

Wauconda Township Board Meeting
February 21, 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 and Trustee Santi. Trustee McKernan was absent.

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- January 18,2024-February 21, 2024 in the amount of \$99,890.74
- B) Approve Payment of Road District Bills- January 18,2024-February 21, 2024 in the amount of \$95,595.17
- C) Approve Minutes of Board Meeting –January 17,2024
- D) Approve Minutes of Executive Session Meetings-May 17, 2023, June 21,2023, December 20,2023 and January 17,2024

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

Historical Society Report: Dan Smith shared this coming Saturday is Expo and will have a booth. One thing they do is they bring artifacts. Dan shared an artifact with the board. On May 17th at 2pm at the library there will be a program held at the library sharing more about Betty Crocker. There will be tours at the Cook House after and there will be a display. Also a little bit of history mystery, a lady was buried out of Slocum Cemetery. Looking into if Mary Oaks Slocum is related to Louise Oaks Bangs and Mary Oaks.

Public Participation: None

Supervisor Report: Supervisor Knight shared himself, Business Manager Magallanes and Highway Commissioner Weisbruch had met with Noresco again in regard to the solar panels. We had another pipe freeze at the Cook House and the intake was plugged up with snow and had it taken care and is back up and running. The Antioch van just had work done on it with getting new tires- we are looking into possible replacements. The Expo is on Saturday the 25th from 10-2pm.

Elected Officials Reports: Trustee Santi stated no report. Trustee Lochmayer stated Trustee Whitehead, Supervisor Knight and himself went to visit Zacharias Sex Abuse Center. He shared more about how amazing they are to accomplish initiatives with the resources they have. Trustee Whitehead followed up with Trustee Lochmayers report and shared with how impressed and informative the meeting was at the

Sex Abuse Center. Assessor Carlson stated no report. Highway Commissioner Weisbruch stated no report.


Adjourn/Roll Call: At 6:13 pm. Trustee Lochmayer motioned to adjourn. Trustee Whitehead seconded. For roll call, answering present were Supervisor Knight, Trustee Santi, Trustee Lochmayer and Trustee Whitehead. All in were in favor. The meeting was adjourned.

Submitted this 20th day of March 2024.




Supervisor Knight

Trustee McKernan(Absent)



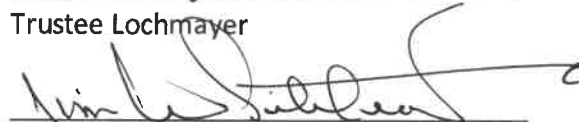
Trustee Santi



Clerk Rose



Trustee Lochmayer



Trustee Whitehead