Wauconda Township Board Meeting July 19, 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

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 McKernan 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- June 20, 2023-July 18,2023 in the amount of \$99,263.47
- B) Approve Payment of Road District Bills- June 20, 2023-July 18,2023 in the amount of \$47,573.94
- C) Approve Minutes of Board Meeting –June 21, 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 tour around Bangs Lake coming up and to please sign up as soon as the registration is available. Registration can occur through the Park District. The anniversary party is coming up- the speaking will be inside in the Lincoln Room and then will go across to the Cook House for tours and cake from Whisk Bakery. The Cook House has something they call 50 for 50- items that have never been displayed at the Cook House and unboxing items. Dan is working on a small green bottle that is labeled Summer Schnapps Soda Pop.

Public Participation: None

Supervisor Report: Supervisor Knight wanted to thank everyone for their help with the Recycling Event. Was a great turnout. There were over 400 cars, 200 across the street for the shredding event. A few numbers from the event 56 car batteries, 5 bicycles, 248 fluorescent bulbs, sharp needles- 2½ boxes and about 9,000lbs of shredding. Thank you again to everyone. A reminder a week from tonight Wauconda Township is sponsoring Business After Hours with the Chamber and the Food Pantry. Ellen Smatlak could not be here tonight, but she dropped off a note that the Wauconda Garden Club is moving forward with the Pollinator Project. She left bookmarks to be passed out.

Elected Officials Reports: Trustee Santi wanted to share how there were so many events this summer and it is amazing to see and so much fun- and to see all the volunteers. Trustee McKernan stated no report. Trustee Lochmayer stated no report. Trustee Whitehead stated no report. Assessor Carlson shared they are finishing up the books and will be turned in next week. Notices should be coming out in August sometime. Highway Commissioner Weisbruch shared that Peter Baker won the bid for the 2023 Road Improvement Project. Tentative start date of July 24- Spencer Highlands and Forest Garden Road.

Adjourn/Roll Call: At 6:13 pm. Trustee Santi motioned to adjourn. Trustee Lochmayer seconded. For roll call, answering present were Supervisor Knight, Trustee McKernan, Trustee Santi, Trustee Lochmayer and Trustee Whitehead. All in were in favor. The meeting was adjourned.

Submitted this 16th day of August 2023.

Supervisor Knight

Trustee McKernan

Trustee Santi

Clerk Rose

Trustee Lochmayer

Trustee Whitehead