

Official Proceedings of the Washington Township Board of Trustees
September 4, 2024
Washington Township Center
30200 Town Center Road, Beecher, IL

Supervisor Stanula called the meeting to order at **7:01 p.m.** to pay bills for the month of **August** and transact any other business that may come before the Board of Trustees. The meeting agenda and guest sign-in sheet are attached. Stanula led the Pledge of Allegiance.

Roll call:

Present: Supervisor Mike Stanula **Trustees:** Teresa Peterson, Mark Herlitz, Tracy Heldt

Absent: George Obradovich

Other Officials present:

Clerk Joe Burgess, Assessor Patricia Peters and Highway Commissioner Mike Smith

Approval of the Board of Trustees Meeting Minutes Dated August 5, 2024:

Supervisor Stanula asked if there were any corrections or additions to the August 5, 2024, Board meeting minutes as presented. Being none, he asked for a motion to approve the minutes.

Motion:

Trustee Heldt made a motion to approve the minutes of the August 5, 2024, Board meeting as presented. Trustee Peterson seconded the motion. There was no discussion on the motion and the motion was **unanimously approved by voice vote.**

Public Commentary:

None

Reports:

1. **Road Commissioner** - Commissioner Smith reviewed his written report (attached). In addition to his report, Smith said a member of the village staff will also be trained on the new fuel system and will have the ability to process fuel cards as needed. He is also cancelling his account with AT&T and is switching his phone account to Spectrotel. Smith said the Board may also want to consider contacting Chicagoland Cloud for their phone services versus Spectrotel, however more information and pricing needs to be collected.
2. **Assessor** – Assessor Peters explained that a new law has been passed that changes the veteran’s exemption. Under the old law, veterans would lose their exemption if their property value was over \$750,000, the new law allows them to keep the exemption and only pay the tax difference of their value greater than \$750,000.

Peters has received over 25 calls regarding the statewide increase in farmland values. The state sets the values and has been steadily increasing farmland values over the last several years. The assessor has no control over these increases, and she is referring residents to the Will County Supervisor of Assessments (SOA) for assistance. Peters said the state typically will not reduce farmland values during an appeal unless the acreage of the parcel has changed or is incorrect. The SOA recently doubled the property value of a local solar farm.

Peters is looking to purchase a small pop-up tent so she can start attending the local Farmers Market and other events to make her office more accessible to the public.

3. Clerk – Clerk Burgess reported 27 senior attended Senior Movie night on August 21. The Beecher Community phone app has over 400 subscribers at this time, and information about the app will be a feature story in the fall newsletter. Will County will be receiving \$1.9 MM over the next three years to fund a county wide mental health program with Thriveworks. There has only been one meeting to discuss the details and those meeting notes are attached. There is no other information regarding the program’s timeline or if the existing sponsors would be reimbursed for their unused funding.

Packets for Independent candidates running for township offices are available at the Washington Township Center. The filing deadline for the petitions is from November 12 to November 18. This information has been published in the local paper.

Clerk Burgess will not be at the October meeting and will work with Supervisor Stanula to make sure all required paperwork is ready prior to the meeting.

4. Supervisor’s Report – The old road sign has been demolished and new brick has been selected for the rebuild. The mason can not continue until the Board choses a LED sign and those specifications will then be shared with the mason.
5. Trustees Report – No report.
6. Transportation Report – The Washington Township Dial-a-Ride program provided 72 trips in August. Stanula said the transportation labor provided on the Pace report did not match the payroll records and he was going to talk to the coordinator regarding the report to determine where the error occurred. The Board also discussed if a second bus driver should be hired because Stanula has not heard when the transportation coordinator will receive their return-to-work release to drive the bus.
7. General Assistance Report – There were two Emergency Assistance claims paid in August (ComEd & Village of Beecher) for a local resident. Total distributions totaled **\$580.00**.
8. Community Building – The Board has received two quotes to have foundation leaks repaired and have chosen a vendor to complete the project. They have also selected vinyl plank flooring to replace the flooring in the lower level of the building. The vinyl flooring will be installed directly over the old floor tile.

OLD BUSINESS:

1. Consideration and Approval of Revised Washington Township Employee Handbook - The handbook is still being reviewed by the township’s legal counsel.
2. Township Recycling and Refuse Plan Discussion – There was no action on this item.

3. Consideration and Approval to Replace Township Road Signage – Stanula has requested that the special-order Washington Township logo block that was to be installed in the brickwork be replaced with a simple address block. This will save the township several hundred dollars. Trustee Herlitz questioned the size of the LED board and the need for the brickwork and Stanula explained the sign base was larger than the LED sign and the brickwork would help fill the base and the sign would be more visually appealing.

Supervisor Stanula has received two new quotes for the new LED message board to be installed on the highway sign. Fast Signs quoted a 36” x 72” sign with a 15mm pixel pitch sign for a total cost of \$22,100. This price does not include the mounting post for the sign.

All-Right Sign quoted a 36” x 72” 16mm LED Think Sign for a cost of \$19,101.94 and the quote included the mounting post and installation. All-Right Sign also quoted the same sign with 10mm pixel pitch for a total of \$19,767.17. The lower the pixel pitch the sharper the images on the sign.

MOTION:

Trustee Heldt made a motion to accept the quote from All-Right Sign to purchase a LED Think Sign with 10mm pixel pitch in the amount of **\$19,767.17** as per quote number E4146 and dated 8/9/24. Trustee Peterson seconded the motion. There was no discussion on the motion and the motion was **unanimously approved by voice vote.**

4. Consideration and Approval of CASA of River Valley Sponsorship Request – The Board reviewed the sponsorship request from CASA of River Valley. The sponsorship would be used to provide services to the Washington Township children that are currently in CASA’s system. There is \$2000 in the current budget for this sponsorship.

MOTION:

Trustee Herlitz made a motion to authorize payment of **\$2000.00** to CASA of River Valley to become a sponsor of the CASA program. Trustee Heldt seconded the motion. There was no discussion on the motion and the motion was **unanimously approved by voice vote.**

NEW BUSINESS:

1. Consideration and Approval of Pending Zoning Applications – The solar farm being proposed by Wild Cat Solar 4 LLC (Siciliano Community Solar Garden) has yet to be assigned a zoning case number by the county. However, per the Board’s discussion at the August 5th Board meeting, Stanula has sent a letter to Will County Zoning and Planning asking them to deny their request to build a solar farm within the township. A copy of that letter is attached.
2. Consideration to Open the Closed Executive Session Minutes Dated March 23, 2010 – See agenda item #6.
3. Consideration to Open the Closed Executive Session Minutes Dated January 7, 2013 – See agenda item #6.

4. Consideration to Open the Closed Executive Session Minutes Dated July 1, 2013 – See agenda item #6.
5. Consideration to Open the Closed Executive Session Minutes Dated February 3, 2014 – See agenda item #6.
6. 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 Herlitz 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 and the motion was unanimously approved by voice vote.

7. Consideration and Approval of 2024 Town Levy Ordinance – The Board reviewed a copy of the “Tax Levy Estimate Worksheet” and a “Levy Analysis” sheet from the Clerk. The information was provided so the Board could determine if an increase was appropriate and what the maximum estimated levy increase would amount to. The initial consensus from the board was to not raise the levy for tax year 2024. The Board members will review the information and address the levy at the next meeting.
8. Consideration and Approval of 2024 Road & Bridge Levy Ordinance – Commissioner Smith also received the same tax levy information from the Clerk as it pertained to the road district. Smith said the rising costs of fuel and materials will probably necessitate an increase in the road district’s levy, but he’ll need to review the information further.
9. Consideration and Approval of “A Resolution Setting Compensation of Township Officials for The Four-Year Term Beginning May 19, 2025” (Assessor January 1, 2026) – The Board is required to set the compensation for the next Board taking office on May 19, 2025. The compensation resolution must be approved on or before November 20th, which is 180 days before the new board takes office. The Board was given compensation information for other area townships including, Green Garden, Monee and Peotone to use as comparisons. The Board will review the information and discuss compensation at the October meeting.

Assessor Peters explained that many townships do not have an assessor and are hiring other local assessors to help fill the position. Additionally, there are many assessors struggling to get their work done because of the amount of time it takes to handle thousands of parcels and they have no staff. Many larger townships have a dedicated staff in the assessor’s office who help get the work completed. Peters reminded the board that all assessors are required to pass and maintain their certifications.

PAYMENT OF BILLS:

General Assistance Bills

The board reviewed the General Assistance **August** bills as prepared by Supervisor Stanula and presented by the Clerk.

MOTION:

Trustee Herlitz made a motion to authorize payment of all applicable bills from the General Assistance Account for the month of **August** totaling **\$580.00**. Trustee Heldt seconded the motion. There was no discussion on the motion and the motion was **unanimously approved by voice vote**.

Town Account (including Transportation Fund)

The board reviewed the **August** bills as reviewed by the Supervisor and presented by the Clerk. There were no questions regarding the bills.

MOTION:

Trustee Heldt made a motion to authorize payment of all applicable payroll, bills, debits, and appropriate transfers from the Town Account for the month of **August** totaling **\$15,062.12**. Trustee Herlitz seconded the motion. There was no discussion on the motion and the motion was **unanimously approved by voice vote**.

Road & Bridge Bills

The board reviewed the Road District's **August** bills as prepared by Commissioner Mike Smith and presented by the Clerk.

MOTION:

Trustee Peterson made a motion to authorize payment of all applicable payroll, bills, and appropriate transfers or debits from the Road & Bridge Account for the month of **August** totaling **\$53,886.23**. Trustee Heldt seconded the motion. There was no discussion on the motion and the motion was **unanimously approved by voice vote**.

Upcoming Seminars and Meetings


- **October 7, 2024** - Monthly Board Meeting @ 7 pm at the Washington Township Center

Announcements:

Adjournment:

Being no additional business to discuss, Trustee Heldt made a motion to adjourn the meeting. Trustee Herlitz seconded the motion. There was no discussion on the motion and the motion was **unanimously approved by voice vote**. The Board Meeting adjourned at **8:21 pm**.

Respectfully submitted,


Joseph Burgess – Town Clerk

Approved by Board of Trustees: 10/7/2024

Washington Township

Highway Department

30200 Town Center Dr.

Beecher, Illinois 60401

708- 946-6459 Fax 708-946-6459

Michael Smith Highway Commissioner

1. New fuel system update. I have completed the ^{FUEL} ~~full~~ system backup and data transfer. All users/administrators have been added to the new system and issued new IDs. We are waiting for the hardware to be delivered. Interstate pump & tank will be doing the hardware installation.
2. We will be starting on our new construction projects for next season. We will be grinding Western Ave from Indiana Ave to church road. We will also be grinding Offner between Western Ave and Knacke Road.
3. The highway department phone has been added to the Spectrotel service plan. This jump will save a substantial amount of money each month.

Michael Smith

Highway Commissioner

Created Date: 8/5/2024

DESCRIPTION: Digital Sign - 15mm

Bill To: Washington Township
30200 Towncenter Rd.
Beecher, IL 60401
US

Installed: Washington Township
30200 Towncenter Rd.
Beecher, IL 60401
US

Requested By: Michael Stanula
Email: supervisor@washingtontownshipil.com

Salesperson: David Comer
Email: dave.comer@fastsigns.com

NO.	Product Summary	QTY	UNIT PRICE	AMOUNT
1	Digital Signs	2	\$9,462.50	\$18,925.00
1.1	Full Color Digital Sign - Part Qty: 1 Text: Impact LED Signs brand. 36" tall x 72" wide screen size. 15mm pixel pitch. 60 x 120 pixel matrix. 7,200 total pixels per side. 10,000 NITS brightness. 12.8 amp 120 volt service required (BY OTHERS if not already present). UL Listed and FCC Compliant. 4G wireless with life of sign data plan included.			
2	Installation	1	\$3,175.00	\$3,175.00
2.1	Misc. Materials - Part Qty: 1 Text: Wire, wire nuts, mechanical fasteners, etc. ***NOTE*** 4" x 4" post to be by the mason and is not included!			
2.2	Installation - - # of Hours: 22 Text: Labor in total man hours. Removal of existing sign and brick by others.			

Subtotal:	\$22,100.00
Taxes:	\$1,209.38
Grand Total:	\$23,309.38

Thank you for considering FASTSIGNS of Kankakee for your visual communications! If you should have comments or questions, would like to make changes to this estimate, or are ready to order, please contact us at 815-937-1855 or by email at 590@fastsigns.com. QUOTES ARE VALID FOR 7 DAYS.



office@allrightsign.net
 www.allrightsign.net
 708-754-6366

Estimate

Date	Estimate #
8/9/2024	E 4145

3628 Union Ave Steger, IL 60475

Bill To / Address
Washington Township Beecher 30200 Town Center Road Beecher, IL 60401

Project Address/ Ship To
Washington Township Beecher 30200 Town Center Road Beecher, IL 60401

P.O. No.

Job #	Rep	Terms	Completion Time Frame	
240124	BLJ	50% Down- Balance on Completion	8-12 Weeks	
Item	Description	Qty	Cost	Total
	<p>ThinkSIGNS include StudioCloud software. The customer will be required to supply a computer or mobile device that have Internet service. The purchase also includes in person software training.</p> <p>Prices include a 5-year parts message center warranty and 1-year labor warranty.</p> <p>Our scope of work does not include electric. The electrical requirements are 18.4 amps at 120volts. Customer provides electric service with a dedicated circuit. We will connect to sufficient electric within 6' of sign.</p> <p>To proceed, please select the preferred signage option(s). Once selected we will provide you with a formal estimate. To move forward, we will require a 1/2 down deposit and copy of signed estimate. Formal artwork proof is provided once deposit and signed estimate are received. Production begins after artwork is approved and permit(s) are approved.</p>			

Our policy is payment in full upon completion; we retain a security interest in our product ("signage") until full payment has been received. In the event full payment or other acceptable arrangements have not been received for a fifteen-day period after installation, we reserve the right to repossess the product and to levy interest at a rate of 1-1/2% per month on any unpaid balance. Your signature on the quotation indicates a contract and acceptance of these terms. In the event collection efforts should become necessary, I agree to pay any and all collection cost, reasonable attorney fees and court cost.

Subtotal	\$19,101.94
Sales Tax (7.0%)	\$0.00
Total	\$19,101.94

Note: We will install and connect within 6' of existing electrical. All permits and fees will be billed as additional. Delivery time does not begin until permits have been recieved.

Signature _____



office@allrightsign.net
 www.allrightsign.net
 708-754-6366

Estimate

Date	Estimate #
8/9/2024	E 4146

3628 Union Ave Steger, IL 60475

Bill To / Address

Washington Township Beecher
 30200 Town Center Road
 Beecher, IL 60401

Project Address/ Ship To

Washington Township Beecher
 30200 Town Center Road
 Beecher, IL 60401

P.O. No.

Job #	Rep	Terms	Completion Time Frame	
240124	BLJ	50% Down- Balance on Completion	8-12 Weeks	
Item	Description	Qty	Cost	Total
18 Signage & Mi...	10mm Option Supply (1) double sided 3' 1.8" x 6' 3.6" 10mm Think Sign electronic message center.		17,607.17	17,607.17
202 Labor - Insta...	Labor to install the proposed signage. We will supply new steel support utilizing the existing concrete pad. ** The removal and brick work to be completed by others. If approved we would need to set the steel Before the new masonry work starts. We need to anchor into the existing concrete foundation.		2,160.00	2,160.00

Subtotal

Sales Tax (7.0%)

Total

Signature



DATE: August 3, 2024

ORGANIZATION: CASA of River Valley, Inc.

FUNDING REQUEST AMOUNT: \$2,000

GENERAL INFORMATION

ADDRESS: 3200 W. McDonough St.
Joliet, IL 60431

PHONE NUMBER: (815)730-7072

WEBSITE: www.casaofwillcounty.org

TAX ID NUMBER: 36-3918847

CONTACT PERSON:

NAME: Rita Facchina

TITLE: Executive Director

PHONE NUMBER: (815) 545-7223

EMAIL: rfacchina@casaofrivervalley.org

Organization Mission:

CASA of River Valley draws from community resources to identify, train and support volunteer advocates. CASA of River Valley's goal is to reduce the physical, emotional, intellectual, and social impacts of abuse and neglect experienced by children involved in the Will and Grundy County Judicial Systems due to no fault of their own. We act as the voice of the child, provide needed information to the court, and provide a more restorative juvenile court process. 99% of these children come from families that meet the requirements to fall in the Very Low Income – Extremely Low-Income range.

Program Overview:

As society transitions from the pandemic, we continue to see the child welfare system in Illinois in a state of chaos. CASA of River Valley serves children in both Will and Grundy Counties; in Will County, CASA is serving 66% of the children who were abused or neglected, and in Grundy County, we are serving 72% of the children who were abused and neglected. Over the past few years, the severe influx of new families in need of

services has overwhelmed the service providers in our area, leading to long wait lists and caseworkers who are suffering severe vicarious trauma and burnout.

To provide stability to our program, CASA of River Valley provided six volunteer training sessions in the past year. Our staff members continued to represent child victims in-person during court proceedings and then provided our volunteers with the updated information.

On cases where one parent was the victim of domestic violence, CASA advocated for frequent and liberal visitation for those parents and children until the child could return home. CASA believes that children and victimized parents should not face further trauma due to a lack of communication with one another.

Community Needs and Responses:

As earlier stated, Will and Grundy Counties in Illinois have seen a notable increase in the number of children entering the child welfare system due to abuse and neglect. This in turn has caused issues related to long wait lists for services and severe burnout and staff turnover in DCFS and its partner agencies. Parents (many of whom are victims of domestic violence themselves) are not able to see their children as often as is ordered by the courts in numerous instances due to a shortage of transporters and case aids in our area. We continue to see higher rates of substance abuse, mental health struggles, deplorable conditions, and domestic violence in our communities, which is a testimony to the added emotional stressors and risk factors that the pandemic has brought to Illinois.

While access to services in a timely manner became an issue due to the added stressors of the pandemic, our community (including a lack of available service providers who are able to accommodate the present need for interventions, service provider turnover, and caseworker/agency turnover) children and parents who have a CASA assigned to their case were able to receive access to services more quickly due to CASA alerting the judges to each family's specific needs and requesting a court order that requires specific services. By doing so, DCFS and their partner agencies were able to flag these cases as a priority and wait times were shortened.

In 2023, CASA provided courtroom advocacy a total of 1,496 times for the 420 children we served. In addition, our program was able to successfully achieve permanency for 83 children who were placed in safe, loving homes through either reunification with their parents, guardianship, or adoption. Our resolute volunteer advocates spent over 5,500 hours advocating for the children on their cases outside of the courtroom through observing parent/child visitation, attending meetings and staffing's, speaking with the children's schools, and conducting monthly visitation with the children.



August 16, 2024

Beecher Plan Commission

Re: Proposed Development – Wild Cat Solar 4 LLC, Siciliano Community

Solar Garden

30200 Town Center Rd
Beecher, IL 60401

Supervisor

Michael Stanula

Assessor

Pat Peters

Highway Commissioner

Michael Smith

Clerk

Joe Burgess

Trustees

Tracy Heldt

Teresa Peterson

George Obrdavich

Mark Herlitz

Dear Commissioners

The following letter shall address the Washington Township Board of Trustees' concerns regarding the zoning case.

We do not recommend the Zoning request nor the Special Use Variances for a Solar Farm. We are familiar with so called "Solar Farms". They continue to scar the landscape, replacing farmland which benefit our residents both regionally as well as nationally. Solar Farms benefit a select few and provide large profits to the developers. The long-term effects of solar farms have yet to be seen. The present effects we do know include migratory bird and wildlife disruption, loss of crop land and un-natural soil warming. Many components of the solar panels are also not recyclable once the life cycle of the equipment has ended. The longevity of the start-up solar developers to provide long term service and restoration of the property back to original ground is yet to be seen.

Solar Farm developers believe that if they put their projects out in the country no one will notice. We as a township do indeed notice, however we have our hands tied, due to state legislation, which limits our control over wind and solar energy projects, the best that we can do is to state our point of view and make recommendations.

The Siciliano Community Solar Garden (it's not a garden) project as proposed is to be in Beechers' backyard. Hopefully the residents of Nantucket Cove will notice.

I have attached the last two correspondence letters sent to Will County Planning expressing our concerns over recent solar projects. Once a case number has been assigned to this project, I will do the same.

Michael Stanula- Washington Township Supervisor

Cc: Village of Beecher Board of Trustees

Judy Ogalla, Chairman of the Will County Board

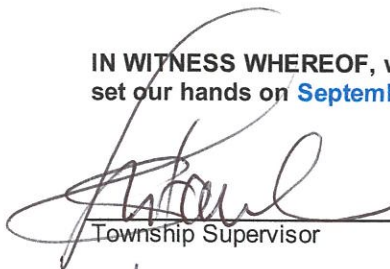
Approved Claims - Board of Township Trustees
Town Account

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 **September 4, 2024**, 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
6534	8/5	Amvets Post 67	9264	Hall Rental (Senior Breakfast on Oct 19)	\$ 275.00
6535	8/5	Pace Vanpool	9265	Monthly Van rental - Inv # 639387	\$ 100.00
6536	8/5	Spectrotel	9266	Phone service - Acct # 343999 - Inv # 12410014	\$ 208.20
6537	8/5	Metro Power	9267	Generator repairs - Inv # 14754	\$ 350.00
6538	8/5	Comcast	9268	Internet and Cable # 10295 - Bill date - 7/24/24	\$ 310.16
6539	8/5	Beecher School District 200U	9269	Bus charges to Senior Thunderbolts Game 7/10/24	\$ 51.85
6540	8/5	Kelly Falaney	9270	Bus driver pay to Senior Thunderbolts Game 7/10/24	\$ 170.63
6541	8/5	Bahlman's Service Center	9271	Pace bus tire repair - Inv # 17154	\$ 50.00
6542	8/5	Beecher Fuel Account	9272	Bus fuel - 7/1/24 to 7/31/24 - Inv # 958	\$ 31.21
6543	8/5	Joseph Burgess	9273	Reimbursement - Lee's Rental - Health Fair / Notary Renewal	\$ 372.18
6544	8/5	Leading IT - VOID	9274	VOID	\$ -
6545	8/5	Dahlberg Accounting Solutions	9275	Professional services / Audit Work - (July) - Inv # 314	\$ 840.00
6546	8/15	ComEd	9276	Electric bill - Acct # 4544334000 - Bill date 8/2/24	\$ 327.69
6547	8/15	ComEd	9277	Aggregation Charges	\$ 127.00
6548	8/15	Joe Burgess	9278	Reimbursement for Notary Supplies	\$ 117.04
6549	8/15	BMS Lawn Care	9279	Lawn care services - Inv # 13154	\$ 105.00
6550	8/20	Beecher School District 200U	9281	Bus charges to Senior Slammers Game 8/3/24	\$ 60.35
6551	8/20	Corey Cross	9282	Bus driver pay to Senior Slammers Game 8/3/24	\$ 153.56
6552	8/23	August Payroll - QuickBooks	Debit	ALL payroll, IMRF & other government payroll liabilities	\$11,412.25
TOTAL ALL DISBURSEMENTS					\$15,062.12

IN WITNESS WHEREOF, we, the members of said Board of Trustees, hereunto set our hands on **September 4, 2024**.



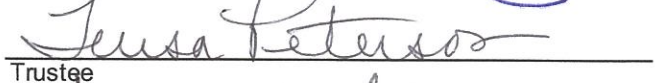
Township Supervisor



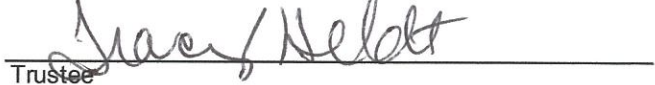
Township Clerk



Trustee



Trustee



Trustee

Trustee

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

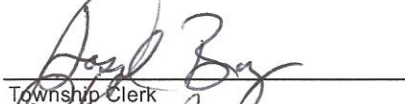
State of Illinois)
Will County) ss.
Washington Township)

We the undersigned, comprising the Board of Trustees of
Washington Township, having duly met at the Clerks office on **September 4, 2024**, 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
9123	8/5	NICOR	9587	Acct #58285823769 / Bill date 7/10/24	\$ 102.27
9124	8/5	Village of Beecher	9588	Equipment Fuel - 7/1/24 to 7/31/24 - Inv # 957	\$ 3,492.14
9125	8/5	Jean's Septic Service	9589	Pump basins & septic tank - Inv # B24-71701	\$ 513.75
9126	8/5	Tifco Industries	9590	Shop supplies - Inv # 71996240	\$ 1,024.37
9127	8/5	Harding's Inc	9591	Parts - Inv # M10663	\$ 1,850.00
9128	8/5	Walt's Foods	9592	Water - Inv # 5043171241	\$ 50.78
9129	8/5	Dahlberg Accounting Solutions	9593	Professional services - Inv # 315 (July)	\$ 672.00
9130	8/5	VCNA Prairie Material	9594	Stone - Inv # 891614861 / 891615229 / 891613375 / 8916133	\$ 5,621.76
9131	8/21	AT&T Mobility	9595	Wireless charges - Inv #287293840112X08092024	\$ 140.28
9132	8/21	ComEd	9597	Utilities - Acct #2497892222 - Bill date - 8/5/24	\$ 247.29
9133	8/21	Surf Air Wireless	9598	Internet service - Acct # 93011007437 - Bill date 8/1/24	\$ 53.95
9134	8/21	NICOR	9599	Acct #58285823769 / Bill date 8/9/24	\$ 151.97
9135	8/21	Shorewood Home & Auto	9600	Inv # 429007	\$ 629.32
9136	8/21	NAPA Auto Parts	9601	Parts - Inv # 121118 / 121154 / 121193	\$ 444.36
9137	8/21	Cintas Uniforms	9602	Uniforms - Acct # 14943430 from 7/1/24 - 7/31/24	\$ 500.96
9138	8/21	Fratco Inc.	9603	Drainage tile - Inv # 58054-2	\$ 578.49
9139	8/27	Village of Beecher	EFT	RB Health Insurance - Inv # 2024-08	\$ 5,775.88
9140	8/23	August Payroll - QuickBooks	Misc.	Payroll, IMRF & other government payroll liabilities	\$ 32,036.66
Total disbursements					\$ 53,886.23

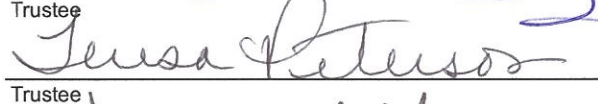
IN WITNESS WHEREOF, we, the members of said Board of Trustees, hereunto
set our hands on **September 4, 2024**.

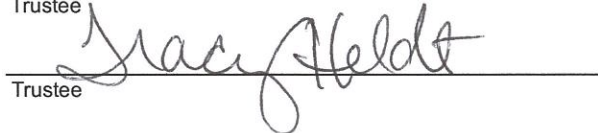

Road Commissioner


Township Clerk


Supervisor


Trustee


Trustee


Trustee

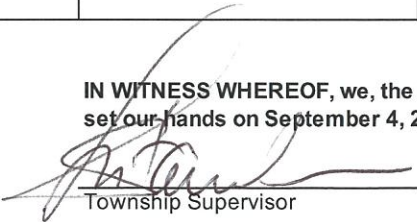
**Approved Claims - Board of Township Trustees
General Assistance Account**

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 September 4, 2024 for the purpose of auditing the General Assistance account, do hereby certify that the following claims or demands against said township were presented, and examined, were allowed at said meeting, to wit:

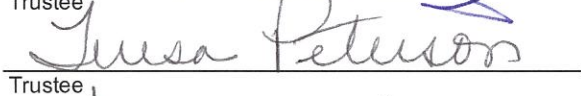
Claim #	Date	Vendor / CASE NUMBER	CK	Nature of Claim (EA or GA)	Amount
24-10	8/29/24	Village of Beecher	1309	Flat Grant	\$234.41
24-11	8/29/24	ComEd	1310	Flat Grant	\$345.59
TOTAL ALL DISBURSEMENTS					\$580.00

IN WITNESS WHEREOF, we, the members of said Board of Trustees, hereunto set our hands on September 4, 2024.


Township Supervisor


Township Clerk


Trustee


Trustee


Trustee

Trustee

**Washington Township Board Meeting
September 4, 2024 - 7:00 pm
Meeting Agenda**

Call to Order / Roll Call

Pledge of Allegiance

Approval of Board Meeting Minutes Dated August 5, 2024

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 Revised Washington Township Employee Handbook
2. Township Recycling and Refuse Plan Discussion
3. Consideration and Approval to Replace Township Road Signage
4. Consideration and Approval of CASA of River Valley Sponsorship Request

New Business

1. Consideration and Approval of Pending Zoning Applications
2. Consideration to Open the Closed Executive Session Minutes Dated **March 23, 2010**
3. Consideration to Open the Closed Executive Session Minutes Dated **January 7, 2013**
4. Consideration to Open the Closed Executive Session Minutes Dated **July 1, 2013**
5. Consideration to Open the Closed Executive Session Minutes Dated **February 3, 2014**
6. Consideration to Open the Closed Executive Session Minutes Dated **January 4, 2016**
7. Consideration and Approval of 2024 Town Levy Ordinance
8. Consideration and Approval of 2024 Road & Bridge Levy Ordinance
9. Consideration and Approval of "A Resolution Setting Compensation of Township Officials For The Four Year Term Beginning May 19, 2025" (Assessor January 1, 2026)

Payment of Bills

Town Acct, Road District, General Assistance (as required)

Upcoming Seminars and Meetings

- **October 7, 2024** – Monthly Board Meeting @ 7 pm

Announcements

-

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 708-946-2026.

The Washington Township Public Commentary Policy will be followed and is printed on back of the agenda.

