

**Wauconda Township Board Meeting**  
**January 17, 2024**

**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 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- December 21, 2023-January 17,2024 in the amount of \$63,727.54
- B) Approve Payment of Road District Bills- December 21, 2023-January 17,2024 in the amount of \$81,204.22
- C) Approve Minutes of Board Meeting –December 20, 2023

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

**Historical Society Report:** Dan Smith shared the events that will be happening and shared more about the Open House.

**Public Participation:** None

**Supervisor Report:** Supervisor Knight shared we did our first Rolling in the New Year event. Thank you to everyone for helping and coming out. Two weeks later we had the Jack Frost Brunch and there were about 45 in attendance, and it was a great turnout. We are going through statistics for the transportation rides for the seniors. Supervisor Knight shared that starting in January all of the bills are on the website to help with transparency for the township. A few days ago, we had a water leak and lost water due to a pipe freezing. Same issue in years past and same pipe. We are currently looking into options and people coming to look at it. We also still have issues with the front office regarding heating and heating them. Our Business Managers office has no heat and there is no flow in the floor vents and have some people looking at it.

**Elected Officials Reports:** Trustee Santi stated no report. Trustee McKernan stated no report and shop locally. Trustee Whitehead stated no report. Trustee Lochmayer stated no report. Assessor Carlson stated no report. Highway Commissioner Weisbruch shared there is plenty of salt.

**VOTE: EXECUTIVE SESSION: Discussion of Minutes:** At 6:15pm Supervisor Knight motioned to adjourn into Executive Session. Trustee Lochmayer motioned, and Trustee Whitehead seconded to approve to move to Executive Session.

A) 5ILCS 120/2(C)(21))

**Roll Call:** Supervisor Knight, Trustee McKernan, Trustee Lochmayer, Trustee Santi and Trustee Whitehead motioned to adjourn into Executive Session: Possible action may or may not be taken.

**Call to Order Regular Meeting/Roll Call:** The meeting was called to order at 6:22 p.m. For roll call, answering present were Supervisor Knight, Trustee McKernan, Trustee Lochmayer, Trustee Santi and Trustee Whitehead. The following Executive Session minutes will be released:

- 6-17-2009
- 7-15-2009
- 12-16-2009
- 3-18-2015
- 3-16-2016
- 5-17-2017
- 12-20-2017
- 4-17-2019
- 5-15-2019
- 9-18-2019
- 6-17-2020
- 9-16-2020
- 10-14-2020
- 10-27-2020
- 11-18-2020
- 3-17-2021

Trustee Santi motioned to release. Trustee Whitehead seconded. For roll call, answering present were Supervisor Knight, Trustee McKernan, Trustee Lochmayer, Trustee Santi and Trustee Whitehead. All in were in favor.

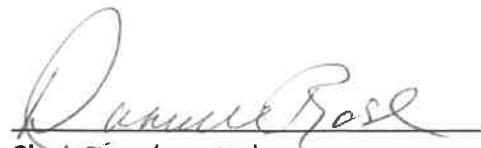
**Adjourn/Roll Call:** At 6:24 pm. Trustee Lochmayer motioned to adjourn. Trustee Whitehead seconded. For roll call, answering present were Supervisor Knight, Trustee McKernan, Trustee Santi, Trustee Lochmayer and Trustee Whitehead. All in were in favor. The meeting was adjourned.


Submitted this 21st day of February 2024.


  
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Supervisor Knight

*Absent*  
\_\_\_\_\_  
Trustee McKernan

  
\_\_\_\_\_  
Trustee Santi

  
\_\_\_\_\_  
Clerk Rose (remote)

  
\_\_\_\_\_  
Trustee Lochmayer

  
\_\_\_\_\_  
Trustee Whitehead