

Wauponsee Township Board Meeting Minutes

April 11, 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 7:25 PM. The Pledge of Allegiance to the flag was not repeated since all present had repeated the pledge at the annual meeting held before the monthly meeting.

The meeting attendance roll call results are shown below.

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

Residents Present: None

Public Comment

None

Approval of Minutes

Meeting minutes for the March 8 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	Absent
	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 Romines and seconded by Trustee Baker to authorize the Wauponsee Township Road and Bridge Fund claims as presented.

Trustees:	Jeff Carr	Yes
	Andy Chandler	Absent
	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 congratulated everyone on being reelected. The Grundy County 2016/2017 evaluation increased. The Township should receive the requested levy.

Road Commissioner's Report

Commissioner Doerfler presented the following report:

- The hot mix bidding process is complete; D Construction was awarded the bid.
- Ditch work is in progress on Lund Road.
- The new sign posts have been received from the State.
- Plow removal will begin next week.

Clerk's Report

None

Old Business

Trustee Romines inquired about the plan for removal of the old Township Hall. (The decision to remove the old Township Hall building was made at a previous meeting) After some discussion it was determined that removal could begin anytime, however payment would occur after the first tax disbursement in July. The successful bidder will be contacted to initiate work.

New Business

None

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 7:39 PM.

Meeting minutes approved on May 10, 2017

----- Trustee

----- Trustee

----- Trustee

----- Trustee

----- Supervisor

Minutes submitted by:

----- Township Clerk



Welcome	Reports ▼	Transfers and Payments ▼	Account Services ▼	Administration ▼
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Favorites: (Edit)

Welcome WAUPONSEE TOWNSHIP. [Print this page](#)

Your last Business Express sign on was Tuesday, April 11, 2017 at 08:25 PM ET.

Important Information re: [Your Privacy and Security](#).

Click here to review the current Business Account Agreement at www.firstmidwest.com/businessacctagreement

Deposit Account Balances as of 04/11/2017

To view deposit account details, click the Account Number.

<u>ABA/TRC</u>	<u>Account Number</u>	<u>Description</u>	<u>Balance</u>
Checking Accounts			
071901604	*6014	CHECKING-6014	\$21,360.43
071901604	*7014	CHECKING-7014	\$27,541.84
071901604	*8018	CHECKING-8018	\$102,468.87
Savings Accounts			
071901604	*7204	SAVINGS-7204	\$5,005.88
071901604	*8118	SAVINGS-8118	\$13,025.24

CD Account Balances as of 04/10/2017

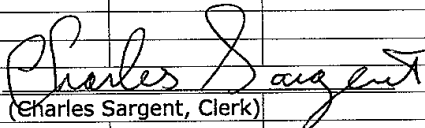
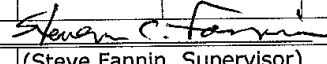
<u>ABA/TRC</u>	<u>Account Number</u>	<u>Description</u>	<u>Balance</u>
071901604	*1209	CD-1209	\$37,980.54

Message Center

[New messages: 3](#)

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Wauponsee Township Town Fund						
11-Apr-17						
Monthly						
Employee	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	
Shaw Media	Public Notice - Annual Meeting				\$ 82.20	
EFTPS	Federal 941's on-line				\$ 1,185.22	
			FICA	\$ 960.62		
			MED	\$ 224.60		
			WH			
IL TAXNET	State tax on-line (August)				\$ 290.50	
				Total	\$ 1,475.72	
Payable To	For				General Assistance Fund	
				Total	\$ -	
Loan/Transfer				Total		
				Total All	\$ 5,237.72	
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

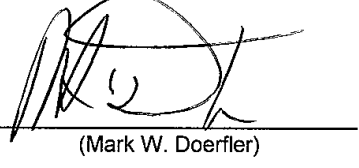
Month of **APRIL 2017**

Date	Order No.	Payable to	For What	General Road & Bridge Fund
3.16.17	7174	Jack Duvick	Labor	\$ 568.59
3.31.17	7175	Jack Duvick	Labor	\$ 421.74
4.11.17	7176	US Post Master	PO Box 969	\$ 166.00
3.31.17	7177	Kurt Stevens	Labor	\$ 2,111.12
4.11.17	7178	TNT Enterprise	Sand Hauling	\$ 575.00
4.11.17	7179	Compass Minerals	Salt	\$ 1,222.43
4.11.17	7180	TWP HWY COM OF IL	Annual Dues	\$ 60.00
4.11.17	7181	NAPA Auto Parts	Truck Parts	\$ 1,001.33
4.11.17	7182	Com Cast	Phone/ Internet/ TV	\$ 182.32
4.11.17	7183	Matteson Ace	Supplies	\$ 29.97
4.11.17	7184	Bank Card Processing Center	Supplies	\$ 1,564.55
4.11.17	7185	LaFarge	Sand for Salt Mix	\$ 191.24
4.11.17	7186	Turf Team	Fuel for equipment	\$ 287.40
4.11.17	7187	Com Ed	South Building Electric	\$ 185.42
4.11.17	7188	Nicor Gas	North Building	\$ 210.87
4.11.17	7189	Nicor Gas	South Building Natural Gas	\$ 120.11
4.11.17	7190	Reds Truck Repair Inc	Parts for Truck 4	\$ 4,319.72
Monthly Total				\$ 13,217.81

Monthly Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance		
Receipts During Month	\$	13,217.81
Ending Month Balance	\$	(13,217.81)

Attest 
(Charles Sargent)

Signed 
(Mark W. Doerfler)

Thank you!

Your support makes a difference for hungry neighbors.

March 15, 2017

Steve Fannin
Wauponsee Township Supervisor
PO Box 969
Morris, IL 60450-0969

Dear Steve,

Thank you for supporting Northern Illinois Food Bank with your donation of \$500.00 (Check #3699) on 3/8/2017 for support of our South Suburban Center campaign.

Our proposed center will serve our network members in our southern counties of Will, Kendall, Grundy and Kankakee by providing increased access to perishable food that members will be able to pick up at the center daily. In addition the center will provide volunteer opportunities for corporate and community groups and raise awareness of the need for hunger relief in the area and the programs we already have in place. Your support is helping make this center a reality and will help us towards our 75 million meal strategic goal. We will keep you updated on our progress.

Our twelve consecutive years of a 4-star rating from Charity Navigator are a testament to our financial responsibility and an assurance that your gift will be used wisely. You are always welcome at any of our centers for a tour or to volunteer. To learn more about the Food Bank, please visit our website at www.solvehungertoday.org. Thank you again!

Sincerely,



Julie Yurko
President & CEO

Northern Illinois Food Bank acquires food and distributes it through our network of 800 nonprofit food assistance sites in 13 counties. Northern Illinois Food Bank is a non-profit 501(c)3 organization, tax ID # 36-3203648. No goods or services were provided in exchange for your contribution. Please consult your tax advisor for more information.

West Suburban Center
273 Dearborn Court
Geneva, IL 60134
T: 630.443.6910

Northwest Center
765 Research Parkway
Rockford, IL 61109
T: 815.639.1257

North Suburban Center
440 Keller Drive
Park City, IL 60085
T: 847.336.3663

South Suburban Office
3033 W. Jefferson Street, Suite 210
Joliet, IL 60435
T: 815.846.1041

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**Wauponsee Township Board
Meeting Agenda
April 11, 2017
7:30pm at Township Road District
Office**

The Regular Monthly Meeting will follow the Annual Meeting.

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
8. Adjournment

Next Meeting; May 10, 2017