

**Wauconda Township
Annual Meeting Minutes
April 12, 2022**

The Annual Town Meeting convened in the Township Hall in the Town of Wauconda, County of Lake and State of Illinois, on Tuesday, the 12th day of April 2022

The Annual Meeting notice was published in the Daily Herald, on the Township website, and in the Township Hall.

Clerk Rose called the meeting to order at 6:00 p.m.

The Clerk asked everyone to stand as she led the Pledge of Allegiance.

Clerk Rose welcomed everyone and shared that this her first Annual Meeting and thanked everyone for those in attendance. She then introduced the elected officials that were present. Those present were Trustee Whitehead, Highway Commissioner Weisbruch, Trustee McKernan and Assessor Carlson.

Elect Moderator: Clerk Rose asked for nominations from the floor for a moderator. Maria Weisbruch nominated Chris Rowe. Trustee McKernan seconded the motion. Having no other nominations from the floor, Ms. Rowe accepted the nomination. Clerk Rose administered the Moderator oath to Chris Rowe.

Moderator Rowe asked the public if they would like to dispense with reading aloud the minutes of the 2021 annual meeting as copies of minutes were made available. Carolyn Cox motioned; Karen Stiller seconded the motion. All were favor. Motion carried.

Minutes: Moderator Rowe asked for a motion to approve the 2021 meeting minutes. Having no discussion from the floor, a vote was taken. All were in favor, none were opposed. This motion carried.

Annual Supervisors Report: Moderator Rowe stated that since the Supervisors report has been supplied, would there be a motion from the floor to accept the report as presented. Kevin McKernan motioned to accept the report. Maria Weisbruch seconded the motion. Having no discussion from the floor, a vote was taken. All were in favor. This motion carried.

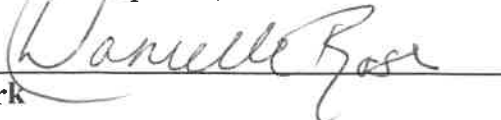
Discussion from the Floor: None

Set 2023 Date and Time: Scott Weisbruch motioned and Kristin Carlson seconded to set the 2023 meeting date for April 11, 2023 at 6:00 pm. Having no discussion from the floor, a vote was taken. All were in favor. None were opposed. This motion carried.

Moderators Salary 2023: Kevin McKernan motioned to set the 2023 moderator salary at \$50.00. Maria Weisbruch seconded the motion. Having no discussion from the floor, a vote was taken. All were in favor. None were opposed. This motion carried.

Motion to adjourn: At 6:12 pm. Kevin McKernan motioned to adjourn. Carolyn Cox seconded. A vote was taken. All were in favor. Meeting was adjourned.

Submitted: April 11, 2023


Clerk


Moderator