

Wauponsee Township Board Meeting September 11th, 2024 Minutes

The regularly 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 7:00 pm. The Pledge of Allegiance followed immediately.

Attendance

Trustees:	David Benson	Not 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 August 14th meeting were presented. A motion to approve the minutes as written was made by Trustee Carr and seconded by Trustee Chandler.

Trustees:	David Benson	Not present
	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 Lowery and seconded by Trustee Chandler to file the claims for the Wauponsee Township Fund for audit.

Trustees:	David Benson	Not present
	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. An explanation of the new Comcast contract and emergency usage of credit card was shared. A motion was made by Trustee Chandler and seconded by Trustee Carr to file the claims for the Wauponsee Township Road and Bridge Fund claims for audit.

Trustees:	David Benson	Not present
	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, transactions and reconciliation of Road and Bridge, Town and General Assistance Fund. To date we have recieved three distributions and have received approximately 65% of expected tax income.

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

Trustees:	David Benson	Not present
	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 shared from the Township and Road District Checklist upcoming responsibilities.

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

Trustees:	David Benson	Not present
	Jeff Carr	Yes
	Andy Chandler	Yes
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a roll call vote.

Old Business

Supervisor Hastings explained a mistake made on behalf of our auditors and the notification and implications

Decennial last meeting will take place in October.

New Business

Road Commissioner Phillips discussed recent road sign thefts and steps to address the issue

Adjournment

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

Trustees:	David Benson	Not present
	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 7:40 PM.

Next Meeting

October 9th, 2024

Meeting minutes approved on Oct , 2024

Gregory Taylor Trustee

Jeffrey C. Carr Trustee

Paul Berner Trustee

----- Trustee

Joe Ho Supervisor

Russell Higgins Township Clerk