

Wauponsee Township Board Meeting April 9, 2024 Minutes

The regular scheduled meeting of the Board of Trustees of Wauponsee Township of Grundy County, the State of Illinois, was held in person for the purpose of conducting normal business. Supervisor Hastings opened the meeting at 7:30 pm. The Pledge of Allegiance to the flag followed immediately.

The meeting attendance listed below.

Trustees:	David Benson	Present
	Jeff Carr	Present
	Andy Chandler	Present
	Gary Lowery	Present
Supervisor:	Scot Hastings	Present
Road Commissioner:	Bucky Phillips	Present
Township Clerk	Russ Higgins	Present

Residents Present

None

Public Comment/Statements

None

Approval of Minutes

Meeting minutes for the March 20th meeting were presented. A motion to approve the minutes was made by Trustee Carr and seconded by Trustee Benson.

Trustees:	David Benson	Yes
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a roll call vote.

Approval of Claims

Supervisor Hastings reviewed the claims with the Board. A motion was made by Trustee Chandler and seconded by Trustee Lowery to authorize the Wauponsee Township Fund claims as presented.

Trustees:	David Benson	Yes
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a roll call vote. The claim details are listed on the attachment to minutes.

Road Commissioner Phillips reviewed the list of claims with the Board. A motion was made by Trustee Chandler and seconded by Trustee Benson to authorize the Wauponsee Township Road and Bridge Fund claims as presented.

Trustees:	David Benson	Yes
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a roll call vote. The claim details are listed on the attachment to these minutes.

Supervisor's Report

Supervisor Hastings presented the following report:

Financial status of Road and Bridge, Town Fund and General Assistance Fund were shared. Report attached.

A motion was made by Trustee Carr and seconded by Trustee Lowery to approve the Supervisor's report as presented.

Trustees:	David Benson	Yes
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a roll call vote.

Road Commissioner's Report

Commissioner Phillips presented the following report:

A motion was made by Trustee Benson and seconded by Trustee Chandler to approve the Road Commissioner report as presented.

Trustees:	David Benson	Yes
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a roll call vote.

Clerk's Report

Clerk Higgins shared the Township and Road District Checklist and summarized the upcoming reports coming due.

A motion was made by Trustee Chandler and seconded by Trustee Carr to approve the Clerk's report as presented.

Trustees:	David Benson	Yes
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a roll call vote.

Old Business

Decennial Update – Superintendent Hastings shared that the intent is to finish the Decennial report in approximately a month.

New Business

Annual Meeting Review

A suggestion for future Annual meetings, an individual who does not currently serve as a trustee to serve as moderator for future annual meetings.

Superintendent Hastings shared that he has received a collection notice from the IRS directed to MTAD dating back to 2016.

Informational item – Road Commissioner Phillips would like to put excess funds after major improvements into a CD for future bridge repair expenses. This transaction will be submitted for board approval at a future date.

Adjournment

Being no further business, Trustee Carr made a motion to adjourn the meeting. Trustee Chandler seconded the motion.

Trustees:	David Benson	Yes
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a roll call vote.

The meeting was adjourned at 8:06 PM.

Next Meeting
May 8th, 2024

Meeting minutes approved on *May 8th*, 2024

Gary Lowery _____ Trustee

Jeff Carr _____ Trustee

Andy Chandler _____ Trustee

David Benson _____ Trustee

Scot Hastings _____ Supervisor

Russell Higgins _____ Township Clerk