

Wauponsee Township Board Meeting July 10, 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 7:03 pm. The Pledge of Allegiance followed immediately.

Attendance

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

Positive feedback on road edges in the township.

Thank you from Andy and Caleb Hunt for allowing tile to go east across Higgins Road.

Approval of Minutes

Meeting minutes for the June 12th meeting were presented. A motion to approve the minutes as written was made by Trustee Benson 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 Chandler to file the claims for the Wauponsee Township Fund for audit.

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 Phillips reviewed the list of claims with the Board.

A motion was made by Trustee Chandler and seconded by Trustee Lowery to file the claims for the Wauponsee Township Road and Bridge Fund claims for audit.

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 presented the following report:

Financial status and reconciliation of Road and Bridge, Town Fund and General Assistance Fund.

A motion was made by Trustee Benson 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

None

Clerk's Report

No upcoming duties on Township and Road District Checklist – No report

Old Business

Supervisor Hastings shared the conclusion of the MTAD IRS 2018 payment issue. Included filing 2018 941 form Employers Quarterly Federal Tax Return

New Business

Supervisor Hastings shared a zoning change meeting taking place in neighboring Norman township from Agriculture to Agriculture residential.

Supervisor Hastings has been contacted by a representative of Surfnet fiberoptic for information on installation in the Claypool area. Permits will go through the Road and Bridge commissioner.

Adjournment

Being no further business, Trustee Benson 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

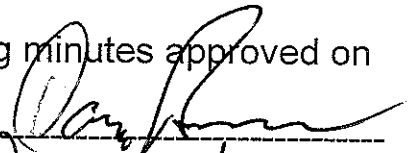
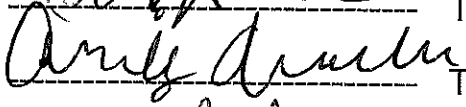
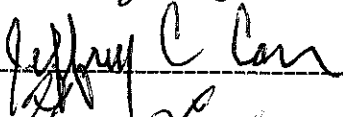
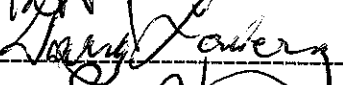
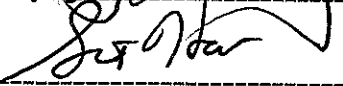
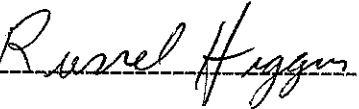
The motion passed on a voice vote.

The meeting was adjourned at 7:29 PM.

Next Meeting

August 14th, 2024

Meeting minutes approved on _____, 2024

	Trustee
	Trustee
	Trustee
	Trustee
	Supervisor
	Township Clerk