

November 17, 2020
Rescheduled Regular Meeting
Winnebago Township Westfield Facility

Supervisor, Greg Hodges, called the meeting to order at 7:30 and led us in the Pledge of Allegiance.

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

Public Comments

None.

Approval of minutes from last meeting

Sue Jansen read the minutes of the October 13, 2020 meeting. Trustee McClure made a motion to approve; seconded by Trustee Palm. All voted aye and the motion was approved.

Financial Reports

Supervisor Hodges read the financial reports as presented:

General Fund:

Kim Dolan Baumer (Hanover Twp. Clerk)	\$ 50.00	Carrie Bardell (wages)	\$ 465.70
ComEd (electric/split)	\$ 43.46	David Heeren (wages)	\$ 46.18
James Howard (PS maintenance)	\$	Gregory Hodges (wages)	\$ 676.41
TCI (phone & broadband)	\$ 9.64	Richard Johnson (wages)	\$ 46.18
Frontier (phone & broadband)	\$ 117.72	Paulette Lutzow (wages)	\$ 1337.40
Nicor Gas (gas)	\$.64	Craig McClure (wages)	\$ 46.18
Exxon Mobil (split)	\$ 64.00	Sue Jansen (wages)	\$ 350.10
Sullivan's Foods	\$	Barry Palm (wages)	\$ 43.70
Ralph Koning Mowing	\$ 190.00	Aaron Rowley (wages)	\$ 1520.14
Verizon North (phone/broadband)	\$ 75.44	Aaron Rowley (wages)	\$ 1520.14
Cardmember Services	\$ 125.12	Tom's Truck & Trailer Rep	\$ 533.62
IDES (unemployment tax)	\$ 95.68	Fed. Payroll Tax (Oct 2020)	\$ 2013.82
Lisa Meads (wages)	\$ 313.51	State Payroll Tax (Oct 2020)	\$ 424.31
Tamela Cunningham (cleaning)	\$ 135.00	Sue Jansen (office sup)	\$ 79.99
Paulette Lotzow (expenses)	\$ 400.00	Bank Fees	\$ 20.00

General Emergency Assistance:

none

Cemetery:

Gills Freeport Disposal	\$	40.00	Kenneth J King (wages)	\$	1257.35
Exxon Mobil (gasoline)	\$	199.38	Fed&State PR tax (Aug 2020)	\$	267.70
Rock River Memorial (mowing & tree removal)	\$	1620.00	ComEd (electric)	\$	25.84

Road and Bridge:

ComEd (electric/split)	\$	52.18	Sullivan's Food	\$	82.95
Verizon North (phone/broadband)	\$	76.50	Cardmember Serv (maint equip)	\$	137.64
Nicor Gas (split)	\$	27.76	Goldstar Products (maint equip)	\$	1,107.25
Meridian Imp Co (maint equip)	\$	42.66	NE-IA Industrial Fastener Corp	\$	230.55
Occupational Health Center (Drug Testing)	\$	64.00			

Hard Road:

Cordray Brothers Inc (maint supp)	\$	1,896.08	Dana Insko (split)	\$	289.41
David Cox (split)	\$	188.39	Winn Twp (Oct 2020 PR taxes)	\$	107.70
Michael Todd & Co	\$	822.67	Northern Contracting	\$	2,187.80

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

General

Frontier (phone & broadband)	\$	117.72	ComEd (Westfield electric)	\$	31.64
Nicor (Westfield gas)	\$	65.30	Tammy Cunningham (cleaning)	\$	135.00
Exxon Mobil (gasoline)	\$		Ralph Koning Mowing	\$	135.00
TCI (phone and broadband)	\$	5.21	James Howard (computer service)	\$	40.00

Cemetery:

ComEd (electric)	\$	26.23	Gills Freeport Disposal	\$	40.00
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General Road and Bridge:

NiCor	\$	66.58		\$
ComEd (electric)	\$		Lake Side (maint)	\$ 1062.86
Verizon (phone)	\$	76.53	Cardmember Serv (maint eq)	\$ 537.17
Airgas (equipment maint)	\$	193.82	Cardmember Serv	\$ 248.50
			(subscriptions)	
Beloit Health (drug testing)	\$	128.00	Nick Cunningham (maint)	\$
DeKalb Implement (maint)	\$		Felt's Welding (maint)	\$ 915.00

Permanent Hard Road:

Conserv FS (diesel fuel)	\$	892.01	Airgas (Equip)	\$ 2226.03
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Trustee McClure made a motion to approve the Financial Reports; seconded by Trustee Palm. All voted aye and the motion was approved.

Road Commissioner Comments

Finished fourth and final mowing for the season. Hard frame capped on rear of 2004 single axle for pintle hitch and tow hooks. Mounted all salt spreaders on the three main trucks. Installed the wings and front plows on the tandem and 2012 single axle. Had Matzke Diesel troubleshoot a fuel problem on the 2012 single axle which was a faulty fuel pump/filter assembly.

The township roads had very little damage from last week's storm.

Assessor's Comments

Not present.

Old Business

The Winnebago Public Library will post our agenda and minutes on their website if submitted electronically. Trustee McClure made a motion that the agendas and approved minutes be posted to the Winnebago Library website; seconded by Trustee Palm. All voted aye and the motion was approved.

Commissioner Rowley talked to Carlos (engineer with County Highway Department), who is investigating the process for the township to transfer ownership of the closed road to the Winnebago Forest Preserve District. He will check back for further information.

New Business

Supervisor Hodges reminded everyone that the December meeting will begin at 7::00 PM.

Supervisor Hodges discussed the tax levy. The requested levy is an increase of about 4.5%, less than the increase allowed under tax caps.

Trustee McClure made a motion to approve Tax Levy Ordinance 2020B for the Road District, in the amount of \$201,410 (\$50,090 for General Road and \$151,320 for the Permanent Road (Hard Road) Fund; seconded by Trustee Palm.

Roll Call Vote:

Aye: Trustee Johnson, McClure, Heeren, Palm

Nay: none

Motion was approved 4-0.

Trustee McClure made a motion to approve Tax Levy Ordinance 2020A for the General Township Fund in the amount of \$171,965.00; seconded by Trustee Palm.

Roll Call Vote:

Aye: Trustee Johnson, McClure, Heeren, Palm

Nay: none

Motion was approved 4-0.

Other new business: Trustee McClure called the tree guy about a tree down at the cemetery. He also offered to set mouse traps at the Westfield facility. There was discussion of the bugs in the Westfield facility and Supervisor Hodges will contact a Pest Service.

There being no further business, Trustee McClure made a motion to adjourn; seconded by Trustee Palm. All voted aye and the meeting was adjourned at 8:23 p.m.

Sue Jansen, Clerk

Greg Hodges, Supervisor

Date: _____