

**Wauconda Township
Annual Meeting Minutes
April 13, 2021**

The Annual Town Meeting convened in the Township Hall in the Town of Wauconda, County of Lake and State of Illinois, on Tuesday, the 13th day of April 2021.

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

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

The Clerk asked everyone to stand for the Pledge of Allegiance.

Clerk Rowe welcomed everyone. She gave a summary of an annual meeting and the rules for the annual meeting. She introduced the elected officials that were present. They were Supervisor Swanson, Assessor Oaks, Highway Commissioner Weisbruch, Trustees Lochmayer, McKernan, and Whitehead. She then introduced the newly elected officials. They were Lincoln Knight, Supervisor, Danielle Rose. Clerk, Kristin Carlson, Assessor, Scott Weisbruch, Highway Commissioner, and Trustees Lochmayer, McKernan, Santi, and Whitehead.

Elect Moderator: Clerk Rowe asked for nominations from the floor for a moderator. Scott Weisbruch nominated Danielle Rose. Ed Lochmayer seconded the motion. Having no more nominations from the floor, Danielle accepted the nomination. Clerk Rowe administered the Moderator oath to Danielle Rose.

Moderator Rose asked the public if they would like to dispense with reading aloud the minutes of the 2019 annual meeting as copies of the minutes were made available. Pat Oaks motioned, and Kevin McKernan seconded to dispense with the reading of the minutes. All were in favor. This motion carried.

Minutes: Moderator Rose asked for a motion to approve the 2019 meeting minutes. Kevin McKernan motioned, and Ed Lochmayer seconded the motion. All were in favor. This motion carried.

Annual Supervisors Report: Moderator Rose stated that since the Supervisors report has been supplied, would there be a motion from the floor to accept the report as presented. Scott Weisbruch motioned, and Glenn Swanson seconded to accept the report as presented. All were in favor. This motion carried. The report was accepted as presented.

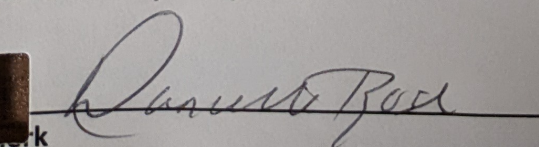
Discussion from the Floor: None

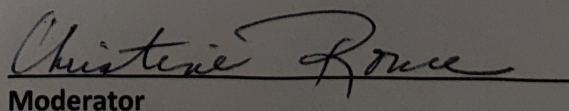
Set 2022 Date and Time: Kevin McKernan motioned, and Maria Weisbruch seconded to set the 2022 meeting for April 12, 2022, at 6:00 pm. Having no discussion from the floor, a vote was taken. All were in favor. None were opposed. This motion passed.

Moderators Salary 2022: Pat Oaks motioned to set the salary for the 2022 Moderator at \$50.00. Jim Whitehead 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: Kevin McKernan motioned to adjourn. Jim Whitehead seconded. A vote was taken. All were in favor. The meeting was adjourned.

Submitted: April 12, 2022


Clerk


Moderator