

**Official Proceedings of the Washington Township Board of Trustees**  
**June 4, 2015**  
**Washington Township Center**  
**30200 Town Center Road, Beecher, IL**

Supervisor Mike Stanula called the meeting to order at **7:02 p.m.** to pay bills for the month of May and transact any other business that may come before the Board of Trustees. The meeting agenda and a guest sign-in sheet are attached. Supervisor Stanula led the Pledge of Allegiance.

**Roll call:**

Present: Supervisor Mike Stanula Trustees: Paul Goldrick, Mark Herlitz

Absent: Mike Mach & Ted Deery

**Other Officials present:** Clerk Joe Burgess and Highway Commissioner Jerry Meyer

**Approval of the Board of Trustees Meeting Minutes Dated May 4, 2015:**

Supervisor Stanula asked if there were any corrections or additions to the May 4, 2015 board meeting minutes as presented. Being none, Stanula asked for a motion to approve the minutes.

**Motion:**

Trustee Herlitz made a motion to approve the minutes of the May 4, 2015 board meeting as presented. Trustee Goldrick seconded the motion. There was no discussion on the motion. Roll call vote as follows: Herlitz – yes, Goldrick –yes, Stanula - yes. **Motion passed 3-0.**

**Public Commentary:**

Virginia Hamman, a resident of Peotone and the president of “No Illiana 4 Us”, a group committed to stop the funding and construction of the proposed Illiana Expressway addressed the board. Ms. Hamman presented the board with many documents regarding the Illiana Expressway and said former Governor Pat Quinn “lied” to the people regarding the need and funding of the expressway. She said if built, the expressway would create multiple issues for all the townships it runs through and will be a tax burden on the taxpayers of Illinois. Illinois Governor Bruce Rauner has already suspended funding on the project for five years but Ms. Hamman said the project must be totally eliminated to protect the people of the affected townships. She has approached or will be approaching every Illinois township and village that is directly impacted by the expressway and is asking each of them for a resolution opposing the project. Hamman’s goal is to secure these resolutions from all the entities involved and present them to the Governor’s office prior to July 1<sup>st</sup>, which is when the state’s current budget expires. Hamman said West Creek Township (Lowell, IN), Will Township, Peotone Township, Florence Township, and the Villages of Symerton and Elwood have all passed resolutions opposing the expressway and she expects to have the support of all other affected townships before July 1.

Supervisor Stanula said this board is “well aware” of the impact and issues presented by the construction of the Illiana Expressway. Stanula, who was the chairman of the Washington Township Planning Committee (WTPC) prior to becoming supervisor, said the WTPC drafted a resolution regarding the expressway several years ago but the township board at that time did not act upon the resolution. Stanula will contact the WTPC and ask if they still have a copy of the

resolution and will review it and may reintroduce it to the current board. Trustees Goldrick and Herlitz both agreed that the board should review the resolution. Stanula said he would call a Special Board meeting on June 22 at 6:00 pm to review the original resolution or introduce a new resolution at which time the board can determine if they wish to take any action.

#### **Reports:**

1. Road Commissioner – Road Commissioner Jerry Meyer had no report.
2. Assessor – No report, Assessor Blume was not in attendance.
3. Town Clerk – Clerk Burgess had no report.
4. Washington Township Planning Commission (WTPC) – No report.
5. Supervisor's Report – Supervisor Stanula announced that there would be a Special Board Meeting held on June 22 at 6:00 pm at the Washington Township Center. The purpose of the meeting will to consider the following two agenda items:
  - Consideration and Approval of Planning Commission (WTPC) Recommendations
  - Consideration and Approval of a Resolution Opposing the Illiana Expressway
6. Trustee's Report – Trustee Goldrick and Trustee Herlitz had no reports to present.
7. Transportation Report – The Township provided 591 rides in May.
8. General Assistance Report – Supervisor Stanula read the GA report as prepared by Brooke Dyke. Two applications requesting rental assistance were received in the month of May. One application was declined because they qualified for TANF (Temporary Assistance for Needy Families) and the other application was approved and received \$380 to be utilized specifically towards their monthly rent. Brooke also successfully negotiated with the applicant's landlord to have all late fees totaling \$250 waived.

#### **OLD BUSINESS:**

1. Consideration and Approval of Washington Township Budget & Appropriation Ordinance #15-02 – Supervisor Stanula asked if there were any questions or corrections to the proposed budget as presented at the June 4<sup>th</sup> public hearing, being none, Supervisor Stanula asked for a motion to approve township Budget Ordinance #15-02 as presented.

#### **MOTION:**

Trustee Goldrick made a motion to approve the Washington Township Budget and Appropriation Ordinance #15-02 as presented. Trustee Herlitz seconded the motion. There was no discussion on the motion. Roll call vote: Goldrick – yes, Herlitz – yes, Stanula – yes.

**Motion passed 3-0.**

2. Building and Ground Maintenance Discussion – Supervisor Stanula asked that no action be taken on this item until the July meeting.

## **NEW BUSINESS:**

1. Consideration and Approval of Planning Commission (WTPC) Recommendations – There were no recommendations from the WTPC.
2. Consideration Approval of Prevailing Wage Ordinance #15-03 for the Washington Township Road District – The prevailing wage ordinance is required by law to be passed in June of each year and the Clerk must then file the ordinance with two state agencies. There were no questions or discussion regarding the ordinance.

### **Motion:**

Trustee Goldrick made a motion to approve the “*Prevailing Wage Ordinance #15-03 for the Washington Township Road District*”. Trustee Herlitz seconded the motion. There was no discussion on the motion. Roll call vote as follows: Goldrick – yes, Herlitz – yes, Stanula – yes.

**Motion passed 3-0.**

3. Consideration and Approval of Prevailing Wage Ordinance #15-04 for Washington Township - The prevailing wage ordinance is required by law to be passed in June of each year and the Clerk must then file the ordinance with two state agencies. There were no questions or discussion regarding the ordinance.

### **Motion:**

Trustee Goldrick made a motion to approve the “*Prevailing Wage Ordinance #15-04 for Washington Township*”. Trustee Herlitz seconded the motion. There was no discussion on the motion. Roll call vote as follows: Goldrick – yes, Herlitz – yes, Stanula – yes.

**Motion passed 3-0.**

4. Consideration and Approval of a “Resolution For Sale of Washington Township Highway Department Personal Property”– Commissioner Meyer purchased a used road grader last year and has declared that his prior grader, a 1981 John Deere 770A is no longer needed and should be sold. A resolution to sell highway department “personal property” is required to authorize the sale, which will be conducted through a written bid process. Township attorney Tom Knuth prepared the resolution. Supervisor Stanula asked if there were any questions regarding the resolution, being none, Stanula asked for a motion to approve the resolution (#15-01).

### **MOTION:**

Trustee Herlitz made a motion to approve resolution #15-01 a “*Resolution For Sale of Washington Township Highway Department Personal Property*” as presented. Trustee Goldrick seconded the motion. There was no discussion on the motion.

Roll Call vote: Herlitz – yes, Goldrick – yes, Stanula - yes. **Motion passed 3-0.**

5. Request for Township Board to Support Action Regarding Teenage Suicide by Supporting Bills SB1793 & SB1941 – Supervisor Stanula asked that no action be taken on this item until the July meeting.

## **PAYMENT OF BILLS:**

### **GA Assistance**

Supervisor Stanula presented the General Assistance bills to the board, which included one emergency assistance payment in the amount of \$380.

### **MOTION:**

Supervisor Stanula made a motion to authorize payment of one General Assistance bill totaling **\$380.00**. Trustee Goldrick seconded the motion. There was no discussion on the motion.

Roll Call vote: Stanula – yes, Goldrick – yes, Herlitz – yes. **Motion passed 3-0.**

### **Town Account (including Transportation Fund)**

The board reviewed the bills as prepared by the Supervisor and presented by the Clerk.

### **MOTION:**

Trustee Herlitz made a motion to authorize payment of all applicable payroll, bills, debits and appropriate transfers for the Town Account totaling **\$27,768.29**. Trustee Goldrick seconded the motion. There was no discussion on the motion.

Roll Call vote: Herlitz – yes, Goldrick – yes, Stanula – yes. **Motion passed 3-0.**

### **Road & Bridge Bills**

The board reviewed the Road District bills as prepared by Commissioner Meyer and presented by the Clerk.

### **MOTION:**

Trustee Goldrick made a motion to authorize payment of all applicable payroll, bills, and appropriate transfers or debits for the Road & Bridge Account totaling **\$37,962.22**. Trustee Herlitz seconded the motion. There was no discussion on the motion.

Roll Call vote: Goldrick – yes, Herlitz – yes, Stanula – yes. **Motion passed 3-0.**

### **Upcoming Seminars and Meetings:**

- June 22 – Special Board Meeting – 6:00 pm
- July 6 – Washington Township Board Meeting – 7:00 pm


### **Announcements:**

- June 20 – Shout Section Big Band concert at the Beecher Amvet Hall

### **Adjournment:**

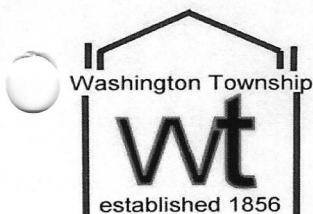
Being no other business or discussion, Trustee Goldrick made a motion to adjourn. Trustee Herlitz seconded the motion. Being no discussion and after being unanimously approved by voice vote, the Board Meeting adjourned at 7:21 pm.

Respectfully submitted,

  
Joseph Burgess – Town Clerk

Approved by Board of Trustees:





# General Assistance Report

June 4, 2015

30200 Town Center Rd  
Beecher, IL 60401

**Supervisor**

Michael Stanula

**Assessor**

Carol Ann Blume

**Highway Commissioner**

Jerry K. Meyer

**Clerk**

Joe Burgess

**Trustees**

Ted Deery  
Paul Goldrick  
Michael Mach  
Mark Herlitz

- Two applications were brought in this past month seeking rental assistance
- Declined one applicant because they qualified for TANF
- Approved the second applicant for \$380 towards his rent. Also, I negotiated with the landlord and was able to get the late fees dropped (\$250)

Bradley K. Dyke

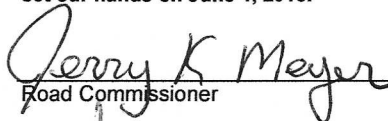
**Approved Claims - Board of Township Trustees  
Road & Bridge Account**

State of Illinois )  
Will County ) ss.  
Washington Township )

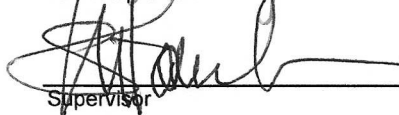
We the undersigned, comprising the Board of Trustees of  
Washington Township, having duly met at the Clerks office on June 4, 2015, for the  
purpose of auditing the Road & Bridge account, do hereby certify that the following claims or demands  
against said township were presented, and examined, were allowed at said meeting, to wit:

Claim #	Date	To Whom Allowed	Ck #	Nature of Claim	Amount
6551	5/6	Bank of America	7195	Annual card fee	\$45.00
6552	5/6	Village of Beecher	7196	Equipment Fuel - 4/1/15 to 4/30/15 - Inv #242	\$737.44
6553	5/20	Terry's Ford	7197	Parts - Inv # 68677	\$108.02
6554	5/20	Gallagher Materials	7198	Asphalt patch - Inv # 635353 / 635608 / 635544	\$2,761.08
6555	5/20	ComEd	7199	Utilities - Acct #1659047007 - Bill date - 5/6/15	\$299.36
6556	5/20	Interstate Battery of Chicago	7200	Batteries - Inv # 40630055	\$713.80
6557	5/20	West Side Tractor	7201	Parts - Inv # S19481	\$406.28
6558	5/20	Surf Air Wireless	7202	Internet service - Inv # 941011 / 942034	\$64.95
6559	5/20	Cintas Corp.	7203	Uniforms - 4/1/15 to 4/30/15	\$305.88
6560	5/20	Beecher Hardware	7204	Misc invoices - parts & supplies	\$57.20
6561	5/20	DeJong Equipment	7205	Parts - Inv # CR83756	\$333.65
6562	5/20	Dahlberg Accounting	7206	Professional services - Inv # 121133	\$260.00
6563	5/20	CornerStone Media	7207	Public Hearing Notice - Inv # 25906	\$28.00
6564	5/28	Emulsicoat Inc.	7208	HFE 150 Oil - Inv # 38238836	\$4,439.32
6565	5/28	Verizon Wireless	7209	Phones - Acct # 687108624 - Inv # 9745238767	\$172.58
6566	5/28	Belson Steel	7210	Steel plate - Inv # 465419	\$160.65
6567	5/28	Fort Dearborn Life Ins	7211	Life Insurance Payment (6/1/15 to 8/31/15)	\$44.18
6568	5/28	Blue Cross Blue Shield of IL	7212	Healthcare Payment (6/1/15 to 7/1/15)	\$6,615.34
6569	5/28	NICOR	7213	Utilities - Gas - Acct #58285823769 - Bill date - 5/18/15	\$200.42
6570	5/29	May Payroll - QuickBooks	Misc	Payroll, IMRF & other government payroll liabilities	\$19,019.49
6571	5/4	Washington Township Town Account	Transfer	R&B share of interest portion of GO Bond	\$1,189.58
				<b>Total disbursements</b>	<b>\$37,962.22</b>

IN WITNESS WHEREOF, we, the members of said Board of Trustees, hereunto  
set our hands on June 4, 2015.

  
Road Commissioner

  
Township Clerk

  
Supervisor

  
Trustee

  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee




**Approved Claims - Board of Township Trustees  
Town Account**

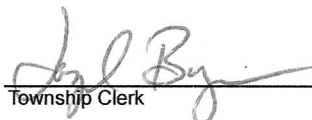
State of Illinois )  
Will County ) ss.  
Washington Township )

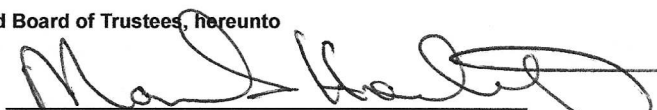
**We the undersigned, comprising the Board of Trustees of  
Washington Township, having duly met at the Township office on June 4, 2015, for the  
purpose of auditing Town accounts, do hereby certify that the following claims or demands  
against said township were presented, and examined, were allowed at said meeting, to wit:**

Claim #	Date	To Whom Allowed	CK	Nature of Claim	Amount
4111	5/4	Scrementi's Restaurant	7125	Senior breakfast catering - May 2	\$1,170.00
4112	5/6	Dahlberg Accounting	7126	Professional services - Inv #121131	\$698.75
4113	5/6	Will County Collector	7128	2014 Drainage District taxes	\$7.92
4114	5/6	CornerStone Media	7129	Publish Public Hearing Notice	\$28.00
4115	5/6	Teresa Peterson	7130	Reimbursement - Cleaning / building supplies	\$42.71
4116	5/6	Walt's Foods	7131	Senior Movie Night - beverages	\$26.26
4117	5/6	Comcast	7132	Internet and Cable # 10295 - Bill date - 4/24/15	\$180.91
4118	5/6	Beecher Hardware	7133	Building supplies - Inv # A77961	\$13.99
4119	5/8	Beecher Amvets Post 67	7134	Hall deposits - October Senior Breakfast & Holiday Dinner	\$200.00
4120	5/13	Comcast Business	7135	Business service - Acct # 003347 - Bill date - 5/1/15	\$350.24
4121	5/13	ComEd	7136	Electric bill - Acct # 4341116018 - Bill date - 5/5/15	\$328.76
4122	5/20	Verizon Wireless	7137	Cellular phones - Acct #485462600 - Inv # 9745222662	\$102.59
4123	5/20	NICOR	7138	Utilities gas - #55877029193 - Bill date - 5/14/15	\$40.20
4124	5/20	Beecher Hardware	7139	Building supplies - Inv # A77961	\$13.99
4125	5/20	Township Officials of IL	7140	2015-16 Annual dues	\$493.32
4126	5/27	Dell Marketing LP	7141	Computer & hardware - Inv # XJP73K7K7 / XJP685T99	\$1,865.61
4127	5/28	Quill Corporation	7142	Office supplies - multiple invoices	\$286.60
4128	5/28	Blue Cross Blue Shield	Debit	Health Insurance - Peterson - Inv # 18951351	\$694.54
4129	5/28	May Payroll - QuickBooks	Debit	Payroll, IMRF & other government payroll liabilities	\$8,273.40
4130	5/6	TSI	7127	Subscription / dues	\$30.00
<b>Town Account subtotal</b>					<b>\$14,847.79</b>
4131	5/6	Sanders Services	1568	Oil change - Units #14255 & 7077 - Inv # 25964 / 26013	\$70.00
4132	5/6	Village of Beecher	1569	Bus fuel - 4/1/15 to 4/30/15 - Inv # 243	\$1,968.94
4133	5/6	Dahlberg Accounting	1570	Professional services - Inv #121134	\$260.00
4134	5/6	Verizon Wireless	1571	Cellular phones - Acct #286783466 / Inv # 3236628997	\$123.91
4135	5/6	Riverside Workforce Health	1572	Drug / Alcohol screen - Olson - Inv # 21586	\$79.00
4136	5/6	Pace Vanpool	1573	Monthly Charges - 4/25/15 Inv # 375082 / 375116 / 375143	\$300.00
4137	5/6	Teresa Peterson	1574	Reimbursement - Travel expenses - PACE training	\$10.99
4138	5/15	Tom's Truck Repair	1575	Safety lane - # 018 - Inv # SL6071	\$23.00
4139	5/28	May Transportation Payroll - QuickBooks	Debit	Payroll, IMRF & other government payroll liabilities	\$10,084.66
<b>Transportation Account subtotal</b>					<b>\$12,920.50</b>
<b>TOTAL ALL DISBURSEMENTS</b>					<b>\$27,768.29</b>

**IN WITNESS WHEREOF, we, the members of said Board of Trustees, hereunto  
set our hands on June 4, 2015.**

  
Township Supervisor

  
Township Clerk

  
Trustee

  
Trustee


\_\_\_\_\_  
Trustee


\_\_\_\_\_  
Trustee

State of Illinois )  
Will County ) ss.  
Washington Township )

<b>Claim #</b>	<b>Date</b>	<b>CASE NUMBER</b>	<b>CK</b>	<b>Nature of Claim (EA or GA)</b>	<b>Amount</b>
	5/27	81-114	1047	EA	\$380.00
				<b>TOTAL ALL DISBURSEMENTS</b>	<b>\$380.00</b>

IN WITNESS WHEREOF, we, the  
set our hands on June 4, 2015.

  
\_\_\_\_\_  
Township Supervisor

  
\_\_\_\_\_  
Township Clerk

Trustee



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