

# Wauconda Township Board Meeting

## August 17, 2022

**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 and Trustee McKernan.

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

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

**Vote: Approve Consent Agenda:** Trustee Lochmayer motioned, and Trustee Santi 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-July 20,2022- August 16, 2022 in the amount of \$84, 116.55
- B) Approve Payment of Road District Bills- July 20,2022-August 16, 2022 in the amount of \$62,164.33
- C) Approve Minutes of Board Meeting – July 20, 2022

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

**Historical Society Report:** Dan Smith was present. Two things: August 28 from 1-4pm- Annual Ice Cream & Pie Social. First time have had this since 2019. Games, music, dances, raffles, houses tours and ice cream and pie will be occurring. September 10 will be having the Cemetery walk at the Wauconda Cemetery. Dan Smith read a short bit from a five-minute historical diary. One of their goals is scan so that others can view/read.

**Public Comment:** None

**Supervisor Report:** Supervisor Knight shared on July 30<sup>th</sup> our Recycling Extravaganza was held. Thank you to everyone who came out to help with this event and to Wauconda Community Bank for helping to sponsor. On August 6<sup>th</sup> we had our first blood drive. It went well. We will be looking to host another one in December. We are wrapping up the backpack program and as of today's date we gave out 62. We did send out an application for our annual Social Services contract. Over the next couple weeks if the board can come in and review to meet the deadlines. There are 1-2 new organizations in there as well. Supervisor Knight has been in communication with our auditors- Special and Annual- and should have both reports by the next meeting.

**Elected Officials Reports:** Trustee Santi wanted shared how well the Recycling Extravaganza and Car Show events went. This week Trustee Whitehead and herself met with the Wauconda Fire Department to discuss the program the department had presented a few meetings again. Trustee Santi attended two chamber events. She also attended a TOI webinar. Trustee McKernan has no report. Trustee Lochmayer has no report. Trustee Whitehead also shared more about the TOI webinar that he and Trustee Santi attended. Assessor Carlson has no report. Highway Commissioner Weisbruch was not present.

**Adjourn/Roll Call:** At 6:16 pm. Trustee McKernan motioned to adjourn. Trustee Santi 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 21st day of September 2022.

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Supervisor Knight

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Clerk Rose

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Trustee McKernan

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Trustee Lochmayer

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Trustee Santi

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Trustee Whitehead