

Wauconda Township Board Meeting September 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 and Trustee McKernan.

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 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- August 18, 2022-September 20,2022 in the amount of \$96,821.29
- B) Approve Payment of Road District Bills- August 18, 2022-September 20,2022 in the amount of \$66,166.12
- C) Approve Minutes of Board Meeting – August 17, 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 was present. Dan Smith shared they received an award at the Wauconda Street Dance from Mayor Sode. There were two big events- Ice Cream Social and Cemetery Walk that went very well. On October 25th in the Lincoln Room there will be a Halloween Event. On November 5th Dunn Museum event. On December 11th there will be Selfies with Santa from 1-4pm

New Business: A) VOTE: Funding Requests from Social Services Agencies

- A) Supervisor Knight would like to discuss and vote on some of the organizations we have helped in the past. Supervisor Knight addressed the board and asked for us to enter into a contractual arrangement with these organizations for a year period. The organizations Supervisor Knight is asking to assist for this year are as follows:

Organization	\$Requested for 2022
a. A Safe Place	\$5,000.00
b. Erie Family Health (Health Reach)	\$3,000.00
c. Lake County Extension Foundation, Inc.	\$3,000.00
d. Little City	\$2,500.00
e. Nicasa	\$4,000.00

f. Nicasa Teen Court	\$1,000.00
g. Nisra	\$2,000.00
h. Pads	\$5,000.00
i. St. Vincent De Paul	\$6,000.00
j. Zacharias Sex Abuse Center	\$5,000.00
k. Mothers Trust Foundation	\$2,500.00
Total	\$39,000.00

Supervisor Knight stated we want to help all of the organizations we can within our means. There are two that where we would like to assist but not right now but perhaps in the future: those are The HAP Foundation and Wauconda Fire Protection District. Supervisor Knight recommendation is to approve all the requests here, with the exception of the HAP Foundation for \$5,000 and the Wauconda Fire Protection District for \$150,000. Supervisor Knight motioned, and Trustee McKernan seconded to approve entering into these agreements. Roll call was taken. All were in favor. Motion passed

Public Comment: None

Supervisor Report: Supervisor Knight shared our new electronic sign will be installed tomorrow September 22, 2022. On September 13, 2022, one of the NICASA recipients had a Narcan training at the Township that went very well. On September 14, 2022 the Senior Picnic was held at the park district. Over 110 people attended. Thank you to Lisa Knight for working with the seniors. The Fall/Winter newsletter should be out within the next 30 days. Thank you to all the service providers and the trustees for coming into the review the organizations.

Elected Officials Reports: Trustee Whitehead stated he had no report. Trustee Lochmayer stated he had no report. Trustee McKernan stated shop locally. Trustee Santi has no report. Highway Commissioner Weisbruch shared we have partnered with the Village of Wauconda for the Safe Road Initiative study that will be due for next year. Final numbers are still being worked on. Pheasant Trail permits have been submitted to Lake County for pipe working that will be done. Winter tree trimming has begun. Last brush pickup for the year will be second Monday of October. Assessor Carlson was absent.

Adjourn/Roll Call: At 6:28 pm. Trustee McKernan motioned to adjourn. Trustee Santi seconded. For roll call, answering present were Supervisor Knight, Trustee Lochmayer, Trustee Santi, Trustee McKernan and Trustee Whitehead. All in were in favor. The meeting was adjourned.

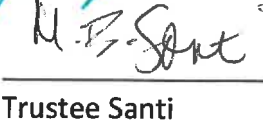
Submitted this 19th day of October 2022.



Supervisor Knight



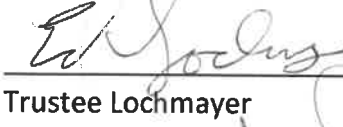
Trustee McKernan




Trustee Santi



Clerk Rose



Trustee Lochmayer



Trustee Whitehead