

**WAUCONDA TOWNSHIP
AUGUST 15, 2018
REGULAR BOARD MEETING**

Call to Order: Meeting was to order at 6:02 p.m.

Roll Call: Clerk Rowe proceeded with roll call. Answering present was: Trustee Lindberg, Trustee McKernan, Trustee Ringel, Trustee Stiller, and Supervisor Swanson. Also answering present was Administrator Maioriello and Attorney Ridgway. Highway Commissioner Weisbruch and Assessor Oaks were absent.

Pledge of Allegiance: The Pledge was led by Trustee Lindberg.

Approve the Agenda: Trustee Lindberg motioned and Trustee Stiller seconded to approve the agenda. All were in favor. Motion carried.

Approve Minutes: July 18, 2018 Regular Board Meeting: Supervisor Swanson motioned and Trustee Stiller seconded to approve the minutes. All were in favor. Motion carried.

Approve Payment of General Town Fund Bills: July 18, 2018 to August 15, 2018: Trustee Stiller motioned to approve the bills and to include the additional bills presented by the Administrator. Trustee Ringel seconded the motion. All were in favor. Motion carried.

Approve Payment of Road District Fund Bills: July 18, 2018 to August 15, 2018: Supervisor Swanson motioned and Trustee Stiller seconded to approve the payment of the Road District bills. The Administrator presented some additional bills for road district to be included. Supervisor Swanson amended his motion to include the additional bills and Trustee Stiller amended his second. All were in favor. Motion carried.

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

General Town Fund	\$ 68,935.31
General Assistance	6,323.51
Social Security/IMRF Fund	8,817.10
Senior Services Fund	6,441.56
Road & Bridge Fund	98,044.84
Permanent Road Fund	<u>47,530.35</u>
Total:	\$236,092.67

Historical Society Report: President Dan Smith passed out flyers on the up-coming ice cream social and future events. The old newspapers are on their website for viewing: www.wauconda-history.org.

Public Participation: None

Building Renovation Update: Supervisor Swanson stated that the final plans went out for bid. Four companies have picked up the bid. There will be a pre-construction meeting for bidders on August 16th. After the bids have been opened, the engineer will review and perform due diligence on the firm who wins the bid. The roof is the first thing that needs to be addressed. It will take approximately 6 to 8 weeks to complete the renovations. The tentative date for completion is December 15th. The bid opening is August 27th.

Township Reports: Supervisor Swanson gave Highway Commissioner Weisbruch's report. The Highway department was working on pipe projects for Mack Road and the Tamarack subdivision. Tree removals and trimming have begun. The Commissioner got a bid on the salt purchase for this winter and has received a more reasonable cost.

Trustee Stiller stated that he has received some information from Life Source on holding a blood drive. Things will depend on the remodeling of the Township Hall.

Trustee Ringel stated that the gala for the Wauconda Area Queens Pageant was successful. The new queens will come at the September meeting.

Clerk Rowe stated that she and the Administrator are going through all old records to see what does not have to be kept and can be destroyed. The State of Illinois will have to come out and review all the records before anything can be done.

Trustee Lindberg stated the quarterly meeting for ATCOY is on August 24th and she will keep the Board posted.

Supervisor Swanson went back out to Hope cemetery with Lake County to discuss where to put the fence. A sign and dedication ceremony are being planned. Supervisor Swanson met with Island Lake Mayor and Island Lake public works director to discuss where to put the new tornado siren. The Neville and Dowell road location is being discussed.

Public Participation: None

New Business: NPEDS Report: Tabled until next month

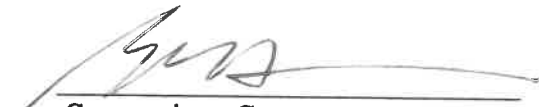
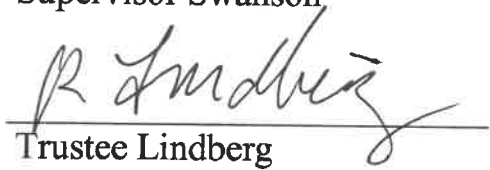
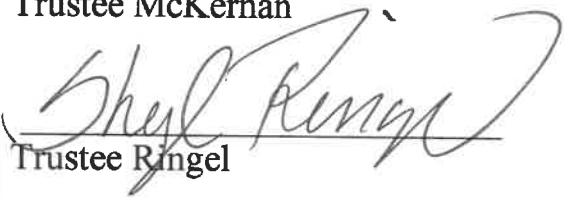

Old Business: Vote: Grant Requests: Supervisor Swanson motioned and Trustee Stiller seconded to accept the list of grant requests amounts as presented. Trustee Lindberg stated that she would like to keep the monies granted the same amount of \$39,500.00 as last year. Since Family Services of Lake County had only requested \$3500.00 and the proposed list has \$4500.00 granted to them, she would like it reduced to \$4,000.00 to keep in line with last year. Supervisor Swanson amended his motion to reduce the amount given to Lake County Family Services to \$4,000.00. Trustee Stiller seconded the motion. Trustee Stiller also stated that in the future, he would like to know how many Wauconda residents actually receive services from the organizations requesting grant monies. Supervisor Swanson stated those are things he considers when compiling his suggested list. All were in favor. Motion carried.

B) Review New Auditor Information: Supervisor Swanson reviewed the list of firms presented that are to be considered for the auditing firm position. His recommendation is the same firm that has been servicing Wauconda Township for the past 12 years, but with a different auditor within the firm. Out of the RFP's that were sent out, only one returned is within the same price for services being performed. Trustee McKernan asked how the firms were selected that were sent RFP's bids. Administrator Maioriello stated she did not use a special protocol when sending out the RFP's. A company was sent one because they had asked for an opportunity to bid last year. Trustee Lindberg felt that after reviewing all the proposals, it was like comparing apples to oranges and did not have a real sense of what they all would provide for their fees as she did not see the RFP's sent out. Trustee Lindberg asked if we were locking ourselves in a three years contract with the firm of Evoy. Administrator Maioriello said no. Trustee Stiller stated that when this vote was brought up for a vote last time, it was his intention to hire a new firm as well as a new auditor.

C) Vote: New Auditor: Supervisor Swanson motioned to retain the current firm with the condition that the Township would be assigned a new auditor within that firm and that the auditor would have to come to the Board meeting next year to present the auditor's report. Trustee McKernan seconded. Trustee McKernan, Trustee Lindberg, Trustee Ringel, and Supervisor Swanson voted aye. Trustee Stiller voted nay. Motion carried.

Trustee Stiller motioned to adjourn and Trustee McKernan seconded.
Meeting was adjourned.

Submitted this 19th day of September, 2018

	Aye	Nay	Absent	Abstain
 Supervisor Swanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Trustee Lindberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee McKernan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Trustee Ringel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Stiller	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Clerk Rowe				