

WAUCONDA TOWNSHIP

505 W. Bonner Road
Wauconda, Illinois 60084

Lincoln Knight
Supervisor

Danielle Rose
Clerk

Phone: 847-526-2631

Fax: 847-526-0294

www.waucondatownship.com

Scott Weisbruch
Highway Commissioner

Kristin Carlson
Assessor

AGENDA WAUCONDA TOWNSHIP BOARD REGULAR MEETING May 17, 2023 6:00 P.M.

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. FBLA Presentation
4. VOTE: APPROVAL OF AGENDA
5. VOTE: APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE
6. CONSENT AGENDA
- A. APPROVE PAYMENT OF TOWN FUND BILLS-April 13, 2023- May 17, 2023
- B. APPROVE PAYMENT OF ROAD DISTRICT BILL- April 13, 2023-May 17,2023
- C. APPROVE MINUTES OF BOARD MEETING- April 12, 2023
7. VOTE: APPROVE ITEMS A-C CONSENT AGENDA
8. HISTORICAL SOCIETY REPORT
9. NEW BUSINESS:
 - A. VOTE: Lease Agreement with District 118 (Cook House)
 - B. VOTE: Resolution # 05-17-23-01 Accumulation of Funds for Capital Improvements
 - C. ADOPT TOWN BUDGET ORDINANCE #05-17-23-01
 - D. ADOPT ROAD DISTRICT BUDGET ORDINANCE #05-17-23-02
 - E. VOTE: Decennial Committee members to include Lincoln Knight, Danielle Rose, Kevin McKernan, Mary Beth Santi, Jim Whitehead, Ed Lochmayer, Scott Weisbruch, Lupe Magallanes, Karen Stiller and Mike Rodgers.
10. PUBLIC COMMENT: For *in-person attendance*: Citizens wishing to address the Township Board on Township business may do so only during the public comment section after requesting to speak by completing the sign-in form near the entrance to the Township Hall at the start of the meeting. Please keep remarks concise. Individual speakers will be limited to three minutes. All audience comments must be recognized by the Supervisor including questions to other Board members, staff or petitioners. When there is a controversial issue or large group present, the Supervisor may limit the total amount of time allocated to those who want to speak and all who speak are asked to comply with the established time limit.
11. SUPERVISOR'S REPORT

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12. ELECTED OFFICIAL'S REPORTS
13. VOTE: EXECUTIVE SESSION: 5ILCS 120/2(C)(11) POSSIBLE LITIGATION
14. POSSIBLE ACTION TAKEN FROM EXECUTIVE SESSION
15. ADJOURNMENT

Trustees

Kevin McKernan

Ed Lochmayer

Mary Beth Santi

Jim Whitehead