Wauconda Township Board Meeting July 20, 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 Lochmayer seconded. Roll Call was taken. All were in favor. Motion passed

Vote: Approve Consent Agenda: Trustee Lochmayer 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 15, 2022-July 19,2022 in the amount of \$112,488.56
- B) Approve Payment of Road District Bills- June 15, 2022-July 19,2022 in the amount of \$70,724.81
- C) Approve Minutes of Board Meeting June 15, 2022

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

Historical Society Report: None

Public Comment: None

Supervisor Report: Supervisor Knight stated that the newsletter went out. Thank you to staff and other elected officials. We are working on a new website and should have a proof within next week and looking to have it up and running by end of August/early September. Do not forget the recycling event is 7/30 from 9am-noon and looking for volunteers.

Elected Officials Reports: Trustee Santi has no report. Trustee McKernan has no report. Trustee Lochmayer has no report. Trustee Whitehead has no report. Assessor Carlson has no report. Highway Commissioner Weisbruch mentioned we are still waiting on the two vehicles that we purchased last year February. Due to rising prices are looking to ways to cut down cost.

Adjourn/Roll Call: At 6:06 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 17th day of August 2022.

Supervisor Knight

Trustee McKernan

Trustee Santi

Clerk Rose

Trustee Lochmayer

Trustee Whitehead