

# Wauconda Township Annual Meeting Minutes April 11, 2017

The Annual Town Meeting convened in the Township Hall in the Town of Wauconda, County of Lake and State of Illinois, on Tuesday, the 11th day of April 2017.

The Annual Meeting notice was published in the Daily Herald, on the Township website, in the Township Hall and at the Village Halls within the Township.

Clerk Rowe called the meeting to order at 6:33 p.m.

The Clerk asked everyone to stand as she led the Pledge of Allegiance.

Clerk Rowe welcomed everyone. She then introduced the elected officials that were present. Those present were Supervisor Swanson, Assessor Oaks, and Trustee Ringel.

Clerk Rowe asked if Supervisor Swanson would like to make a few comments.

Supervisor Swanson thanked everyone for coming. This is his 12<sup>th</sup> year standing before everyone as Supervisor for the Town meeting. He stated that the Township is doing very well and has a balanced budget. He cited all the services that the Township provides. Some services, but not all, include organizing coat drives, assisting the food pantry that currently serves over 290 residents monthly, assisting the diaper bank, providing holiday dinners, RTA applications, voter registration, organizing a recycling extravaganza, general assistance, maintaining 3 cemeteries, LHeap program, senior advocacy, social worker, reuse shoe program, assists with the Lions recycle eye glasses, PADS, serve food to the home bound, providing the only free senior transportation in Lake County (donations accepted), prescription drug card, E-news, semi-annually newsletter, maintain 35 miles of roads, assess approximately 11,000 parcels of property, and many programs for the seniors to enjoy. He thanked all the volunteers that help out with these programs.

**Elect Moderator:** Clerk Rowe asked for nominations from the floor for a moderator. Stephanie Maioriello nominated Mike McKay. Sheryl Ringel seconded the motion. Having no other nominations from the floor, Mike accepted the nomination. Clerk Rowe administered the Moderator oath to Mike McKay.

**Minutes:** Moderator McKay asked that since the Clerk supplied the minutes of the 2016 meeting, would there be a motion from the floor to dispense with the reading of the minutes. Pat Oaks motioned and Glenn Swanson seconded the motion to dispense with reading the minutes. Sheryl Ringle then motioned to approve the minutes of the 2016 Annual Meeting. Scott Weisbruch seconded the motion. Having no discussion from the floor, a vote was taken. All were in favor, none were opposed. This motion carried.

**Annual Supervisors Report:** Moderator McKay stated that since the Supervisors report was available for viewing prior to the meeting and that copies have been supplied, would there be a motion from the floor to accept the report as presented. Sheryl Ringel motioned to accept the report. Stephanie Maioriello seconded the motion. Having no discussion from the floor, a vote was taken. All were in favor.

This motion carried.

General Fund	\$ 2,224,816
General Assistance	\$ 151,996
Insurance Fund	\$ 43,602

IMRF Fund	\$ 247,768
Senior Services Fund	\$ 17,817
Road & Bridge Fund	\$ 339,858
Permanent Road Fund	\$ 285,422

**Discussion from the Floor:** Moderator McKay stated that any registered voter may comment or bring up items for discussion. He asked that everyone limit their comments to three minutes as to give everyone an opportunity to speak and keep the comments only to those that pertain to Township business.

Larry Svec, Tamarack Subdivision president, thanked the Township for the new roads. He was glad to see that bike lanes were being considered by Lake County on other roads throughout the area. Mr. Svec would also like some consideration be given to another garbage collection referendum. Currently there are three different garbage hauler companies in Tamarack. These trucks do damage to the roads. He would like to minimize that type of traffic. Clerk Rowe stated that a referendum failed last time it was brought to the electors. Mr. Svec feels that it might have a better chance the next time and he would be willing to help with it.

**Set 2018 Date and Time:** Sheryl Ringel motioned and Glenn Swanson seconded to set the 2018 meeting date for April 10, 2018 at 6:00 pm. Having no discussion from the floor, a vote was taken. All were in favor. None were opposed. This motion carried.

**Moderators Salary 2018:** Pat Oaks motioned to set the 2018 moderator salary at \$50.00. Scott Weisbruch seconded the motion. Having no discussion from the floor, a vote was taken. All were in favor. None were opposed. This motion carried.

**Motion to adjourn:** At 6:54 pm. Sheryl Ringel motioned to adjourn. Stephanie Maioriello seconded. A vote was taken. All were in favor. Meeting was adjourned.

**Submitted: April 10, 2018**

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Clerk

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Moderator