

Wauconda Township Board Meeting October 19, 2022

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 Santi, Trustee Whitehead 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 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- September 21,2022-October 18,2022 in the amount of \$133,505.91
- B) Approve Payment of Road District Bills- September 21,2022-October 18,2022 in the amount of \$50,478.54
- C) Approve Minutes of Board Meeting – September 21, 2022

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 was present. Dan Smith visited the Lake County Historical Alliance Museum in Buffalo Grove. Shared how nice the museum was. He also shared some important milestones coming up- In 2023, 50th Anniversary of the Historical Society. May 2025- 250th Birthday of the Navy, 2026- 250th Anniversary of the United States and 2027 have the 150th Birthday of the Village of the Wauconda. October 25th- Familiar Spirits is at the library ages 13 and up. On December 11th- Selfies with Santa from 1-4pm.

New Business: A) VOTE: Retain Auditor

Trustee Whitehead motioned, and Trustee Lochmayer seconded to approve to retain auditor. Roll call was taken. All were in favor. Motion passed

Public Comment: A resident shared more about one of the abandon buildings that we have been trying to get torn. Happy to report the house came down yesterday.

Supervisor Report: Supervisor Knight shared all the approved service contracts we have all have been signed and checks have been sent out. Some news from the recycling event we had: Wauconda Recycling shared that everything they do they weigh it: Scrap Metal: 17, 126 lbs,

lead batteries- 1,876, computers- 62 lbs, cell phones- 12 lbs, unsorted electronics- 980lbs- totals over 20,000 lbs. This was another great event. The audit was complete and once that was complete, we had to do the Annual Treasurers report and Clerk Rose filed it with the county. Shredding Event is this weekend.

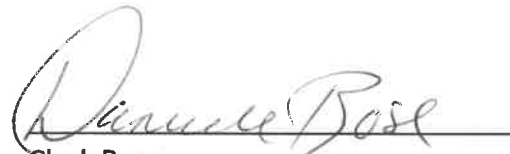
Elected Officials Reports: Trustee Santi stated she had no report. Trustee Lochmayer stated he had no report. Trustee McKernan stated shop locally. Trustee Whitehead stated he has no report. Assessor Carlson stated she had no report.

Adjourn/Roll Call: At 6:15 pm. Trustee Whitehead motioned to adjourn. Trustee Lochmayer seconded. For roll call, answering present were Supervisor Knight, Trustee Lochmayer, Trustee Santi, Trustee McKernan and Trustee Whitehead. All in were in favor. The meeting was adjourned.

Submitted this 16th day of November 2022.




Supervisor Knight



Clerk Rose



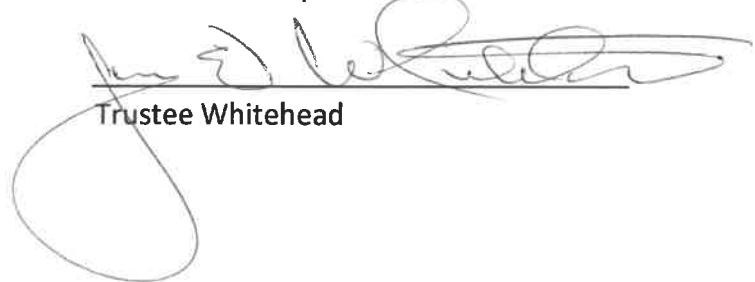
Trustee McKernan



Trustee Lochmayer



Trustee Santi



Trustee Whitehead