

Wauponsee Township Board Meeting Minutes

October 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 7:00 PM. The Pledge of Allegiance to the flag followed immediately.

The meeting attendance roll call results are shown below.

Trustees:	Jeff Carr	Absent (arrived mid meeting)
	Andy Chandler	Physically Present
	Tom Baker	Physically Present
	Neil Romines	Physically Present
Supervisor:	Steven Fannin	Physically Present
Road Commissioner:	Mark Doerfler	Absent
Township Clerk	Charles Sargent	Physically Present

Residents Present:
None

Public Comments
None

Approval of Minutes

Meeting minutes for the September 13th meeting was presented. A motion to approve the minutes as presented was made by Trustee Chandler 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 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:

- The last tax levy disbursement was as follows:

Town Fund	\$14,020.99
SS	\$1,106.96
Road and Bridge	\$115,819.41

SS	\$1,107.11
Gen. Assistance	\$716.39
Norm/Wau Dist.	\$4,027.41

Road Commissioner's Report

Commissioner Doerfler provided a written report which is included as an attachment to these minutes.

Clerk's Report

- OMA and FOIA Training is overdue for some elected officials.
- The Web site visitation history is as depicted on the attached chart. There continues to be an average of two web site visits per day.

Unfinished Business

- Rt. 47 road construction company, 'D' Construction, vote to approve construction trailer placement on Township property. Trustee Romines made a motion to approve placement of Construction equipment on Township property. The motion was seconded by Trustee Chandler and carried on a voice vote.
- Decision and vote concerning electronic scanning of key Township records such as meeting minutes. The discussion included recognition that the need to extensively search Township records is infrequent based on current history. The Township Board minutes are available in digital form 2005 to date. Currently, most financial and Road District records are in hard copy. The details of the scanning process and search ability were not known. Trustee Romines made a motion to further explore the details and logistics of the process and report back to the Board before a decision is made. Trustee Carr seconded the motion which carried on a voice vote.

- Annual Treasures Report/Comptrollers Report
The auditor is still working on the audit and the necessary notifications for the delayed report have been processed.

New Business

- Determine if Truth in Taxation Hearing is Required

Supervisor Fannin reported that based on the budget and current expenses there will no need to exceed the 5% increase threshold which initiates the Truth in Taxation Hearing.

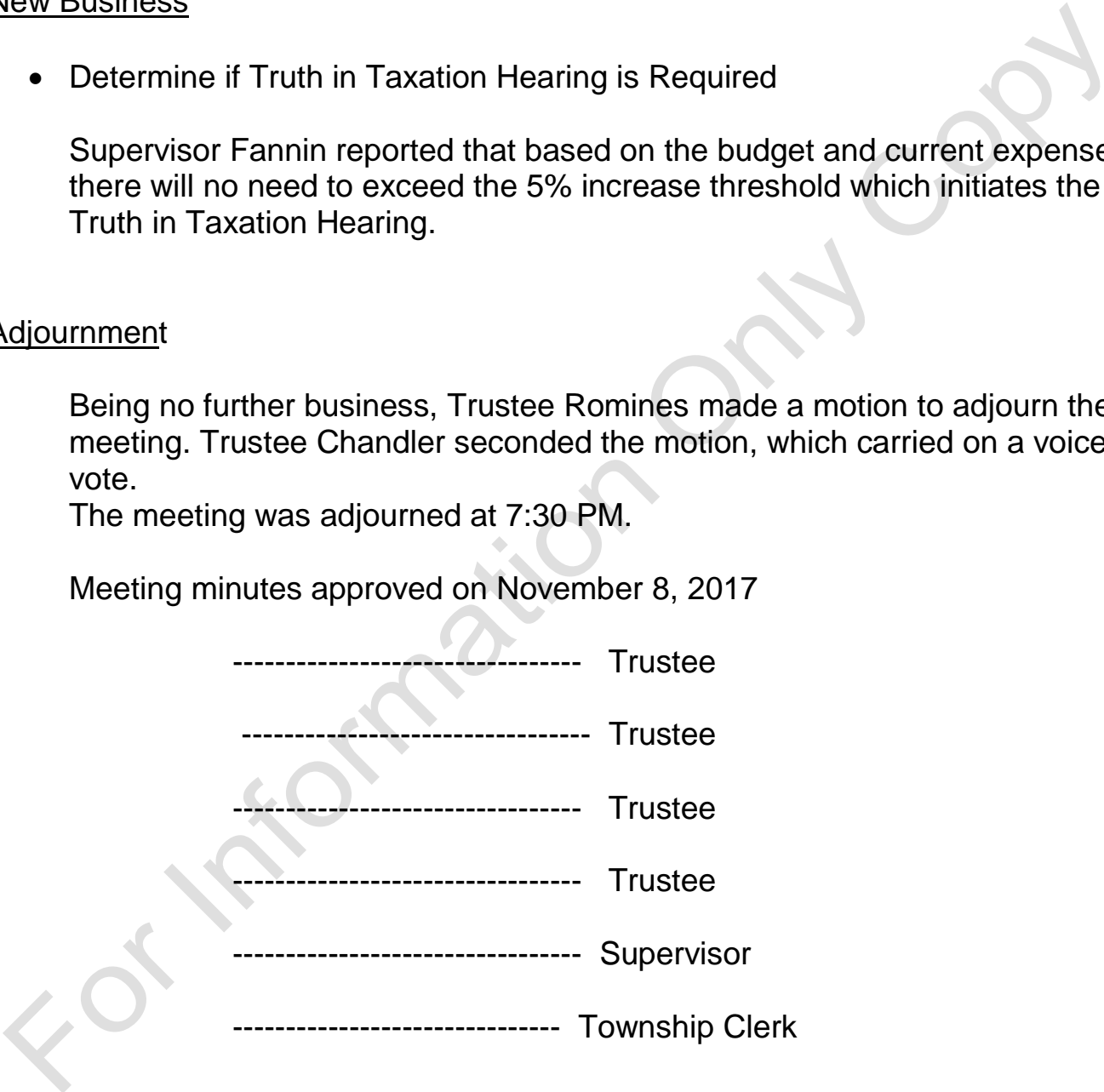
Adjournment

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

The meeting was adjourned at 7:30 PM.

Meeting minutes approved on November 8, 2017

- Trustee
- Trustee
- Trustee
- Trustee
- Supervisor
- Township Clerk



For Information Only Copy



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 Thursday, September 14, 2017 at 09:31 AM ET.

Important Information re: Your Privacy and Security.

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

Message Center

New messages: 9

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[Next scheduled requests](#)

Deposit Account Balances as of 10/11/2017

To view deposit account details, click the Account Number.

ABA/TRC	Account Number	Description	Balance
Checking Accounts			
071901604	*6014	CHECKING-6014	\$23,502.04
071901604	*7014	CHECKING-7014	\$31,752.09
071901604	*8018	CHECKING-8018	\$364,864.60
071901604	*0018	NORMAN WAUPONSEE MULTI	\$4,898.36
Savings Accounts			
071901604	*0208	NORMAN WAUPONSEE MULTI	\$91.47
071901604	*7204	SAVINGS-7204	\$5,007.01
071901604	*8118	SAVINGS-8118	\$13,028.16

CD Account Balances as of 10/10/2017

ABA/TRC	Account Number	Description	Balance
071901604	*1209	CD-1209	\$38,037.69

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Wauponsee Township Town Fund						
11-Oct-17						
Monthly						
Employee	Salary	FICA	Medicare	State	Total/Month	
Baker, Tom	\$ 100.00	\$ 6.20	\$ 1.45	\$ 4.95	\$ 87.40	
Carr, Jeff	\$ 100.00	\$ 6.20	\$ 1.45	\$ 4.95	\$ 87.40	
Chandler, Andy	\$ 100.00	\$ 6.20	\$ 1.45	\$ 4.95	\$ 87.40	
Romines, Neal	\$ 100.00	\$ 6.20	\$ 1.45	\$ 4.95	\$ 87.40	
Sargent, Charles	\$451.00	\$ 27.96	\$ 6.54	\$ 22.32	\$ 394.17	
Fannin, Steve	\$1,166.67	\$ 72.33	\$ 16.92	\$ 57.75	\$ 1,019.67	
Doerfler, Mark	\$2,764.92	\$ 171.42	\$ 40.09	\$ 136.86	\$ 2,416.54	
	\$ 4,782.58			Total	\$ 4,179.98	
Payable To	For				Town Fund	
Steve's Lawn Service	Service on 10/05, 10/25				\$ 100.00	
EFTPS	Federal 941's on-line				\$ 910.55	
			FICA	\$ 738.00		
			MED	\$ 172.55		
			WH			
IL TAXNET	State tax on-line (SEPT)				\$ 294.59	
			Total	\$ 1,305.15		
Payable To	For				General Assistance Fund	
<i>McGroffs</i>					<i>92.49</i>	
			Total	\$ -		
Loan/Transfer						
			Total			
			Total All	\$ 5,485.12		
Attest	<i>Charles Sargent</i>		Signed	<i>Steve Fannin</i>		
	(Charles Sargent, Clerk)			(Steve Fannin, Supervisor)		

7/11/20

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

County of **GRUNDY**
WAUPONSEE Township

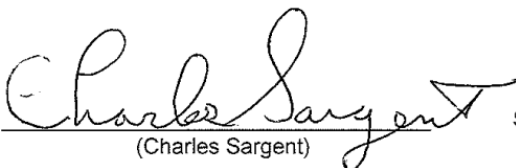
To: CRAIG CASSEM, County Engineer
245 North Illinois Route 47
Morris, Illinois 60450

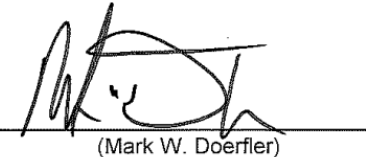
Month of **OCTOBER 2017**

Date	Order No.	Payable to	For What	General Road & Bridge Fund
9.14.17	7299	Bill Doerfler	Labor -- Gross\$182.75, IST\$9.05, Med\$2.65, FICA\$11.33	\$ 159.72
9.14.17	7300	Jack Duvick	Labor -- Gross\$340, IST\$16.83, Med\$4.93, FICA\$21.08	\$ 297.16
10.5.17	7301	Bill Doerfler	Labor -- Gross\$59.50, IST\$2.95, Med\$.86, FICA\$3.69	\$ 52.00
10.5.17	7302	Jack Duvick	Labor -- Gross\$586.50, IST\$29.03, Med\$8.50, FICA\$36.36	\$ 512.60
10.9.17	7303	3rd Degree Design Apparel	Safety Vests Logo	\$ 24.00
10.9.17	7304	Cory Kodat	Storage Yard Rent	\$ 600.00
10.9.17	7305	Ben Petro	Backhoe AC, Mower repair, Chipper Repair	\$ 300.00
10.9.17	7306	Vegitation Management	Brush Weed Control	\$ 2,700.00
10.9.17	7307	Matteson Ace	Supplies	\$ 29.98
10.9.17	7308	Com Ed	Electric Service -- South Blding	\$ 168.72
10.9.17	7309	Menards	Supplies -- Cut off wheels for grinder	\$ 106.57
10.9.17	7310	Contech	Culverts for Dwight Road	\$ 1,435.80
10.9.17	7311	Wilmington Overhead Door	Weather Strip, track repair for north Building	\$ 501.00
10.9.17	7312	Comcast	Landline, internet, tv service	\$ 182.83
10.9.17	7313	Midstate Asphalt Repair	2017 Spray patching	\$ 14,757.00
10.9.17	7314	Illinois Truck and Equipment	Broom Rental	\$ 195.00
10.9.17	7315	Miller Hydraulic	repair and inspection of trucks #3 & 5	\$ 1,975.12
10.9.17	7316	Cortina, Mueller & Frobish PC	Lund Road	\$ 2,150.00
10.9.17	7317	Grundy County ETSB	2018 Port Fee	\$ 309.60
10.9.17	7318	TLC	Labor for Seed, Matting, Dwight Rd, Southmor Rd, Sunset Ln	\$ 2,131.61
10.11.17	7319	Precision Tree Service	2017 Tree Removal	\$ 18,500.00
10.11.17	7320	Bank Card Processing Center	Supplies, radios, Equipment	\$ 3,314.69
10.11.17	7321	Johnson Oil	Fuel -- Gasoline	\$ 125.32
10.11.17	7322	LaFarge	Stone for Lund Road Pavement Job	\$ 117.88
Monthly Total				\$ 50,646.60

Monthly Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance		
Receipts During Month	\$	50,646.60
Ending Month Balance	\$	(50,646.60)

Attest 
(Charles Sargent)

Signed 
(Mark W. Doerfler)

Meeting Notes for October 11, 2017 Board Meeting

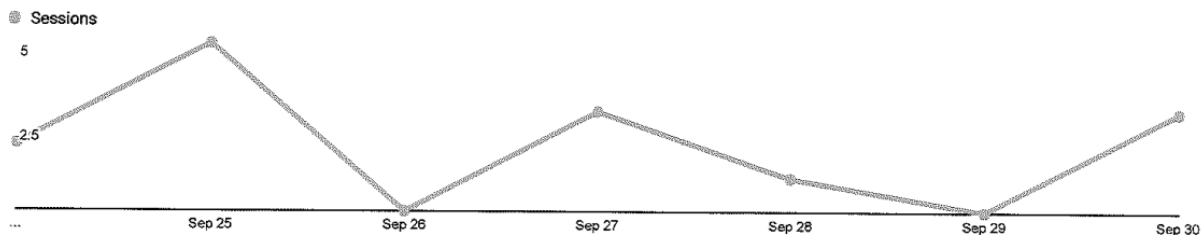
- The backhoe AC is completely repaired
- The mower U Joints have been repaired
- All the brush control – spraying – is complete. Pine Bluff Road, West Southmor Road
 - Mowing around trees with a skid steer and mower will begin soon
 - More boom mowing will be done on West Southmor now that trees have been removed
- This yeas tree Project is complete
 - 25-30 trees were removed, from 2" diameter to 36" diameter
 - Evergreen trees on Vanderpool Road were trimmed
 - Trees were canopied on West Southmor From the Bridge to the township line
- Kodat finally billed us for the storage yard – usually that comes in April
- We will be installing a new culvert under a driveway on Dwight Road North of West Southmor Rd.
- New weather strip and some door repair was done to the overhead doors on the North Building
- The 20017 Spray patching is complete
- All the trucks have been hydraulically inspected and repairs have been made so we should be good to go on that
- Trotter billed for the seeding and matting that they did on some ditch work that was done a couple months back
- Radios – I was able to find 4 used radios that will meet our need when the new radio system is up and running (November sometime) for \$3300. One new radio for the system is over \$6000. This will meet our needs perfectly and we saved about \$21,000
- This yeas asphalt is supposed to start this month
- I am going to pave the lot on the north side of the street this year. everything south of the fence will be paved. Hopefully at the same time as Lund and Gully Rd get paved.
- Lund Road Fence update, I met with the dog farmers lawyer yesterday. He seems to think that I am correct based on the information that I provided him. (two statutes and engineering drawings) we are meeting again next week on site to make measurements together. He said that he feels he can convince them that the township is acting within its rights. It was a very positive meeting in my opinion.
- Lund Road Culvert Update. I met with the farmer last week. He understands where I am coming from but does not want to take the water from Mr. Hunts field. He contends that because I reshaped existing ditches, I changed the flow of water and he is not obligated to take the water. I showed him numerous statutes and the engineering plans. He asked for copies to take to his lawyer. More to come.

Audience Overview

All Users
100.00% Sessions

Sep 24, 2017 - Sep 30, 2017

Overview



Sessions

14

Users

13

Pageviews

43

Pages / Session

3.07

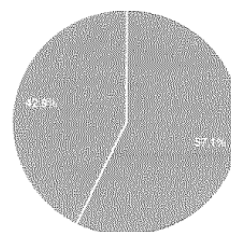
Avg. Session Duration

00:03:36

Bounce Rate

50.00%

■ New Visitor ■ Returning Visitor



% New Sessions

57.14%

Language	Sessions	% Sessions
1. en-us	12	85.71%
2. en-gb	2	14.29%

For Information Only Copy

**Wauponsee Township Board
Meeting Agenda
October 11, 2017
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. Unfinished Business
 - Vote to approve construction trailer placement on Township property.
 - Decision and vote concerning electronic scanning of key Township records such as meeting minutes.
 - Annual Treasurer's Report/ Comptroller's Report Approval
7. New Business
 - Determine if a Truth in Taxation Hearing is Required
8. Adjournment

Next Meeting: November 8, 2017