

Wauconda Township Board Meeting

June 15, 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 Whitehead motioned, and Trustee Lochmayer 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-May 17, 2022-June 14, 2022 in the amount of \$57,898.58
- B) Approve Payment of Road District Bills-May 17, 2022-June 14, 2022 in the amount of \$32,087.20
- C) Approve Minutes of Board Meeting – May 18, 2022

Approve Items A-C on Consent Agenda: Trustee McKernan motioned, and Trustee Santi seconded to approve the agenda. Roll call was taken. All were in favor. Motion passed

Historical Society Report: Dan Smith mentioned six issues from Wauconda Leader of which we did not have prior, are all from 1897-1920. They are now added to the collection. Dan also had the original school bell from the school on Darrel and Case Road and spoke about its history.

New Business: A) DISCUSSION AND VOTE: ELECTRONIC SIGN

Supervisor Knight reached out to four different companies and received quotes on the signs. Chicago Sign Group out of Vernon Hills has come out with the best bid with 8mm message board-NovaStar brand at \$22,900. Trustee McKernan motioned, and Trustee Santi seconded to approve. Roll call was taken. All were in favor. Motion passed

Public Comment: None

Supervisor Report: Supervisor Knight stated we completed the upgrade with the phone system and cancelled the main lines with the earlier provider, except for the fax lines-we are continuing to work on that. This will save us several hundred dollars per month. Also, the township has completed the changeover in our Accounting Department to Quikbooks. We are still moving forward with the Senior Services driver and she is now moved up front to our area. Waste hauling contract has been in passed, a few bumps, but we explained it is a county project, but we are helping where we can. The special audit was completed and awaiting on the report. On Friday June 17, Supervisor Knight and Business Manager Lupe will be attending an educational workshop in Rockford. The recycling event will be held on July 30 from 9am-12pm. Wauconda Fest is next week.

Trustee Lochmayer has no report. Assessor Carlson will be publishing assessment notices on July 14th, and you will have 30 days to appeal. Deadline to file for Senior Freeze July 30th. Assessors' office has helped over 440 taxpayers with exemptions of which 290 of them have been for the Senior Freeze. Highway Commissioner Weisbruch mentioned the June brush pickup is completed. We have downsized the limit to about 10 inches now. There have been complaints on tall grass and standing water complaints. For tall grass complaints you can call us and we can also relay the information to the county(Nuisance hotline) and you are more than welcome to contact them as well thru the Lake County Nuisance site.

Adjourn/Roll Call: At 6:15 pm. Trustee Lochmayer motioned to adjourn. Trustee McKernan 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.

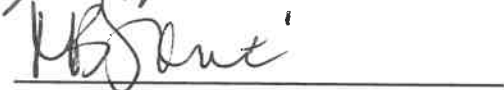
Submitted this 20th day of July 2022.



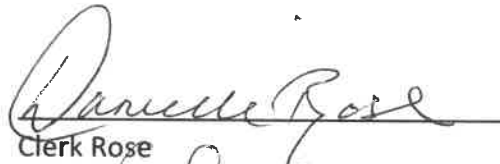
Supervisor Knight



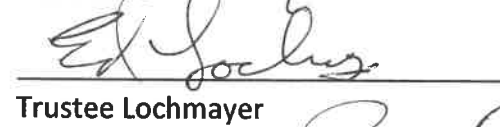
Trustee McKernan



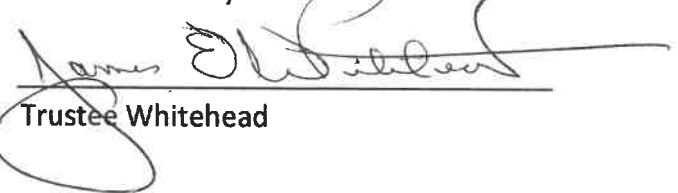
Trustee Santi



Clerk Rose



Trustee Lochmayer



Trustee Whitehead