

## Wauconda Township Board Meeting November 16, 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 McKernan motioned, and Trustee Santi seconded. Roll Call was taken. All were in favor. Motion passed

**Vote: Approve Consent Agenda:** Trustee Lochmayer motioned, and Trustee McKernan 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- October 19,2022-November 15,2022 in the amount of \$70,225.99
- B) Approve Payment of Road District Bills- October 19,2022-November 15,2022 in the amount of \$256,273.19
- C) Approve Minutes of Board Meeting – October 19, 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:** None

**New Business: A) VOTE: 2023 Board Meeting Dates**

Trustee Lochmayer motioned, and Trustee Santi seconded to approve. Roll call was taken. All were in favor. Motion passed

**B) VOTE: 2023 Paid Holiday Dates**

One date was added. Presidents Day will now be a paid holiday. Several other townships have this day as a paid holiday. Trustee McKernan motioned, and Trustee Santi seconded to approve. Roll call was taken. All were in favor. Motion passed

**C) VOTE: Intergovernmental Agreement ( IGA) for SWALCO- Clothing and Textile drop box will be added. They supply the bin and will pick up. No obligation on the Townships part. Trustee motioned Whitehead, and Trustee Lochmayer seconded to approve. Roll call was taken. All were in favor. Motion passed.**

**D) Levy Distributed Board-** Levy was distributed to the board. Will discuss and vote at next month's meeting.

**Public Comment:** None

**Supervisor Report:** Supervisor Knight shared on October 22 we had our shredding event-we had 179 vehicles come through. Thank you to the Highway Department, Melissa, and CERT. Pumpkin Smash- Working with SWALCO and LRS was a success. We were donated 20 yards of compost. Thank you to everyone who helped. This Saturday the State Senator who will be supplying free turkeys and hams- 200 in total- first come first serve. Drive thru event. Few of us attended the Convention this week- there was excellent information. Effective Nov 10, 2022, Illinois Department of Human Services notifies that GA flat grant monthly payment has been increased from 322 to 340- no action by the board however must be recorded in the minutes. The Holiday Program- this year we are offering gift baskets and gift cards- applications are being accepted as well as donations. The Mayr from the Village of Volo- they donated \$1000 to the program. Thank you! The remodeling that was done several years ago on the Township- the windows were new however are a bit noisy, Supervisor Knight contacted the manufacturer- the weather stripping looked to be missing and they agreed to furnish us new weather stripping at no charge.

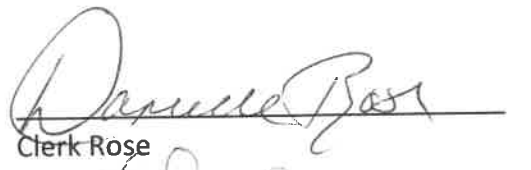
**Elected Officials Reports:** Trustee Whitehead shared more about the convention down state. It was a very well attended event. In interacting with other townships, trustees, supervisors, clerks, assessors- he came away that Wauconda Township is doing very well and should be very proud. Trustee Lochmayer agreed with Trustee Whitehead. The session and Q&A were very informative sessions. Trustee Santi stated she had no report. Trustee McKernan started to shop locally. Assessor Carlson stated appeals for 2022 have been completed by the county. Final notices should be sent out this month. Our office has moved on to 2023- 2023 is the Quad year- and will have to review the entire Township over the next four years. Exemptions this year so far have done 620 that we have filed for our taxpayers- the majority of those are Senior Freeze applications. The county has required a new requirement for the senior freeze will now you must furnish a copy of your tax reruns showing your income is \$65,000 or less. Highway Commissioner Weisbruch stated we are getting ready for the snow season.

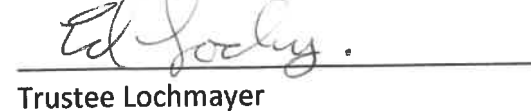
**Adjourn/Roll Call:** At 6:19 pm. Trustee McKernan motioned to adjourn. Trustee Santi seconded. For roll call, answering present were Supervisor Knight, Trustee Lochmayer, Trustee Santi, Trustee McKernan and Trustee Whitehead. All in were in favor. The meeting was adjourned.

Submitted this 21st day of December 2022.

  
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Supervisor Knight

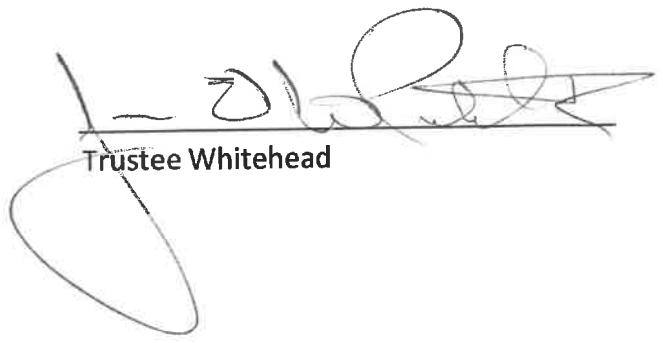
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Trustee McKernan

  
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Clerk Rose

  
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Trustee Lochmayer

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Trustee Santi



Trustee Whitehead