

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
December 20, 2017**

Call to Order: Supervisor Swanson called the meeting to order at 6:00 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 Assessor Oaks, Highway Commissioner Weisbruch, Attorney Ridgway, and Administrator Maioriello.

Pledge of Allegiance: The Pledge was led by Hilda Lichter.

Approve the Agenda: Trustee Stiller motioned and Trustee Ringel seconded to approve the agenda. A voice roll call was taken. All were in favor. This motion carried.

Approve Minutes: November 15, 2017 Regular Board Meeting

Trustee Stiller motioned and Trustee Lindberg seconded to approve the minutes. A voice roll call was taken. All were in favor. This motion carried.

Approve Payment of General Town Fund Bills: November 16, 2017 to December 20, 2017:

Trustee McKernan motioned and Supervisor Swanson seconded to approve the payment of the General Town Fund bills. A voice roll call was taken. All were in favor. This motion carried.

Approve Payment of Road District Fund Bills: November 16, 2017 thru December 20, 2017:

Supervisor Swanson motioned and Trustee Stiller seconded to approve the payment of the Road District bills. A voice roll call was taken. All were in favor. This motion carried.

Treasurer's Report:

Supervisor Swanson read the following Treasurer's Report:

General Town Fund	\$ 75,465.93
General Assistance	7,234.80
Social Security/IMRF Fund	10,915.12
Senior Services Fund	14,180.27
Road & Bridge Fund	39,238.07
Permanent Road Fund	<u>49,823.88</u>
Total:	\$ 196,858.07

Public Participation: None

NEW BUSINESS: Vote: Pace Para Transit Local Share Agreement:

Trustee McKernan motioned and Trustee Ringel seconded to accept the agreement. The contract with PACE subsidizes transportation for Wauconda Township residents transportation to Palatine, every day, 5 days a week. The ridership is 1680 rides and vehicle hours are about 544 hours. A voice roll call was taken. All were in favor. This motion carried.

Vote: Release Executive Session Minutes: Supervisor Swanson motioned and Trustee Ringel seconded to release the following Executive Session Minutes: 7/21/10: Personnel Issue; 9/17/14: Litigation; 12/17/14: Litigation; 11/18/15; Litigation. A voice roll call was taken. All were in favor. This motion carried.

Vote: Ethics Panel Appointments: Supervisor Swanson motioned to table this until next month. Trustee Stiller seconded. Supervisor Swanson stated that he would like to talk with some people to serve on the panel. Trustee Lindberg, Trustee Ringel, and Trustee Stiller also had some suggestions of people to serve on this panel. Supervisor Swanson stated he was open to compiling a list and then presents the final three to the Board for approval. Highway Commissioner Weisbruch stated that this panel was only serving as an advisory panel and the Board would have the final say. A voice roll call was taken. All were in favor. This motion carried.

Vote: Ordinance 12-20-17-01 Township Fund Levy: Supervisor Swanson motioned and Trustee Ringel seconded to accept the Ordinance. Supervisor Swanson stated that while most other Townships were asking the maximum of 4.99%, Wauconda Township was only asking for 2% increase to capture the CPI. Trustee Lindberg stated she was very hesitant about the increase, but she understands that it takes money to put the services forward for the residents. She would like the Supervisor and Trustees to get started sooner on working on the budget. A voice roll call was taken. All were in favor. This motion carried.

Vote: Ordinance 12-20-17-02: Road District Fund Levy: Supervisor Swanson motioned and Trustee Stiller seconded to accept the Ordinance. The Road District levy is asking for 3.25%. A voice roll call was taken All were in favor. This motion carried.

Public Participation: Hilda Lichter, resident, asked about the releasing of the Executive Session minutes. She asked where they get released to or if they get published. Supervisor Swanson stated that by releasing them, they are now available to the public. Residents would know of their release by reading the minutes.

Mr. Lichter, resident, asked the Highway Commissioner about striping the roads in the Tamarack subdivision. Highway Commissioner Weisbruch stated they would be done next spring.

Historical Society Report: Supervisor Swanson stated that the house is being winterized. The parking lot has been closed for the year. Director Oaks stated that the holiday party held at the house was well attended. Piano music, the high school chorus, and Girls Scouts making crafts were activities at the party. A donation is being considered for a memorial bench and a tree in memory of Doris Aimers. Dr. Cole will be working with the Historical Society on these matters.

Elected Official Report: Highway Commissioner Weisbruch stated that currently there will be 6 trucks to handle any snow issues. Liquid is still being used to spread on the salt to keep the salt on the road. It is 90% corrosion free and 100% organic.

Assessor Oaks stated that a letter was sent out to the taxing bodies involved regarding an appraisal review of a property. She hopes to have a response by February.

Trustee Stiller attended the annual meeting with Storm Management. The County Board gave Storm Water Management \$177,000.00 to divide up among four different territories in the county. The Des Plaines River got the wide share because of the property values. The grants given are based on a point system. Trustee Stiller talked to the person in charge of the Fox River area. He is willing to help out with obtaining grants next year. Highway Commissioner stated that dredging is not included in grant requests. Trustee Stiller feels more pressure should be put on the County Board to allot more money for storm water management.

Trustee Lindberg stated she enjoyed attending the retirement party of Fire Chief Mike Wahl.

Administrator is attending a MTA meeting and would like to know if anyone else is attending.

Supervisor Swanson stated the swearing in of the new fire chief, Dave Geary is Thursday. Supervisor Swanson taught four classes at Wauconda High School on local government. Two main topics were gambling machines and red light cameras. Jewel food store donated 35 ham dinners for Thanksgiving. December 28th is the senior New Year eves party. Approximately 170 seniors attend. Holiday lunch for employees will be held on Friday the 22nd. Elected officials are invited

Executive Session: Personnel and Litigation: Supervisor Swanson motioned and Trustee Stiller seconded to move into Executive Session at 6:47 pm. Meeting was adjourned into Executive Session.

At 8:15 pm., the regular board meeting reconvened. Supervisor Swanson stated that no votes were taken in Executive Session.

At 8:16 p.m. Trustee Stiller motioned and Supervisor Swanson seconded to adjourn. All were in favor.

Submitted this 17th day of January, 2018

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee