

Wauconda Township Board Meeting

June 16, 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

Recognition for Township Administrator Maioriello: Supervisor Knight presented Administrator Maioriello with a plaque thanking her for her years of service and best wishes for a happy retirement. A resident of Wauconda Township spoke during the public participation and praised Administrator Maioriello for her job well done as the Wauconda Township administrator.

Approve Consent Agenda: Trustee McKernan motioned, and Trustee Santi seconded to approve the agenda. A resident of Wauconda Township had question regarding the consent agenda. No further discussion or questions.

- A) Approve Payment of Town Fund Bills- 5/20/2021-6/16/2021
- B) Approve Payment of Road District Bills-5/20/2021-6/16/2021
- C) Approve Minutes of Board Meeting May 19, 2021

Approve Items A-C on Consent Agenda: A voice roll call was taken. All were in favor. This motion passed.

New Business

- A) **Vote: Supervisors Attorney Recommendation Discussion/Vote Appointment-** Supervisor Knight is bringing forward Ancel Glink to be the new attorneys for Wauconda Township. Robert Hoban was present to represent on behalf of Ancel Glink. Attorney Robert Hoban stated he is very happy to be here. A resident had a question for Attorney Robert Hoban. Trustee McKernan motioned, and Trustee Lochmayer seconded to approve line-item A under New Business

Roll Call: Supervisor Knight, Trustee Whitehead, Trustee Lochmayer, Trustee McKernan, and Trustee Santi

Public Participation: A resident of Wauconda Township inquired if the emails will be coming out. Supervisor Knight mentioned they are coming within the next week. A resident also inquired about when the electronic sign will be updated out front and Supervisor Knight mentioned it is coming soon.

Supervisor Report: Supervisor Knight wanted to thank Administrator Maioriello for all of her years of service and best wishes on her future endeavors. Supervisor Knight continues to thank the staff and residents for their cooperation as we work thru the transition. Supervisor Knight mentioned when he received Administrator Maioriello's retirement letter he placed a call into GovTemps, which is a firm that specializes in interim staffing in local government fields. Supervisor Knight and Trustee Santi conducted a Zoom interview that went well. Future interviews in place as well. In the future, Supervisor Knight mentioned the attorney and himself will be reviewing and looking to condense and update the Personnel manual. Ridership for Senior Transportation is now being tracked on Excel. Pace Suburban Bus has reached out to Supervisor Knight to look at other avenues for our residents. A van was purchased from Antioch Township and Supervisor Knight will be working on title. E-News coming next week. A recycling and shredding event will be occurring on September

4, 2021 and will be looking for volunteers. Supervisor Knight will provide updates regarding Clarke and will send out a full update for review.

Elected Officials Reports: Trustee Santi stated she is very confident in the new attorney representation for Wauconda Township. Trustee McKernan stated our Memorial Day parade was a great success. Wauconda Fest is expected to be a success as well. Trustee Lochmayer stated he had no official report and wishes Administrator Maioriello the best of luck. Trustee Whitehead stated he had nothing to report. Assessor Oaks stated 2021 assessment notices will be going out on July 8, 2021. Wauconda Township resident have until August 9, 2021 to file an appeal if they choose. Highway Commissioner Weisbruch stated he has no report.

Vote: Executive Session: Personnel Issue and Discussion of Minutes: Supervisor Knight motioned to adjourn. Trustee McKernan motioned, and Trustee Whitehead seconded to approve to move to Executive Session.

A) (5 ILCS 120/2 (C)(1))

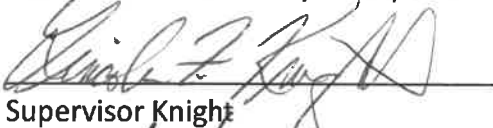
B) ILCS 120/2(C)(21))

Roll Call: Supervisor Knight, Trustee Lochmayer, Trustee McKernan, Trustee Santi and Trustee Whitehead
Adjourn into Executive: Possible action to be taken

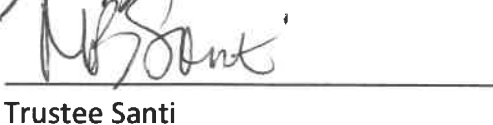
Call to Order Regular Meeting/Roll Call: The meeting was called to order at 7:12 p.m. For roll call, answering present were: Supervisor Knight, Trustee Lochmayer, Trustee McKernan, Trustee Santi, Trustee Whitehead. There will be no action taken on Executive Session.

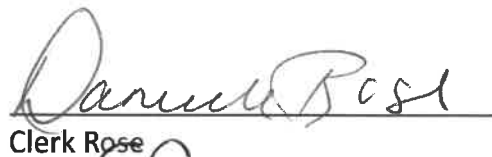
Adjourn/Roll Call: At 7:14 pm. Trustee McKernan motioned to adjourn. Trustee Lockmayer seconded. For roll call, answering present were: Supervisor Knight, Trustee Lochmayer, Trustee McKernan, Trustee Santi, Trustee Whitehead. The meeting was adjourned.

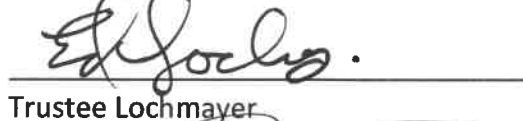
Submitted this 21st day of July 2021.

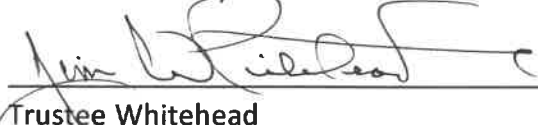

Supervisor Knight


Trustee McKernan


Trustee Santi


Clerk Rose


Trustee Lochmayer


Trustee Whitehead