

Wauconda Township Board Meeting

September 20, 2023

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 Whitehead, Trustee McKernan and Trustee Santi.

Pledge of Allegiance: The pledge was led by Supervisor Knight

Approval Of Agenda: Trustee Whitehead motioned, and Trustee McKernan seconded. Roll Call was taken. All were in favor. Motion passed

Vote: Approve Consent Agenda: Trustee McKernan motioned, and Trustee Santi 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- August 17, 2023-September 20,2023 in the amount of \$99,378.57
- B) Approve Payment of Road District Bills- August 17, 2023-September 20,2023 in the amount of \$61,904.27
- C) Approve Minutes of Board Meeting –August 16, 2023

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

Historical Society Report: Beth was sharing on behalf of Dan Smith. On 9/23 there will be an Open House from 12-3. On 10/12 at 7pm at the Cook House there will be a program on the history of the Lake County presented by the Dunn Museum. The Ice Cream Social was a huge success.

New Business: A) VOTE: Funding Requests from Social Service Agencies

Supervisor Knight shared the funding requests. Total request amount from the agencies is \$40,000 which is a \$1,000 over last year but we are still under budget. Trustee Lochmayer motioned, and Trustee Santi seconded to approve the agenda. Roll call was taken. All were in favor. Motion passed

A) The organizations Supervisor Knight is asking to assist for this year are as follows:

Organization	\$Requested for 2023
a. A Safe Place	\$5,000.00
b. Erie Family Health (Health Reach)	\$3,000.00
c. Lake County Extension Foundation, Inc.	\$3,000.00
d. Little City	\$1,000.00
e. Nicasa	\$4,000.00

f. Nicasa Teen Court	\$1,000.00
g. Nisra	\$2,000.00
h. Pads	\$5,000.00
i. St. Vincent De Paul	\$6,000.00
j. Zacharias Sex Abuse Center	\$5,000.00
k. Mothers Trust Foundation	\$5,000.00
Total	\$40,000.00

Public Participation: None

Supervisor Report: Supervisor Knight shared on 10/11 there will be a first Senior Fair and will be working it with State Senator McConchie. The auditor's report has been finalized and copies are in your mailboxes. On 10/14, there will be the shredding event at the Township.

Elected Officials Reports: Trustee Santi wanted to shout out St. Vincent de Paul- 75th anniversary. Trustee McKernan stated shop locally. Trustee Whitehead stated no report. Trustee Lochmayer. Assessor Carlson stated no report. Highway Commissioner Weisbruch shared getting started on servicing the trucks and getting them ready for winter.

Adjourn/Roll Call: At 6:09 pm. Trustee McKernan motioned to adjourn. Trustee Lochmayer seconded. For roll call, answering present were Supervisor Knight, Trustee McKernan, Trustee Santi, Trustee Lochmayer and Trustee Whitehead. All in were in favor. The meeting was adjourned.


Submitted this 18th day of October 2023.



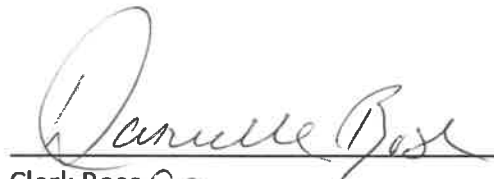
 Supervisor Knight




 Trustee McKernan



 Trustee Santi



 Clerk Rose



 Trustee Lochmayer



 Trustee Whitehead