

Wauconda Township Board Meeting
December 20, 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 (remotely due to illness), Trustee Lochmayer, Trustee Whitehead, Trustee McKernan and Trustee Santi. Trustee Santi was absent.

Pledge of Allegiance: The pledge was led by Trustee McKernan

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- November 16,2023-December 20, 2023 in the amount of \$83,324.57
- B) Approve Payment of Road District Bills- November 16,2023-December 20, 2023 in the amount of \$43,818.20
- C) Approve Minutes of Board Meeting –November 15 , 2023

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 shared that story night on 11/24 was a huge success with at least 100 people in attendance. It was recorded on audio and video and will be available soon once get approval. On December 10th, Selfies with Santa was held and was a big success as well. Last Sunday held a reading of the history of the Night before Christmas. Unfortunately, no one showed up but will try again next year.

New Business: A) DISCUSSION / VOTE: ORDINANCE#12-20-23-01 TOWN LEVY

Supervisor Knight shared we are holding our levy so there is no increase.

Total General Corporate Tax : \$995,406, Insurance Tax is \$20,000, Illinois Municipal Retirement Tax is \$50,000, Social Security Tax is \$30,000, Public Assistance Tax is \$89,500, Cemetery Tax is \$0 with Total Taxes Levied is : \$1,184,906. Trustee Whitehead motioned and Trustee Lochmayer seconded. Roll call was taken. All were in favor. Motion passed.

B) DISCUSSION / VOTE: ORDINANCE#12-20-23-02 ROAD DISTRICT LEVY

Supervisor Knight shared there will be a 2% increase. Road & Bridge Tax is \$97,000, Insurance Tax is \$6,000, Permanent Road Tax is \$944,468 and Equipment & Building Tax is \$145,000

Total Taxes Levied is \$1,192, 468 . Trustee McKernan motioned, and Trustee Lochmayer seconded. Roll call was taken. All were in favor. Motion passed.

C) DISCUSSION/VOTE: ORDINANCE#12-20-23-03 PERSONNEL AND POLICY MANUAL

Supervisor Knight shared we have been working on this for quite some time and thanked everyone for helping put this together. There is a new requirement that goes into effect by the state on January 1st. It

is for the Paid Leave for all Workers Act. This is included in the manual. Trustee McKernan motioned, and Trustee Lochmayer seconded. Roll call was taken. All were in favor. Motion passed

Public Participation: None

Supervisor Report: Supervisor Knight thanked everyone who donated for the holiday donations and was able to sponsor 36 families. On 12/27 Rolling in the New Year event will be held from 12-2:30pm for the seniors.

Elected Officials Reports: Trustee McKernan stated no report and shop locally/happy holidays. Trustee Whitehead stated no report. Trustee Lochmayer wished everyone a happy holiday and New Year. Assessor Carlson stated that they have helped almost 800 taxpayers with exemptions and have handled over 1200 permits from all of the jurisdictions and municipalities. Highway Commissioner Weisbruch shared they are in the process of doing road evaluations for the 2024 year and gathering information. This will be in the spring newsletter.

VOTE: EXECUTIVE SESSION: Discussion of Minutes: At 6:12pm Supervisor Knight motioned to adjourn. Trustee Lochmayer motioned, and Trustee Whitehead seconded to approve to move to Executive Session.

A) 5ILCS 120/2(C)(21))

Roll Call: Supervisor Knight, Trustee McKernan, Trustee Lochmayer and Trustee Whitehead motioned to 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 6:33 p.m. For roll call, answering present were Supervisor Knight (remotely), Trustee McKernan, Trustee Lochmayer and Trustee Whitehead. No action to be taken from Executive Session

Adjourn/Roll Call: At 6:33 pm. Trustee McKernan motioned to adjourn. Trustee Lochmayer seconded. For roll call, answering present were Supervisor Knight (remotely), Trustee McKernan, Trustee Lochmayer and Trustee Whitehead. All in were in favor. The meeting was adjourned.


Submitted this 17th day of January 2024.



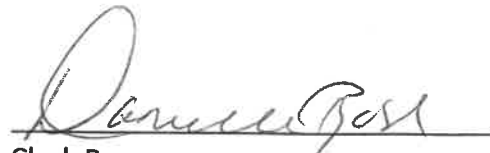
Supervisor Knight




Trustee McKernan



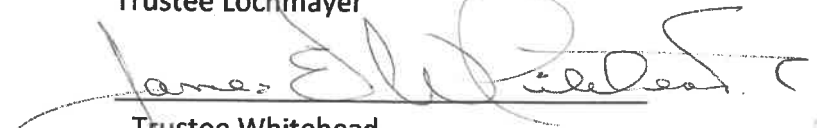
Trustee Santi (Absent)



Clerk Rose



Trustee Lochmayer



Trustee Whitehead