

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
February 20, 2019**

Call to Order: Supervisor Swanson called the meeting to order at 6:03 p.m. with the Pledge of Allegiance.

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

Approve Agenda: Trustee Stiller motioned and Trustee McKernan seconded to approve the agenda. Voice roll call was taken. All were in favor. Motion passed.

Approve Minutes: January 16, 2018 Regular Board Meeting

Trustee Stiller motioned and Trustee McKernan 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: January 17, 2019 to February 20, 2019:

Trustee McKernan motioned and Trustee Stiller seconded to approve the payment of the General Town Fund bills. After some questions regarding some expenses by Trustee Stiller, a voice roll call was taken. All were in favor. This motion carried.

Approve Payment of Road District Fund Bills: January 17, 2019 thru February 20, 2019:

Trustee Stiller motioned and Trustee McKernan seconded to approve the payment of the Road District bills. Highway Commissioner asked that a deposit of \$7800.00 for a new truck be included in the bill payments. By ordering now and putting down the deposit, there is a large savings, plus the truck would be delivered in time for next winter. Highway Commissioner stated he has applied for a grant to cover the cost of the truck. The motion was amended to include the deposit. 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	\$ 156,281.30
General Assistance	5,094.67
Social Security/IMRF Fund	7,438.51
Senior Services Fund	6,846.39
Road & Bridge Fund	7,319.49
Permanent Road Fund	<u>71,528.90</u>
Total:	\$ 254,509.26

Public Participation: None

New Business: Vote Line Item Transfers: Highway Commissioner stated the transfers were necessary to cover the deposit of the truck and some smaller bills. Trustee Stiller motioned and Trustee Ringel seconded. Roll call was taken. Motion carried.

Public Participation: None

Historical Society Report: Supervisor Swanson reported that there was a meeting to discuss the parking lot.

Building Renovation Update: Supervisor Swanson stated they have moved back into the offices. They are still working out some details. Everything has gone well.

Elected Officials Report:

Highway Commissioner stated that everything is going well. They are going through a lot of salt. There has not been any equipment break downs.

Trustee Stiller did receive an email from Trustee Lindberg. She had attended a budget meeting and wanted some items read that she learned about regarding some budget rules.

Trustee Ringel stated that the Township roads have been great to drive on in the bad weather. The Wauconda Area Pageant Queens are competing at the Lake County level in March.

Supervisor Swanson is driving the bus for the Wauconda Expo this weekend.

Trustee Stiller motioned and Trustee Ringel seconded to adjourn at 6.50 p.m. All were in favor.

Submitted this 13th day of March, 2019



Supervisor



Clerk Rowe

Absent



Trustee Lindberg



Trustee Ringel



Trustee McKernan



Trustee Stiller