

# Wauconda Township Board Meeting

## April 12, 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 and Trustee McKernan. Trustee Santi was 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 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- March 15, 2023-April 11, 2023 in the amount of \$65,179.05
- B) Approve Payment of Road District Bills- March 15, 2023-April 11, 2023 in the amount of \$56,197.46
- C) Approve Minutes of Board Meeting –March 15, 2023
- D) Approve Amended Minutes: Trustee Santi was absent for December 2022 meeting. Trustee McKernan was present at the January and February meeting in 2023.

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

**Historical Society Report:** Dan Smith shared more of the schedules and next events. We have a regular correspondent, and he sent some information around 1816 about Bangs. All provisions were in short supply. Dan Shared more about this and more about the short supply back then. After 1816, migration tripled.

**Budget Distributed to Board:** This will be approved next month. Please review and if you have any questions, please let Supervisor Knight know. Looking to adopt the capital improvement program.

**New Business:** Discussion/Vote: Lease agreement with District 118 ( Cook House). We will not vote on this tonight. Supervisor Knight shared he has the lease, and it is for another 20 year lease. Our attorneys are reviewing and will get back before the 24<sup>th</sup>.

**Public Participation:** None

**Supervisor Report:** Supervisor Knight wanted to thank everyone who attended the annual meeting led by Clerk Rose. April 22 is the Drug Takeback Day from 10-2pm. As we are all aware we have to have a Decennial Meeting the Governor has put in place. Karen Stiller is one resident so far that will be a part of this meeting. Will announce the second resident once we have. This meeting will be held after the board meeting in May. The Road District will have one as well.

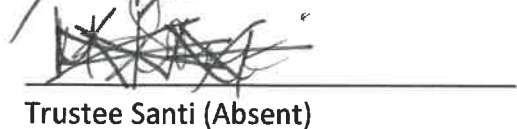
**Elected Officials Reports:** Trustee McKernan shop locally. Trustee Lochmayer to compliment Supervisor, staff and department heads on a job well done for the budget. Trustee Whitehead stated no report. Assessor Carlson stated they are continuing to work on 2023 and tax bills will be coming out. Highway Commissioner Weisbruch shared they have the good free mulch that will be back by the garage and free for anyone to take. We received the truck we have ordered after a two year wait.

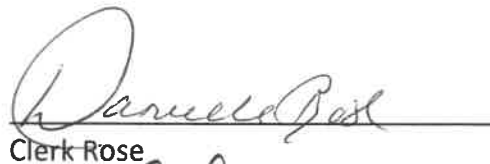
**Adjourn/Roll Call:** At 6:11 pm. Trustee Whitehead motioned to adjourn. Trustee Lochmayer seconded. For roll call, answering present were Supervisor Knight, Trustee Lochmayer, Trustee McKernan and Trustee Whitehead. All in were in favor. The meeting was adjourned.

Submitted this 17th day of May 2023.

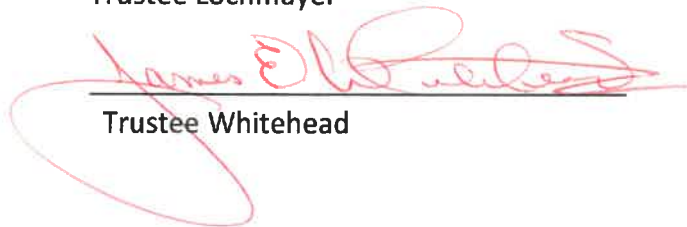
  
Supervisor Knight

  
Trustee McKernan

  
Trustee Santi (Absent)

  
Clerk Rose

  
Trustee Lochmayer

  
Trustee Whitehead