

WAUCONDA TOWNSHIP
September 19, 2018
REGULAR BOARD MEETING

Call to Order: Meeting was called to order at 6:00 p.m.

Roll Call: Clerk Rowe proceeded with roll call. Answering present was: Trustee Lindberg, Trustee Ringel, and Supervisor Swanson. Also answering present was Attorney Ridgway. Trustee McKernan, Trustee Stiller, Assessor Oaks, Highway Commissioner Weisbruch, and Administrator Maioriello were absent.

Pledge of Allegiance: The Pledge was led by Supervisor Swanson.

Approve the Agenda: Supervisor Swanson motioned and Trustee Lindberg seconded to approve the agenda. Supervisor Swanson stated that the Historical Society report would be moved up in the agenda. All were in favor. Motion carried.

Approve Minutes: August 15, 2018 Regular Board Meeting: Trustee Lindberg motioned and Trustee Ringel seconded to approve the minutes. All were in favor. Motion carried.

Approve Payment of General Town Fund Bills: August 16, 2018 to September 19, 2018: Trustee Ringel motioned to approve the bills and to include the additional bills presented by the Supervisor. Trustee Lindberg seconded the motion. All were in favor. Motion carried.

Approve Payment of Road District Fund Bills: August 16, 2018 to September 19, 2018: Supervisor Swanson motioned and Trustee Ringel seconded to approve the payment of the Road District bills. All were in favor. Motion carried.

Treasurer's Report: Supervisor Swanson read the following Treasurer's Report:

General Town Fund	\$103,248.37
General Assistance	6,389.75
Social Security/IMRF Fund	8,769.86
Senior Services Fund	6,619.82
Road & Bridge Fund	3,429.64
<u>Permanent Road Fund</u>	<u>211,389.69</u>
Total:	\$339,847.13

Public Participation: None

Historical Society Report: President Dan Smith passed out the schedule for fall events. They are selling T-shirts with Justus Bangs on the front. The ice cream social and merry go round dedication was a big success. The cemetery walk had 112 people attend. On October 7th there will be a program for members only about Gracie Harris and her photography.

Old Business: NPDES Report: Mark Rooney gave the National Pollution Discharge System permit talk. The Township works with the Lake County Storm Water which has a local qualifying program to help fulfill our requirements. The NPDES report and EPA report is available at the office or can be emailed to anyone requesting a copy. (The Clean Water Act authorizes EPA and states, which are delegated the authority by EPA, to regulate point sources that discharge pollutants into waters of the United States through the National Pollutant Discharge Elimination System (NPDES) permit program.)

New Business: Vote: Resolution # 09-19-18-01; Bank Depositories: Trustee Ringel motioned and Supervisor Swanson seconded to adopt this resolution. All were in favor. Motion carried. (This resolution names depositories for Township funds.)

Public Participation: None

Building Renovation Update: Supervisor Swanson stated that Kandu Construction was awarded the building renovation project with a bid of \$556,000.00. Not included in the bid are the engineering fees, the architect fees, and the I.T. installation. The bid included \$100,000.00 for replacing the two roofs. As of October 1st, the current offices will be closed and moved to the Senior Bus office. The senior advocate will be moved to the Assessor's office.

Trustee Lindberg stated that she was surprised at the amounts of the bids and asked the Supervisor if he was as surprised. Trustee Lindberg also asked what happens since only \$360,000.00 was budgeted for this project. Supervisor Swanson stated that monies will be moved from other funds to cover this. Supervisor Swanson stated that monies were put aside a few years ago to purchase a building. He will use that money. Trustee Lindberg stated that while she is in favor of the renovation, this is now a lot of money and hopes that there are ways to save more money. Supervisor Swanson stated that he was as surprised as well when the bids came in and is doing his best save some costs. He is trying to bring some of the costs down by changing some items on the original plans and by not renting a trailer to move the offices into. The trailer rental would have been \$28,000 for four months.

Township Reports: Clerk Rowe stated that early voting begins on October 22nd. Wauconda Township Hall is now an early voting site. You can early vote at any Lake County early voting site.

Trustee Lindberg attended the ice cream social and merry go round dedication.

Trustee Ringel said the Queens worked the street dance selling tickets for the food pantry. She also announced that Wauconda Township was featured in the Township of Illinois magazine, Perspective, for the recycling event.

Supervisor Swanson stated that the senior picnic had over 200 seniors attend. Boat rides were given on the lake. The 9/11 memorial service was well attended. There is talk on holding this service every five years instead of yearly. Supervisor Swanson would like this to continue to be a yearly event and will check into organizing other entities hosting the event each year. The Township received many thank you letters for the grant monies awarded.

At 6:43 p.m., Trustee Lindberg motioned to adjourn. Meeting was adjourned.

Submitted this 17th day of October, 2018

	Aye	Nay	Absent	Abstain
 Supervisor Swanson	_____	_____	_____	_____
 Trustee Lindberg <i>amended</i>	_____	_____	_____	_____
 Trustee McKernan	_____	_____	✓	_____
 Trustee Ringel	✓	_____	_____	_____
 Trustee Stiller	_____	_____	✓	_____
 Clerk Rowe	_____	_____	_____	_____