

Wauconda Township Board Meeting

March 16, 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 McKernan, Trustee Santi and Trustee Whitehead.

Pledge of Allegiance: The pledge was led by Supervisor Knight

Approval Of Agenda: Trustee Whitehead motioned, and Trustee Santi 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-February 16, 2022-March 15, 2022 in the amount of \$59,885.44
- B) Approve Payment of Road District Bills-February 16, 2022-March 15, 2022 in the amount of \$32,517.86
- C) Approve Minutes of Board Meeting – February 16, 2022

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

Historical Society Report: No report

VOTE: Annual Meeting Agenda: Trustee McKernan motioned and Trustee Lochmayer seconded to approve the Annual Meeting Agenda. Roll call was taken. All were in favor. Motion passed. The meeting will be held on April 12, 2022 at 6:00pm.

Report: Supervisor: End of Fiscal Year 2021: Supervisor Knight stated we have the report for the end of the fiscal year for 2021. Supervisor Knight informed the board please take it home to review and if there are any questions, please let him or Business Manager Lupe know.

New Business: A) Discussion/Vote: Engagement Letter with Lauterbach & Amen, LLP for Special Audit: Supervisor Knight discussed this topic for the past few months to do a more in-depth audit. In the letter, we have had a few interviews with several different audit firms. Supervisor Knight wanted to thank Trustee Whitehead for helping with some of the interviews. They are honoring their letter that they sent us back in July 2021 at \$100 an hour. They are estimating they will need about 28-32 hours. Trustee McKernan motioned and Trustee Santi

seconded to approve line-item A under new business. Roll call was taken. All were in favor. Motion passed.

Public Participation: None

Supervisor Report: Supervisor Knight thanked the Wauconda Chamber of Commerce for hosting the Expo. It was great to be back in person and be able to share our booth with the Wauconda Food Pantry and the Veteran Assistance Commission of Lake County. We have been researching new IT companies to evaluate the current system and analyze the township needs. We currently have two different systems, but three departments and the township would like to condense down to one system to help save some money for the township. We have had three companies come out. With the new system being converted we would be saving around \$300-\$500 a month. After speaking with Assessor Carlson and Highway Commissioner Weisbruch, they have decided to go with NJS Enterprises. They work with over 90 different townships in the state. Supervisor Knight mentioned they have called to check references and everyone is thrilled with them. Supervisor Knight agrees we should move forward with NJS Enterprises as well. Supervisor Knight mentioned he would like to sit down with each of the Trustees over the next few weeks to review the budget. We are partnering with the Wauconda Police Department, United Partnership, Choose Your Path Coalition and the DEA on April 30 at the township for a prescription drop off event. We also are partnering with the Wauconda Community Bank for the Recycling Extravaganza on April 30. This coming weekend we have partnered with Antioch, Grant, Lake Villa, Avon and Newport Townships, to send needed items to Ukraine.

Elected Officials Reports: Trustee Santi has no report. Trustee McKernan shared that the Model Railroad Club is celebrating 50 years and is hosting an open house this coming weekend at 107 S Main St. Starbucks and Buona Beef opened up in Lakemoor- shop locally. We are also looking for volunteers for the Memorial Day parade. Legion baseball is also looking for a coach right now, if you know of anyone who would be interested, they can reach out to Ryan Jacobson. Trustee Lochmayer asked Trustee McKernan to keep him informed on the availability on the sailors for the Memorial Day parade. No other report. Trustee Whitehead shared the Finance Committee continues to meet. Last meeting, they went over the audit report and he really appreciated how the Supervisor, Assessor and Highway Commissioner attended to share their insight and support. Assessor Carlson shared they are waiting to turn their books in which will be in the middle of May. We are also entering a Quad year. Highway Commissioner Weisbruch shared we just finished up four days of trash pickup and collected over 14 yards of trash which is approx. two dumpsters full. He also mentioned the township purchased a speed radar sign. This will help keep track of speed counts, traffic counts and weekly/monthly reports. This is the first one the township has owned. Currently the one we have is set up on East Lakeshore Drive (across from J & D's). This report can then be taken to the Sheriff's department for traffic enforcement, etc. This sign is also movable so can relocate to different areas.

Adjourn/Roll Call: At 6:18 pm. Trustee McKernan motioned to adjourn. Trustee Santi seconded. For roll call, answering present were: Supervisor Knight, Trustee Lochmayer, Trustee Santi, Trustee Whitehead and Trustee McKernan. All in were in favor. The meeting was adjourned.

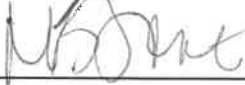
Submitted this 20th day of April 2022.



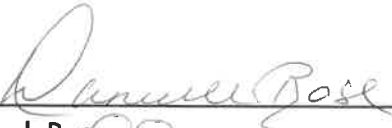
Supervisor Knight




Trustee McKernan



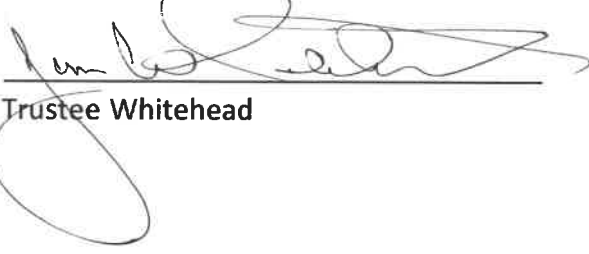
Trustee Santi



Clerk Rose



Trustee Lochmayer



Trustee Whitehead