

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
JUNE 19, 2019**

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 Ringel, Trustee Stiller, Trustee McKernan, and Supervisor Swanson. Also answering present were Assessor Oaks, Highway Commissioner Weisbruch, Attorney Ridgway, and Administrator Maioriello.

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

Approve the Agenda: Supervisor Swanson would like to move the Historical Society report to follow the approval of the agenda. Trustee Stiller motioned and Trustee Lindberg seconded to approve the agenda with the change. A voice roll was taken. Motion carried.

Historical Society Report: Dan Smith reported that the 1927 Wauconda Leaders are sent off to be digitalized. Boy Scouts are doing a kitchen garden. The first summer tea was a success. The Cook House will now be open on weekends in July and August. The ice cream social is scheduled for August 25th.

Approve Minutes: May 15, 2019 Regular Board Meeting: Trustee Lindberg motioned, and Trustee Stiller seconded to approve the minutes. A voice roll call was taken. Motion carried.

Approve May 15, 2019 Executive Session Minutes: Litigations: Trustee McKernan motioned and Trustee Ringel seconded to approve the minutes. A voice roll call was taken. Motion carried.

Approve June 3, 2019 Executive Session Minutes: Personnel Issue: Supervisor Swanson would like these minutes tabled to next month as he would like to the listen to the recording. Trustee Stiller motioned to table the minutes. Trustee McKernan seconded. A voice call was taken. Motion carried.

Approve Minutes of June 3, 2019 Special meeting; Trustee Ringel motioned and Trustee Stiller seconded to approve the minutes. A voice call was taken. Motion carried.

Approve Minutes of Town Budget Meeting Minutes: Trustee Stiller motioned and Trustee Ringel seconded to approve the minutes. A voice roll call was taken. Motion carried.

Approve Minutes of Road District Meeting Minutes: Trustee Stiller motioned and Trustee Ringel seconded to approve the minutes. A voice call was taken. Motion carried.

Approve Payment of General Town Fund bills: Trustee Ringel motioned and Trustee McKernan seconded to pay the bills. Trustee Stiller asked about the double payment to Clarke Mosquito for \$7200.00 Trustee Lindberg stated it was for 1st and 2nd installment with the second installment being due in July. She would like the second installment to be paid in July. Supervisor Swanson stated it will be held back until July. Trustee Lindberg stated that in the

letter from the Mayor of Island Lake regarding the Village of Island Lake fireworks, he requested that the donation not to come from taxpayer's monies. She would like the Mayor to be notified that the donation is all taxpayer monies. Supervisor Swanson will call him and let him know it is taxpayer monies. A voice roll was taken. Motion carried.

Approve Payment of Road District Fund bills: Trustee Ringel motioned and Trustee McKernan seconded to approve the bills. A voice call was taken. Motion carried.

Public Participation: None

Treasurer's Report: Supervisor Swanson read the following Treasurer's Report:

General Town Fund	\$104,236.74
General Assistance	7,141.23
Social Security/IMRF Fund	11,799.91
Senior Services Fund	8,778.98
Road & Bridge Fund	2,386.79
Permanent Road Fund	48,389.60
Total:	<u>\$182,733.25</u>

Auditor Report: Tabled

Public Participation: None

New Business: Vote: Retain Auditor: Supervisor Swanson motioned and Trustee McKernan seconded to table this to next month. A voice roll call was taken. Motion carried.

Vote: FBLA Donation: Trustee Ringel motioned and Trustee Stiller to donate \$2,000.00 to FBLA to assist with their trip to San Antonio for the Nationals. A voice call was taken. Motion carried.

Vote: Wauconda Fest Donation: Supervisor motioned to give \$500.00 to Wauconda Fest for sponsorship banner of recognition for support. Trustee Lindberg seconded. A voice roll call was taken. Motion carried.

Public Participation: None

Township Reports: Highway Commissioner Weisbruch reported the following: all the employees completed their flagger training and are certified; he is working on getting a road bond to cover road construction damage for the Lake Napa Suwe development; and the department finished Virginia Lane subdivision with 16 culverts and 624 feet of pipe.

Assessor Oaks stated that the tax bills sent out did not work well with the new Tyler software. Many property characteristics did not transfer over to the new software. She reminded everyone to look over their bills to make sure they are getting their correct exemptions. Due to the new Tyler program, a lot of exemptions have been removed. The office is working very hard to correct these issues.

Trustee Ringel stated that the Wauconda Area Pageant Queens will pass their crowns on July 31st with a pageant being held at Westridge Banquet Hall in Island Lake on August 1st.

Trustee Stiller worked the recycling event and stated it was extremely busy.

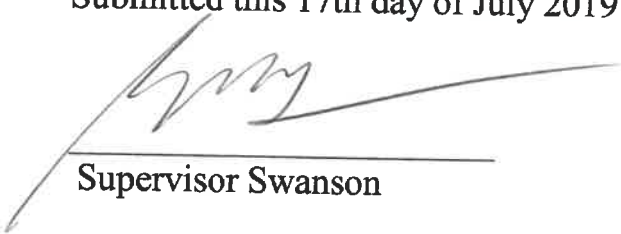
Trustee McKernan stated that the Memorial Day parade went well.

Supervisor Swanson stated the recycling extravaganza on June 1st was the 8th one the Township held. He thanked the Administrator for all her hard work for the event.

Executive Session; Personnel Issue: Supervisor Swanson motioned, and Trustee Lindberg seconded to move into executive session.

Upon returning at 7:17 pm., Supervisor stated that no action was taken in executive session. Trustee Stiller motioned to adjourned. Trustee Ringel seconded. A voice roll was taken. Motion carried.

Submitted this 17th day of July 2019



Supervisor Swanson

Trustee Lindberg



Trustee Ringel



Clerk Rowe



Trustee McKernan



Trustee Stiller