

Wauconda Township Board Meeting

August 16, 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- July 20,2023-August 16, 2023 in the amount of \$80,192.23
- B) Approve Payment of Road District Bills- July 20,2023-August 16, 2023 in the amount of \$51,316.74
- C) Approve Minutes of Board Meeting –July 19, 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 the events coming up. On August 27th, the Ice Cream & Pie Social will be held, September 23rd, Open House and on September 17th and October 8th the Boat Tour around Bangs Lake will be held. More information to come.

New Business: A) Distribute Funding Requests from Social Service Agencies
Supervisor Knight mentioned the board has the list in front of them with the amount of money requested. If they would like to see more information or have questions please come into the office. The vote will happen next month.

Public Participation: Ellen Smatlak shared that it is a fabulous time to plant perennial shrubs, trees and plants. This Friday Wauconda Garden Cub there will be a massive perennial planting.


Supervisor Report: Supervisor Knight shared the Backpack Program is back. He wanted to thank the Moose Lodge and Tamarack- they donated 50 backpacks. Senator Dan McConchie's office dropped off 48. As of today, Wauconda Township has handed out 85 to date. We received a draft of the audit- everything is looking good and should receive the final audit next month. Supervisor Knight shared that there was a fire at Liberty Arms, and we worked hard to help those in need to find a place to stay and also with some financial aid. Also have provided

some with gift cards to Walmart to assist with items needed that were lost in the fire. The Supervisor also wanted to thank Trustee Whitehead for looking into possibility of adding Solar to have the Township go greener. This will allow for more savings down the road. Also, the Clark Mosquito report was handed out. Business After hours was a great turnout.

Elected Officials Reports: Trustee Santi stated no report. Trustee McKernan stated shop locally. Trustee Whitehead stated no report. Assessor Carlson shared assessment notices will be mailed August 24th.

Adjourn/Roll Call: At 6:14 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 20th day of September 2023.



Supervisor Knight

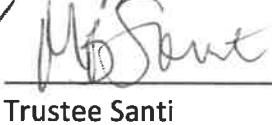


Clerk Rose

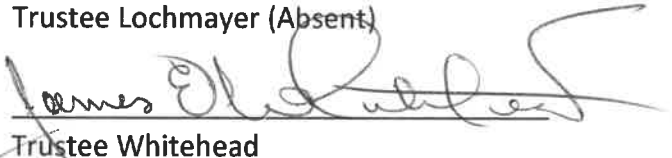


Trustee McKernan

Trustee Lochmayer (Absent)



Trustee Santi



Trustee Whitehead