

Wauconda Township Board Meeting

May 18, 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. Trustee McKernan 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 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-April 20, 2022- May 17, 2022 in the amount of \$72,200.64
- B) Approve Payment of Road District Bills-April 20, 2022-May 17, 2022 in the amount of \$38,566.37
- C) Approve Minutes of Board Meeting – May 18, 2022

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

Historical Society Report: Dan Smith mentioned on May 21st at 1pm there will be an event: Discover Local History and Main Street Mural. This will be held at the Federated Church of Wauconda for a discussion of our area’s history. There will also be speakers/authors Kathy Catrambone and Marianne Folise. You will have to register through the library in order to attend. On May 22, 2022, there will be gardening at the Cook House. The quilts are still on display at the Cook House. Dan Smith also shared more about the personal information from the 1950 Census. In April of 2022 this was released.

New Business: A) ADOPT TOWN BUDGET ORDINANCE #05-18-22-01:

Approve to general Town Fund:	\$1,791,605
Insurance Fund	\$25,062
IL Municipal Retirement Fund:	\$152, 500
General Assistance Fund	\$100,240
Wauconda Township Senior	<u>\$102,350</u>
Total Appropriation:	\$2,171,757

Trustee Whitehead motioned, and Trustee Lochmayer seconded to approve the ordinance. Roll call was taken. All were favor. Motion passed.

B) ADOPT ROAD DISTRICT BUDGET ORDINACNE #05-18-22-02: Highway

Commissioner Weisbruch stated the only items that changed are the legal services and IT line item to go along with the telephone and the fax in the 60-line items. In the 70-line items social security changed and disposal went up by \$25 a month.

General Road Fund:	\$ 587,794
Permanent Road Fund:	<u>\$1,105,951</u>
Total Appropriation:	\$ 1,693,745

Trustee Lochmayer motioned, and Trustee Santi seconded to approve the ordinance. Roll call was taken. All were in favor. Motion passed.

C) ST. VINCENET DE PAUL: Eileen Yacullo and representatives from SVDP were present to share more about the program and how Wauconda Township can help.

Public Participation: None

Supervisor Report: Supervisor Knight would like to thank the staff for their work on the budget as well as the Finance Committee for their input. Early voting starts at Wauconda Township on June 13th. Spring/Summer Newsletter will be going out at the end of month. Do no forgot about the Memorial Day Parade on May 30th.

Elected Officials Reports: Trustee Santi has no report. Trustee Lochmayer would like to mention after the Memorial Day parade, the sailors that are part of the parade will be at the Wauconda Moose Lodge. Everyone is welcome and he would love to see residents come out and chat with the sailors. Trustee Whitehead has no report. Assessor Carlson stated their office has seen a lot of traffic for Senior Freeze Exemptions. They are seeing more due to the county now requiring proof of income and they now must be filed electronically. Highway Commissioner Weisbruch has no report.

VOTE: EXECUTIVE SESSION: DISCUSSION OF MINUTES: Supervisor Knight motioned to adjourn. Trustee Santi motioned, and Trustee Lochmayer seconded to approve to move to Executive Session.

A) ILCS 120/2(C)(21))

Roll Call: Supervisor Knight, Trustee Lochmayer, Trustee Santi and Trustee Whitehead

Adjourn into Executive Session: Possible action may or may not be taken

Call to Order Regular Meeting/Roll Call: The meeting was called to order at 7:16 p.m. For roll call, answering present were Supervisor Knight, Trustee Lochmayer, Trustee Santi and Trustee Whitehead. We have reviewed and approved content on Executive Session minutes. There are a couple: September 21, 2016, and February 21, 2018, where there is no longer a need for confidentiality. The others were reviewed, content is approved and found there is a continuing need for confidentiality. Trustee Whitehead motioned, and Trustee Lochmayer motioned to approve the release of the Executive Session minutes from September 21, 2016, and February 21, 2018.

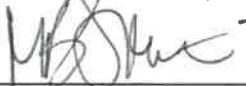
Adjourn/Roll Call: At 7:17 pm. Trustee Santi motioned to adjourn. Trustee Whitehead seconded. For roll call, answering present were Supervisor Knight, Trustee Lochmayer, Trustee Santi, and Trustee Whitehead. All in were in favor. The meeting was adjourned.

Submitted this 15th day of June 2022.

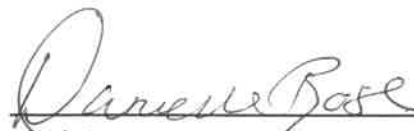


Supervisor Knight


Trustee Mckernan (Absent)



Trustee Santi



Clerk-Rose



Trustee Lochmayer



Trustee Whitehead