

Wauconda Township Board Meeting

March 15, 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 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 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- February 15, 2023-March 14, 2023 in the amount of \$75, 784.57
- B) Approve Payment of Road District Bills- February 15,2023-March 14, 2023 in the amount of \$54,577.19
- C) Approve Minutes of Board Meeting –February 15, 2023

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: Dan Smith shared more about the manual scanning of the archives. Mr. Smith also handed out a flyer sharing more about the 2023 Events/Programs happening at the Cook House. May 21, 1-4pm will be an Open House. June 17- Afternoon Tea with Mary Cook , July 16, 1-4pm House Tours and Historic Garden Talk, July 30, 1-3pm 50th Anniversary Party, August 27, 1-4pm, Ice Cream & Pie Social.

Vote: ANNUAL MEETING AGENDA: Trustee Santi motioned, and Trustee McKernan seconded to approve the Annual Meeting Agenda. Roll call was taken. All were in favor. Motion passed

Report: Supervisor: End of Fiscal Year 2022 Report: Supervisor Knight shared that the board was sent the Supervisors end of year fiscal report. If anyone has any questions, please let him or Business Manager Magallanes know.

Public Participation: None

Supervisor Report: Supervisor Knight shared we are working on the budget. Budget will be presented next month with the approval in May. A few weeks ago, Wauconda Township had a blood drive with Vitalant and it was a good turnout. Thank you to everyone who came out to

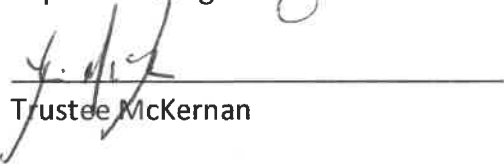
help at the Expo in February. Last fall we had a Nicasa presentation, and it went over well and Nicasa came out to have a training/presentation for our staff. Supervisor Knight spoke with District 118 with the assistant superintendent and asked him about the Cook House lease which is coming up in 2 months. Please let us know what your thoughts are if you want to renew, etc. Reminder for the board to finish OMA and Economic Interest statements. Early voting starts here on April 1. Also, we continue to work with Lake County- we have another dilapidated house that is coming down. Finally, looking for a part time bus driver for our seniors.

Elected Officials Reports: Trustee Whitehead stated no report other than he will be attending the Lobby Day in Springfield at the end of April. Trustee Lochmayer stated no report. Trustee McKernan shop locally. Trustee Santi stated no report. Assessor Carlson shared we are still doing a lot of exemptions- YTD have done 210- up from 88 from last year. We have doubled the amount of freezes we have done so far. Also have had a lot of Homestead Exemptions. Currently working on 2023 and aiming to have it done in July. Highway Commissioner Weisbruch shared he really enjoyed the Nicasa training and wanted to thank the Veteran Assistance Commission for coming out to the Expo. Wrapping up winter and moving onto spring.

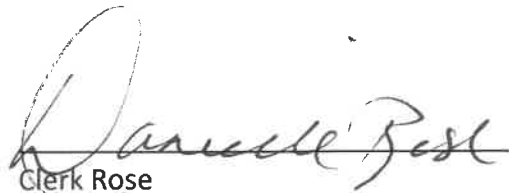
Adjourn/Roll Call: At 6:15 pm. Trustee McKernan motioned to adjourn. Trustee Santi seconded. For roll call, answering present were Supervisor Knight, Trustee Lochmayer, Trustee Santi, Trustee McKernan and Trustee Whitehead. All in were in favor. The meeting was adjourned.

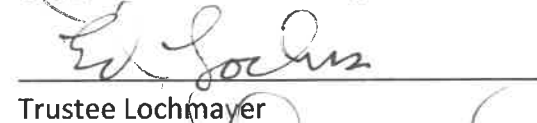
Submitted this 12th day of April 2023.

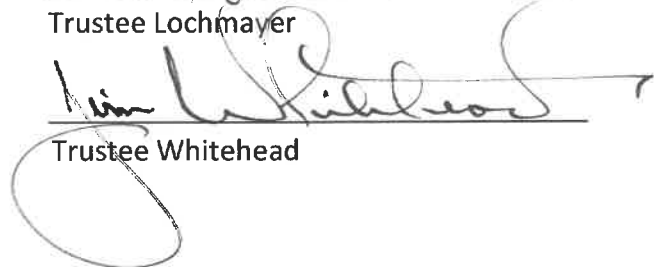

Supervisor Knight


Trustee McKernan

Trustee Santi


Clerk Rose


Trustee Lochmayer


Trustee Whitehead