

Wauconda Township Board Meeting

December 21, 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. Trustee Santi and Trustee McKernan were absent.

Pledge of Allegiance: The pledge was led by Supervisor Knight

Approval Of Agenda: Trustee Whitehead motioned, and Trustee Lochmayer seconded. Roll Call was taken. All were in favor. Motion passed

Vote: Approve Consent Agenda: Trustee Lochmayer motioned, and Trustee Whitehead 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-November 16, 2022- December 20, 2022 in the amount of \$75,093.60
- B) Approve Payment of Road District Bills- November 16, 2022- December 20, 2022 in the amount of \$76,655.28
- C) Approve Minutes of Board Meeting –November 16, 2022

Approve Items A-C on Consent Agenda: Trustee Whitehead motioned, and Trustee Lochmayer seconded to approve the agenda. Roll call was taken. All were in favor. Motion passed

Historical Society Report: Dan Smith shared that 67 people attended Selfies with Santa. The new ornament (Wauconda Orchards) is here and can be purchased at select businesses in Wauconda.

New Business

- A) **Discussion/Vote: Ordinance #12-21-22-01 Town Levy:** Flat levy with no increase \$1,181,053. Trustee Lochmayer motioned and Trustee Whitehead seconded. Roll call was taken. All were in favor. Motion passed.
- B) **Discussion/Vote: Ordinance #12-21-22-02 Road District Levy:** Amount \$1,165,424- 3% increase. Trustee Whitehead motioned and Trustee Lochmayer seconded. Roll call was taken. All were in favor. Motion passed.

Public Participation: None

Supervisor Report: Supervisor Knight shared last month we did giveaways of turkey and hams- there were 200 to give out- thank you to Melissa Garcia for assisting in handing them out. Holiday program is wrapping up- thank you to all the generous donations from business and the

community. The new website is up and running- same website address, more user friendly, more links and documents residents can use. Some items are still being worked on. Open enrollment for Medicare has closed- some interesting stats- 90 township residents were served from SHIP. This represented over \$20,000 in savings for our residents- thank you to Senior Advocate Lisa Knight for her work on this. With the approval of the levy- Supervisor Knight, Highway Commissioner Weisbruch and Business Manager Magallanes had discussions about formalizing the capitalized development type plan for future work. We will be formulating a plan of what we can do. Supervisor Knight wishes everyone a happy holiday season and new year.

Elected Officials Reports: Trustee Whitehead stated no report. Trustee Lochmayer stated no report. Assessor Carlson stated no report. Highway Commissioner Weisbruch wishes everyone a Merry Christmas and Happy New Year. All of the fleet is complete and will be out in full force with the winter weather.

VOTE: EXECUTIVE SESSION: DISCUSSION OF MINUTES: Supervisor Knight motioned to adjourn. Trustee Whitehead motioned, and Trustee Lochmayer seconded to approve to move to Executive Session.

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

Roll Call: Supervisor Knight, 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 6:15 p.m. For roll call, answering present were Supervisor Knight, Trustee Lochmayer and Trustee Whitehead. We have reviewed and approved content on Executive Session minutes. Minutes were reviewed, content is approved and found there is a continuing need for confidentiality.

Adjourn/Roll Call: At 6:16 pm. Trustee Lochmayer motioned to adjourn. Trustee Whitehead seconded. For roll call, answering present were Supervisor Knight, Trustee Lochmayer and Trustee Whitehead. All in were in favor. The meeting was adjourned.


Submitted this 18th day of January 2023.




Supervisor Knight

Trustee McKernan (Absent)

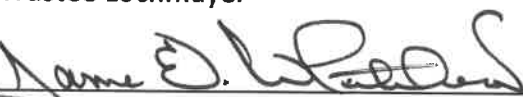
Trustee Santi (Absent)



Clerk Rose



Trustee Lochmayer



Trustee Whitehead