Rd and School Dr. specify they must handle a 15 year storm event.
- An engineering analysis of the road drainage system from Southmor Rd. to Pine Bluff Rd. was performed in 2008. Portions of the roads did not meet the IDOT standards.
- The box culvert at Southmor and School will see 103 CF/Sec. in the 15 year storm event.
- The necessary improvements to meet the IDOT standards were completed between 2009 and 2011.
- If the drainage system were upgraded to the 100 year storm event, the size of the box culverts and ditches would be very large compared to what currently exists.
- The drainage tiles which pass under the subdivision are draining about 1.64 sq. miles (1000 acres) of land.
- A storm event over the 15 yr design will result in water over the road.

During the question/ comment period the affected residents expressed the following concerns:

- Water percolates up from the ground.
- Drain tile water comes up and runs through the ditch.
- Sump pumps run all the time.
- The continuous water flow is resulting in erosion.

The resulting discussion resulted in the following;

- The general conscience was the drain tiles through the area are the cause of the problems experienced by the residents.
- The Drainage District is responsible for the drainage tiles and has an easement for the system.
- Camera inspections were done in 2008 and 2012 by the Township. The drainage tiles north of Southmor were blocked with roots such that a complete inspection was not possible.
- Six to eight land owners are directly affected by the tile condition.
- The tiles are 20 inch clay tiles 1 1/2 thick with no drain holes in them.
- There are two tiles, some portions of which the exact location is not known.
- The last maintenance was in 1988 when one of the tiles was repaired.
- The recommended corrective action by the Township Engineer was to locate a straight route through the area and replace the tiles.
- The funding of the proposed project will require an attorney as the first step.

The next steps from the discussion are as follows:

- The drainage district will meet with the member who was not present.
- The drainage district will schedule a meeting with the land owners in about two weeks.
- The Township Engineer will provide a list of environmental lawyers to the drainage district.
- The property owners should have all present to approve the route for the new line.

Approval of Minutes

Meeting minutes for the June 9th meeting was presented. A motion to approve the minutes as presented was made by Trustee Romines and seconded by Trustee Baker. The motion passed on a voice vote.

Approval of Claims

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

Trustees:	Jeff Carr	Absent
	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

Supervisor Fannin had no report.

Road Commissioners Report

Commissioner Doerfler reported the following:

- A bid was received to tune up the four township computers and upgrade the long term storage system.
- He served as the coordinator of cleanup activities following the tornado in Coal City.
- W. Pine Bluff is posted for possible flooding since the Illinois River is rising.

Clerk's Report

No Report

Old Business

Executive session to Review Closed Session Minutes for Release to the Public.

A motion to enter closed session was made by Trustee Baker 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	Absent
Supervisor:	Steven Fannin	Yes

The Board went into executive session at 8:24 PM

The Board came out of executive session at 8:26 PM.

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

New Business

None

Adjournment

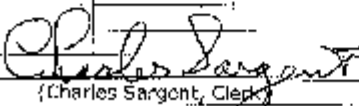
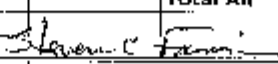
Being no further business, Trustee Romines made a motion to adjourn the meeting. Trustee Baker seconded the motion, which carried on a voice vote. The meeting was adjourned at 8:30 PM.

Meeting minutes approved on August 11, 2015

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

Minutes submitted by:

----- Township Clerk

Wauponsee Township Town Fund						
14-Jul-15						
Employee	Monthly Salary	FICA	Medicare	State	Total/Month	
Baker, Tom	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60	
Romines, Neil	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60	
Sparrow, Tom	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60	
Sargent, Charles	\$ 442.17	\$ 27.41	\$ 6.41	\$ 16.58	\$ 400.43	
Fannin, Steve	\$ 916.67	\$ 56.83	\$ 13.29	\$ 34.38	\$ 812.17	
Doerflor, Mark	\$ 2,487.21	\$ 154.21	\$ 36.06	\$ 93.27	\$ 2,203.67	
	\$ 4,203.49			Total	\$ 3,682.07	
Payable To	For				Town Fund	
	TOJ Dies				377.5	
ComEd	Electric service 9359639007				\$ 40.87	
Cortina, Mueller	Legal services				\$ 125.00	
NICOR	Service 19-66 71-2000 0				\$ 10.03	
McGrath Office Equip.	Copier lease (6 mos.)				\$ 330.00	
Steve's Lawn	Service 6/1, 6/8, 6/15, 6/22, 6/29				\$ 250.00	
EFTPS	Federal 941's on-line				\$ 1,629.68	
			FICA	\$ 1,320.05		
			MED	\$ 308.82		
IL TAXNET	State tax on-line (August)				\$ 399.43	
				Total	\$ 2,785.01	
Payable To	For				General Assistance Fund	
					Total	\$ -
Loan/Transfer						
Fund 7014	TOIRMA Insurance share (from Fund 8018)				\$ 7,271.00	
				Total	\$ 7,271.00	
				<b>Total All</b>	<b>\$ 6,467.08</b>	
Attest		Signed				
	(Charles Sargent, Clerk)		(Steve Fannin, Supervisor)			

only

Absent



Preferences Quick Links Help Log Out

Accounts Transactions eStatements Bill Pay Quick Links Open New Account

Welcome VALFORSEE TOWNSHIP. You have 0 unread and 0 new messages. Your last login was July 14, 2015 08:12:30 PM

List of Accounts

Deposit ID	Account	Description	Available	Balance
****0014	GENERAL ASSISTANCE	ADMINISTR	0,000.00	
****0018	ROAD & BRIDGE FUND & DISTRICT	FUND & DISTRICT	107,625.11	
****0014	GENERAL ASSISTANCE	ADMINISTR	207,287.50	
****0018	ROAD & BRIDGE FUND & DISTRICT	FUND & DISTRICT	507,145.00	
****0014	GENERAL ASSISTANCE	ADMINISTR	207,287.50	
****0018	ROAD & BRIDGE FUND & DISTRICT	FUND & DISTRICT	107,625.11	
<b>Transfer ID</b>				<b>36,000.00</b>
Account	Description	Available	Balance	
****0014	GENERAL ASSISTANCE	0.00	15,000.00	

Bill Pay

### Quickpay Zone

[View all bills](#)

### Calendar

Bills due are most visible; today's date is bold

@@@DueDateDayNumber@@@ Due Date

1

Adding

- Pay Bills
- Payment

Payments you make on Pay Bills appear on this

Go To: [Home](#) | [Bill Pay](#) | [Payment](#) | [History](#)

Express Transfer

Transfer From:

Transfer To:

Transfer Amount:

Transfer Date:

[Advanced Transfer Options](#) [Make Transfer](#)

[Advanced Search and Transfer](#)

Advanced Search

Search Results

Account:

Search:

From:

To:

[Apply](#)

Transactions July 14, 2015

Description	Account	Balance
****0014 GENERAL ASSISTANCE	****0014 016,454.00	

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

County of **GRUNDY**  
**WAUPONSEE Township**

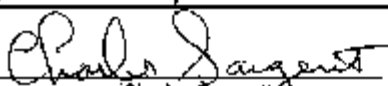
To: **CRAIG CASSEM**, County Engineer  
245 North Illinois Route 47  
Morris, Illinois 60450

Month of **JULY 2015**

Date	Order No.	Payable to	For What	General Road & Bridge Fund
6.18.15	6679	Mike Meloun	Labor Gross\$52.63, IST\$23.72, Med\$17, FICA\$39.22	\$ 560.40
6.18.15	6680	Andrew Tabler	Labor Gross\$ 300, IST\$49.05, Med\$16.57, FICA\$51.10	\$ 115.89
6.18.15	6681	Rodney Jones	Labor Gross\$1320, IST\$40.50, Med\$19.14, FICA\$81.84	\$ 1,169.52
7.2.15	6682	Mike Meloun	Labor Gross\$1427.50, IST\$63.58, Med\$20.70, FICA\$80.51	\$ 1,264.77
7.2.15	6683	Rodney Jones	Labor Gross\$1587.50, IST\$59.55, Med\$23.02, FICA\$98.43	\$ 1,406.53
7.14.15	6684	Vegetation Management	ROW Spraying	\$ 1,300.00
7.14.15	6685	Wauponsee Township	Insurance Premiums, 2% of HC Salary, North Building Rent	\$ 19,671.00
7.14.15	6686	Linda	Hydraulic Filters for Trucks 3&5	\$ 75.49
7.14.15	6687	Matteson Ace	Supplies	\$ 7.86
7.14.15	6688	Mark Doerfler	Cell Phone Reimburse	\$ 100.00
7.14.15	6689	Road Maintenance Services INC	2014 Spray Patching	\$ 2,386.00
7.14.15	6690	Showln Industries	Crack Fill Material, Machine Rent	\$ 5,510.00
7.14.15	6691	Cintas Fire Protection	Fire Extinguisher Service/ Replacement	\$ 145.76
7.14.15	6692	Stoller International	Mower Blades	\$ 435.86
7.14.15	6693	Standard Bank and Trust	Truck Loan Pay off	\$ 35,287.77
7.14.15	6694	Com Ed	Electrical Service	\$ 139.28
7.14.15	6695	AT&T	Internet Service	\$ 50.00
7.14.15	6696	Waste Management	Dumpster Service	\$ 120.08
7.14.15	6697	The Turf Team	Weed Eater, Chain Saw Service	\$ 306.95
7.14.15	6698	Road Fabrics Inc	Milling for Whitell Rd	\$ 2,145.00
7.14.15	6699	Illinois Truck & Equipment	Backhoe Repair	\$ 425.00
7.14.15	6700	Grundy Supply	Strio and Wax Office floor	\$ 350.00
7.14.15	6701	Ray.us	Road Closed Sign	\$ 200.00
7.14.15	6702	Bonneil Industries	Hydraulic Filter for Truck 4	\$ 55.00
7.14.15	6703	Menards	Supplies	\$ 774.75
7.14.15	6704	BankCard Processing Center	Credit Card, Tree Tags, Supplies, Ome, Truck Parts	\$ 891.83
7.14.15	6705	DA Lubricants	Hydraulic Oil	\$ 459.30
7.14.15	6706	EJ	Flate Grate for North Parking Lot	\$ 90.15
7.14.15	6707	Cals Printing	Business Cards	\$ 61.10
7.14.15	6708	Daniel Watson	Fire Alarm Service	\$ 79.00
7.14.15	6709	Vermeer Midwest	Chfpaper Repair	\$ 1,928.76
7.14.15	6710	Grain CO FS	Fuel	\$ 966.61
7.14.15	6711	Sparrow Development	Fuel	\$ 424.53
7.14.15	6712	Big R	Supplies	\$ 193.81
<b>Monthly Total</b>				<b>\$ 78,318.82</b>

**Monthly Summary Of Receipts, Expenditures, & Balances**

Beginning Month Balance		
Receipts During Month	\$	78,318.82
Ending Month Balance	\$	(78,318.82)

Attest:   
(Charles Sargent)

Signed:   
(Mark W. Doerfler)



## Budget 2015-2016

4/1/2015 through 3/31/2016 Using FY 2015-2016

7/14/2015

Page 1

Category Description	4/1/2015 Actual	Budget	3/31/2016 Difference
<b>INCOME</b>			
Interest	0.00	25.00	-25.00
Loan From Township	0.00	0.00	0.00
Misc. Deposit	0.00	34,000.00	-34,000.00
Standard Bank Loan	0.00	35,000.00	-35,000.00
Tax Income	0.00	345,000.00	-345,000.00
Transfer from Road and Bridge Savings	0.00	0.00	0.00
<b>TOTAL INCOME</b>	<b>0.00</b>	<b>414,028.00</b>	<b>-414,028.00</b>
<b>EXPENSES</b>			
Admin Capitol Outlay			
Equipment	0.00	500.00	500.00
Other Admin Capitol Outlay	0.00	0.00	0.00
<b>TOTAL Admin Capitol Outlay</b>	<b>0.00</b>	<b>500.00</b>	<b>500.00</b>
Admin Commodities			
Office Supplies	355.86	500.00	144.14
Other Admin Commodities	0.00	0.00	0.00
<b>TOTAL Admin Commodities</b>	<b>355.86</b>	<b>500.00</b>	<b>144.14</b>
Admin Contractual Service			
Contract Payment	424.61	550.00	125.39
Insurance	7,271.00	7,300.00	29.00
Legal Service	0.00	500.00	500.00
Postage	1.82	100.00	98.18
Printing	61.10	100.00	38.90
Publishing	0.00	0.00	0.00
Telephone	575.68	2,150.00	1,474.32
Training	59.28	200.00	140.72
Traveling Expense	0.00	200.00	200.00
Other Admin Contractual Service	0.00	0.00	0.00
<b>TOTAL Admin Contractual Service</b>	<b>8,498.49</b>	<b>11,100.00</b>	<b>2,606.51</b>
Admin Other	1,384.06	3,000.00	1,615.94
Admin Personnel			
Salaries	7,400.00	14,800.00	7,400.00
Other Admin Personnel	0.00	0.00	0.00
<b>TOTAL Admin Personnel</b>	<b>7,400.00</b>	<b>14,800.00</b>	<b>7,400.00</b>
GC Highway Commissioners	0.00	0.00	0.00
Maint Capitol Outlay			
Building	0.00	2,100.00	2,100.00
Equipment	0.00	2,000.00	2,000.00
Vehicle	71,401.29	43,000.00	-28,401.29
Other Maint Capitol Outlay	0.00	0.00	0.00
<b>TOTAL Maint Capitol Outlay</b>	<b>71,401.29</b>	<b>47,100.00</b>	<b>-24,301.29</b>
Maint Commodities			
Bridge	0.00	0.00	0.00
Building	927.32	1,500.00	572.68

## Budget 2015-2016

4/1/2015 through 3/31/2016 Using FY 2015-2016

7/14/2015

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Category Description	4/1/2015 Actual	Budget	3/31/2016 Difference
Diesel Fuel	2,431.95	10,000.00	7,568.15
Equipment	1,494.09	4,000.00	2,505.11
Gasoline	1,008.53	3,000.00	1,998.47
Lubricants	1,100.40	2,000.00	899.60
Operating Supplies	1,736.71	5,000.00	6,263.29
Road	15,459.76	50,000.00	34,540.24
Snow Removal	839.55	5,000.00	4,160.45
Vehicle	802.79	10,000.00	9,197.21
Other Maint Commodities	0.00	0.00	0.00
<b>TOTAL Maint Commodities</b>	<b>25,798.80</b>	<b>93,500.00</b>	<b>67,703.20</b>
<b>Maint Contractual Service</b>			
Bridge	0.00	0.00	0.00
Building	0.00	10,000.00	10,000.00
Contract Payment	0.00	0.00	0.00
Engineering Services	0.00	2,500.00	2,500.00
Equipment	2,711.49	5,000.00	2,288.51
Rentals	5,737.10	10,000.00	4,262.90
Road	8,783.00	50,000.00	83,214.00
Snow Removal	8,918.72	10,000.00	3,080.28
Utilities	1,315.69	6,000.00	4,684.31
Vehicle	660.90	5,000.00	4,339.20
Other Maint Contractual Service	0.00	0.00	0.00
<b>TOTAL Maint Contractual Service</b>	<b>24,131.70</b>	<b>138,500.00</b>	<b>114,368.30</b>
<b>Maint Other</b>			
Miscellaneous Expense	487.99	900.00	412.01
Other Maint Other	0.00	0.00	0.00
<b>TOTAL Maint Other</b>	<b>487.99</b>	<b>900.00</b>	<b>412.01</b>
<b>Maint Personnel</b>			
Salaries	17,373.15	55,000.00	37,626.85
Other Maint Personnel	0.00	0.00	0.00
<b>TOTAL Maint Personnel</b>	<b>17,373.15</b>	<b>55,000.00</b>	<b>37,626.85</b>
<b>TOTAL EXPENSES</b>	<b>156,824.34</b>	<b>354,900.00</b>	<b>208,075.66</b>
<b>OVERALL TOTAL</b>	<b>-158,824.34</b>	<b>49,125.00</b>	<b>-205,949.34</b>



## Wauponcee Township Road & Bridge District

[www.wauponceetownship.org](http://www.wauponceetownship.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@wauponceetownship.org](mailto:markdoerfler@wauponceetownship.org)

July 9, 2015

Dear Resident,

In light of the recent flooding event that took place at the intersection of East Southmor Road and North School Drive, I would like to invite you to attend the next Wauponcee Township Meeting. That meeting will be held on **July 14, 2015 at 7:00 P.M.**

The Township Engineer will be in attendance to explain the work that has been completed by the township on the drainage structure. He will speak about the water shed study as well as the engineering that went into the 2009 and 2011 drainage projects, and the positive impact the projects have had on the area. He will be able to provide answers to any questions that you may have, including the previous two projects or topography of the area of water shed.

Wauponcee Township has been and will continue to be supportive of its residents. I would like to provide you with the most information possible regarding the issues surrounding the recent flooding event. I do hope that you will be able to attend this meeting.

Sincerely,

Mark W. Doerfler  
Highway Commissioner

**Wauponse Township Board  
Meeting Agenda  
July 14, 2015  
7:00pm at Township Road District  
Office**

only

1. Call Meeting to Order  
Pledge of Allegiance
2. Public Comment/ Statements  
Township Engineer presentation on drainage structure at the intersection of E. Southmor and N. School Dr.  
  
Question/ Answer session.
3. Approval of Minutes
4. Approval of Claims
5. Reports  
Supervisor's  
Highway Commissioner's  
Clerk's
6. Old Business  
Executive session to Conduct Review of Closed Session Minutes
7. New Business
8. Adjournment

**Next Meeting; August 11, 2015**

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Waupese Township Board Meeting  
Attendance July 14, 2015

Name(s)	Street
Jarrod Hager	Fairview Avenue
LEA HAGER	"
Adam Fiedler	School Dr
Rebecca Britz	Southmor
Paul Soursborn	1030 E. Southmor
Harold Huggins	3330 Huggins Rd.
Wang Jiao	2380 Hillside Rd
Ray Garvin	1049 Arrow Rd
Steve Fanning	3610 Fern Ln.
Neil Romines	3605 Fern Ln.
Mark W. Decker	675 E. Southmor Rd
Thomas Baker	1475 W. DuPont Rd.
Charles Sargent	3690 N. Plaza