

Wauconda Township Board Meeting

June 21, 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. Trustee Lochmayer was absent.

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 Santi 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- May 18, 2023-June 20, 2023 in the amount of \$150,907.64
- B) Approve Payment of Road District Bills- May 18, 2023-June 20, 2023 in the amount of \$76, 969.55
- C) Approve Minutes of Board Meeting –May 17 , 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 passed out a flyer regarding the remaining events for 2023. There will be a boat tour in the fall going around Bangs Lake and will be more about the history of the lake. The Boat tours will be September 17th at 4pm and October 8th at 2pm.

New Business: A) Adopt New Logo Ordinance 2023- #06-21-23-01
Trustee Whitehead motioned, and Trustee McKernan seconded to approve the new logo. Roll call was taken. All were in favor. Motion passed

Public Participation: Ellen Smatlak wanted to thank everyone for their enthusiasm and recommendations in encouraging residents to plant pollinator plants in their yards. The Garden Club is planning to hold an organization meeting in September and get some stakeholders going.

Supervisor Report: Supervisor Knight shared we have a Facebook page and now an Instagram and will be sharing more information on those pages. The county will be closing Darrel Road on July 5 and will be closed for 110 days for the round-about that is going in. The Blood Drive will be held July 7th. The recycling event will be held on 7/15 at 8:30am. We will be co-hosting a

Business After Hours with the chamber on 7/26 from 5-7pm. Congrats to Case Worker Melissa Garcia for 15 years at Wauconda Township.

Elected Officials Reports: Trustee Santi stated no report. Trustee McKernan stated no report. Trustee Whitehead stated no report. Assessor Carlson stated no report. Highway Commissioner Weisbruch stated no report.

VOTE: EXECUTIVE SESSION: Discussion of Minutes: At 6:12pm Supervisor Knight motioned to adjourn. Trustee Santi motioned, and Trustee Whitehead seconded to approve to move to Executive Session.

A) 5ILCS 120/2(C)(21))

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

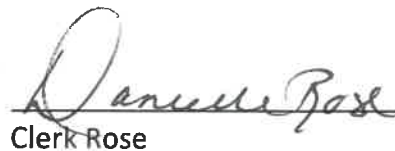
Call to Order Regular Meeting/Roll Call: The meeting was called to order at 6:21 p.m. For roll call, answering present were Supervisor Knight, Trustee McKernan, Trustee Santi and Trustee Whitehead. No action to be taken from Executive Session

Adjourn/Roll Call: At 6:22 pm. Trustee McKernan motioned to adjourn. Trustee Santi seconded. For roll call, answering present were Supervisor Knight, Trustee McKernan, Trustee Santi and Trustee Whitehead. All in were in favor. The meeting was adjourned.

Submitted this 19th day of July 2023.



Supervisor Knight




Clerk Rose



Trustee McKernan

Trustee Lochmayer (Absent)



Trustee Santi



Trustee Whitehead