

**Winnebago Township Board of Trustees Meeting
December 8, 2020
7:00 pm
Winnebago Township Westfield Facility**

Supervisor Hodges called the meeting to order at 7:00 p.m. and then led everyone in the Pledge of Allegiance.

Elected officials present were Supervisor, Greg Hodges; Trustees - Barry Palm, Craig McClure, David Heeren, and Richard Johnson; Road Commissioner, Aaron Rowley, and Clerk Sue Jansen. Guests present: Kyle Bolen and Jim King. Assessor Lutzow was absent.

Public Comments

There were no public comments

Approval of minutes

Clerk Jansen read the minutes from the November 17, 2020 Regular Meeting. There was a correction; under old business, where stated Winnebago County Park District, should be Winnebago County Forest Preserve. Trustee McClure made a motion to approve the minutes as corrected; seconded by Trustee Johnson. All voted aye and the motion was approved.

Financial Reports

Supervisor Hodges read the Financial Reports

Township bills for approval for December 2020 (payment due prior to next meeting):

General Fund

Frontier (phone & broadband)	\$	117.49	ComEd (Westfield electric)	\$	35.28
Nicor (Westfield gas)	\$	91.37	Tammy Cunningham (cleaning)	\$	135.00
Exxon Mobil (gasoline)	\$	67.00	Phil's Power Plus (maint supplies vehicle)	\$	65.50
Verizon (phone and broadband)	\$	37.72	James Howard (computer service)	\$	40.00

Cemetery:

ComEd (electric)	\$	25.17	Exon Mobil (gasoline)	\$	49.41
Gills Freeport Disposal	\$	40.00			

Mr. McClure made a motion to approve the Accounts Payable Bills to be Paid for the General and Cemetery Funds; seconded by Mr. Heeren. All voted aye and the motion was approved.

Bills Paid as of November 30, 2020

General Fund

Paulette Lotzow (expenses)	\$ 400.00	Carrie Bardell (wages)	\$ 465.69
ComEd (electric/split)	\$ 31.64	David Heeren (wages)	\$ 46.17
TCI (phone & broadband)	\$ 5.21	Richard Johnson (wages)	\$ 46.17
Frontier (phone & broadband)	\$ 117.72	Paulette Lutzow (wages)	\$ 1337.40
Nicor Gas (gas)	\$ 65.30	Craig McClure (wages)	\$ 46.17
		Barry Palm (wages)	\$ 43.69
Lisa Meads (wages)	\$ 157.28	James Howard	\$ 40.00
Ralph Koning Mowing	\$ 135.00	Aaron Rowley (wages)	\$ 1520.14
Fed. Payroll Tax (Nov. 2020)	\$ 1941.32	Aaron Rowley (wages)	\$ 1520.15
Greg Hodges (wages)	\$ 676.42	State Payroll Tax (Nov 2020)	\$ 418.59
Sue Jansen (wages)	\$ 350.09		

General Emergency Assistance

none

Cemetery

Gills Freeport Disposal	\$ 40.00	Kenneth J King (wages)	\$ 1257.36
ComEd	\$ 26.23	Winnebago Twp. Gen Fund (payroll taxes)	\$ 267.68

Following the reading of the General Fund, General Emergency Assistance and Cemetery Fund Trustee McClure made a motion to approve those expenditures; seconded by Mr. Heeren. All voted aye and the motion was approved.

Road Commissioner Rowley read the Hard Road and Road and Bridge Funds Bills Paid Reports

General Road and Bridge:

NiCor Gas	\$ 66.58	Lakeside International (maint)	\$ 1062.86
Winnebago Twsp Gen Fund	\$ 533.62	Occupational Health (drug testing)	\$ 128.00
Verizon North (phone)	\$ 76.53	Cardmember Serv (maint eq)	\$ 537.17
Felts Welding (maint)	\$ 915.00	Cardmember Serv (dues sub)	\$ 248.50
Airgas (maint equip)	\$ 193.82		

Hard Road

Conserv FS (gasoline)	\$ 892.01	Airgas USA	\$ 2226.03
Anthony Picchioni (split)	\$ 272.03	Winn Twp (Oct 2020 PR taxes)	\$ 64.51

Trustee McClure made a motion to approve the Road and Bridge and Hard Road Expenditures; seconded by Trustee Johnson. All voted aye and the motion was approved.

Commissioner Rowley read the Road and Bridge and Permanent Hard Road Accounts Payable for December 2020

General Road and Bridge:

NiCor	\$ 82.83	Mutual Wheel (maint eq)	\$ 99.80
ComEd (electric)	\$ 54.77	Matzke Diesel	\$ 2131.51
Verizon (phone)	\$ 76.53	Cardmember Serv (maint eq)	\$ 568.56
Meridian Imp (maint eq)	\$ 512.94	Bones Tire	\$ 3373.12
Nebraska-Iowa Fasteners	\$ 251.41	Nick Cunningham (maint)	\$
DeKalb Implement (maint)	\$ 553.82		
Duane Lovett (Pallet Racking)	\$ 710.00	Fleet Pride (maint eq)	\$ 390.07

Permanent Hard Road:

Conserv FS (diesel fuel)	\$ 601.75	Stokes Sand & Gravel (Rip Rap)	\$ 1087.01
Winn Cty Sealant Group (roller)	\$ 4500.00		

Trustee McClure made a motion to approve the Road and Bridge and Hard Road bills payable; seconded by Trustee Palm. All voted aye and motion was approved.

Supervisor's Comments

There were no supervisor comments.

Road Commissioner's Comments

Put rip rap around culvert's and in ditches where needed. Cut down three trees on the south side of Kelley, west of Osborne. Removed a dozen or so trees on the north side of Bridgeland, east of Osborne. Replaced three brake chambers and the brake valve on the 94-single axle, then greased, mounted plow, salt spreader, checked tire pressures, replaced a mirror, fixed brake lights and marker lights. It is ready for snow duty now. After the last snowfall the 2012 single axle went down. Limped it to Matzke Diesel where they determined the EGR valve failed. I was impressed that they had the truck repaired in 24 hours and at a price less than what I thought. Bought pallet racking to use in the cold storage building shared with the village. Put up 40' long by 12' high so now we have the floor and two shelves above that 48 inches tall each. The rental tractor went back today. Had to replace tires because of all flats and damage. Next year we will switch new tires with this year's before it is used. This way we won't have to replace tires in the future.

Assessor's Comments

Absent.

Old Business

Commissioner Rowley and Trustee Palm have continued contact with Carlos at the Winnebago County Highway Department, but have no further information on how to proceed with transferring the closed portion of Weldon Road to Winnebago County Forest Preserve District.

Trustee McClure stated that Wood Chuck Tree Removal will work on the tree removal at Winnebago Cemetery on Wednesday or Thursday.

Supervisor Hodges met with the Bug Lady. She suggested that the lawn be treated with a product to reduce flies next spring and that Superintendent Hodges set off set off three bug bombs in the building to take care of any remaining bugs for the current season.

Trustee McClure set mouse traps, has caught no mice.

Supervisor Hodges reminded everyone that filing papers for the April 6th consolidated election are due to the Clerk between December 14 (9:00-noon) and 21 (2:00 – 5:00) or by appointment between those dates. Trustees Heeren and Johnson will not be running for another term. Dennis Cross and Ray Heeren have shown interest in running.

There was no other old or new business.

Trustee McClure provided cookies, juice and pop for refreshments after the meeting.

Mr. McClure made a motion for the meeting to be adjourned; seconded by Mr. Palm. All voted aye and the meeting was adjourned at 7:44 p.m.

Sue Jansen, Clerk

Greg Hodges, Supervisor

Date: _____