

# Wauponsee Township Board Meeting February 12<sup>th</sup>, 2025 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	Present
	Gary Lowery	Present
Supervisor:	Scot Hastings	Present
Road Commissioner:	Bucky Phillips	Present
Township Clerk	Russ Higgins	Not Present

## Residents Present

None

## Public Comment/Statements

None

## Approval of Minutes

Meeting minutes for January 8<sup>th</sup> were presented. A motion to approve the minutes was made by Trustee Benson and seconded by Trustee Chandler.

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 Benson and seconded by Trustee Carr 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, 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 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

Supervisor Hastings shared upcoming deadlines on behalf of Clerk Higgins

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

Old Business

None

New Business

None

Adjournment

Being no further business, Trustee Carr moved 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

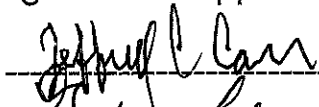

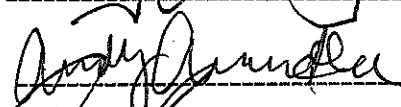


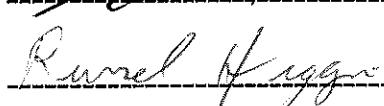
The motion passed on a roll call vote.

The meeting was adjourned at 7:25 PM.

Next Meeting

March 12<sup>th</sup>, 2025

Meeting minutes approved on \_\_\_\_\_, 2025

	Trustee
	Trustee
	Trustee
	Trustee
	Supervisor
	Township Clerk