

Official Proceedings of the Washington Township Board of Trustees
March 23, 2020
Washington Township Center
30200 Town Center Road, Beecher, IL

Supervisor Mike Stanula called the **March** meeting to order at **7:00 p.m.** and led the Pledge of Allegiance.

Due to the coronavirus pandemic affecting the country, the meeting agenda was modified to address one zoning request and to pay bills. All “Reports” plus “Old” and “New” business items were removed and will be addressed at a future meeting. The recommendation of “social distancing” was adhered to during the meeting. The meeting agenda and guest sign-in sheet are attached.

Roll call:

Present: Supervisor Mike Stanula **Trustees:** Tracy Heldt, Paul Goldrick

Absent: George Obradovich, Mark Herlitz

Other Officials present:

Clerk Joe Burgess

Public Commentary: None

Reports: None

OLD BUSINESS: None

NEW BUSINESS:

1. *Consideration and Approval of Pending Zoning Applications* – One new zoning case # ZC-20-003 was received. LMJ Real Estate, LLC has requested a map amendment change from A-1 to E-2 and a variance for “maximum accessory building area” from 3,000 square feet to 4,340 square feet for the property located at 839 W. Kentucky Road, Beecher. Supervisor Stanula said the request was reasonable and is in line with county guidelines and recommended approving the request.

MOTION:

Trustee Goldrick made a motion to recommend the approval of Will County zoning case # ZC-20-003, as submitted. Trustee Heldt seconded the motion. There was no discussion on the motion.

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

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 **\$88,412.72**. Trustee Heldt seconded the motion. There was no discussion on the motion.

Roll Call vote: Goldrick – yes, Heldt – yes, Stanula – 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 Goldrick made a motion to authorize payment of all applicable payroll, bills, debits and appropriate transfers for the Town Account totaling **\$20,416.51**. Trustee Heldt seconded the motion. There was no discussion on the motion.

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

General Assistance Fund

The board reviewed the bills as prepared by the Supervisor. A transfer of **\$240.24**, split between the Insurance and Community Building funds, needs to occur because levy dollars deposited into the GA account exceeded the actual approved levy total and the excess will be transferred into the Insurance and Community Building Funds, because those actual funds were lower than the approved levy. The need for this transfer was reported by township accountant Mark Dahlberg.

MOTION:

Trustee Heldt made a motion to authorize payment from the General Assistance Account totaling **\$240.24**. Trustee Goldrick seconded the motion. There was no discussion on the motion.

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

Upcoming Seminars and Meetings

- **April 14, 2020 – Annual Town Meeting - 7 pm**
- **May 4 - Washington Township Board Meeting – 7 pm**

Announcements:

- **April 4 – Senior Breakfast at Cardinal Creek - CANCELLED**
- **April 15 – Senior Movie Night - POSTPONED**

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 7:05 pm.

Respectfully submitted,


Joseph Burgess – Town Clerk

Approved by Board of Trustees: 5/4/2020

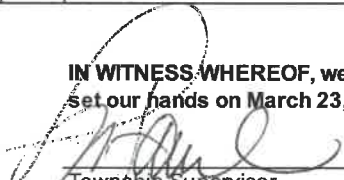
**Approved Claims - Board of Township Trustees
Town Account**

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 23, 2020, 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
5472	3/2	Village of Beecher	8288	Bus fuel - 2/1/20 to 2/29/20 - Inv # 621	\$46.37
5473	3/2	Spectrotel	8289	Phone service - Acct # 343999 - Inv # 9541777	\$204.82
5474	3/2	Pace Vanpool	8290	Monthly Charges - 2/25/20 Inv # 572111	\$100.00
5475	3/2	Dahlberg Accounting Solutions	8291	Professional services (January 2020) - Inv # 247	\$375.00
5476	3/2	Walt's Foods	8292	Office supplies - Inv # 5061471424	\$47.28
5477	3/2	S&K Security	8293	Monitoring fees - 3/1/20 to 5/31/20 - Inv # 125486	\$212.73
5478	3/2	Comcast	8294	Internet and Cable # 10295 - Bill date - 2/24/20	\$225.58
5479	3/3	Township Clerk's of IL	8295	2020 Annual dues	\$30.00
5480	3/12	Beecher Hardware	8296	Building supplies - Inv # A202552 / 202854	\$135.93
5481	3/12	Tom's Truck Repair South	8297	Il truck inspection (Ford # 0018) - Inv #SL10494	\$27.00
5482	3/12	ComEd	8298	Electric bill - Acct # 4341116018 - Bill date 3/3/2020	\$392.30
5483	3/12	Amvet Post 67	8300	US flag	\$39.91
5484	3/12	Thomas J. Knuth	8301	2020-21 FY retainer dated 3/5/2020	\$2,000.00
5485	3/16	Verizon Wireless	8303	Cellular phones - Acct # 485462600 / Inv # 9849937912	\$65.02
5486	3/20	ChicagoLand Cloud LLC	8304	Computer upgrades to Windows 10 - Inv # 2034	\$2,251.44
5487	3/12	Chicago White Sox	8299	Senior programs	\$447.80
5488	3/16	Intuit Software	EFT	ACH payroll charges	\$21.25
5489	3/20	March Payroll - QuickBooks	Debit	ALL payroll, IMRF & other government payroll liabilities	\$13,794.08
				TOTAL ALL DISBURSEMENTS	\$20,416.51

**IN WITNESS WHEREOF, we, the members of said Board of Trustees, hereunto
set our hands on March 23, 2020.**



Township Supervisor



Trustee



Township Clerk



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 23, 2020, 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
7978	3/2	Village of Beecher	8527	Equipment Fuel - 2/1/20 to 2/29/20 - Inv # 620	\$1,546.72
7979	3/2	Dahlberg Accounting Solutions	8528	Professional services - Inv # 246	\$300.00
7980	3/2	Clauss Specialties	8529	Parts - Inv # 3932	\$600.00
7981	3/2	Jean's Septic Service	8530	Pump basins - Inv # B19-4050	\$387.00
7982	3/2	ATT Mobility	8531	Wireless charges - Inv #2872933840112X02092020	\$44.26
7983	3/13	Beecher Hardware Inc.	8532	Supplies - Misc invoices	\$33.95
7984	3/13	Compass Minerals	8533	Salt - Inv # 602078	\$11,469.06
7985	3/13	Cintas	8534	Uniforms - 2/1 to 2/29/20	\$534.92
7986	3/13	AT&T	8535	Phone bill (946-6459) Inv # 7089466459-01 - Bill date - 3/1/20	\$132.42
7987	3/13	Harding's Inc.	8536	Repairs - Inv # W25853	\$728.86
7988	3/13	DeJong Equipment	8537	Parts - Inv # CR21988	\$9.60
7989	3/13	Surf Air Wireless	8538	Internet service - Inv # 295471	\$69.95
7990	3/13	ComEd	8539	Utilities - Acct #1659047007 - Bill date - 3/3/20	\$181.24
7991	3/13	Interstate Battery of Chicago	8540	Two new batteries - Inv # 40002816	\$601.80
7992	3/13	NAPA Auto Parts	8541	Parts - Inv # 120158 / 120144	\$21.73
7993	3/16	Gallagher Materials Corp.	8542	Asphalt cold patch - Inv # 14449	\$996.96
7994	3/16	KS State Bank	8543	2017 Mack truck contract payment	\$43,084.79
7995	3/16	Verizon Wireless	8544	Phones - Acct # 687108624 - Inv # 9849955876	\$92.16
7996	3/18	Village of Beecher	8545	Personal Property Tax reimbursement	\$2,120.39
7997	3/20	ATT Mobility	8546	Wireless charges - Inv #2872933840112X03092020	\$49.26
7998	3/25	Village of Beecher	EFT	RB Health Insurance - Inv # 2020-04	\$3,629.70
7999	3/20	March Payroll - QuickBooks	Misc	Payroll, IMRF & other government payroll liabilities	\$21,777.95
Total disbursements					\$88,412.72

IN WITNESS WHEREOF, we, the members of said Board of Trustees, hereunto
set our hands on March 23, 2020.



Road Commissioner



Township Clerk

Supervisor



Trustee



Trustee

Trustee

Trustee

Washington Township Board Meeting

7:00 PM

March 23, 2020

Guest Sign-in Sheet

PLEASE PRINT NAME	ADDRESS	Please CHECK here if you have Pubic Commentary
NONE		

**Washington Township Board Meeting
March 23, 2020 - 7:00 pm
Meeting Agenda**

Call to Order / Roll Call

Pledge of Allegiance

Approval of Board Meeting Minutes Dated March 2, 2020

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 the 2020-2021 Town Budget
2. Consideration and Approval of Website Upgrades

New Business

1. Consideration and Approval of Pending Zoning Applications
2. Consideration and Approval of the 2020-2021 Road District Budget
3. Consideration and Approval to Donate Rental Income to the Washington Township Food Pantry

Payment of Bills

Upcoming Seminars and Meetings

- April 14, 2020 – Annual Town Meeting @ 7 pm
- May 4, 2020 – Monthly Board Meeting @ 7 pm

Announcements

- April 4 – Senior Breakfast at Cardinal Creek @ 8:30 am
- April 15 – Senior Movie Night @ 6:30 pm

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.