Wauponsee Township Board Meeting March 12th, 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

Russ Higgins

Present

Residents Present

None

Public Comment/Statements

Township Clerk

None

Approval of Minutes

Meeting minutes for February 12th were presented. A motion to approve the minutes was made by Trustee Chandler and seconded by Trustee Carr.

Trustees:

David Benson

Yes

Jeff Carr

Yes

Andy Chandler Gary Lowery

Yes 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 Gary Lowery

Yes 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 Carr and seconded by Trustee Chandler 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.

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 Yes

Supervisor:

Gary Lowery Scot Hastings

Yes

The motion passed on a roll call vote.

Road Commissioner's Report

None

Clerk's Report

Clerk Higgins shared upcoming responsibilities for the April 8th Annual Town Meeting and reminded trustees of the Economic Interest Statements that should have been delivered by email.

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

An agenda for the Annual Town Meeting was discussed and amended. A motion to adopt the agenda was made by Trustee Benson and seconded by trustee Chandler.

Trustees:

David Benson

Yes

Jeff Carr

Yes

Andy Chandler

Yes Yes

Supervisor:

Gary Lowery Scot Hastings

Yes

The motion passed on a voice vote.

The Meeting calendar for the upcoming year (April 2025 through March 2026) was shared and acknowledged.

Other items

Road commissioner Phillips shared an option for disposal of the old road grader. He also shared his intent to purchase a retriever which brings gravel back to the road edges. Options of tractor or grader mount systems were shared.

<u>Adjournment</u>

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

Trustees:

David Benson

Yes

Jeff Carr

Yes

Andy Chandler Gary Lowery

Yes Yes

Supervisor:

Scot Hastings

Yes

The motion passed on a voice vote.

The meeting was adjourned at 7:48 PM.

Next Meeting April 8th, 2025

Meeting minutes approved on April 8, 2025

Augustustee

Trustee

Trustee

Trustee

Supervisor

Runel Hyggin—Township Clerk