

WAUCONDA TOWNSHIP

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Lincoln Knight
Supervisor

Danielle Rose
Clerk

Scott Weisbruch
Highway Commissioner

Kristin Carlson
Assessor

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
April 17, 2024 6:00 P.M.**

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. VOTE: APPROVAL OF AGENDA
4. VOTE: APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE
5. CONSENT AGENDA
 - A. APPROVE PAYMENT OF TOWN FUND BILLS-- March 21, 2024-April 17, 2024
 - B. APPROVE PAYMENT OF ROAD DISTRICT BILLS- March 21, 2024-April 17, 2024
 - C. APPROVE MINUTES OF BOARD MEETING- March 20, 2024
6. VOTE: APPROVE ITEMS A-C CONSENT AGENDA
7. HISTORICAL SOCIETY REPORT
8. BUDGET DISTRIBUTED TO BOARD
9. PUBLIC COMMENT: For *in-person attendance*: Citizens wishing to address the Township Board on Township business may do so only during the public comment section after requesting to speak by completing the sign-in form near the entrance to the Township Hall at the start of the meeting. Please keep remarks concise. Individual speakers will be limited to three minutes. All audience comments must be recognized by the Supervisor including questions to other Board members, staff or petitioners. When there is a controversial issue or large group present, the Supervisor may limit the total amount of time allocated to those who want to speak and all who speak are asked to comply with the established time limit.
10. NEW BUSINESS: A) DISCUSSION AND POSSIBLE ACTION TO WAIVE COMPETITIVE BIDDING FOR VAN
B) VOTE: ENTER INTO PURCHASE AGREEMENT WITH VICTOR FORD FOR A NEW FORD 2024
350 MR PASS XL15- PASSENGER VAN; NOT TO EXCEED \$65,000.00
11. SUPERVISOR'S REPORT
12. ELECTED OFFICIAL'S REPORTS
13. OTHER BUSINESS: DISCUSSION AND POSSIBLE ACTION/VOTE TO APPOINT NEW TOWN CLERK: KRISTEN TODOROFF
14. ADJOURNMENT

Trustees

Kevin McKernan

Ed Lochmayer

Mary Beth Santi

Jim Whitehead

WAUCONDA TOWNSHIP 1ST OF THE MONTH BILLS

April 5, 2024

Accrual Basis

Type	Date	Num	Name	Memo	Class	Split	Amount	
01 - GENERAL FUND								
01.4000 - SALARY EXPENSE								
01.4008 - OFFICIALS/PERSONNEL HEALTH INS								
Check	04/05/2024	2507	BLUE CROSS & BLUE SHIELD OF IL	FP58978-1	GENERAL	01.101 - DISBURSING A...	71.25	
Check	04/05/2024	2508	BLUE CROSS & BLUE SHIELD	201402	GENERAL	01.101 - DISBURSING A...	3,655.54	
Check	04/05/2024	2511	DELTA DENTAL	31554	GENERAL	01.101 - DISBURSING A...	257.34	
Total 01.4008 - OFFICIALS/PERSONNEL HEALTH INS							3,984.13	
Total 01.4000 - SALARY EXPENSE								3,984.13
01.5200 - CONTRACTUAL SERVICES								
01.5215 - COMPUTER SERVICES								
Check	04/05/2024	2525	FIRST NATIONAL BANK OF OMAHA 7716	7716	GENERAL	01.101 - DISBURSING A...	120.00	
Total 01.5215 - COMPUTER SERVICES							120.00	
01.5216 - TELEPHONE/FAX/INTERNET /IT								
Check	04/05/2024	2525	FIRST NATIONAL BANK OF OMAHA 7716	7716	GENERAL	01.101 - DISBURSING A...	29.59	
Check	04/05/2024	2525	FIRST NATIONAL BANK OF OMAHA 7716	7716	GENERAL	01.101 - DISBURSING A...	21.32	
Check	04/05/2024	2525	FIRST NATIONAL BANK OF OMAHA 7716	7716	GENERAL	01.101 - DISBURSING A...	33.63	
Total 01.5216 - TELEPHONE/FAX/INTERNET /IT							84.54	
01.5217 - NEWSLETTERS								
Check	04/05/2024	2518	ALL PRINT		GENERAL	01.101 - DISBURSING A...	2,334.85	
Total 01.5217 - NEWSLETTERS							2,334.85	
01.5221 - TRAVEL EXPENSES								
Check	04/05/2024	2525	FIRST NATIONAL BANK OF OMAHA 7716	7716	GENERAL	01.101 - DISBURSING A...	46.36	
Total 01.5221 - TRAVEL EXPENSES							46.36	
01.5222 - TRAINING								
Check	04/05/2024	2525	FIRST NATIONAL BANK OF OMAHA 7716	7716	GENERAL	01.101 - DISBURSING A...	50.00	
Check	04/05/2024	2525	FIRST NATIONAL BANK OF OMAHA 7716	7716	GENERAL	01.101 - DISBURSING A...	25.00	
Total 01.5222 - TRAINING							75.00	
01.5224 - UTILITIES								
Check	04/05/2024	2505	HINCKLEY SPRINGS		GENERAL	01.101 - DISBURSING A...	45.97	
Check	04/05/2024	2512	COMED		GENERAL	01.101 - DISBURSING A...	304.15	
Check	04/05/2024	2521	VILLAGE OF WAUCONDA - UTILITY		GENERAL	01.101 - DISBURSING A...	18.88	
Total 01.5224 - UTILITIES							369.00	
01.5225 - DISPOSAL								
Check	04/05/2024	2515	LRS		GENERAL	01.101 - DISBURSING A...	81.85	
Total 01.5225 - DISPOSAL							81.85	
01.5251 - HISTORICAL HOUSE								
Check	04/05/2024	2514	COMED		GENERAL	01.101 - DISBURSING A...	62.68	
Check	04/05/2024	2519	VILLAGE OF WAUCONDA - UTILITY		GENERAL	01.101 - DISBURSING A...	37.76	
Check	04/05/2024	2525	FIRST NATIONAL BANK OF OMAHA 7716	7716	GENERAL	01.101 - DISBURSING A...	93.95	
Total 01.5251 - HISTORICAL HOUSE							194.39	
Total 01.5200 - CONTRACTUAL SERVICES								3,305.99
01.5600 - COMMODITIES								
01.5601 - OFFICE SUPPLIES								
Check	04/05/2024	2525	FIRST NATIONAL BANK OF OMAHA 7716	7716	GENERAL	01.101 - DISBURSING A...	31.85	
Total 01.5601 - OFFICE SUPPLIES							31.85	
Total 01.5600 - COMMODITIES								31.85
01.5700 - OTHER								
01.5710 - FORMER EMPLOYEES								
Check	04/05/2024	2507	BLUE CROSS & BLUE SHIELD OF IL	FP58978-1	GENERAL	01.101 - DISBURSING A...	45.52	
Check	04/05/2024	2508	BLUE CROSS & BLUE SHIELD	201402	GENERAL	01.101 - DISBURSING A...	753.72	
Check	04/05/2024	2511	DELTA DENTAL	31554	GENERAL	01.101 - DISBURSING A...	145.56	
Total 01.5710 - FORMER EMPLOYEES							944.80	
Total 01.5700 - OTHER								944.80
12 - ASSESSOR								
12.4000 - SALARY EXPENSES								
12.4003 - PERSONNEL HEALTH INSURANCE								
Check	04/05/2024	2507	BLUE CROSS & BLUE SHIELD OF IL	FP58978-1	ASSESSOR	01.101 - DISBURSING A...	29.21	
Check	04/05/2024	2508	BLUE CROSS & BLUE SHIELD	201402	ASSESSOR	01.101 - DISBURSING A...	2,402.34	
Check	04/05/2024	2511	DELTA DENTAL	31554	ASSESSOR	01.101 - DISBURSING A...	196.41	
Total 12.4003 - PERSONNEL HEALTH INSURANCE							2,627.96	
Total 12.4000 - SALARY EXPENSES								2,627.96
12.5200 - CONTRACTUAL SERVICES								
12.5204 - WATER								
Check	04/05/2024	2509	HINCKLEY SPRINGS		ASSESSOR	01.101 - DISBURSING A...	66.94	
Total 12.5204 - WATER							66.94	
12.5209 - UTILITIES								
Check	04/05/2024	2512	COMED		ASSESSOR	01.101 - DISBURSING A...	304.14	
Check	04/05/2024	2521	VILLAGE OF WAUCONDA - UTILITY		ASSESSOR	01.101 - DISBURSING A...	18.88	
Total 12.5209 - UTILITIES							323.02	
12.5210 - DISPOSAL								
Check	04/05/2024	2515	LRS		ASSESSOR	01.101 - DISBURSING A...	81.86	
Total 12.5210 - DISPOSAL							81.86	
12.5214 - INTERNET								
Check	04/05/2024	2525	FIRST NATIONAL BANK OF OMAHA 7716	7716	ASSESSOR	01.101 - DISBURSING A...	33.63	
Total 12.5214 - INTERNET							33.63	
Total 12.5200 - CONTRACTUAL SERVICES								505.45
Total 12 - ASSESSOR								3,133.41
Total 01 - GENERAL FUND								11,400.18
02 - GENERAL ASSISTANCE								

WAUCONDA TOWNSHIP 1ST OF THE MONTH BILLS

April 5, 2024

Accrual Basis

Type	Date	Num	Name	Memo	Class	Split	Amount
02.4000 · SALARY EXPENSE							
02.4002 · PERSONNEL HEALTH NSURANCE							
Check	04/05/2024	2507	BLUE CROSS & BLUE SHIELD OF IL	FP58978-1	GA	01.101 · DISBURSING A...	6.19
Check	04/05/2024	2508	BLUE CROSS & BLUE SHIELD	201402	GA	01.101 · DISBURSING A...	1,394.38
Check	04/05/2024	2511	DELTA DENTAL	31554	GA	01.101 · DISBURSING A...	159.14
Total 02.4002 · PERSONNEL HEALTH NSURANCE							1,559.71
Total 02.4000 · SALARY EXPENSE							
1,559.71							
02.5200 · CONTRACTUAL SERVICES							
02.5216 · TELEPHONE/FAX/INTERNET/IT							
Check	04/05/2024	2525	FIRST NATIONAL BANK OF OMAHA 7716	7716	GA	01.101 · DISBURSING A...	33.63
Total 02.5216 · TELEPHONE/FAX/INTERNET/IT							33.63
02.5221 · TRAVEL/TRAINING							
Check	04/05/2024	2525	FIRST NATIONAL BANK OF OMAHA 7716	7716	GA	01.101 · DISBURSING A...	29.00
Total 02.5221 · TRAVEL/TRAINING							29.00
Total 02.5200 · CONTRACTUAL SERVICES							
							62.63
Total 02 · GENERAL ASSISTANCE							
							1,622.34
05 · SENIOR SERVICE							
05.4000 · SALARY EXPENSE							
05.4006 · PERSONNEL HEALTH INSURANCE							
Check	04/05/2024	2507	BLUE CROSS & BLUE SHIELD OF IL	FP58978-1	SENIOR SERVICES	01.101 · DISBURSING A...	10.22
Check	04/05/2024	2508	BLUE CROSS & BLUE SHIELD	201402	SENIOR SERVICES	01.101 · DISBURSING A...	753.72
Check	04/05/2024	2511	DELTA DENTAL	31554	SENIOR SERVICES	01.101 · DISBURSING A...	97.04
Total 05.4006 · PERSONNEL HEALTH INSURANCE							860.98
Total 05.4000 · SALARY EXPENSE							
							860.98
05.5200 · CONTRACTUAL SERVICES							
05.5216 · TELEPHONE/FAX/INTERNET/IT							
Check	04/05/2024	2510	VERIZON	242221870-00001	SENIOR SERVICES	01.101 · DISBURSING A...	53.61
Check	04/05/2024	2525	FIRST NATIONAL BANK OF OMAHA 7716	7716	SENIOR SERVICES	01.101 · DISBURSING A...	33.63
Total 05.5216 · TELEPHONE/FAX/INTERNET/IT							87.24
05.5225 · UTILITIES							
Check	04/05/2024	2513	COMED		SENIOR SERVICES	01.101 · DISBURSING A...	481.52
Check	04/05/2024	2520	VILLAGE OF WAUCONDA - UTILITY		SENIOR SERVICES	01.101 · DISBURSING A...	37.76
Total 05.5225 · UTILITIES							519.28
Total 05.5200 · CONTRACTUAL SERVICES							
							606.52
Total 05 · SENIOR SERVICE							
							1,467.50
06 · ROAD & BRIDGE FUND							
06.5200 · CONTRACTUAL SERVICES							
06.5212 · TELEPHONE							
Check	04/05/2024	2510	VERIZON	242221870-00001	ROAD & BRIDGE	01.101 · DISBURSING A...	107.44
Total 06.5212 · TELEPHONE							107.44
06.5225 · UTILITIES							
Check	04/05/2024	2506	HINCKLEY SPRINGS		ROAD & BRIDGE	01.101 · DISBURSING A...	39.46
Check	04/05/2024	2516	COMED		ROAD & BRIDGE	01.101 · DISBURSING A...	188.67
Check	04/05/2024	2522	VILLAGE OF WAUCONDA - UTILITY		ROAD & BRIDGE	01.101 · DISBURSING A...	18.82
Check	04/05/2024	2523	VILLAGE OF WAUCONDA - UTILITY		ROAD & BRIDGE	01.101 · DISBURSING A...	37.76
Check	04/05/2024	2525	FIRST NATIONAL BANK OF OMAHA 7716	7716	ROAD & BRIDGE	01.101 · DISBURSING A...	88.27
Check	04/05/2024	2525	FIRST NATIONAL BANK OF OMAHA 7716	7716	ROAD & BRIDGE	01.101 · DISBURSING A...	33.61
Total 06.5225 · UTILITIES							406.59
Total 06.5200 · CONTRACTUAL SERVICES							
							514.03
Total 06 · ROAD & BRIDGE FUND							
							514.03
07 · PERMANENT ROAD							
07.4000 · SALARY EXPENSE							
07.4006 · PERSONNEL HEALTH INSURANCE							
Check	04/05/2024	2507	BLUE CROSS & BLUE SHIELD OF IL	FP58978-1	PERM. ROAD	01.101 · DISBURSING A...	66.17
Check	04/05/2024	2508	BLUE CROSS & BLUE SHIELD	201402	PERM. ROAD	01.101 · DISBURSING A...	7,084.96
Check	04/05/2024	2511	DELTA DENTAL	31554	PERM. ROAD	01.101 · DISBURSING A...	631.88
Total 07.4006 · PERSONNEL HEALTH INSURANCE							7,783.01
Total 07.4000 · SALARY EXPENSE							
							7,783.01
07.5200 · CONTRACTUAL SERVICES							
07.5224 · DISPOSAL							
Check	04/05/2024	2517	LRS		PERM. ROAD	01.101 · DISBURSING A...	286.80
Total 07.5224 · DISPOSAL							286.80
07.5250 · STREET LIGHTING							
Check	04/05/2024	2524	COMED		PERM. ROAD	01.101 · DISBURSING A...	23.46
Total 07.5250 · STREET LIGHTING							23.46
Total 07.5200 · CONTRACTUAL SERVICES							
							310.26
Total 07 · PERMANENT ROAD							
							8,093.27
TOTAL							
							23,097.32

**WAUCONDA TOWNSHIP
UNPAID WARRANTS
As of April 12, 2024**

Type	Date	Num	Due Date	Open Balance
ALL PRINT				
Bill	04/12/2024	10055	04/22/2024	3,665.49
Total ALL PRINT				3,665.49
ARLINGTON POWER EQUIPMENT INC				
Bill	04/12/2024	188517	04/22/2024	180.24
Total ARLINGTON POWER EQUIPMENT INC				180.24
ATLAS BOBCAT LLC				
Bill	04/12/2024	BQ7284	04/22/2024	3.67
Total ATLAS BOBCAT LLC				3.67
CINTAS				
Bill	04/12/2024	9265636578	04/22/2024	145.00
Total CINTAS				145.00
CMS MEDICARE INSURANCE				
Bill	04/12/2024	1RG2H6FE97	04/22/2024	728.20
Total CMS MEDICARE INSURANCE				728.20
CONSERV				
Bill	04/12/2024		04/22/2024	287.72
Total CONSERV				287.72
ELA TOWNSHIP				
Bill	04/12/2024	WAU03312024	04/22/2024	903.00
Total ELA TOWNSHIP				903.00
FIRST NATIONAL BANK OF OMAHA 9319				
Bill	04/12/2024		04/22/2024	109.87
Total FIRST NATIONAL BANK OF OMAHA 9319				109.87
GESKE AND SONS				
Bill	04/12/2024	59719	04/22/2024	271.95
Total GESKE AND SONS				271.95
GOV. ACCOUNTING & PRO. SERV., LLC				
Bill	04/12/2024	2484	04/22/2024	446.25
Total GOV. ACCOUNTING & PRO. SERV., LLC				446.25
HINCKLEY SPRINGS				
Bill	04/12/2024		04/22/2024	38.97
Bill	04/12/2024		04/22/2024	43.46
Bill	04/12/2024		04/22/2024	34.98
Total HINCKLEY SPRINGS				117.41
JAY BIG ROLLS INC				
Bill	04/12/2024	877262	04/22/2024	91.00
Total JAY BIG ROLLS INC				91.00
LAW OFFICES ANCEL GLINK				
Bill	04/12/2024	04.08.2024	04/22/2024	1,530.00
Total LAW OFFICES ANCEL GLINK				1,530.00
LINCOLN.KNIGHT				
Bill	04/12/2024	MILEAGE	04/22/2024	35.51
Total LINCOLN.KNIGHT				35.51
LISA.KNIGHT				

**WAUCONDA TOWNSHIP
UNPAID WARRANTS
As of April 12, 2024**

Type	Date	Num	Due Date	Open Balance
Bill	04/12/2024	MILEAGE	04/22/2024	41.54
Bill	04/12/2024	THRIVENT	04/22/2024	534.12
Total LISA.KNIGHT				575.66
MCCANN INDUSTRIES INC				
Bill	04/12/2024	P51769	04/22/2024	370.15
Total MCCANN INDUSTRIES INC				370.15
MCGILL LANDSCAPING INC				
Bill	04/12/2024	1960MG	04/22/2024	216.00
Bill	04/12/2024	21959MG	04/22/2024	162.00
Bill	04/12/2024	21955G	04/22/2024	162.00
Bill	04/12/2024	21953MG	04/22/2024	162.00
Bill	04/12/2024	21952MG	04/22/2024	162.00
Total MCGILL LANDSCAPING INC				864.00
MENARDS				
Bill	04/12/2024	67852	04/22/2024	219.66
Total MENARDS				219.66
MID AMERICA WATER				
Bill	04/12/2024	268596W	04/22/2024	34.00
Bill	04/12/2024	268599W	04/22/2024	333.48
Bill	04/12/2024	268743W	04/22/2024	99.18
Total MID AMERICA WATER				466.66
NJS ENTERPRISES, INC.				
Bill	04/12/2024	240678	04/22/2024	906.25
Bill	04/12/2024	240735	04/22/2024	900.00
Total NJS ENTERPRISES, INC.				1,806.25
OREILLY				
Bill	04/12/2024	3425284491	04/22/2024	215.76
Total OREILLY				215.76
PADDOCK PUBLICATIONS INC				
Bill	04/12/2024	284309	04/22/2024	103.50
Total PADDOCK PUBLICATIONS INC				103.50
SCOTT.WEISBRUCH				
Bill	04/12/2024	CLOTHING ALLOWANCE	04/22/2024	32.09
Total SCOTT.WEISBRUCH				32.09
SUPER AGGREGATES				
Bill	04/12/2024	13647	04/22/2024	200.00
Total SUPER AGGREGATES				200.00
UNITED PARTNERSHIP				
Bill	04/12/2024	YEARLY DUES	04/22/2024	50.00
Total UNITED PARTNERSHIP				50.00
VICTOR FORD				
Bill	04/12/2024	176670	04/22/2024	15.93
Total VICTOR FORD				15.93
VOLLMAR				
Bill	04/12/2024	189489	04/22/2024	838.00
Total VOLLMAR				838.00

WAUCONDA DISTRICT #118

**WAUCONDA TOWNSHIP
UNPAID WARRANTS**

As of April 12, 2024

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Due Date</u>	<u>Open Balance</u>
Bill	04/12/2024	4074	04/22/2024	2,223.01
Total WAUCONDA DISTRICT #118				2,223.01
TOTAL				16,495.98