

**WAUCONDA TOWNSHIP**  
**REGULAR BOARD MEETING**

**APRIL 15, 2020**

**Call to Order:** Supervisor Swanson called the meeting to order at 6:00 p.m.

Before roll call, Supervisor Swanson stated Trustee McKernan and Trustee Ringel were joining the meeting via telephone speaker.

**Roll Call:** Clerk Rowe proceeded with roll call. Answering present was: Trustee McKernan, Trustee Ringel, Trustee Santi, and Supervisor Swanson.

**Pledge of Allegiance:** The Pledge was led by Clerk Rowe.

**Approve the Agenda:** Trustee McKernan Swanson motioned, and Trustee Ringel seconded to approve the agenda. A voice roll call was taken. Motion carried.

**Approve Minutes: March 18, 2020 Regular Board Meeting:** motioned and Supervisor Swanson seconded to approve the minutes. A voice roll call was taken. Motion carried.

**Approve Payment of General Town Fund bills:** Trustee McKernan motioned, and Trustee Santi seconded to pay the bills. Trustees were emailed the bills before the meeting. A voice roll was taken. All were in favor. Motion carried.

**Approve Payment of Road District Fund bills:** Trustee Santi motioned, and Supervisor Swanson seconded to approve the bills. A voice roll call was taken. All were in favor. Motion carried.

**Treasurer's Report:** Supervisor Swanson read the following Treasurer's Report:

General Town Fund	\$ 59,192.61
General Assistance	5,434.47

Social Security/IMRF Fund	9,471.69
Senior Services Fund	6,312.20
Road & Bridge Fund	3,736.63
Permanent Road Fund	<u>39,394.36</u>
Total:	\$123,541.96

**Public Participation:** None

**Budget:** Supervisor Swanson stated that the proposed budget was emailed to the Board and offered to print out copies for them. They requested printed copies. The budget will be available at the front counter starting April 17<sup>th</sup> for the public to review.

**Township Reports:** Trustee McKernan asked about Trustee Stiller’s replacement. Supervisor Swanson has some resumes for the position. He will send them out to the Trustees for their review and for them to follow up with interviews. The new Trustee should be appointed at the May meeting.

Supervisor Swanson stated that the food pantry is well stocked. Through some fund-raising events the food pantry has been receiving monetary donations along with refrigerators and a freezer. The Township has laid off two part time people.

Trustee McKernan motioned to adjourn at 6:20 pm. Meeting was adjourned.

Submitted this 20<sup>th</sup> day of May 2020.

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Supervisor Swanson

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Clerk Rowe

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Trustee McKernan

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Trustee Ringel

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Trustee Santi