

Wauponee Township Board Meeting January 8th, 2025 Minutes

The regularly scheduled meeting of the Board of Trustees of Wauponee 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

None

Public Comment/Statements

An assistance request was received but the individual had already received assistance within 12 months. Resident contacted Township office on pothole in drive and issue was addressed.

Approval of Minutes

Meeting minutes for December 11th were presented. A motion to approve the minutes was made by Trustee Chandler and seconded by Trustee Benson.

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 Lowery and seconded by Trustee Chandler 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 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	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. New checks were ordered with a new mailing address (on site mailbox replacing PO Box). Suggested agenda item for the upcoming Township Annual Meeting to move interest from General Assistance Fund to Township General Fund.

A motion was made by Trustee Benson and seconded by Trustee Chandler 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

Economic interest statements will be forthcoming. Clerk Higgins shared that March 1st is the deadline for submitted agenda items for the Annual Town Meeting.

A motion was made by Trustee Chandler and seconded by Trustee Benson 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

Update on request to sell Township property. A request from adjacent homeowners to land on Meadow Lane saved as a tentative easement was discussed. Road commissioner Phillips reached out to Grundy County Engineer Eric Gibson and TOI and was advised not to relinquish ownership of the property. The Board decided to take no action on the request.

New Business

At a previous meeting, discussion ensued on installing a guardrail to prevent unauthorized movement on the Meadow Lane easement. Upon further discussion the Board decided to take no action on the project.

Other items

Supervisor Hastings summarized the final Decennial report with the Board. The Decennial will be submitted to the County.

Adjournment

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

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

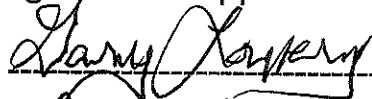
The motion passed on a voice vote.

The meeting was adjourned at 7:36 PM.


Next Meeting

February 12th, 2025


Meeting minutes approved on _____, 2025

 _____ Trustee

 _____ Trustee

 _____ Trustee

_____ Trustee

 _____ Supervisor

_____ Township Clerk