

Wauponsee Township Board Meeting October 9th, 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	Present
	Jeff Carr	Present
	Andy Chandler	Not 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 September 11th meeting were presented. A motion to approve the minutes as written was made by Trustee Carr and seconded by Trustee Benson.

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

Trustees:	David Benson	Yes
	Jeff Carr	Yes
	Andy Chandler	Not present
	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 expenses related to tile work through Pebble Beach and Van Peterson subdivisions was shared. A motion was made by Trustee Benson 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	Not present
	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. Discussion on GA funds currently in CD were discussed, consensus to let the CD roll over was suggested.

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

Trustees:	David Benson	Yes
	Jeff Carr	Yes
	Andy Chandler	Not present
	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 including requirements and deadlines for the December Caucus.

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

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

The motion passed on a roll call vote.

Old Business

None

New Business

Caucus – December 3rd, 2024 - notification requirements and chairperson responsibilities were discussed.

General discussion on township trustees’ reimbursement and deadlines if any changes are suggested.

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	Not present
	Gary Lowery	Yes
Supervisor:	Scot Hastings	Yes

The motion passed on a voice vote.

The meeting was adjourned at 7:49 PM.

Next Meeting

November 13th, 2024

Andy Arnold Trustee

----- Trustee

Harry Karpov Trustee

Jeffrey C Carr Trustee

Sw Dr Supervisor

Russel Fuggin Township Clerk