

# Wauconda Township Board Meeting

## February 15, 2023

**Call to Order/ Roll Call:** The meeting was called to order at 6:00 p.m. For roll call, answering present were Supervisor Knight, Trustee Lochmayer, Trustee Santi, Trustee Whitehead.

**Pledge of Allegiance:** The pledge was led by Supervisor Knight

**Approval Of Agenda:** Trustee Whitehead motioned, and Trustee Lochmayer seconded. Roll Call was taken. All were in favor. Motion passed

**Vote: Approve Consent Agenda:** Trustee Lochmayer motioned, and Trustee McKernan seconded to approve the agenda by omnibus vote. Roll call was taken. All were in favor. Motion passed

- A) Approve Payment of Town Fund Bills- January 18, 2023-February 14, 2023 in the amount of \$104,436.69
- B) Approve Payment of Road District Bills- January 18, 2023- February 14, 2023 in the amount of \$216,525.63
- C) Approve Minutes of Board Meeting –January 18, 2023

**Approve Items A-C on Consent Agenda:** Trustee Santi motioned, and Trustee Lochmayer seconded to approve the agenda. Roll call was taken. All were in favor. Motion passed

**Historical Society Report:** Dan Smith shared three items. The Expo is on February 25<sup>th</sup>- please stop by. They received a call from the Lake County Forest Preserve and one of their patrons stated that during WWII the military practiced bomb runs on Bangs Lake. They have been trying to track more information but have not found anything. If anyone knows of this, please let Dan know. Historical society spends a lot of time scanning newspaper items and the company they use went out of business as they retired. They have bought their own scanner since then. Dan shared mentioned it takes two people about an hour to do two pages. If anyone would like to assist with scanning so they can get it done faster, please let Dan know.

**New Business:** None

**Public Participation:** None

**Supervisor Report:** Supervisor Knight shared they are continuing to work on the budget. Part of our responsibilities are the cemeteries. The fence is not in good condition. Supervisor Knight and Highway Commissioner Weisbruch have gotten a few bids and will keep us posted. A few weeks ago, they met with a few of the contracted agencies. They went up to Nicasa and had a great conversation with them. Some good news, the federal lawsuit we have been involved

with for the past 5 years has been settled. This Friday 1-6pm we will be hosting a blood drive. Please come out and donate. The 25<sup>th</sup> Wauconda Township will have a booth from 10-2pm. Nicasa will be out to present to our staff and will be sometime in mid-March and then there will be one for the public- date TBD.


**Elected Officials Reports:** Trustee Santi stated she has no report. Trustee McKernan shop locally. Trustee Whitehead shared more about the meeting they attended with Nicasa. He shared that it was a great visit and meeting with the Director and the Director of Philanthropy. He was very impressed with the scope of service they provide. They are fulfilling a niche service that is in such a need in our community in regards to mental and behavioral health and substance abuse. Trustee Lochmayer stated no report. Assessor Carlson stated they are working on the 2023 tax year- it is a reassessment year so requires a bit more work. They have assisted 95 tax payers which is higher than in previous years. Highway Commissioner Weisbruch stated snow is here. He shared that Lake County has started their land clearing on Darrell and we will continue to work with them.


**Adjourn/Roll Call:** At 6:14 pm. Trustee McKernan motioned to adjourn. Trustee Lochmayer seconded. For roll call, answering present were Supervisor Knight, Trustee Lochmayer, Trustee Santi, Trustee McKernan and Trustee Whitehead. All in were in favor. The meeting was adjourned.

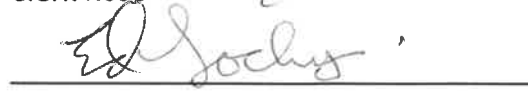
Submitted this 15th day of Mach 2023.

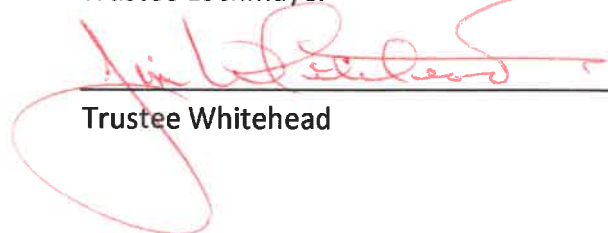
  
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Supervisor Knight

  
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Trustee McKernan

  
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Trustee Santi

  
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Clerk Rose

  
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Trustee Lochmayer

  
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Trustee Whitehead