

# Wauconda Township Board Meeting

July 21, 2021

**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 McKernan, Trustee Santi, Trustee Whitehead

**Pledge of Allegiance:** The pledge was led by Supervisor Knight

**Approve Consent Agenda:** Trustee McKernan motioned, and Trustee Whitehead seconded to approve the agenda by omnibus vote

- A) Approve Payment of Town Fund Bills- June 17, 2021-July 21, 2021 in the amount of \$74,667.08
- B) Approve Payment of Road District Bills-June 17, 2021-July 21, 2021 in the amount of \$47,021.94
- C) Approve Minutes of Board Meeting -July 21, 2021
- D) Approve Minutes of Special Board Meeting- July 8, 2021

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

## **New Business**

- A) **Vote: Retain Auditor-** Supervisor Knight mentioned we are going to table this as he has not heard back from the auditor on the fee. Moved to next month.
- B) **Senior Transportation:** Trustee Santi has been attending the WIB Chamber meetings to be able to get the seniors over to the library more than once a month and get more events planned. Supervisor Knight stated we will work on this. Another discussion mentioned by Trustee Santi was to look to remove the fees for seniors for transportation to events. Trustee Santi would like to see if the Township can cover these fees.
- C) **Grant Requests Distributed:** Supervisor Knight mentioned we received most of them back. Due to the recent transition, Supervisor Knight will be reaching out again and will be bringing it back up next month.

**Old Business:** None

**Public Participation:** An attendee at the Wauconda Township board meeting inquired in regards to the consent agenda. The attendee shared it would be a good idea to come up with what these expenses mean to the taxpayers as the attendee is a senior herself, and would appreciate having a notation or a cap be made on expenses before they are approved.

**Historical Society Report:** Dan Smith was in attendance and spoke what is currently taking place at the Historical Society. He mentioned meetings are at the Cook House and are held every month at 6:30pm every 3<sup>rd</sup> Monday of the month. He spoke about Betty Lusk and spoke on her years working on Main in post WWII years. Her story is on historical society's website. Open house and programs are being held. He left information at the Township Hall table for those interested.

**Supervisor Report:** Supervisor Knight would like to thank Assessor Oaks who has been so kind to have Lupe Magallanes step up to assist at the Township. The Township is grateful for all of her help. Clerk Rose

participated in a webinar for clerks and Supervisor Knight and Township Caseworker Melissa Garcia attended a workshop in Rockford that touched on many aspects of the supervisor and general assistance. The trustees will also be attending future trainings. Supervisor Knight stated we have been receiving positive feedback from the residents on the e-news. The annual recycling and shredding event is scheduled for August 28 at the Township. Supervisor Knight thanked the owners of Main Street Center, for the supervisor's desk donation.

**Elected Officials Reports:** Trustee Santi has been attending chamber meetings and would like to be the liaison and asked if Clerk Rose would attend some of the chamber meetings with her. Trustee Santi also inquired about the lake fertilizers. Residents have been having questions and the Village can help with this topic. Trustee McKernan stated cruise night was a big success. Farmer's market is every Thursday and shop locally. Trustee Lochmayer stated he had no official report. Trustee Whitehead stated he had nothing to report. Assessor Oaks reminded the last day is August 9, 2021 to file an appeal if they choose. Assessor Oaks mentioned her and Senior Advocate Lisa Knight have been putting together an activity calendar and asked how the Trustees would like to receive. Trustees agreed to receive by email and once a month. Highway Commissioner Weisbruch stated they are finishing up on a two-year project for paving improvements for Timberlake. The bid went out on July 16, 2021 and the bid was awarded to Maneval construction in the amount of \$221,765.00. This will start the first week of September 2021.

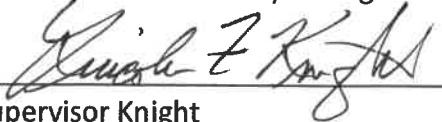
**Executive Session:** Trustee Whitehead motioned, and Trustee McKernan seconded to approve to move into Executive Session.


**Roll Call:** Supervisor Knight, Trustee Lochmayer, Trustee McKernan, Trustee Santi and Trustee Whitehead Adjourn into Executive Session.


**Call to Order Regular Meeting/Roll Call:** The meeting was called to order at 6:48 p.m. For roll call, answering present were: Supervisor Knight, Trustee Lochmayer, Trustee McKernan, Trustee Santi, Trustee Whitehead. Supervisor Knight stated at the last meeting we reviewed executive session minutes that have not been released and we made the determination at that time there is a continued need for confidentiality and there will be no action taken on Executive Session at this time.

**Adjourn/Roll Call:** At 6:50 pm. Trustee McKernan motioned to adjourn. Trustee Lockmayer seconded. For roll call, answering present were: Supervisor Knight, Trustee Lochmayer, Trustee McKernan, Trustee Santi, Trustee Whitehead. The meeting was adjourned.

Submitted this 18th day of August 2021.

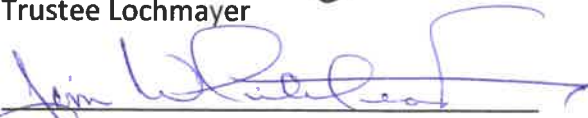
  
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Supervisor Knight

  
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Clerk Rose

  
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Trustee McKernan

  
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Trustee Lochmayer

  
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Trustee Santi

  
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Trustee Whitehead