

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
JUNE 21, 2017**

Call to Order: Supervisor Swanson called the meeting to order at 6:06 p.m.

Roll Call: Clerk Rowe proceeded with roll call. Answering present was: Trustee Lindberg, Trustee McKernan, Trustee Ringel, and Supervisor Swanson. Also answering present was Assessor Oaks, Highway Commissioner Weisbruch, Attorney Ridgway, and Administrator Maioriello. Trustee Stiller arrived at Road District payment of bills.

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

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

Approve Minutes: May 17, 2017 Regular Board Meeting

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

Approve Minutes of Executive Session 5-17-17 Personnel Issue: Supervisor Swanson motioned and Trustee McKernan seconded to approve. All were in favor. This motion carried.

Approve Minutes of Town Budget Meeting: Trustee Ringel motioned and Trustee McKernan seconded to approve. All were in favor. This motioned carried.

Approve Minutes of Road District Budget Meeting: Supervisor Swanson motioned and Trustee Ringel seconded. All were in favor. This motion carried.

Approve Payment of General Town Fund Bills: May 18, 2017 to June 21, 2017:

Supervisor Swanson motioned and Trustee Ringel seconded to approve the payment of the General Town Fund bills which would also include an additional bill for fire extinguishers. A voice roll call was taken. All were in favor. This motion carried.

Approve Payment of Road District Fund Bills: May 18, 2017 thru June 21, 2017:

Trustee Ringel motioned and Trustee McKernan 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	\$ 87,634.94
General Assistance	7,157.46
Social Security/IMRF Fund	10,900.02
Senior Services Fund	9,142.32
Road & Bridge Fund	20,418.74
Permanent Road Fund	<u>66,652.75</u>
Total:	\$ 201,906.23

Public Participation: None

New Business: Clark Mosquito

George Balis gave an update on the mosquito control. They are inspecting the 180 sites in unincorporated Wauconda Township. There are 5 inspections per season. The number to report any water standing on property that has been there for 3-5 days is **800-942-2555**. A tire drop off program is being planned. Tires are breeding areas for mosquitoes. A reminder is to always wear repellent for mosquitoes and ticks. Remove any standing water areas in your yard.

Vote: Retain Auditor: Supervisor Swanson motioned and Trustee McKernan seconded to retain the current auditor. Trustee Stiller asked how long the Township has had this auditor. Administrator Maioriello stated 12 years. Trustee Lindberg asked if he came in and gave a report. Administrator Maioriello said no, due to the cost. She can arrange for them to meet with him. Voice roll call was taken. All were in favor. This motion carried.

Vote: Release Executive Session Minutes: Supervisor Swanson motioned and Trustee Ringel seconded not to release any Executive session minutes. Trustee Lindberg would like to know if Trustees not involved prior to these approving these minutes, if she and

Trustee Stiller could vote on this. Attorney Ridgway stated he would check into it. Supervisor Swanson, Trustee McKernan, and Trustee Ringel voted aye. Trustees Lindberg and Stiller abstained. Motion carried.

Vote: Park District Donation: Supervisor Swanson and Trustee McKernan motioned to donate \$500 towards a Wauconda Fest banner. Trustee Lindberg asked if the Township donated to other Township villages events. Supervisor Swanson said no. Trustee Ringel stated that maybe the other villages do not know they can come and request a donation for their events. Trustee Ringel agreed that there should be uniformity when donating monies. Trustee Lindberg would like all donation requests to have the same structure. Next year, she would like to see the fireworks donations moved out of bill pay and put in as a donation request.

Ordinances: Vote: Prevailing Wage # 06-21-17-01: Trustee Lindberg motioned and Supervisor Swanson to adopt the Prevailing Wage Ordinance. Voice roll call was taken. All were in favor. This motion carried.

Historical Society Report: None

Elected Officials Report: Highway Commissioner Weisbruch stated that this will be the last meeting where there will be bills from his predecessor. He ordered a new truck as the current one is beyond repair. Two employees were released. Job descriptions were re-written and put into place for the highway department. Two new employees will be starting within the next couple of weeks. One is a certified ASE mechanic.

Assessor Oaks stated that June 29th, new assessments will be mailed. The Lake County rate is 1.0564.

Trustee Stiller thought the recycling event went very well.

Trustee Lindberg would like the Township to look into setting up a facebook page. She is currently checking into a street light on Wilton Ave. She thought the Memorial Day parade was great.

Trustee Ringel would like the Wauconda Pageant Queen information put on the sign.

Administrator Maioriello stated that the recycling event was another success. She will have the figures next month.

Supervisor Swanson stated that at the Memorial Day parade went very well. Supervisor Swanson Thanked CERT and Village of Island Lake for all their help during the recycling event. A new Dodge van was ordered for the senior department.

Executive Session: Land Purchase: Trustee Stiller motioned to move into Executive Session, Trustee Ringel seconded. All were in favor. Meeting was adjourned into Executive Session at 7:05pm.

At 7:14, meeting was reconvened. Trustee Stiller motioned to adjourn. Supervisor Swanson seconded. Meeting was adjourned.

Submitted this 19th of July, 2017

Supervisor

Trustee

Trustee

Clerk

Trustee

Trustee

**MEETING MINUTES
WAUCONDA ROAD DISTRICT
BUDGET ORDINANCE#05-17-17-02
MAY 17, 2017**

Supervisor Swanson called the Road District Budget meeting to order at 6:25 p.m., Wauconda Township Hall, County of Lake, State of Illinois.

Clerk Rowe took a roll call. Answering present were Supervisor Swanson, Trustee McKernan, Trustee Ringel, Trustee Lindberg, and Trustee Stiller.

Trustee Ringel asked if Highway Commissioner Weisbruch was able to go over the budget with the former Highway Commissioner. Commissioner Weisbruch stated that he was able to discuss some of the items with Joe Munson prior to presenting this budget.

Supervisor asked for any discussion in regards to the Road District Budget. Having no discussion, meeting was adjourned.

Dated: June 21, 2017




SUPERVISOR





CLERK

TRUSTEES









**WAUCONDA TOWNSHIP
GENERAL BUDGET AND APPROPRIATION
ORDINANCE NO. 05-17-17-01
MEETING MINUTES MAY 17, 2017**

Supervisor Swanson called the meeting to order at 6:03 P.M. in Wauconda Township Hall, County of Lake, State of Illinois.

Clerk Rowe took the roll call. Answering present were Trustee McKernan, Trustee Ringel, Trustee Lindberg, Trustee Stiller, and Supervisor Swanson.

Trustee Lindberg led the Pledge of Allegiance.

Supervisor Swanson opened the floor for discussion from the Trustees.

Trustee Lindberg asked Assessor Oaks about the increase in her budget. Assessor Oaks stated that employee raises was a big part of the increase.


Administrator Maioriello said she moved copier expense to General Assistance fund.

Supervisor Swanson opened the floor to public participation. Having none, Supervisor Swanson motioned to adjourn. Trustee Ringel seconded. All were in favor. Meeting was adjourned.


Dated this 21st day of June, 2017



Supervisor



Trustee



Trustee



Clerk



Trustee



Trustee