

Wauconda Township Board Meeting

November 15, 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 Lochmayer 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-October 19,2023-November 15 ,2023 in the amount of \$74,045.80
- B) Approve Payment of Road District Bills- October 19,2023-November 15 ,2023 in the amount of \$117,627.76
- C) Approve Minutes of Board Meeting –October 18, 2023

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

Historical Society Report: Dan Smith shared that there are three programs left before the end of the year. One is next Friday after Thanksgiving at the Legion Hall at 7pm and will be about history stories. The next event, Sunday December 10th from 1-4pm will be Selfies with Santa. On Saturday December 16th there will be a reading on the history of the visit of St. Nick.

New Business: A) VOTE: 2024 Board Meeting Dates- Trustee Whitehead motioned, and Trustee McKernan seconded to approve. Roll call was taken. All were in favor. Motion passed

B) VOTE: 2024 Paid Holiday Dates- Trustee Santi motioned, and Trustee Lochmayer seconded to approve. Roll call was taken. All were in favor. Motion passed

C) VOTE: Accept the Wauconda Highway District's Adoption of Wauconda Township Personnel Policies and Procedure Manual- Trustee McKernan motioned, and Trustee Lochmayer seconded to approve. Roll call was taken. All were in favor. Motion passed

D) Levy Distributed to Board- Supervisor Knight shared the board should have a copy to review and will vote on at next months meeting. The Township is freezing our levy and the Highway is increasing by 2%.

Public Participation: None

Supervisor Report: Supervisor Knight shared we had the Pumpkin Smash and had over 215 pumpkins. Thank you to all who helped. The Board should all had received the updated Policy Manual to review. Several of the Township attended the Springfield Conference, and they learned two new items will need to be added to the Policy Manual

Elected Officials Reports: Trustee Santi stated she had a very positive text from a community member regarding the Pumpkin Smash. Trustee Santi also shared that she was very proud and grateful to be a part of the Springfield Conference. Trustee McKernan stated there is breakfast with Santa on December 10th at the Legion at 8am and goes until noon and shop locally. Trustee Whitehead shared how much he learned at the Springfield Conference and complemented the Township on how well we are doing and how we are in a great position. Trustee Lochmayer stated he enjoyed the conference in Springfield. Assessor Carlson stated no report. Highway Commissioner Weisbruch stated that things are going well. He did training with the Speed Radar Board and also attended to a Trapping Seminar for nuisances (mainly beaver nuisances)and that will be happening in the beginning of December

Adjourn/Roll Call: At 6:18 pm. Trustee McKernan motioned 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 20th day of December 2023.



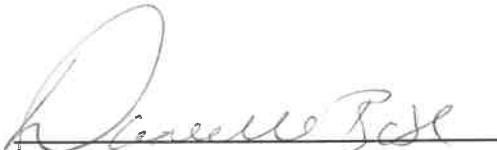
Supervisor Knight




Trustee McKernan




Trustee Santi



Clerk Rose



Trustee Lochmayer



Trustee Whitehead