

# Wauconda Township Board Meeting

## May 17, 2023

**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

**FBLA Presentation:** Wendy Mills from the high school was present from FBLA along with some of the FBLA students from Wauconda High School. Wendy Mills stated there were 43 students who qualified for nationals this year. They took about 92 to state, 75 in top ten and 39 to Atlanta. Had 11 state champions. FBLA helps high school students prepare for careers in business through academic competitions, leadership development and education programs. Wendy Mills had the students present at the township meeting by going around and introducing themselves, their grade, their event, and what place they took. The Board congratulated all of them and thanked them for helping so much in the community.

**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- April 13, 2023-May 17, 2023 in the amount of \$145, 620.11
- B) Approve Payment of Road District Bills- April 13, 2023-May 17, 2023 in the amount of \$65, 241.59
- C) Approve Minutes of Board Meeting –April 12, 2023

**Approve Items A-C on Consent Agenda:** Trustee McKernan 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 more about upcoming events. On May 21 from 1-4pm will be an Open House. On June 17- Mary Cook will be having afternoon tea. Memorial Day Parade will be at 10am on May 29<sup>th</sup>.

### **New Business:**

- A. VOTE: Lease Agreement with District 118 (Cook House)- Trustee Whitehead motioned, and Trustee Lochmayer seconded to approve. Roll call was taken. All were in favor. Motion passed

B. VOTE: Resolution # 05-17-23-01 Accumulation of Funds for Capital Improvements- Trustee Lochmayer motioned, and Trustee Santi seconded to approve. Roll call was taken. All were in favor. Motion passed

C. ADOPT TOWN BUDGET ORDINANCE #05-17-23-01-

General Town Fund:	\$2,080,177
Insurance Fund:	\$27,000
Illinois Municipal Retirement/SOC Sec Fund:	\$ 165,000
General Assistance Fund:	\$107, 425
Wauconda Township Senior Services:	<u>\$ 306, 575</u>
Total Appropriation:	\$2, 686,575

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

D. ADOPT ROAD DISTRICT BUDGET ORDINANCE #05-17-23-02-

Road & Bridge Fund:	\$522,226
Permanent Road Fund:	<u>\$1,188,491</u>
Total Appropriation:	\$1, 710,717

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

E. VOTE: Decennial Committee members to include Lincoln Knight, Danielle Rose, Kevin McKernan, Mary Beth Santi, Jim Whitehead, Ed Lochmayer, Scott Weisbruch, Lupe Magallanes, Karen Stiller and Mike Rodgers.- Trustee Lochmayer motioned, and Trustee McKernan seconded to approve. Roll call was taken. All were in favor. Motion passed

**Public Participation:** Ellen Smatlak a Wauconda resident shared more about starting a Pollinator Pathway in Wauconda and asking if the Township would formally join. She is now getting people more informed and will like to come back to give an update. More information can be found at <https://www.pollinator-pathway.org/> or if you have suggestions on potential partnering and other resources please reach out to Ellen.

**Supervisor Report:** Supervisor Knight shared that the legal bills are little higher due to a FOIA from former Administrator. Drug Takeback was held- this year we had 46 vehicles and in total there was 119 pounds- Definitely making an impact. We're also co-hosting along with Chamber of Commerce a Business After Hours with the Food Pantry on July 26 from 5-7pm. We also did budget for the fencing at the cemetery. The Memorial Day Parade will be held on the 29<sup>th</sup>.

**Elected Officials Reports:** Trustee Santi stated no report. Trustee McKernan shop locally and shared more about the Memorial Day Parade. Trustee Lochmayer shared the sailors from Great Lakes are coming to march in the parade and at 1pm please stop by at the Lodge and help celebrate them. Trustee Whitehead stated no report. Assessor Carlson stated still working on exemptions. About 125 ahead over last years. 2023 they are over halfway down with the

township and assessment notices going out end of July. Highway Commissioner Weisbruch stated no report.

**VOTE: EXECUTIVE SESSION: Possible Litigation:** At 6:28pm Supervisor Knight motioned to adjourn. Trustee Lochmayer motioned, and Trustee Whitehead seconded to approve to move to Executive Session.

**A) 5ILCS 120/2(C)(11))**


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

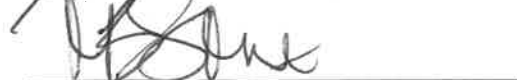
**Call to Order Regular Meeting/Roll Call:** The meeting was called to order at 6:37 p.m. For roll call, answering present were Supervisor Knight, Trustee Lochmayer, Trustee McKernan, Trustee Santi and Trustee Whitehead. Supervisor Knight would like a motion to approve a one-time settlement for \$30,000 for a pending tax rate objection from 2018-2021. Trustee Lochmayer motioned, and Trustee Santi seconded to approve. Motion passed.

**Adjourn/Roll Call:** At 6:38 pm. Trustee Whitehead motioned to adjourn. Trustee Lochmayer seconded. For roll call, answering present were Supervisor Knight, Trustee Lochmayer, Trustee McKernan, Trustee Santi and Trustee Whitehead. All in were in favor. The meeting was adjourned.

Submitted this 21st day of June 2023.

  
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Supervisor Knight

  
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Trustee McKernan

  
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Trustee Santi

  
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Clerk Rose

  
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Trustee Lochmayer

  
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Trustee Whitehead