

Wauponsee Township Board Minutes May 8th, 2024

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 via internet connection and in person presence for the purpose of conducting normal business. Supervisor Hastings 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:	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

George Kunz
Michelle Lukomski

Public Comment/Statements

Mr. Kunz and Ms. Lukomski both shared alarms over water in their homes. Road commissioner Phillips explained that the issue is the result of blocked or other underground tile damage belonging to the Southard drainage district, steps are in place to address the issue but contractors cannot do any work until water levels recede. State representative Jason Buntings office has been contacted to determine if any state funds or loans would be available to address the flooding. Buntings office number was shared 779-218-3069.

Approval of Minutes

Meeting minutes for the April 8th meeting were presented. A motion to approve the minutes was made by Trustee Chandler and seconded by Trustee Lowery.

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 Carr and seconded by Trustee Benson 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 these minutes.

Road Commissioner Phillips reviewed the list of claims with the Board.

A motion was made by Trustee Chandler and seconded by Trustee Carr to authorize the Wauponsee Township Road and Bridge Fund claims as corrected.

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 and Town Fund shared. Report attached.

A motion was made by Trustee Lowery and seconded by Trustee Benson 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 - None

Clerk's Report

Clerk Higgins summarized the upcoming reports that will be coming due, including availability of Budget notices.

A motion was made by Trustee Carr and seconded by Trustee Chandler 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

New Business

TOIRMA - Update

General Assistance Discussion – discussion ensued on future considerations for both granting and collecting for the General Assistance fund. Truth and Taxation consequences will be researched and shared at a future meeting.

Trustee Lowery will be signatory on an engagement letter for the audit proposal.

FYI from Supervisor Hastings

Board encouraged to look at proposed budget and share any questions or inputs.

MTAD IRS update - \$1300 in payroll taxes that were not submitted in 2016 have resulted in a current assigned payment of

nearly \$2800. Supervisor Hastings will continue to get clarification on the proposed fine.

Adjournment

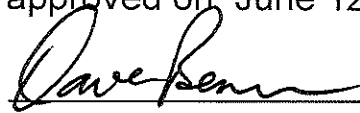
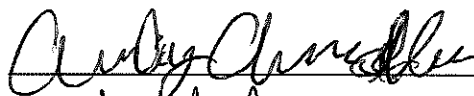
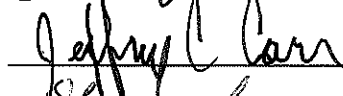
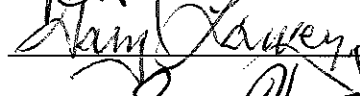

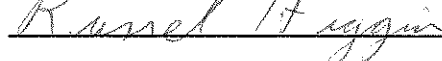
Being no further business, Trustee Carr made a motion to adjourn the meeting. Trustee Chandler seconded the motion.

The motion passed on a voice vote.

The meeting was adjourned at 8:19 PM.

Next Meeting
June 12, 2024

Meeting minutes approved on, June 12, 2024

 _____	Trustee
 _____	Trustee
 _____	Trustee
 _____	Trustee
 _____	Supervisor
 _____	Township Clerk

