

Wauponsee Township Board Meeting December 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	Present
	Jeff Carr	Not Present
	Andy Chandler	Present
	Gary Lowery	Present
Supervisor:	Scot Hastings	Present
Road Commissioner:	Bucky Phillips	Present
Township Clerk	Russ Higgins	Present

Residents Present

Public Comment/Statements

Question on cover and sand near School Drive

Approval of Minutes

Meeting minutes for the November 13th meeting were presented. It was suggested to specify the 3% raise mentioned in the minutes was one-time. A motion to approve the minutes as corrected was made by Trustee Lowery and seconded by Trustee Carr.

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

Trustees:	David Benson	Yes
	Jeff Carr	Not Present
	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 Benson to file the claims for the Wauponsee Township Road and Bridge Fund claims for audit.

Trustees:	David Benson	Yes
	Jeff Carr	Not Present
	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. The previously discussed CD will mature in July.

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

Trustees:	David Benson	Yes
	Jeff Carr	Not Present
	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 an overview of the caucus and responsibilities for future caucuses. A record from December 3, 2024 Caucus including notarized Statements of Candidacy are now on file. The Certification of Ballot and Tax Levy Ordinance will be delivered to the County Clerk's Office

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

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

The motion passed on a roll call vote.

Old Business

After we get moisture and overwintering ground settling in the construction area of the ditch, a plan is in place to return to School Drive to pick up exposed rocks.

New Business

Road commissioner Phillips shared that a new plow operator (Andy Rousonelos) was hired. He will join 3 others to operate plows this winter. One truck is currently back at Bonnells but expected to be back soon.

Supervisor Hastings provided the proposed Tax Levy Ordinance for the Township totaling \$62,695.00. This is a 5% increase after 2 years of no increases. A motion to authorize and submit the levy to the County was made by Trustee Benson, seconded by Trustee Chandler.

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

The motion passed on a roll call vote.

Road commissioner Phillips provided the proposed Tax Levy Ordinance for the Road District totaling \$520,940.00. This is a 5% increase. A motion to authorize and submit the levy to the County was made by Trustee Lowery, seconded by Trustee Chandler.

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

The motion passed on a roll call vote.

Adjournment

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

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

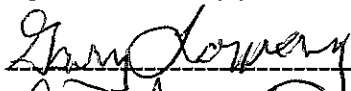
The motion passed on a voice vote.

The meeting was adjourned at 7:50 PM.

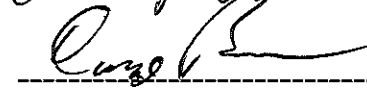
Next Meeting

January 8th, 2025

Meeting minutes approved on Jan 8, 2025

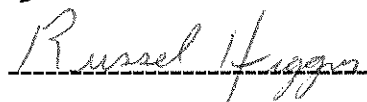
----- Trustee

----- Trustee

----- Trustee

----- Trustee

----- Supervisor

----- Township Clerk