

**Wauconda Township Board Meeting**  
**March 20, 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 Santi and Trustee McKernan

**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- February 22, 2024-March 20, 2024 in the amount of \$81,87.11
- B) Approve Payment of Road District Bills- February 22, 2024-March 20, 2024 in the amount of \$57,447.48
- C) Approve Minutes of Board Meeting –March 20,2024

**Approve Items A-C 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 about the Betty Crocker program and the display happening now at the Cook House. One of the cookbooks is from 1912 and was put on by the Baptist women. Dan read more about the cookbook.

**Public Participation:** None

**New Business: A) VOTE: Accept the Wauconda Highway District's adoption of Wauconda Township Personnel Policies and Procedure Manual.** Trustee Whitehead motioned, and Trustee Lochmayer seconded to accept the adoption. Roll call was taken. All were in favor. Motion passed

**B) VOTE: Accept the Wauconda Assessor's Office adoption of Wauconda Township Personnel Policies and Procedure Manual.** Trustee Lochmayer motioned, and Trustee Santi seconded to accept the adoption. Roll call was taken. All were in favor. Motion passed

**VOTE: Annual Meeting Agenda.** Trustee McKernan motioned, and Trustee Whitehead seconded to approve the annual meeting agenda. Roll call was taken. All were in favor. Motion passed

**Report: Supervisor End of Fiscal Year 2023:** Supervisor Knight mentioned that the board should have a copy and will be presented at the Annual Meeting. If there are comments, questions or concerns to let him know.

**Supervisor Report:** Supervisor Knight shared that he and Trustee Whitehead attended the Lake County Municipal League and the counties Joint Legislative breakfast on the 9<sup>th</sup>. It was a nice event. On March

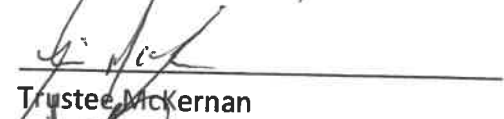
29<sup>th</sup> is the Blood Drive at Wauconda Township. Economic Interest statements are due by May 1. The recycling event will be held on July 13. Trying to advertise that we will not be accepting fluorescents now. We are working on the budget right now and will be ready next month. For the General Assistance, the Flat Grant, - Effective March 12 of 2024 the flat grant was increased from \$340 to \$425. We are still looking at bids and pricing for a van for the transportation department. More information to come. Supervisor Knight shared that Clerk Rose tendered her resignation from Township Clerk.

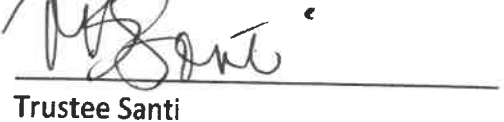
**Elected Officials Reports:** Trustee Santi stated no report. Trustee McKernan shop locally. Trustee Lochmayer stated no report. Trustee Whitehead shared about the legislation down in Springfield regarding the 50/50 house bill. Assessor Carlson stated no report. Highway Commissioner Weisbruch shared more about the 50/50 house bill.

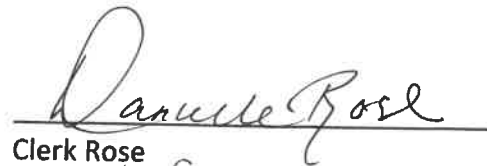
**Adjourn/Roll Call:** At 6:33 pm. Trustee Whitehead motioned to adjourn. Trustee Lochmayer seconded. For roll call, answering present were Supervisor Knight, Trustee Santi, Trustee Lochmayer, Trustee McKernan and Trustee Whitehead. All in were in favor. The meeting was adjourned.

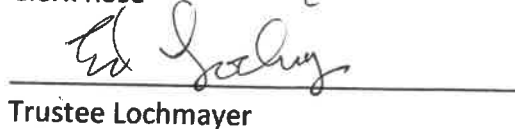
Submitted this 17th day of April 2024.

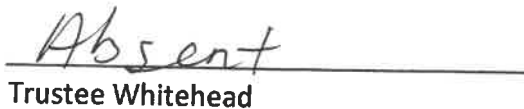
  
Supervisor Knight

  
Trustee McKernan

  
Trustee Santi

  
Clerk Rose

  
Trustee Lochmayer

  
Trustee Whitehead