

Official Proceedings of the Washington Township Board of Trustees
July 7, 2016
Washington Township Center
30200 Town Center Road, Beecher, IL

Supervisor Mike Stanula called the meeting to order at **7:00 p.m.** to pay bills for the month of **June** 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, George Obradovich

Absent: Mike Mach

Other Officials present:

Clerk Joe Burgess and Road Commissioner Jerry Meyer

Approval of the Road District Budget Hearing Minutes Dated June 6, 2016:

Supervisor Stanula asked if there were any corrections or additions to the June 6, 2016 Road District Budget Hearing 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 June 6, 2016 Road District Budget Hearing as presented. Trustee Herlitz seconded the motion. There was no discussion on the motion. Roll call vote as follows: Goldrick – yes, Herlitz – yes, Obradovich – yes, Stanula - yes. **Motion passed 4-0.**

Approval of the Town Account Budget Hearing Minutes Dated June 6, 2016:

Supervisor Stanula asked if there were any corrections or additions to the June 6, 2016 Town Account Budget Hearing minutes as presented. Being none, Stanula asked for a motion to approve the minutes.

Motion:

Trustee Obradovich made a motion to approve the minutes of the June 6, 2016 Town Account Budget Hearing as presented. Trustee Goldrick seconded the motion. There was no discussion on the motion. Roll call vote as follows: Obradovich – yes, Goldrick – yes, Herlitz – yes, Stanula - yes. **Motion passed 4-0.**

Approval of the Board of Trustees Meeting Minutes Dated June 6, 2016:

Supervisor Stanula asked if there were any corrections or additions to the June 6, 2016 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 June 6, 2016 board meeting as presented. Trustee Obradovich seconded the motion. There was no discussion on the motion. Roll call vote as follows: Herlitz – yes, Obradovich – yes, Goldrick – yes, Stanula - yes. **Motion passed 4-0.**

Public Commentary:

Township resident Geri Gocal thanked Commissioner Meyer for resurfacing Corning Road, which runs by her home.

Reports:

1. Road Commissioner – Commissioner Meyer reviewed his written report (attached). In addition to his report, Meyer said he plans to start seal coating up to 7 miles of township roads this year. Meyer also requested that Clerk Burgess post a “bid” notice in the local paper for 25,000 gallons of HFE 150 road oil, which is used in the tar & chip process.
2. Assessor – No report, Assessor Blume was not in attendance.
3. Clerk – Clerk Burgess reported that the Township and Road District’s 2016-17 budgets were filed with the Will County Clerk’s office in June. Approximately 26 people attended Senior Movie Night on June 29. On June 15th, the township sponsored a Senior Bus trip to a Chicago White Sox baseball game. Although all tickets to the game were purchased, there were 8 no shows to the event but everyone in attendance had a good time.
4. Washington Township Planning Commission (WTPC) – No report.
5. Supervisor’s Report – Supervisor Stanula reported that he has contacted Total Roofing in order to receive a second quote for the necessary roof repairs to the Washington Township Center. The quote was not available for tonight’s meeting and Stanula said there would be no action on the roof repair agenda item until the additional quote was received.
6. Trustee’s Report – Trustee Goldrick reported that 36 families utilized the Food Pantry in June. The pantry received many food and cash donations in June and Goldrick said the donations would help to restock the pantry.

The township has received notice that Will County will be opening an Electronics Recycling Center on July 20 in Peotone at the Peotone Police Department. The site will then be open on the first and third Wednesday of each month from 5pm to 7pm. The board also discussed either moving the current “Electronic Recycling Center Closed” sign to the back of the property closer to the glass & paper recycle bins or purchasing a second sign for the area. The hope is that moving or adding additional signage will deter people from dumping electronic items on township property by the remaining recycle bins.

Trustee Obradovich attended a Beecher Preservation Committee meeting on June 21 and reported that the committee will be meeting on the 3rd Tuesday of every month at 10 am and is looking for additional members. The Committee has determined that in order for a building to be considered as a Beecher landmark, the property must be at least 75 years old and has historical significance to the Beecher area.

Obradovich said the committee has already identified 30 sites in the Village of Beecher that may be considered for preservation recognition. The first property to be awarded such status is a property once owned by Dr. Miley, who was one of the first doctors in Washington Township. The committee has purchased a plaque for the owner, who has the option to display the plaque on the property or elsewhere. The cost of the plaque was \$126.99 and the committee is requesting that the Village of Beecher and Washington Township Board each consider splitting the cost of all plaques going forward. Obradovich said the committee is mindful of the expense of awarding multiple plaques at one time and they would limit the number of properties to receive the recognition to approximately 10-15 sites per year.

Supervisor Stanula had many questions regarding the program including; who installs the plaque; what happens if the owner refuses the recognition; is there a ceremony when the plaque is awarded and does a building qualify if it has been significantly altered from its original design. Stanula also asked if the sites would be listed on a sign or brochure as points of interest within the township or village. Trustee Obradovich agreed that Stanula had many good questions and recommended that Stanula attend the next Beecher Preservation Committee meeting.

The Board will consider splitting the cost of the plaques with the village at the August meeting.

7. Transportation Report – The Washington Township Dial-a-Ride service provided 39 trips in June and all trips were within Washington Township.
8. General Assistance Report – Supervisor Stanula reported that there was no GA activity or disbursements in June.

OLD BUSINESS:

1. Consideration and Approval on Proposal from Sorling Northrup Law for Legal Services – No action was taken on this item. Clerk Burgess has not yet received a proposal from Mr. Jurgens.

NEW BUSINESS:

1. Consideration and Approval of Planning Commission (WTPC) Recommendations – There were no recommendations from the WTPC.
2. Consideration and Approval of Washington Township Center Roof Repair Quotes – No action was taken on this agenda item. As explained in the Supervisor's Report, a second quote for the roof repairs was not received prior to the meeting.

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 Goldrick made a motion to authorize payment of all applicable payroll, bills, and appropriate transfers or debits for the Road & Bridge Account totaling **\$37,459.46**. Trustee Herlitz seconded the motion. There was no discussion on the motion. Roll Call vote: Goldrick – yes, Herlitz – yes, Obradovich – yes, Stanula – yes. **Motion passed 4-0.**

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 **\$13,330.98**. Trustee Goldrick seconded the motion. There was no discussion on the motion. Roll Call vote: Herlitz – yes, Goldrick – yes, Obradovich – yes, Stanula – yes. **Motion passed 4-0.**

Upcoming Seminars and Meetings:

- August 1, 2016 - Washington Township Board Meeting – 7:00 p.m.

Announcements:

- August 10 @ 6:30 pm - Senior Movie Night

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 7:34 pm.

Respectfully submitted,


Joseph Burgess – Town Clerk

Approved by Board of Trustees: 8/1/2016

Washington Township

Jerry K. Meyer

Highway Commissioner

July 7, 2016

To the Board of Trustees of Washington Township

- Corning road is done with tar and chip it came out well. We have a couple of driveways to finish
- We started spray patching today
- Fixed the parking lot salt ~~eat out~~ ^{destroyed} the concrete structure
- We have been seeing a lot of fly dumping of brush on the roadway if you see something call the police and me
- Still working on some of the bad spots that have been giving us trouble
- We will be starting to do some of our sealing chipping A-1 this next month

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

Jerry K. Meyer
Commissioner



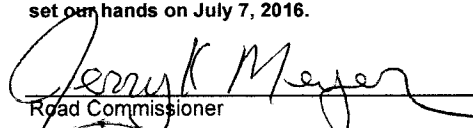
**Approved Claims - Board of Township Trustees
Road & Bridge Account**


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

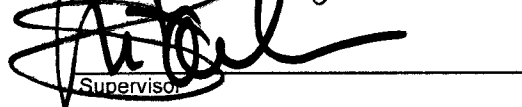
We the undersigned, comprising the Board of Trustees of Washington Township, having duly met at the Clerks office on July 7, 2016, for the purpose of auditing the Road & Bridge account, do hereby certify that the following claims or demands against said township were presented, and examined, were allowed at said meeting, to wit:


Claim #	Date	To Whom Allowed	Ck #	Nature of Claim	Amount
6858	6/6	Dahlberg Accounting	7479	Professional services - Inv # 121473	\$260.00
6859	6/10	AT&T	7480	Phone bill (946-6459) Inv # 7089466459-06- Bill date - 6/1/16	\$114.84
6860	6/10	Bank of America	7481	Supplies, parts, equipment	\$91.51
6861	6/10	Beecher Hardware Inc.	7482	Supplies - Inv # 105662 / 106713 / 107753 / 107784	\$56.03
6862	6/10	ComEd	7483	Utilities - Acct #1659047007 - Bill date - 6/2/16	\$299.85
6863	6/10	DeJong Equipment	7484	Parts - Inv # 92778 / 93041	\$170.73
6864	6/10	Surf Air Wireless	7485	Internet service - Inv # 1016462 / 1017614	\$64.95
6865	6/10	Verizon Wireless	7486	Phones - Acct # 687108624 - Inv # 9765011365	\$87.14
6866	6/10	Village of Beecher	7487	Equipment Fuel - 5/1/16 to 5/31/16 - Inv # 318	\$1,913.96
6867	6/14	Indiana Radiator Shop Inc.	7488	Recore radiator (88 Mack) - Inv # 6/13/16	\$2,330.00
6868	6/17	Cintas	7489	Uniforms - April - May - Misc invoices	\$652.30
6869	6/17	Emulsicoat	7490	HPE-150 Oil - Inv #3813123880	\$3,928.37
6870	6/17	NAPA Auto Parts	7491	Parts & supplies - Inv # 100287	\$20.53
6871	6/17	NICOR	7492	Utilities - Gas - Acct #58285823769 - Bill date 5/16/16	\$26.44
6872	6/17	Prairie Materials	7493	Stone - Misc invoices	\$10,612.45
6873	6/17	Share Corporation	7494	Shop supplies - Inv # 949918	\$289.15
6874	6/17	TIFCO Industries	7495	Parts & supplies - Inv # 71156275	\$584.25
6875	6/17	Verizon Wireless	7496	Phones - Acct # 687108624 - Inv # 9766656671	\$87.14
6876	6/27	Belson Steel Center	7497	Steel - Inv # 473837	\$72.12
6877	6/27	Gallagher Materials	7498	Asphalt patch - Inv # 422232 / 423282 / 424662	\$2,720.04
6878	6/27	NICOR	7499	Utilities - Gas - Acct #58285823769 - Bill date 6/13/16	\$76.62
6879	6/27	Village of Beecher	EFT	RB Health Insurance - Inv # 2016-08	\$5,292.55
6880	6/27	JUNE Payroll - QuickBooks	Misc	Payroll, IMRF & other government payroll liabilities	\$7,708.49
Total disbursements					\$37,459.46


IN WITNESS WHEREOF, we, the members of said Board of Trustees, hereunto set our hands on July 7, 2016.

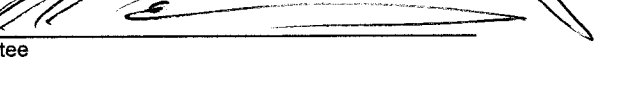

Road Commissioner


Township Clerk


Supervisor


Trustee


Trustee


Trustee

Trustee

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

Call to Order / Roll Call

Pledge of Allegiance

Approval of Road District Budget Hearing Minutes Dated June 6, 2016

Approval of Washington Township Budget Hearing Minutes Dated June 6, 2016

Approval of Board Meeting Minutes Dated June 6, 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 on Proposal from Sorling Northrup Law for Legal Services

New Business

1. Consideration and Approval of Planning Commission (WTPC) Recommendations
2. Consideration and Approval of Washington Township Center Roof Repair Quotes

Payment of Bills

Upcoming Seminars and Meetings

- August 1, 2016 – Washington Township Board Meeting - 7:00 PM

Announcements

- August 10 – Senior 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.