

Wauponsee Township Board Meeting Minutes

February 8, 2017

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

Residents Present: None

Public Comments

Samantha Young, a representative of Northern Illinois Food Bank presented the details of a project they are initiating which involves several counties including Grundy, Kendall, Will and Kankakee. The overall plan is to expand the number of people feed in the area by establishing a distribution center in Joliet (the old Sam's building) which would make it easier and quicker to distribute food to local distribution centers/pantries. She said that 97% of the donations go to the program and 3% are for administration costs. The food bank is asking for any help the area groups would like to provide.

Following a discussion all concurred with Supervisor Fannin to donate \$500 to the Northern Illinois Food Bank. The Supervisor was previously authorized to donate up to \$500 to local charities by the electors at the 2016 Annual Meeting.

Approval of Minutes

Meeting minutes for the January 11 meeting were 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 Carr and seconded by Trustee Romines to authorize the Wauponsee Township Fund claims as presented by the Supervisor.

Trustees:	Jeff Carr	Yes
	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	Yes
	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 statement of economic interest has been mailed to each official. Please return them.
- TOI Topics Day will be held in April. If interested contact him.

Road Commissioner's Report

Commissioner Doerfler was not present at the meeting but he provided a report for the Board. A copy of the report is attached to these minutes.

Clerk's Report

- A copy of Board members' and Road Commissioner's phone numbers and addresses were handed out for review by the Board.
- A copy of a letter from the Illinois State Board of Education requesting sponsors for the Summer Food Service Program was also provided for the Board's review and decision at the next Board meeting.

Old Business

None

New Business

Identification of Annual Meeting Agenda Items

Clerk Sargent provided each Board member with a proposed meeting agenda for the annual meeting. The final agenda will be approved at the March meeting.

Executive Session

Supervisor Fannin made a motion to enter an executive session for the statutory purpose of discussing a possible employee appointment. (per statute 5ILCS120/2 Sec. 2. C.1.) The motion was seconded by Trustee Chandler. Supervisor Fannin called for a roll call vote.

Trustees:	Jeff Carr	Yes
	Tom Baker	Yes
	Neil Romines	Yes
	Andy Chandler	Yes
Supervisor:	Steven Fannin	Yes

The motion passed on a roll call vote. The Board went into executive session at 7:35 pm.

The Board came out of closed session at 7:58 pm.

Adjournment

Being no further business, Trustee Chandler made a motion to adjourn the meeting. Trustee Carr seconded the motion, which carried on a voice vote. The meeting was adjourned at 7:59 PM.

Meeting minutes approved on March 8, 2017

----- Trustee

----- Trustee

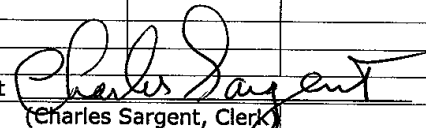
----- Trustee

----- Trustee

----- Supervisor

Minutes submitted by:

----- Township Clerk

Wauponsee Township Town Fund						
8-Feb-17						
Employee	Monthly					Total/Month
	Salary	FICA	Medicare	State		
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	
EFTPS	Federal 941's on-line				\$ 881.59	
			FICA	\$ 714.53		
			MED	\$ 167.06		
			WH			
IL TAXNET	State tax on-line (August)				\$ 216.08	
				Total	\$ 1,097.67	
Payable To	For				General Assistance Fund	
				Total	\$ -	
Loan/Transfer						
				Total		
				Total All	\$ 4,859.67	
Attest	 (Charles Sargent, Clerk)	Signed	(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 **FEBRUARY 2017**

Date	Order No.	Payable to	For What	General Road & Bridge Fund
1.16.17	7126	Jack Duvick	Labor-Gross\$658.75, IST\$32.94, Med\$9.55, FICA\$40.48	\$ 575.42
2.2.17	7127	Jack Duvick	Labor-Gross\$688.50, IST\$25.82, Med\$9.98, FICA\$42.69	\$ 610.01
2.2.17	7128	Kurt Stevens	Labor-Gross\$168.75, IST\$6.33, Med\$2.45, FICA\$10.46	\$ 149.51
2.4.17	7129	Menards	Supplies -- Cabinet	\$ 679.06
2.4.17	7130	Matteson Ace	Supplies	\$ 52.79
2.4.17	7131	Waste Management	Dumpster Empty	\$ 89.78
2.4.17	7132	Crown Concepts	Fuel Pump Bracket	\$ 35.00
2.4.17	7133	Lafarge	Sand For Salt Mix	\$ 200.88
2.4.17	7134	Midwest Testing Services Inc	2016 HMA QAQC	\$ 2,127.50
2.4.17	7135	Com Ed	Electrical Service -- 35 E. Southmor	\$ 145.94
2.4.17	7136	Com Ed	Electrical Service -- 20 E. Southmor	\$ 12.34
2.4.17	7137	Nicor	Natural Gas Service -- 35 E. Southmor	\$ 260.20
2.4.17	7138	Nicor	Natural Gas Service -- 20 E. Southmor	\$ 156.79
2.4.17	7139	Clauss Specialties Inc	Grader Wing Plow	\$ 6,500.00
2.4.17	7140	Sams Club/ Synchrony Bank	Supplies	\$ 49.10
2.4.17	7141	TNT Enterprise Services	Sand Hauling for Salt Mix	\$ 575.00
2.4.17	7142	Bonnell Industries	Plow Lights for Truck 4	\$ 385.76
2.4.17	7143	Mark Doerfler	Cell Phone Reimburse	\$ 100.00
2.4.17	7144	Compass Minerals	Salt	\$ 1,209.40
2.4.17	7145	Bank Card Processing Center	Credit Card Payment	\$ 65.97
2.4.17	7146	Napa Auto Parts	Parts for Trucks	\$ 38.30
2.4.17	7147	Kindelshire's Auto	Parts for Trucks	\$ 9.18
2.4.17	7148	Com Cast	Phone/ Internet/ Cable	\$ 182.32
Monthly Total				\$ 14,210.25

Monthly Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance		
Receipts During Month	\$	14,210.25
Ending Month Balance	\$	(14,210.25)

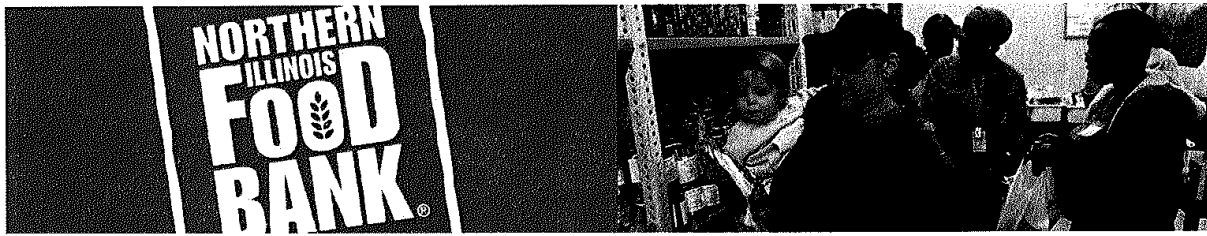
Attest 
(Charles Sargent)

Signed 
(Mark W. Doerfler)

Highway Commissioners Report

February 8, 2017

- Jack is working out fantastic so far, I think this is going to be a great fit for us.
- Salt bin is still full!!!
- We got out our bill for last summer's QAQC for the asphalt project (Midwest Testing Services)
- We were finally billed for the Wing Plow for the grader that we took delivery on in December.
- Updated the Plow and Spreader Lights on the Old Pete
- Built a cabinet to replace a much smaller cabinet in the shop, next to the door going into the office
- Received all of the signs from the state program that we applied for last spring
 - There are some signs that are incorrect, that is being addressed
 - We will get the posts in the very near future
- 2017 Hot mix program is submitted to the county, planning to put 3" of hot mix on Lund and Gulley Roads. Had a couple hang ups with the county, but got those resolved. By resolving those issues, I think we will save +/- \$30,000
 - I do need to wait for approval from IDOT because we are adding 3" of hot mix on a one lane road. We need to make sure that is not in violation of any MFT Rules



South Suburban Counties Snapshot

GRUNDY

5,310 or 10.6% - food insecure residents

2,510 or 19.0% - food insecure children

Annual Meal Gap: 979,000 Meals

542,679 meals (55% of Gap) distributed in FY 16

Network members:

- 4 Food Pantries



Percentage of food assistance (hunger) need met by the Food Bank network based on estimation of food insecure population by Feeding America

- Less than 25%
 - Between 25- 50%
 - Between 50-75%
 - Over 75%
- Feeding America*

WILL

60,220 or 8.8% - food insecure residents

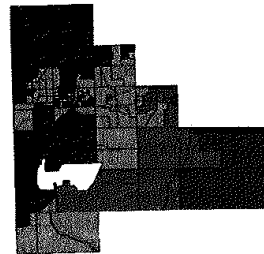
30,390 or 16.0% - food insecure children

Annual Meal Gap: 11,625,500 Meals

9.5 million meals (81% of Gap) distributed in FY 16

Network members:

- 55 Food Pantries
- 30 Backpack schools
- 2 Group homes/Shelters/Seniors/Daycares
- 5 Soup Kitchens
- 64 Youth Programs



KANKAKEE

16,160 or 14.3% - food insecure residents

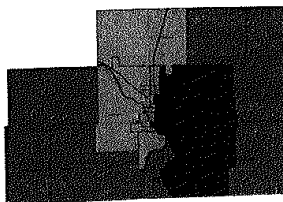
5,890 or 21.2% - food insecure children

Annual Meal Gap: 3,054,400 Meals

2 million meals (65% of Gap) distributed in FY 16

Network members:

- 9 Food Pantries
- 4 Backpack schools
- 3 Group Homes/Senior Sites
- 1 Soup Kitchen
- 14 Youth Programs



KENDALL

8,010 or 6.8% - food insecure residents

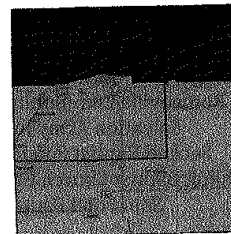
5,250 or 14.5% - food insecure children

Annual Meal Gap: 1,528,900 meals

1.2 million meals (80% of Gap) distributed in FY 16

Network members:

- 3 Food Pantries
- 8 Youth programs



Proposed

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 11, 2017

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 8, 2017

Town Clerk



Illinois State Board of Education

100 North First Street • Springfield, Illinois 62777-0001
www.isbe.net

James T. Meeks
Chairman

Tony Smith, Ph.D.
State Superintendent of Education

December 2016

Mr Charles Sargent
City Clerk
Wauponsee Township-Grundy County
PO Box 969
Morris IL 60450-0969

Dear City Clerk Sargent,

Happy holidays to you and your staff!

The holiday season offers many opportunities for communities and organizations to reach out to families in need. It is also the time when many begin planning for the needs of children over the next year. Childhood hunger affects almost every county in Illinois. For every 100 children who receive meals through the School Breakfast and National School Lunch Programs (NSLP), only 15 have access to meals over the summer. Additionally, cities throughout the State of Illinois are losing significant financial resources to fight childhood hunger.

To help our communities close the meal gap, we'd like to share information about the U.S. Department of Agriculture's (USDA's) Summer Food Service Program (SFSP), also known as "Summer Meals," administered by the Illinois State Board of Education.

What can you do?

- **Become a sponsor.** Government entities (such as municipalities, townships, park districts or library districts) can receive training, apply for the program, and receive the meal reimbursements.
- **Provide a feeding site** (such as parks, community centers, police or fire stations). You may also want to consider providing police officer engagement at existing feeding sites.
- **Help identify potential not-for-profit organizations** that can become sponsors and/or feeding sites.
- **Help promote** the program and hotline information. (See attachment)

Thank you in advance for considering what you can do to increase the number of eligible Illinois children receiving healthy nutritious meals during the summer months. If you have questions regarding Summer Meals, please contact the Summer Meals program at the Illinois State Board of Education by calling (217) 782-2491 or (800) 545-7892, or by emailing Amy Bianco at abianco@isbe.net or Naomi Greene at ngreene@isbe.net.

Wishing you a very happy holiday season,

Mark R. Haller, SNS
Division Administrator
Nutrition & Wellness Programs

How You Can Support Summer Meals in Your Community

1. Use your visibility to promote summer meals now and throughout the summer. Post information on your website and newsletters. **Find sites by calling (800) 359-2163 or text "FoodIL" to 877877.**
2. Empower your community organizations to champion summer meals! Let these groups know that Federal funds are available to support their efforts and that the city is supporting them as well. Highlight their efforts in local media, city newsletters or other publications, thereby gaining free press for summer meals and ensuring more families know free summer meals are available for their children.
3. Work with public agencies in your city, such as the parks and recreation department, the public housing authority, and the city libraries, to ensure that children participating in their summer programs are receiving summer meals.
4. Work with local agencies active in your community to ensure they are engaged in your summer feeding effort. Local housing authorities, human services offices, and other city agencies that provide services to low-income citizens may have resources that can be shared and can share information about summer meals with their clients in your community.
5. Work with school officials in your city to ensure that schools in low-income areas provide summer meals. Schools are ideal locations for summer meal programs because they are recognized as safe places that serve nutritious food. Remind school officials that many children in their schools are hungry in the summer when they lose access to school meals.
6. Publicize summer meals through constituent mailings, local human service agency newsletters, local newspapers, PSAs, and religious bulletins.

Summer Meals Resources

- **Free Summer Meals flier** (and other materials) Download and distribute Program flyers throughout your city (in 10 languages) http://www.isbe.net/nutrition/htmls/summer_resources.htm
 - **Economic Benefits of Summer Meals.** Find specific information on State participation rates and how increases in participation can increase Federal financial support for your city (<http://www.fns.usda.gov/outreach/SNAPandSFSPmap.htm>).
 - **Summer Meals Texting Hotline** – Post and share the texting hotline information – Text "FoodIL" to 877877 (Spanish "ComidasIL")
 - **Summer Meals Hotline.** Publicize the National Hunger Hotline to your community 800-359-2163. Families can use the hotline to find summer meal sites.
 - **SFSP Outreach Toolkit.** The USDA SFSP Outreach Toolkit includes webcasts, free radio public service announcements, templates for promotional items, and resources in Spanish. To access the Toolkit, please visit <http://www.summerfood.usda.gov/Outreach.htm>.
-

**Wauponsee Township Board
Meeting Agenda
February 8, 2017
7:00pm at Township Road
District Office**

1. Call Meeting to Order
Pledge of Allegiance
2. Public Comments/Statements
NIGCo Presentation of county projects
3. Approval of Minutes
4. Approval of Claims
5. Reports
Supervisor's
Highway Commissioner's
Clerk's
6. Old Business
7. New Business
Identification of Annual Meeting Agenda Items
8. Adjournment

Next Meeting; March 8, 2017