

**Official Proceedings of the Washington Township Board of Trustees**

**March 4, 2019**

**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 **February** and transact any other business that may come before the Board of Trustees. The meeting agenda and guest sign-in sheet are attached. Supervisor Stanula led the Pledge of Allegiance.

**Roll call:**

Present: Supervisor Mike Stanula Trustees: Paul Goldrick, Tracy Heldt, George Obradovich

Absent: Mark Herlitz

**Other Officials present:**

Clerk Joe Burgess, Assessor Mary Tamez and Highway Commissioner Jerry Meyer

**Approval of the Board of Trustees Meeting Minutes Dated February 4, 2019:**

Supervisor Stanula asked if there were any corrections or additions to the February 4, 2019 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 February 4, 2019 Board meeting as presented. Trustee Obradovich seconded the motion. There was no discussion on the motion. Roll call vote: Goldrick – yes, Obradovich – yes, Heldt – yes, Stanula – yes.

**Motion passed 4-0.**

**Public Commentary:**

Township residents Claudio & Rosina Giovane, who live on E. Church Road, were recognized for public commentary. Mrs. Giovane read a prepared statement (attached) to the Board. The Giovanes' are concerned with the condition of E. Church Road and other roads in the area and indicated their property taxes are over \$14,000 and continue to go up and they don't understand why township roads are not in better condition. They have contacted many local agencies and Commissioner Meyer and want to know what it will take to get the roads repaired.

Commissioner Meyer did reach out to the Giovanes' on February 27 and indicated that the ½ mile of Klemme Road is in poor condition and he will need to rebuild the original stone road base this year and will prepare it for tar & chips. Meyer said the project would cost approximately \$30,000. He explained that the extreme cold has taken its toll on many roads in the area and his crew has been busy filling potholes throughout the township. Washington Township has over 70 miles of roads, which is much higher than most townships throughout the state, and he is working on a limited budget and has not increased the Road District tax levy in several years.

Supervisor Stanula did also point out that Washington Township has not raised taxes in several years and the township is a very small part of our residents tax bills. Stanula explained that any increase in property taxes is coming from other entities listed on their tax bill and not from the township.

### **Reports:**

1. Road Commissioner – Supervisor Stanula read Highway Commissioner Jerry Meyer's written report (attached) and there were no comments or questions.
2. Assessor – Assessor Mary Tamez reviewed her written report (attached). There were no comments or questions.
3. Clerk – Clerk Burgess reported the next Senior Movie Night is scheduled for March 20.
4. Supervisor's Report – Supervisor Stanula thanked the members of the Board for their thoughts, prayers and kind words following the recent death of his mother. The annual audit has been completed and he is currently reviewing the preliminary report. All officials are required to complete their online "Statement of Economic Interest" forms before May 1<sup>st</sup>. The Beecher Chamber of Commerce is sponsoring a "meet the candidate" forum for the upcoming Consolidated Election being held on April 2. The forum will be held at 6:30 pm on March 19 at the Beecher Community Building. Stanula recently received an email from a local group that is planning to shoot a film on Delite Inn Road on April 5. The information will be passed on to Commissioner Meyer, who will request an insurance waiver from the group.
5. Trustees Report – Trustee Goldrick reported that in 2018, the Food Pantry distributed 18,569 lbs. of food and served 347 families that totaled 1134 individuals and did so at no cost to the Township. The Food Pantry provided food to 37 families in February, which is up from previous months. Goldrick said he believed the increase was because Faith Church has closed their food pantry and is currently only offering a mobile food truck on a monthly basis. Goldrick said he has been in discussion with people at Faith Church and they are considering donating the money they spend on the monthly mobile food truck to the township's Food Pantry. Also, a local resident has anonymously donated 1800 lbs. of ground pork to the pantry in February.

Trustee Obradovich passed out a list of properties that the Beecher Preservation Committee has recognized as "historical" sites in the Beecher area. The list indicates sites that have installed plaques; sites that have received but have not yet installed plaques and sites that are waiting to receive plaques. Obradovich also asked the Board to consider allocating \$600 of next year's budget to continue supporting the preservation program in partnership with the Village of Beecher.

6. Transportation Report – The Township's Dial-A-Ride service provided 38 trips within Washington Township in February. Will Ride supplied 77 trips for the month of November and 66 trips in December of 2018.

Stanula told the Board that in order to reduce their transportation costs, Crete Township has implemented a new program that only allows their residents to use Will Ride for medical transportation. A meeting with Will Ride and their members has been scheduled for Friday, March 8 in Joliet to discuss costs and other concerns. Stanula will not be attending but Transportation Coordinator Tammy Hitzelburger will be representing Washington Township.

7. General Assistance Report – Supervisor Stanula reported there were no General Assistance disbursements or new applications received in February.
8. Community Building – Teresa Peterson reported that the building has had ongoing heating issues and L&H Services is working with the Board to come up with a solution. The Board is also planning to start the upstairs painting project in April.

#### **OLD BUSINESS:**

1. Consideration and Approval of Ad Size in the 2020 Beecher Sesquicentennial Book – The Board discussed the cost of the ad sizes available for the sesquicentennial book. Trustee Heldt questioned if the township will be asked to donate any other monetary support for the 150<sup>th</sup> celebration and Supervisor Stanula said he wasn't aware of additional monetary support but the committee is looking for volunteers. Trustee Obradovich clarified that the 150<sup>th</sup> anniversary book would only include events from the last 25 years and would basically be an add-on to the 125<sup>th</sup> anniversary book. Trustee Goldrick recommended that the Board purchase the ¼ page ad for \$500.

#### **MOTION:**

Trustee Goldrick made a motion for Washington Township to purchase a ¼ page ad in the amount of \$500 in the Village of Beecher's Sesquicentennial Anniversary book. Trustee Heldt seconded the motion. There was no discussion on the motion.

Roll Call vote: Goldrick – yes, Heldt – yes, Obradovich – yes, Stanula – yes. **Motion passed 4-0.**

#### **NEW BUSINESS:**

1. Consideration and Approval of Pending Zoning Applications – There were no pending applications to discuss.
2. Consideration and Approval to Purchase New Copier for Office – Clerk Burgess explained that a representative from Martin Whalen recently contacted him and indicated they could offer the township lower annual maintenance costs if a new copier was purchased. The new copier would cost the township \$3760 and the township would save \$1200 per year in annual maintenance costs. The current copier is 9-years old and is in good working order but, is not eligible as a trade-in. Burgess said if a new unit is purchased, the Board could decide if the old unit should be sold or donated. The Board will review the proposal and discuss this item at the next Board meeting.

3. Consideration and Approval of the 2019 Annual Town Meeting Agenda – Clerk Burgess reported that he had not received any written requests from residents to add agenda items to the proposed 2019 Annual Town Meeting agenda. The board reviewed the attached agenda.

**Motion:**

Trustee Heldt made a motion to approve the 2019 Annual Town Meeting agenda as presented. Trustee Obradovich seconded the motion. There was no discussion on the motion.

Roll call vote: Heldt – yes, Obradovich – yes, Goldrick – yes, Stanula – yes. **Motion passed 4-0**

4. Consideration and Approval of Meeting Dates for Fiscal Year 2019-2020 – The Board reviewed the proposed meeting dates for fiscal year 2019-20.

**Motion:**

Trustee Obradovich made a motion to approve the proposed 2019-2020 meeting dates as presented. Trustee Heldt seconded the motion. There was no discussion on the motion.

Roll call: Obradovich – yes, Heldt – yes, Goldrick – yes, Stanula – yes. **Motion passed 4-0.**

5. 2019-20 Budget Discussion – Clerk Burgess explained he would start working on the Budget, which will need to be approved prior to June 30.
6. Consideration to Open the Closed Executive Session Minutes Dated **March 23, 2010** – See agenda item #10.
7. Consideration to Open the Closed Executive Session Minutes Dated **January 7, 2013** – See agenda item #10.
8. Consideration to Open the Closed Executive Session Minutes Dated **July 1, 2013** – See agenda item #10.
9. Consideration to Open the Closed Executive Session Minutes Dated **February 3, 2014** – See agenda item #10.
10. Consideration to Open the Closed Executive Session Minutes Dated **January 4, 2016** - The Board determined that all the closed minutes as listed should remain closed and only one motion be made that would include all the minutes under consideration.

**MOTION:**

Trustee Obradovich made a motion that the Closed Session minutes dated March 23, 2010, January 7, 2013, July 1, 2013, February 3, 2014 and January 4, 2016 remain closed to the public. Trustee Heldt seconded the motion. There was no discussion on the motion. Roll Call vote: Obradovich – yes, Heldt – yes, Goldrick – yes, Stanula – yes. **Motion passed 4-0.**

**PAYMENT OF BILLS:**

**Town Account (including Transportation Fund)**

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

**MOTION:**

Trustee Obradovich made a motion to authorize payment of all applicable payroll, bills, debits and appropriate transfers for the Town Account totaling **\$14,147.98**. Trustee Goldrick seconded the motion. There was no discussion on the motion.

Roll Call vote: Obradovich – yes, Goldrick – yes, Heldt – yes, Stanula – yes.

**Motion passed 4-0.**

**Road & Bridge Bills**

The board reviewed the Road District bills as prepared by Commissioner Meyer and presented by the Clerk. It was noted that the Road District purchased a used roller from Peotone Township. Commissioner Meyer said Peotone was offered \$8000 for the unit as a trade-in for a new roller and he offered them the same amount and Peotone accepted his offer. Meyer said the roller is worth \$12,000.

**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 **\$59,145.54**. Trustee Heldt seconded the motion. There was no discussion on the motion.

Roll Call vote: Goldrick – yes, Heldt – yes, Obradovich – yes, Stanula – yes. **Motion passed 4-0.**

**Upcoming Seminars and Meetings:**

- **March 25** - Washington Township Board Meeting – 7 PM
- **April 9** – Annual Town Meeting – 7 PM

**Announcements:**

- **March 20** – Senior Movie Night – 6:30 PM @ Washington Township Center

**Adjournment:**

Being no other business or discussion, Trustee Heldt 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: 3/25/2019

# Public COMMENTARY



**TO:** Washington Township Board of Trustees  
**FROM:** Claudio and Rosina Giovane  
**DATE:** Monday, March 4, 2019  
**RE:** Township Road Conditions

By way of introduction, our names are Claudio and Rosina Giovane and we are residents of Washington Township in unincorporated Beecher, Illinois in Will County. Our family lives on East Church Road and we have been residents since 2016 and property owners since 2008. We are here tonight in concern of our roads. We know that the road conditions in our area are not a surprise to anyone, but we are reaching out to you today specifically in concern of the roads around our home.

Since moving to Washington Township with our four sons in 2016, we have found that the road conditions have deteriorated, primarily, our less than ½ mile dirt road that we reside on and the road condition on Stoney Island Ave (between Eagle Lake Road and Church Street). We have made numerous calls to our Township Highway Commissioner, Mr. Meyer, to bring to his attention the condition of the road and to have them repaired. In those discussions, we would receive words of discouragement on when the roads will be fixed, and/or, paved or stoned. A few of those comments have been "will not happen in our lifetime", "there are other roads that take priority", "it will be 2 to 3 years before we see a stoned road" and, the most famous line, "there is no money in the budget". We tried to raise the concern of our road during a 2017 Tax Appeal hearing and again we were met by comments of discouragement from our then Washington Township Assessor such as "that is how the roads were when you purchased the property" and "if we did not like it, we could leave". You can imagine our shock to those comments. We have also reached out to the Washington Township Supervisor, the Will County Highway Department, the Illinois Department of Transportation and our Will County Board Members for District 1 to try and get some direction on how we can bring this issue to someone's attention. It wasn't until recently when our family nearly avoided what could have been a tragedy due to an irresponsible driver and the road conditions on Stoney Island Ave that provided the fuel for us to continue reaching out. We truly hope you take the time to understand the seriousness of our concern.

The road that we reside on, East Church Road, (west of Stoney Island and east of Cottage Grove Ave) is one, if not the only, road left in Washington Township that is dirt. This road is no more than a ½ mile and there are 5 residences that live on this stretch of the road. During the school year, the bus picks up children from 3 of the 5 houses. Depending on the weather conditions, often times there are children who have to walk through water to get on and off the school bus. One of my sons has to walk through mud when getting on and off the bus. He brings a cloth and shoe cleaner with him so that he can clean his shoes before getting to school. One of my sons receives transportation from the Beecher School District to attend

Special Education services at Reed Custer Elementary School in Braidwood, IL and often the transportation driver will change the route as to not drive through the muddy, pot-holed ridden road. Recently, the bus had to steer closer to the edge of the road to let an oncoming car pass and the bus was almost stuck in the muddy road. This was not exactly the experience we were expecting for our children to have when we moved. When we purchased the property in 2008, East Church Road was stoned, but it will be a year that it has been dirt. It is also riddled with potholes that the Washington Township Highway Department will come along and scrape when we complain. The road now sits almost 4-6 inches below the surrounding land. The Washington Township Highway Commissioner is aware of all this, but does not seem to understand the concern. Each time the road conditions need attention, it always takes a phone call, often 2 calls to them.

The other road that is another concern is Stoney Island Ave (between Eagle Lake Road and Church Street). This road looks like a bomb has gone off. This road is paved, however, the Washington Township Highway Department seems to think it is okay to patch up the road with stone. Just about two weeks ago, the Township covered three big areas with stone that not less than a week later, the potholes were again exposed and stone laying all over the road. We cannot understand how anyone can think that is safe. A busier access road that we have seen numerous of drivers take no caution to their speed. An area where there is a bus turnaround, which by the way, there is no signage to alert other motorists. A road at night that is dark with no lights. The same road where my family and I nearly avoided an accident on our way to a family birthday party.

These are just a few examples of the type of road issues and the feedback that we receive from our elected officials. I also have some pictures that we would like entered in as a matter of public record. In our opinion, the pictures are too kind to the deplorable conditions if you were to see them in person. Now, in all fairness, Mr. Meyer did reach out the afternoon of Wednesday, February 27, 2019 due to a voicemail left for Mr. Meyer and message that I left for Supervisor Stanula concerning our incident on Stoney Island Ave the Sunday prior. After explaining to Mr. Meyer what happened and expressed our concern on how an already unsafe road Stoney Island Ave is with the riddled potholes, how he had made it an even more dangerous situation with using stone. Mr. Meyer shared with me that once the weather starts to warm up, the Washington Township Highway Department will be fixing the torn up road on Stoney Island Avenue by placing 8" of stone in the affected areas and that East Church Road from Stoney Island to Cottage Grove will be stoned. I also want to note, as of February 27, 2019, that the Washington Township Highway Department filled an area, with stone, located on Cottage Grove Avenue (north of Indiana Avenue) where it seems a big chunk of asphalt broke at the edge of the road where a culvert is located. The before pictures have been provided. We do hope that we see these improvements soon. We understand that weather is a factor, but the concerns I have just explained are not seasonal issues, they are yearlong issues.

Our dream, back in 2008, when we purchased the land we live on was to build a home large enough for our family to grow into and to raise our sons in the "country". We were beyond

elated when that dream came true in 2016. We farm our land, each summer we grow a massive garden to feed our family, we have our livestock. By no means do we live a lavish lifestyle, but a property tax bill that was \$14,993.64 for Tax Year 2017 and has only gone up for Tax Year 2018, I believe we deserve more than an unsafe dirt or stoned road or torn up surrounding roads. These are the roads that we travel to go to work and the roads our children travel to go to school. Our children should not have to cross a muddy road, walk through streams of water to get on a bus or roads with multiple dangerous potholes that in some cases are not patched or corrected properly. These are the roads that our first responders need to access in the case of an emergency. We should not have to use more of our hard working money for unnecessary maintenance to our vehicles because our Township is not able to maintain our roads in a safe manner. We should not have to wait for a horrible tragedy for change to happen. It only takes one irresponsible driver for a horrible accident to happen. We should not be putting ourselves or our children at risk. We are considered the "new folks" in town and the last thing we want to do is to become the complainers, but we will not just sit back and not try to make a change when it is a matter of public safety.

Thank you for your time.

Sincerely,

Claudio & Rosina Giovane



# Washington Township

*Jerry K. Meyer*

*Highway Commissioner*

March 4, 2019

To the Board of Trustees of Washington Township

- Patch is on going
- We have had 19 snow events so far this year
- Working on equipment and started re-boxing the 1998 I.H.
- We reworked a patching tailgate for the dump truck we are getting more done per load and easier shoveling.
- We have 150 ton of salt yet to order for the season
- The way it looks now a few roads will be turned back to stone and re tar and chipped due to poor base of the roads when they were made
- Frost laws are in effect till April 30. If you see any truck traffic give me a call

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

  
Jerry K. Meyer  
Commissioner

## Office of the Assessor

Mary Margaret Tamez

Assessor

March 4, 2019

### Township Meeting Notes:

- I have sent two letters in regards to the Certificate of Error that I spoke of last meeting. I have met with one owner and we have sent in the correction for his property. I am also currently working with another owner to give him all of the details to see if it is something he would like to do. It is sounding like he is leaning to submitting the form. Going through the sales and file data I am entering is what is generating the letter.
- I met with the Prairie Park Townhome Association on February 26<sup>th</sup>. They asked that I come to explain the common area land value for their area and who it belongs to. It seems that one of the homeowners would like to put a fence up and they are concerned with it being in common area. We went over the mapping for the area. It was a very pleasant meeting.
- The County has finally sent all of the final 2018 numbers. Last Wednesday I rolled over the 2019 numbers with the help of Christine from PAMS. I am now able to make changes to the 2019 assessments through July.
- The County has set up the Senior Event / Exemption help dates! They will be here Friday, May 31<sup>st</sup> from 10-2. The event will be listed along with all of the other events they are hosting in with all of the renewal forms. I will also be available by appointment to help fill out the forms as needed.
- The Count is also talking about hosting tax forums to be held in all areas. I am not sure this is something you would like me to look into to suggest. I would be willing to. Last year they hosted in University Park and combined all of the southern townships together.

- I am interested in hiring some summer help to help with measuring. I know that there was a field staff member that Carol Ann used as well as a person that would draw and update the property record cards after the sales. I have two women that would be willing to work over the summer two days a week to update all of the homes after the permits on an as needed basis. They are familiar with the PAMS program and have been trained on the field work. I am hoping that this is something that we could do to get all of the information up to date.
- I am currently also working on getting a sales spreadsheet together. It is very helpful when owners call about their assessment as well as appeal time. I can then go to the specific subdivision/area and pull up the sales based on style, size, and vacant land. It requires all of the sales information to be up to date. For the 2018 year, I currently have from May through October. I just picked up November through January from the County and I will be working on getting all of this information in and working my way back from May. It is the prior three years that we use.



## G/A REPORT 2019

NO DISBURSEMENT'S JANUARY

NO DISBURSEMENT'S FEBRUARY

30200 Town Center Rd  
Beecher, IL 60401

### **Supervisor**

Michael Stanula

### **Assessor**

Carol Ann Blume

### **Highway Commissioner**

Jerry K. Meyer

### **Clerk**

Joe Burgess

### **Trustees**

Paul Goldrick

Tracy Heldt

Mark Herlitz

George Obradovich

# HISTORICAL PLAQUES

(Current as of 2/20/2019)

## PLAQUES INSTALLED

U 502 Dixie Highway	Old Stage Tavern (Princess Café)	1873 built 1870 as Charles Holtz home
U 1407 Church Road	St. Paul's Lutheran Church	1865
d 505 Gould	Fred Cloidt Home	1900
u 606 Indiana	Albert Heller Home	1906
u 619 Indiana	Doctor M.R. Miley	1911
u Gould & Penfield	The Hoffman Saloon	1890
u 725 Penfield	St. Luke United Church of Christ	1902
u Hodges & Reed	Dixie Dairy Company (Scott has Plaque)	1922

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## PLAQUES GIVEN BUT NOT INSTALLED/LETTERS TO BE SENT

d 741 Dunbar	August Ehrhardt Home <i>Shirley B.</i>	1908
d 753 Hodges	H.F. Thielman Home (Hack Funeral Parlor)	1900
oute 1	Beecher Mausoleum	1913
d 631 Miller	C.B. Eskilson Home	1911
756 Penfield	Myrick Meat Market	1903
d 757 Penfield	Clark Bank Building	

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## IN PROCESS NOT ORDERED

734 Indiana (9)	John Hack General Store	1878
529 Indiana	John Boyens (?)	1900
720 Penfield	Hinzie's	1895
617 Penfield	Gustav Hoff Home	1906
28054 Yates	St. John Lutheran Church	1865
503 Oak Park	Margo	1903
615 Dixie Highway	Highland Stock Farm/T.L. Miller Farm	1861 now Cardinal Creek Golf Course
546 Elliott	The Beecher Congregational Church of Christ	1871 or 1903
o Reed	Beecher Depot	1871

Clerk's Report  
March 4, 2019

I recently met with a salesman from Martin-Whalen Office Solutions, who contacted me stating we could save money if we updated our copy machine.

Here are the "highlights" of that meeting:

- Our copier seems to be in good shape and is about 9+ years old. It's much bigger than we need and has a "booklet" option on the finisher, which we have never used and is a big part of the cost of the maintenance agreement. That agreement is costing us \$2084 / year.
- Cost of copiers has dropped dramatically and a new unit that is better suited for our office is approximately \$3000 plus installation. It would support our system and has a built in fax machine so we could eliminate that little outdated fax machine we currently are using. The new unit is basically the same without the "booklet" feature and is smaller in size.
- If we purchase a new copier, our current \$2084 payment would be applied to the cost (still waiting for this in writing).
- The advantage in purchasing a new unit comes from the annual maintenance agreement, which would only be \$810 a year vs., \$2084. The \$1200 savings pays for the new copier in less than 3-years and we would then save \$1200 every year going forward.
- Unfortunately, we would get no "trade-in" credit for the old unit, we own it. We could try to sell it (it's supposedly worth \$500-\$1000) or donate it.

I am waiting for the formal written proposal so it's possible something may be slightly different than what I've written above. I'll forward you the proposal once I receive it and I'll add this to the agenda for discussion.

Respectfully submitted,  
Joe Burgess  
Washington Township Clerk

**Washington Township  
2019 Annual Town Meeting  
April 9, 2019 – 7:00 PM  
Agenda**

1. Call to Order – (Clerk)
2. Pledge of Allegiance
3. Welcome
4. Election of Meeting Moderator
5. Clerk Administers “Oath of Moderator” to Moderator
6. Approval of Minutes from 2018 Annual Town Meeting
7. Clerk presents Supervisor’s Annual Financial Statements
  - a) Road & Bridge
  - b) Town Account
  - c) General Assistance
  - d) County Aid Bridge
  - e) Community Building
  - f) Culvert Account
  - g) Insurance Fund
8. Set Hour for 2020 Annual Town Meeting
9. Consider Motion to Pay Meeting Moderator
10. Motion to Adjourn

**Washington Township  
Board of Trustees  
Meeting Schedule 2019 - 2020**

**Location**

**Washington Township Center  
30200 Town Center Road  
Beecher, IL 60401**

**All meetings start at 7:00 PM unless indicated otherwise.**

<b><u>Date</u></b>	<b><u>Weekday</u></b>
<b>May 6, 2019</b>	<b>Monday</b>
<b>June 3, 2019</b>	<b>Monday</b>
<b>July 1, 2019</b>	<b>Monday</b>
<b>August 5, 2019</b>	<b>Monday</b>
<b>September 5, 2019</b>	<b>THURSDAY</b>
<b>October 7, 2019</b>	<b>Monday</b>
<b>November 4, 2019</b>	<b>Monday</b>
<b>December 2, 2019</b>	<b>Monday</b>
<b>January 6, 2020</b>	<b>Monday</b>
<b>February 3, 2020</b>	<b>Monday</b>
<b>March 2, 2020</b>	<b>Monday</b>
<b>March 23, 2020</b>	<b>Monday (4th Monday)</b>

**Any person requiring special accommodations should notify Supervisor Mike Stanula at (708) 946-2026, prior to the meeting date to make necessary arrangements.**

**Approved March 4, 2019**

**Attest: Joseph Burgess - Clerk**



**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 March 4, 2019, 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
5171	2/8	Dahlberg Accounting	7997	Professional services - Inv # 122047	\$682.50
5172	2/8	Dahlberg Accounting Solutions	7998	Professional services - Inv # 135	\$552.50
5173	2/8	ComEd	8000	Electric bill - Acct # 4341116018 - Bill date 2/1/19	\$366.52
5174	2/11	Village of Beecher	8001	Bus fuel - 1/1/19 to 1/31/1 - Inv # 532	\$158.81
5175	2/11	Joe Burgess	8002	Reimbursement for Senior Movie Matinee expenses	\$126.79
5176	2/11	Beecher Chamber of Commerce	8003	2019 Annual Dues	\$150.00
5177	2/11	Tom's Truck Repair	8004	IL Safety Inspection - Inv # SL9446	\$27.00
5178	2/11	Walt's Foods	8005	Food items - Inv # 230544 / 230545	\$68.41
5179	2/11	Comcast	8006	Internet and Cable # 10295 - Bill date - 1/24/19	\$215.97
5180	2/11	Pace Vanpool	8007	Monthly Charges - 1/25/19 Inv # 535108	\$100.00
5181	2/11	Spectrotel	8008	Phone service - Acct # 343999 - Inv # 8940152	\$203.92
5182	2/11	Beecher Hardware	8009	Office equipment - Inv # A176793	\$20.99
5183	2/22	Metro Power	8010	Generator repairs - Inv # 12283	\$424.00
5184	2/22	NICOR	8011	Utilities gas - #55877029193 - Bill date - 2/8/19	\$280.46
5185	2/22	Verizon Wireless	8012	Cellular phones - Acct # 485462600 / Inv # 9823698231	\$66.61
5186	2/22	Will-Ride	8013	Transportation Expense - 77 trips (November)	\$1,675.09
5187	2/22	Will-Ride	8014	Transportation Expense - 66 trips (December)	\$1,408.29
5188	2/26	Chicago White Sox	8015	Final payment for Senior trip to Sox game	\$265.00
5189	2/27	Pace Vanpool	8016	Monthly Charges - 2/25/19 Inv # 538149	\$100.00
5190	2/27	Walt's Foods	8017	Office supplies - Inv # 191740	\$47.05
5191	2/27	Quill Corporation	8018	Office supplies - Inv # 15344 & 15343	\$53.87
5192	2/15	Intuit Software	EFT	ACH payroll charges	\$21.25
5193	2/28	February Payroll - QuickBooks	Debit	ALL payroll, IMRF & other government payroll liabilities	\$7,132.95
				<b>TOTAL ALL DISBURSEMENTS</b>	<b>\$14,147.98</b>

IN WITNESS WHEREOF, we, the members of said Board of Trustees, hereunto  
set our hands on March 4, 2019.

  
Township Supervisor

  
Township Clerk

  
Trustee

  
Trustee

  
Trustee

Trustee

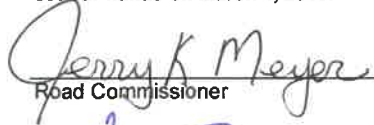
**Approved Claims - Board of Township Trustees  
Road & Bridge Account**


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

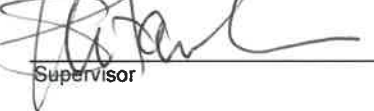
We the undersigned, comprising the Board of Trustees of  
Washington Township, having duly met at the Clerks office on March 4, 2019, for the  
purpose of auditing the Road & Bridge account, do hereby certify that the following claims or demands  
against said township were presented, and examined, were allowed at said meeting, to wit:

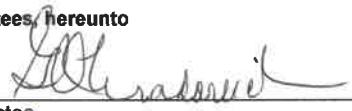
Claim #	Date	To Whom Allowed	Ck #	Nature of Claim	Amount
7644	2/11	AT&T	8212	Phone bill (946-6459) Inv # 7089466459-02 - Bill date - 2/1/19	\$175.69
7645	2/11	Cintas	8213	Uniforms - 1/1 to 1/31/19	\$467.40
7646	2/11	Surf Air Wireless	8214	Internet service - Inv # 145602	\$64.95
7647	2/11	Napa Auto Parts	8215	Parts - Inv # 92501 / 93373	\$40.12
7648	2/11	Clauss Specialties	8216	Parts - Inv # 3065	\$1,172.05
7649	2/11	DeJong Equipment	8217	Parts - Inv # CR13376	\$239.53
7650	2/11	Tifco Industries	8218	Supplies - Inv # 71425875	\$503.48
7651	2/11	Village of Beecher	8219	Equipment Fuel - 1/1/19 to 1/31/1 - Inv # 531	\$3,303.50
7652	2/11	Interstate Battery of Chicago	8220	Batteries - Inv # 213281	\$499.80
7653	2/11	Dahlberg Accounting Solutions	8221	Professional services - Inv # 136	\$435.00
7654	2/11	Dahlberg Accounting	8222	Professional services - Inv # 122046	\$227.50
7655	2/11	Compass Minerals	8223	Salt - Inv # 390792 / 392751 / 393597	\$6,542.97
7656	2/22	FRATCO Inc.	8224	Drainage supplies - Inv # 34539 - 30451 - 35036	\$2,648.86
7657	2/22	Peotone Township	8225	Stone roller	\$8,000.00
7658	2/22	NICOR	8226	Utilities - Gas - Acct #58285823769 - Bill date 2/11/18	\$637.56
7659	2/22	Jerry K Meyer	8227	Reimbursement for Mileage	\$162.40
7660	2/22	Verizon Wireless	8228	Phones - Acct # 687108624 - Inv # 9823715411	\$91.90
7661	2/22	Beecher Hardware	8229	Supplies - misc. invoices	\$94.92
7662	2/22	Compass Minerals	8230	Salt - Inv # 396716	\$955.23
7663	2/22	ComEd	8231	Utilities - Acct #1659047007 - Bill date - 2/1/19	\$299.77
7664	2/22	Will County Highway Commissioners	8232	2019 Annual dues	\$100.00
7665	2/22	M&K Truck Centers	8233	Parts - Inv # 101006SC - 101017SC	\$266.31
7666	2/22	Bank of America	8234	Misc charges (Supplies, software)	\$1,299.18
7667	2/22	ATT Mobility	8235	Wireless charges - Inv #287277639216X02232019	\$23.55
7668	2/25	Village of Beecher	EFT	RB Health Insurance - Inv # 2018-0201	\$4,876.46
7669	2/28	February Payroll - QuickBooks	Misc	Payroll, IMRF & other government payroll liabilities	\$26,017.41
<b>Total disbursements</b>					<b>\$59,145.54</b>

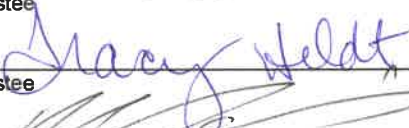
IN WITNESS WHEREOF, we, the members of said Board of Trustees, hereunto  
set our hands on March 4, 2019.

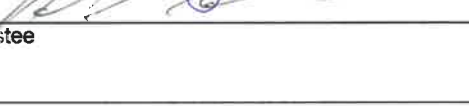
  
Road Commissioner

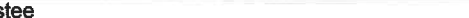
  
Township Clerk

  
Supervisor

  
Trustee

  
Trustee

  
Trustee

  
Trustee

**7:00 PM**  
**March 4, 2019**

## Guest Sign-in Sheet

[illegible]

**Washington Township Board Meeting  
March 4, 2019 - 7:00 pm  
Meeting Agenda**

**Call to Order / Roll Call**

**Pledge of Allegiance**

**Approval of Board Meeting Minutes Dated February 4, 2019**

**Public Commentary**

**Reports**

1. Road Commissioner
2. Assessor
3. Clerk
4. Supervisor's Report
5. Trustee's Report
6. Transportation Report
7. General Assistance Report

**Old Business**

1. Consideration and Approval of Ad Size in 2020 Beecher Sesquicentennial Book

**New Business**

1. Consideration and Approval of Pending Zoning Applications
2. Consideration and Approval to Purchase New Copier for Office
3. Consideration and Approval of the 2019 Annual Town Meeting Agenda
4. Consideration and Approval of Meeting Dates for Fiscal Year 2019-2020
5. 2019-20 Budget Discussion
6. Consideration to Open the Closed Executive Session Minutes Dated **March 23, 2010**
7. Consideration to Open the Closed Executive Session Minutes Dated **January 7, 2013**
8. Consideration to Open the Closed Executive Session Minutes Dated **July 1, 2013**
9. Consideration to Open the Closed Executive Session Minutes Dated **February 3, 2014**
10. Consideration to Open the Closed Executive Session Minutes Dated **January 4, 2016**

**Payment of Bills**

**Upcoming Seminars and Meetings**

- **March 25 - Board Meeting @ 7pm**
- **April 9 - Annual Town Meeting @ 7pm**

**Announcements**

- **March 20 –Senior Movie Night – 6:30 pm at WTC**

**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.**