

Official Proceedings of the Washington Township Board of Trustees

June 6, 2016

**Washington Township Center
30200 Town Center Road, Beecher, IL**

Supervisor Mike Stanula called the meeting to order at **7:01 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, Mike Mach, George Obradovich **Absent:** None

Other Officials present:

Clerk Joe Burgess, Road Commissioner Jerry Meyer, Village Administrator Bob Barber and Village Mayor Greg Szymanski

Approval of the Board of Trustees Meeting Minutes Dated May 2, 2016:

Supervisor Stanula asked if there were any corrections or additions to the May 2, 2016 board meeting minutes as presented. Being none, Stanula asked for a motion to approve the minutes.

Motion:

Trustee Goldrick made a motion to approve the minutes of the May 2, 2016 board meeting as presented. Trustee Mach seconded the motion. There was no discussion on the motion. Roll call vote as follows: Goldrick – yes, Mach – yes, Herlitz – yes, Obradovich – yes, Stanula - yes.

Motion passed 5-0.

Public Commentary: None

Reports:

1. Road Commissioner – Commissioner Meyer reviewed his written report (attached). In addition to his report Meyer said he estimated the damage to Yates Ave, as mentioned in his report, to be between \$30,000 and \$40,000.
2. Assessor – No report, Assessor Blume was not in attendance.
3. Clerk – Clerk Burgess reported that 60 residents attended the Shout Section Big Band concert on June 4th and 20 residents attended Senior Movie Night on May 18th. A Senior Movie Night has been scheduled for June 29 at 6:30 pm and the movie “The Intern”, starring Anne Hathaway and Robert DeNiro, will be shown.
4. Washington Township Planning Commission (WTPC) – No report.
5. Supervisor’s Report – Supervisor Stanula reported that all of the White Sox tickets for the upcoming Senior Bus Trip on June 15 have been purchased.

Stanula has also received one proposal from Trinity Roofing to repair the roof on the Washington Township Center. Stanula said Trinity Roofing is a well-established company that specializes in metal roof installation and repairs and they have offered the township three options to repair the roof. All proposals have been quoted at prevailing wage rates.

- Option 1 is to inspect all areas identified in the “leak” areas and remove the roofing material, repair metal as necessary and add required flashing and trim as needed. The metal valleys will also be removed and rebuilt and all wet roof insulation will be removed and replaced. New flashing will also be installed at the backside of the coping wall. These repairs would cost \$17,211.
- Option 2 includes inspecting the roof and installing a primer and sealer on the roof and caulking as necessary. New flashing would also be installed along the back wall. This option was quoted at \$23,533 but Supervisor Stanula indicated that this was the least favorable option.
- Option 3 includes covering the existing roof with appropriate underlayment materials and covering the roof with a new thermo plastic roofing material with heat welded seams. New flashing and caulk would be applied as required. This option was quoted at \$56,675.

A quote for interior work to replace water damaged ceiling tile throughout the Washington Township Center was also submitted at a cost of \$4869.

Stanula told the Board that he believed that option 1 was the best alternative for repairing the roof at this time, but said he would also continue to solicit other bids for the job. Trustee Goldrick recommended going back to Trinity and asking them to consider doing option 1 plus the interior work for under \$20,000. It was also suggested that local contractors could be contacted to repair the ceiling tile. Stanula will continue to pursue all options and the board will discuss his findings at the July meeting.

6. Trustee's Report – Trustee Goldrick reported that 32 families utilized the Food Pantry in May. Goldrick said the pantry is getting low on supplies because donations are usually down during the summer months, but they will have enough supplies for the residents who use the pantry.

The Village of Beecher has created a Historic Preservation Commission, which is responsible for the maintenance and upkeep of the Beecher Museum (Depot) and all the articles contained in the museum. The group does not run the museum. The village is looking for a township official to serve as a liaison to the commission and Supervisor Stanula asked Trustee Obradovich to serve this role and Obradovich accepted the responsibility. The commission plans to eventually expand its role by identifying other historic properties within the village or township and recognizing their significance to the area. These property owners may eventually be presented with a plaque to honor the significance of their property to the history of the area.

7. Transportation Report – The Township received its first bill from Will-Ride for their transportation service. Will-Ride provided 20 trips outside of Washington Township at a total cost of \$257.23, which is \$12.86 per trip. The Washington Township Dial-a-Ride service provided 47 trips in May and all trips were within Washington Township.
8. General Assistance Report – Supervisor Stanula reported that there was no GA activity or disbursements in May.

OLD BUSINESS:

1. Consideration and Approval to of “An Ordinance Authorizing The Execution Of An Intergovernmental Agreement By And Between The Village Of Beecher, Washington Township, and the Beecher Fire Protection District To Establish The Beecher Emergency Services And Disaster Agency (ESDA)” – Mayor Greg Szymanski and Village Administrator Bob Barber presented the Board with a proposed Intergovernmental Agreement (IGA) to form a community ESDA group. The village has always had an ESDA group but the expanded agency would include the Township and Fire District that would all work together when special situations could or have affected the area. The groups would actively recruit volunteers that would assist first responders with traffic control as well as manning heating / cooling centers or sheltering centers during major snow events. The IGA is a four-year agreement (5/1/16 – 4/30/2020) that will automatically renew for an additional four (4) years thereafter. Each group would also agree to pay an annual payment of \$1000 to the Village of Beecher that will fund Beecher ESDA. The village currently has equipment for ESDA including vehicles and a trailer stocked with food, water and cots to support 40 people.

The Board agreed that the IGA was in the best interest of the community and its residents and Clerk Burgess indicated the proposed ordinance would be Washington Township Ordinance #16-05.

Motion:

Trustee Goldrick made a motion to approve “An Ordinance Authorizing The Execution Of An Intergovernmental Agreement By And Between The Village Of Beecher, Washington Township, and the Beecher Fire Protection District To Establish The Beecher Emergency Services And Disaster Agency (ESDA)” also known as Washington Township Ordinance #16-05, as presented. Trustee Herlitz seconded the motion. There was no discussion on the motion. Roll call vote: Goldrick – yes, Herlitz – yes, Mach – yes, Obradovich – yes, Stanula – yes. **Motion passed 5-0.**

Mayor Szymanski told the Board he was very thankful for the continued cooperation and communication that exists between the Village of Beecher and Washington Township. Supervisor Stanula thanked the Mayor and explained that those same sentiments were mutual.

2. Consideration and Approval of Washington Township Budget & Appropriation Ordinance #16-02 – Supervisor Stanula suggested that do to the potential cost of the Washington Township Center’s roof repairs, that the line item for the building repairs be adjusted accordingly. The budget also did not reflect a \$3800 check received from TOIRMA

(insurance) for the water damage caused to the township center earlier this year. The board determined that the roof repairs would cost approximately \$20,000 of which \$3800 was received from TOIRMA, leaving a balance of \$16,200 for roof repairs. The Clerk was instructed to add \$3800 in revenue to "Miscellaneous Income" (line 389) and increase "Maintenance Service-Building" (line 511) from \$6500 to \$16,200. No other changes were made to the budget. The total appropriations for the General Town Fund total \$305,827.

Motion:

Trustee Herlitz made a motion to approve the Washington Township Budget and Appropriation Ordinance #16-02, with the two revisions as discussed. Trustee Mach seconded the motion. There was no discussion on the motion. Roll call vote: Herlitz – yes, Mach – yes, Goldrick – yes, Obradovich – yes, Stanula – yes. **Motion passed 5-0.**

3. Consideration and Approval of a Monetary Sponsorship to the Beecher 4th of July – It was noted that the Board has been a \$500 sponsor of the Beecher 4th of July Commission for many years.

Motion:

Trustee Mach made a motion to approve a \$500 sponsorship to the Beecher 4th of July Commission. Trustee Herlitz seconded the motion. There was no discussion on the motion. Roll call vote: Mach – yes, Herlitz – yes, Goldrick – yes, Obradovich – yes, Stanula – yes. **Motion passed 5-0.**

NEW BUSINESS:

1. Consideration and Approval of Planning Commission (WTPC) Recommendations – There were no recommendations from the WTPC.
2. Consideration and Approval of Prevailing Wage Ordinance #16-03 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 #16-03 for Washington Township". Trustee Mach seconded the motion. There was no discussion on the motion. Roll call vote as follows: Goldrick – yes, Mach – yes, Obradovich – yes, Herlitz – yes, Stanula – yes. **Motion passed 5-0.**

3. Consideration Approval of Prevailing Wage Ordinance #16-04 for 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 Obradovich made a motion to approve the "Prevailing Wage Ordinance #16-04 for the Washington Township Road District". Trustee Herlitz seconded the motion. There was no

discussion on the motion. Roll call vote as follows: Obradovich – yes, Herlitz – yes, Goldrick – yes, Mach – yes, Stanula – yes. **Motion passed 5-0.**

4. Consideration and Approval on Proposal from Sorling Northrup Law for Legal Services – The proposal from Jeff Jurgens from Sorling Northrup Law had not been received prior to the meeting so no action could be taken on this item. Clerk Burgess requested that the Board approve a second legal counsel because there are certain instances when Mr. Jurgens township law expertise would be beneficial to the township, including handling FOIA requests and other unique township related issues arise.

PAYMENT OF BILLS:

Road & Bridge Bills

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

MOTION:

Trustee Herlitz made a motion to authorize payment of all applicable payroll, bills, and appropriate transfers or debits for the Road & Bridge Account totaling **\$55,746.11**. Trustee Goldrick seconded the motion. There was no discussion on the motion. Roll Call vote: Herlitz – yes, Goldrick – yes, Mach – yes, Obradovich – yes, Stanula – yes. **Motion passed 5-0.**

Town Account (including Transportation Fund)

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

MOTION:

Trustee Goldrick made a motion to authorize payment of all applicable payroll, bills, debits and appropriate transfers for the Town Account totaling **\$22,664.82**. Trustee Herlitz seconded the motion. There was no discussion on the motion. Roll Call vote: Goldrick – yes, Herlitz – yes, Obradovich – yes, Mach – yes, Stanula – yes. **Motion passed 5-0.**

Upcoming Seminars and Meetings:

- July 7, 2016 - Washington Township Board Meeting – 7:00 p.m.

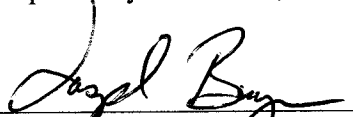
Announcements:

- June 29 @ 6:30 pm - Senior Movie Night

Adjournment:

Being no other business or discussion, Trustee Herlitz made a motion to adjourn. Trustee Goldrick seconded the motion. Being no discussion and after being unanimously approved by voice vote, the Board Meeting adjourned at 7:54 pm.

Respectfully submitted,


Joseph Burgess – Town Clerk

Approved by Board of Trustees: 7/7/2016

Washington Township

Jerry K. Meyer

Highway Commissioner

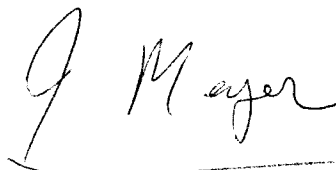
June 6, 2016

To the Board of Trustees of Washington Township

- We have one day of mowing left. The south west corner of the Township
- Corning road is ready for tar and chip. All the stone is on and all the drainage has been done. We need a good rain and we can tar and chip
- Patching is ongoing.
- We started doing dig out in some of the trouble spots. We found that the base was poor so we are putting 10 inches of grindings and 8 inches of stone and chipping over it.
- We had damage to 2.4 mile of road do to a miss hap with a piece of farm machinery. I was contacted by the insurance company and sending pictures to them. The famer contacted me after it happen along with 4 others gave me a call.
- Getting prices on a new Mack truck our old one has over 650,000 mile and is a 1988 model it still on a main snow plow rout and hauling stone. Looking for option with finance of the truck The truck is about \$130,000 and the box plow spreader and hydraulics is about \$80,000

If there are any questions please feel free to contact me at the office.

Jerry K. Meyer
Commissioner





June 6th, 2016

Supervisor

Michael Stanula

Assessor

Carol Ann Blume

From the GA Office

Highway Commissioner

Jerry K. Meyer

Clerk

Joe Burgess

There were no disbursements for the month of May.

Trustees

Paul Goldrick

Mark Herlitz

Mike Mach

George Obradovich

ORDINANCE 16-05

**INTERGOVERNMENTAL AGREEMENT BETWEEN WASHINGTON TOWNSHIP,
THE BEECHER FIRE PROTECTION DISTRICT, AND THE VILLAGE OF BEECHER
FOR THE CREATION OF A BEECHER EMERGENCY SERVICES AND DISASTER
AGENCY (ESDA)**

This Intergovernmental Agreement (hereinafter "Agreement") is entered into by and between the Village of Beecher (hereinafter "Village"); Washington Township; and the Beecher Fire Protection District (hereinafter "Fire District") all in Will County, Illinois, to establish and operate the Beecher Emergency Services and Disaster Agency (hereinafter "Beecher ESDA").

RECITALS

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, 5 ILCS 220/1, entitled the "Intergovernmental Cooperation Act," provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

WHEREAS, 5 ILCS 220/2, defines a public agency as "any unit of local government as defined in the Illinois Constitution of 1970, any school district, any public community college district, any public building commission, the State of Illinois, any agency of the State government or of the United States, or any other State, any political subdivision of another State, and any combination of the above pursuant to an intergovernmental agreement which includes provisions for a governing body of the agency created by the agreement."; and

WHEREAS, the Village, Washington Township, and the Fire District are all units of local government within the corporate boundaries of Will County, Illinois; and

WHEREAS, the Village has had an Emergency Services and Disaster Agency ordinance for many years, has kept a current emergency operations plan; and has had an appointed ESDA Coordinator; and

WHEREAS, the Beecher ESDA was established to coordinate emergency and disaster mitigation, as well as preparedness, planning, response and recovery efforts to the benefit of its residents in conjunction with Will County Emergency Management Association (hereinafter "Will County EMA"), the State of Illinois, private organizations, businesses, and the public; and

WHEREAS, the Beecher ESDA has existed for many years, but has little implementation, with volunteers being called in to assist with sheltering during major snow events and power outages, and the ESDA plan was exercised by table top and field exercises in the past by Village police, fire, and public works departments; and

WHEREAS, the Village, Washington Township, and the Fire District acknowledge that

there is a need to have proper training and coordination for emergency situations and provisions of emergency services and the public expects such services from governmental agencies; and

WHEREAS, the Village has experienced the value of a functioning ESDA after seeing the results of mutual aid efforts after the Coal City tornado and the firefighter wake held in the Village thereafter; and

WHEREAS, the Village, Washington Township, and the Fire District have agreed that it is in the best interests of the residents of their jurisdictions to provide Emergency Services and Disaster Assistance when needed at the community level.

NOW, THEREFORE, in consideration of the mutual agreements contained in this Agreement, the Village, Washington Township, and the Fire District agree as follows:

1. **Incorporation of Preambles.** The foregoing Recitals are hereby incorporated herein as if fully set forth herein.
2. **Term.** The Term of this Agreement shall be from May 1, 2016, to April 30, 2020. The Agreement shall automatically renew for four (4) year terms thereafter. The Agreement may be terminated with sixty (60) days written notice to the other Parties by certified mail.
3. **Beecher ESDA.** The Beecher ESDA is hereby established. The Beecher ESDA shall be governed by the ordinances and policies of the Village. The Beecher ESDA shall meet as often is as reasonable necessary and all meetings shall be subject to the Illinois Open Meetings Act. Minimally, an annual meeting of the Beecher ESDA shall be held to discuss equipment, operations, finances and approve any increase or decrease in the annual payment of the Beecher ESDA.
4. Washington Township and the Fire District acknowledge and recognize the Beecher ESDA and its supporting role in public safety, and agree to allow the Beecher ESDA to provide supplemental and supportive emergency services upon request within their jurisdictions, including, but not limited to, traffic control, use of equipment, sheltering, evacuation and comfort.
5. The Beecher ESDA shall function under the following:
 - a. The Beecher ESDA shall be under the direct control and supervision of the Village Chief of Police, or designee, and will be subject to the ordinances and policies of the Village;
 - b. An ESDA Coordinator shall be appointed annually at the first Village meeting in May of each year by the Village President with the advice and consent of the Chief of Police and the Village Board. The ESDA Coordinator shall recommend to the Chief of Police a list of volunteers to be trained and available for support services from qualified applicants received. The Chief shall review and approve the list of volunteers;
 - c. The Beecher ESDA shall be a certified Agency through the Will County EMA;

- d. The Beecher ESDA shall participate and support the functions and duties of the Will County EMA; and
- e. A policies and procedures manual for the Beecher ESDA shall be established for the Coordinator and the volunteers of the Beecher ESDA Agency specifying access to facilities, materials and equipment, conduct, and required training.

6. **Equipment.** The Village has the following equipment which the Village will provide to the Beecher ESDA for its use:

- a. a Hum-VEE;
- b. 2007 Ford Expedition;
- c. tandem axle box trailer with stocked sheltering supplies;
- d. portable light stand and generator; and
- e. Blue box van command vehicle.

The Village shall maintain insurance on the equipment, and any other equipment used by the Beecher ESDA during the term of this Agreement.

7. **Funding.** The Village, Washington Township, and the Fire District each agree to pay the amount of \$1,000 annually by June 1st of each year during the term of this Agreement to the Village of Beecher for the Beecher ESDA. This amount can be increased or decreased by mutual agreement of all parties.

8. **Amendment.** This Agreement may be amended at any time by mutual agreement of the Parties; provided however, that before any amendment, a resolution or ordinance of each of the Parties must be passed.

9. **Notice and Service.** Any notice hereunder from either party hereto to the other party shall be in writing and shall be served by certified mail, postage prepaid, return receipt requested addressed as follows:

Village of Beecher, P.O. Box: 1154, 625 Dixie Highway, Beecher, IL 60401

Supervisor of Washington Township, 30200 Town Center Road, Beecher, IL 60401

President, Beecher Fire Protection District, P.O. Box 759, Beecher, IL 60401

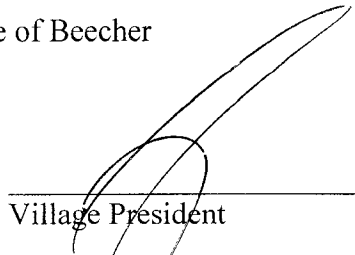
10. **Adoption of Ordinances.** The Parties agree that this Agreement shall be adopted by resolution or ordinance approved by each unit of local government prior to this Agreement being effective.

IN WITNESS WHEREOF, the Village of Beecher, by its President and attested by its Clerk; the Township of Washington, by its Supervisor and attested by its Clerk; and the Beecher Fire Protection District, by its President, and attested by its secretary, all have executed this agreement with a copy of the Ordinance or Resolution authorizing its execution by each Party being attached hereto.


APPROVED:

Village of Beecher

By:


Village President

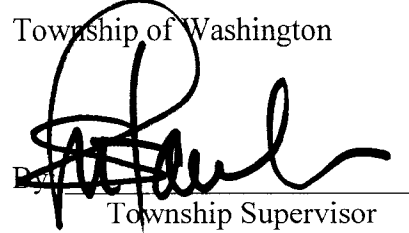
Attest:


Village Clerk


APPROVED:

Township of Washington

By:


Township Supervisor

Attest:

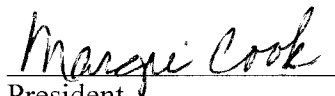

Township Clerk



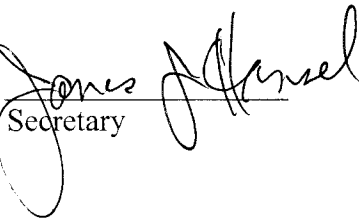
APPROVED:

Beecher Fire Protection District

By:


President

Attest:


Secretary

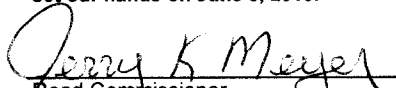
Approved Claims - Board of Township Trustees
Road & Bridge Account


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

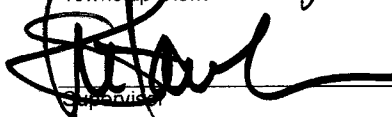
We the undersigned, comprising the Board of Trustees of
Washington Township, having duly met at the Clerks office on June 6, 2016, for the
purpose of auditing the Road & Bridge account, do hereby certify that the following claims or demands
against said township were presented, and examined, were allowed at said meeting, to wit:

Claim #	Date	To Whom Allowed	Ck #	Nature of Claim	Amount
6831	5/2	First Community Bank and Trust	7454	GO Bond interest payment - Loan # 87747	\$986.52
6832	5/2	TOIRMA	7455	2016-17 Insurance Premium	\$15,760.00
6833	5/2	Beecher Post Office	7456	100 Stamps	\$49.00
6834	5/2	Bank of America	7457	Supplies, parts	\$892.14
6835	5/2	Cintas	7458	Uniforms - 2/11/16 to 3/11/16 - Misc invoices	\$573.60
6836	5/2	Interstate Billing (Rush Truck Center)	7459	Parts - Inv # 3001510136 / 3001298729	\$131.88
6837	5/12	Dahlberg Accounting	7460	Professional services - Inv # 121466	\$260.00
6838	5/17	AT&T	7461	Phone bill (946-6459) Inv # 7089466459-05- Bill date - 5/1/16	\$111.40
6839	5/17	Beecher Hardware Inc.	7462	Shop supplies - Inv # 103352 / 104429 / 105162	\$22.28
6840	5/17	Bruce Bultema	7463	Storage Rental Unit	\$350.00
6841	5/17	ComEd	7464	Utilities - Acct #1659047007 - Bill date - 5/2/16	\$279.24
6842	5/17	DeJong Equipment	7465	Parts - Inv # CR91194 / CR90908	\$332.36
6843	5/17	FRATCO	7466	Drainage tile & fittings - Inv # 24127 / 24307 / 24324	\$2,298.06
6844	5/17	Gallagher Materials	7467	Asphalt patch - Inv # 638867MB	\$912.00
6845	5/17	Harding's Inc.	7468	Parts - Inv # C71352	\$263.12
6846	5/17	MATCO Tools	7469	Tools - Inv # 169936	\$389.90
6847	5/17	Jerry Meyer	7470	Reimbursement for travel expenses	\$195.89
6848	5/17	NAPA Auto Parts	7471	Parts & supplies - Inv # 99267 / 99268 / 99668	\$183.49
6849	5/17	Pozzo IL	7472	Parts - Inv # BI84175 / BI84123	\$526.06
6850	5/17	Quill Corporation	7473	Office supplies - Inv # 5315473	\$31.98
6851	5/17	Surf Air Wireless	7474	Internet service - Inv # 1010759 / 1011902	\$64.95
6852	5/17	TIFCO Industries	7475	Parts & supplies - Inv # 71146285 / 71136807 / 71131938	\$668.66
6853	5/17	Village of Beecher	7476	Equipment Fuel - 4/1/16 to 4/30/16 - Inv # 312	\$1,090.76
6854	5/17	Wilton Township	7477	Multi-wheel Roller	\$4,500.00
6855	5/27	Cintas	7478	Uniforms - Inv # 319844100	\$71.70
6856	5/27	Village of Beecher	EFT	RB Health Insurance - Inv # 4/1/2016 - April	\$4,898.89
6857	5/27	MAY Payroll - QuickBooks	Misc	Payroll, IMRF & other government payroll liabilities	\$19,902.23
				Total disbursements	\$55,746.11

IN WITNESS WHEREOF, we, the members of said Board of Trustees, hereunto
set our hands on June 6, 2016.


Road Commissioner

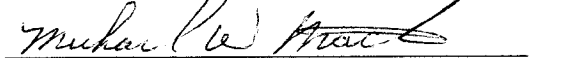

Township Clerk


Supervisor


Trustee


Trustee


Trustee


Trustee

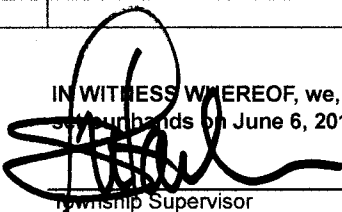
Approved Claims - Board of Township Trustees
Town Account

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 6, 2016, 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
4424	5/2	First Community Bank and Trust	7328	GO Bond interest payment - Loan # 87747	\$1,103.57
4425	5/2	TOIRMA	7329	2016-17 Insurance Premium	\$8,722.00
4426	5/2	Quill Corporation	7330	Office supplies- Inv # 5280883	\$136.32
4427	5/2	Spectrotel	7331	Phone service - Acct # 343999 - Inv # 7601684	\$153.76
4428	5/2	The Vedette	7332	Public Notices - Inv # 30187	\$56.00
4429	5/2	Verizon Wireless	7333	Cellular phones - Acct #286783466 / Inv # 3399233678	\$125.77
4430	5/2	Carol Blume	7334	Reimbursement for photos and postage	\$15.59
4431	5/3	CASA of Will County	7335	Sponsorship	\$1,000.00
4432	5/3	Mike Stanula	7336	2016 Annual Town Meeting Moderator Pay	\$150.00
4433	5/3	Comcast	7337	Internet and Cable # 10295 - Bill date - 4/24/16	\$183.32
4434	5/3	Will County Collector	7338	2015 Drainage District Tax - full year	\$7.92
4435	5/11	Beecher Hardware	7339	Cleaning supplies - Inv # A103325	\$10.48
4436	5/11	ComEd	7340	Electric bill - Acct # 4341116018 - Bill date - 4/29/16	\$248.91
4437	5/11	Quill Corporation	7341	Office supplies - Inv # 5348279 / 5390999	\$71.97
4438	5/11	Staples	7342	Office supplies / Clerk - Inv # 17471	\$111.02
4439	5/11	Dahlberg Accounting	7343	Professional services - Inv # 121467	\$601.25
4440	5/17	Verizon Wireless	7344	Cellular phones - Acct # 485462600 / Inv # 9764996039	\$97.79
4441	5/19	NICOR	7345	Utilities gas - #55877029193 - Bill date - 5/13/16	\$58.05
4442	5/27	FESSCO	7346	Annual Fire Extinguisher inspections - Inv # 82686	\$60.00
4443	5/27	Brett Dean	7347	Shout Section Big Band (6/4/16) - Balance due	\$1,040.00
4444	5/27	MAY Payroll - QuickBooks	Debit	Payroll, IMRF & other government payroll liabilities	\$7,510.80
				Town Account subtotal	\$21,464.52
4445	5/2	TOIRMA	1672	2016-17 Insurance Premium	\$382.00
4446	5/3	Pace Vanpool	1673	Monthly Charges - 4/25/16 Inv # 424806	\$40.00
4447	5/11	Riverside Workforce Health	1674	DOT physical (Olson) - Inv # 31527	\$42.00
4448	5/11	Village of Beecher	1675	Bus fuel - 4/1/16 to 4/30/16 - Inv # 313	\$66.22
4449	5/17	Tom's Truck Repair	1676	IL Safety Lane / Unit # 0018- Inv # SL6917	\$23.00
4450	5/19	Will-Ride	1677	Transportation Expense - Feb 2016	\$257.23
4451	5/27	FESSCO	1678	Annual Fire Extinguisher inspections - Inv # 82698	\$35.00
4452	5/27	MAY Payroll - QuickBooks	Debit	Transportation payroll other government payroll liabilities	\$354.85
				Transportation Account subtotal	\$1,200.30
				TOTAL ALL DISBURSEMENTS	\$22,664.82

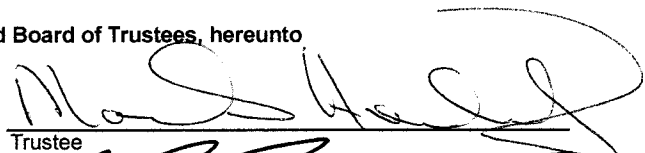
IN WITNESS WHEREOF, we, the members of said Board of Trustees, hereunto
set our hands on June 6, 2016.



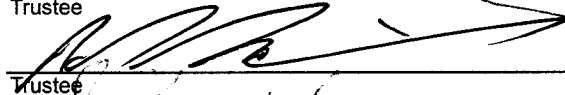
Township Supervisor



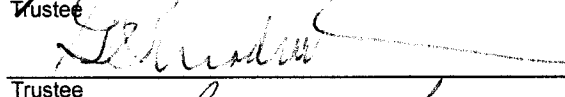
Township Clerk



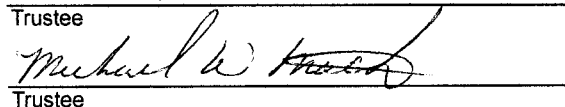
Trustee



Trustee



Trustee



Trustee

**Washington Township Board Meeting
June 6, 2016 - 7:00 pm
Meeting Agenda**

Call to Order / Roll Call

Pledge of Allegiance

Approval of Board Meeting Minutes Dated May 2, 2016

Public Commentary

Reports

1. Road Commissioner
2. Assessor
3. Clerk
4. Washington Township Planning Commission (WTPC)
5. Supervisor's Report
6. Trustee's Report
7. Transportation Report
8. General Assistance Report

Old Business

1. Consideration and Approval of Washington Township Budget & Appropriation Ordinance #16-02
2. Consideration and Approval of a Monetary Sponsorship to the Beecher 4th of July Commission
- 3.

New Business

1. Consideration and Approval of Planning Commission (WTPC) Recommendations
2. Consideration and Approval of Prevailing Wage Ordinance #16-03 for Washington Township
3. Consideration Approval of Prevailing Wage Ordinance #16-04 for Washington Township Road District
4. Consideration and Approval on Proposal from Sorling Northrup Law for Legal Services

Payment of Bills

Upcoming Seminars and Meetings

- July 7, 2016 – Washington Township Board Meeting - 7:00 PM

Announcements

- June Movie Night

Adjournment

Any disabled person requiring special accommodations should notify Supervisor Mike Stanula prior to the meeting date to make necessary arrangements. Supervisor Stanula may be reached at 946-2026.

A CLOSED (EXECUTIVE) SESSION MAY BE HELD AT ANY POINT DURING THE MEETING.