

# Wauponsee Township Board Minutes June 12, 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 in person 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	Absent
Township Clerk	Russ Higgins	Present

## Residents Present

Michelle Lukomski, Dan and Mary Skratulia, Bobby Schillinger, Mike Fritchrich, Adam Frederick, Mike Chaney, Doug and GeorgeAnn Harrington, Lem Smith, and George Kunz

## Public Comment/Statements

Several residents expressed concern about the apparent lack of progress in flooding issues within the subdivision. Russ Higgins and Dave Benson shared an update on the extensive root issues found in exploratory digs and the proposed replacement of the existing tile with an increased size solid tile. Several other questions were put forward including reduced valuations for homes with flooded basements and possible mosquito abatement. Utilizing the township web page as a site for project updates was suggested.

Another topic questioned was the ownership and maintenance of Dwight Road north of Pine Bluff.

### Approval of Minutes

Board Meeting minutes May 8th were presented. A motion to approve the minutes as presented was made by Trustee Lowery 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 Carr and seconded by Trustee Chandler 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.

Supervisor Hastings reviewed the list of claims on behalf of Road Commissioner Phillips with the Board. A motion was made by Trustee Benson and seconded by Trustee Lowery 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.

### Supervisor's Report

Supervisor Hastings presented the following report:

Financial status of Road and Bridge and Town Fund shared.

A motion was made by Trustee Chandler and seconded by Trustee Carr 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      NO REPORT

### Clerk's Report

Clerk Higgins summarized the upcoming reports that will be coming due including adoption and filing of budgets.

A motion was made by Trustee Lowery 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

None

New Business

**Approval of Budgets**

Township -

Supervisor Hastings shared the proposed Township annual budget. A motion to adopt said budget by trustee Benson and seconded by Trustee Chandler.

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 and Bridge

Supervisor Hastings shared the proposed Road and Bridge annual budget. A motion to adopt said budget by trustee Carr 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.

MTAD – informational Item

Supervisor Hastings shared the content of the proposed MTAD budget that will be adopted next week.

**Adjournment**

Being no further business, Trustee Lowery made a motion to adjourn the meeting. Trustee Benson seconded the motion.

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

The motion passed on a voice vote.

The meeting was adjourned at 8:28 PM.

Next Meeting

July 12th, 2024

Meeting minutes approved on \_\_\_\_\_, 2024

Nancy Lowery Trustee

Andy Arnold Trustee

[Signature] Trustee

[Signature] Trustee

Jeffrey Clark Trustee

[Signature] Supervisor

Russell Haggini Township Clerk