

**Wauconda Township
Annual Meeting Minutes
April 11, 2023**

The Annual Town Meeting convened in the Township Hall in the Town of Wauconda, County of Lake and State of Illinois, on Tuesday, the 11th day of April 2023

The Annual Meeting notice was published in the Daily Herald, on the Township website, and in the Township Hall.

Clerk Rose called the meeting to order at 6:00 p.m.

The Clerk asked everyone to stand as she led the Pledge of Allegiance.

Clerk Rose welcomed everyone and thanked everyone for those in attendance. She then introduced the elected officials that were present. Those present were Supervisor Knight, Trustee Whitehead, Highway Commissioner Weisbruch, Trustee McKernan and Assessor Carlson.

Elect Moderator: Clerk Rose asked for nominations from the floor for a moderator. Karen Stiller nominated Lupe Magallanes. Trustee Whitehead seconded the motion. Having no other nominations from the floor, Ms. Magallanes accepted the nomination. Clerk Rose administered the Moderator oath to Lupe Magallanes.

Moderator Magallanes asked the public if they would like to dispense with reading aloud the minutes of the 2022 annual meeting as copies of minutes were made available. Highway Commissioner Weisbruch motioned; Karen Stiller seconded the motion. All were favor. Motion carried.

Minutes: Moderator Magallanes asked for a motion to approve the 2022 meeting minutes. Having no discussion from the floor, a vote was taken. Trustee McKernan motioned and Highway Commissioner Weisbruch seconded. All were in favor, none were opposed. This motion carried.

Annual Supervisors Report: Moderator Magallanes stated that since the Supervisors report has been supplied, would there be a motion from the floor to accept the report as presented. Trustee Whitehead motioned to accept the report. Karen Stiller seconded the motion. Having no discussion from the floor, a vote was taken. All were in favor. This motion carried.

Discussion from the Floor: None

Set 2024 Date and Time: Trustee McKernan motioned and Kristin Carlson seconded to set the 2024 meeting date for April 9, 2024 at 6:00 pm. Having no discussion from the floor, a vote was taken. All were in favor. None were opposed. This motion carried.

Moderators Salary 2024: Trustee Whitehead motioned to set the 2024 moderator salary at \$50.00. Highway Commissioner Wesibruch seconded the motion. Having no discussion from the floor, a vote was taken. All were in favor. None were opposed. This motion carried.

Motion to adjourn: At 6:12 pm. Trustee McKernan motioned to adjourn. Trustee Whitehead seconded. A vote was taken. All were in favor. Meeting was adjourned.

Submitted: April 9, 2024


Clerk


Moderator