

Wauconda Township Board Meeting

October 18, 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 Lochmayer 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-September 21,2023-October 18,2023 in the amount of \$119,413.04
- B) Approve Payment of Road District Bills- September 21,2023-October 18,2023 in the amount of \$312,133.02
- C) Approve Minutes of Board Meeting –September 20, 2023

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

Historical Society Report: Dan Smith shared the next boat trip with be held three times next year. On November 24th at 7pm there will be Storytelling at the American Legion Hall. This event will be for high school age and older. On December 10th-Selfies with Santa from 1-4pm. The following Saturday will be a reading and history with St. Nick.

New Business: A) Discussion: Noresco Solar Presentation- Jade Culbertson was present from Noresco to present. Supervisor Knight shared we have been considering switching over to solar. The presentation was to inform the board and residents about energy master planning. The purpose is to develop and implement broad energy and carbon management plans that offer cost-effective energy and operation savings for the township.

B) VOTE: Retain Auditor- Currently Evoy, Kamshulte Jacobs & Company LLP holding their price for next year at \$5,000. Trustee McKernan motioned, and Trustee Santi seconded to approve the agenda. Roll call was taken. All were in favor.

Public Participation: None

Supervisor Report: Supervisor Knight shared he helped out at the high school for another FBLA event. We also worked with Senator McConchie and State Rep McLaughlin and had our first

senior fair. On Friday night Highway Commissioner Weisbruch and Supervisor Knight met with Bluffs of Lakeview HOA- they asked for them to attend their annual meeting. On Saturday, the Shredding event occurred- was a good turnout- almost 150 vehicles came thru. On 11/14 Pumpkin Smash will be held. Employee Handbook is coming along- Supervisor Knight and Business Manager Magallanes have been working hard and looking to get approved before the end of the year.

Elected Officials Reports: Trustee Santi stated no report. Trustee McKernan stated there will be a Veterans breakfast at the legion- date TBD and shop locally. Trustee Whitehead stated no report. Trustee Lochmayer stated no report. Assessor Carlson stated they finished the appeal timeframe- ended up with 300 appeals. They're also in the process of having those appeals turned into the county. Highway Commissioner Weisbruch stated no report.

Adjourn/Roll Call: At 6:31 pm. Trustee McKernan Lochmayer to adjourn. Trustee Whitehead 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.

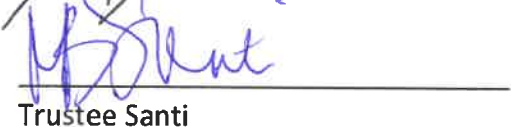
Submitted this 15th day of November 2023.



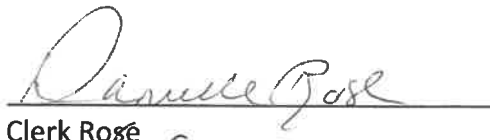
Supervisor Knight



Trustee McKernan



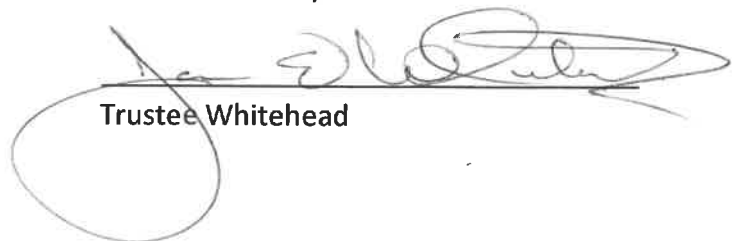
Trustee Santi



Clerk Rose



Trustee Lochmayer



Trustee Whitehead