

**Wauconda Township
Annual Meeting Minutes
April 08, 2014**

The Annual Town Meeting convened in the Township Hall in the Town of Wauconda, County of Lake and State of Illinois, on Tuesday, the 8th day of April 2014.

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.

Trustee Ringel greeted residents and verified the voter registrants. A total of 12 residents signed in for this Annual meeting.

Clerk Rowe called the meeting to order at 6:30 p.m.

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

Clerk Rowe welcomed everyone. She introduced the elected officials that were present. They were Supervisor Swanson, Assessor Oaks, Highway Commissioner Munson, Trustee Schorr and Trustee Ringel. Clerk Rowe stated that while the elected officials were present, they were not there in an official capacity, but as electors.

Clerk Rowe asked the Supervisor if he would like to address the electors. Supervisor Swanson thanked everyone for coming. He stated that the Township lost a very dedicated person this past year, Doris Weidner. Ms. Weidner was a past Assessor from 1988 to 2005. He asked for a moment of silence in her honor. Supervisor Swanson informed everyone that the Township survived the terrible winter. 32 miles of roadways were cleared and well taken care of. The Township purchased a new senior citizens bus this year which helped with expanding our transportation provided. In January of 2014, through Pace, the Township can now offer 5 days a week bus service which is curb to curb service. New tables and chairs have been purchased for the Township hall. Senior advocate, Lisa Knight, has put together some new programs for the seniors and has plans for some fun excursions. The Township will purchase more cots and blankets for our shelter service. If anyone has any ideas or suggestions, Supervisor Swanson asked that they call the Township. The big project in 2014 -2015 is the Historical House next to the library to revitalize it. The house was built in 1850.

Elect Moderator: Clerk Rowe asked for nominations from the floor for a moderator. Joe Munson nominated Mike McKay. Sheryl Ringel seconded the motion. Having no more 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 2013 meeting, would there be a motion from the floor to dispense with the reading of the minutes. Mary Schorr motioned and Joe Munson seconded the motion to dispense with reading the minutes and approve the minutes of the 2013 Annual Meeting. 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 has been supplied, would there be a motion from the floor to read only the balances of the report. Joe Munson motioned to read only the balances. Dick Blaurock seconded the motion. Having no discussion from the floor, a vote was taken. All were in favor. This motion carried.

Clerk Rowe read the totals:

General Fund	\$2,083,408.46
General Assistance	\$ 199,102.25
Insurance Fund	\$ 58,395.43
IMRF Fund	\$ 262,337.91

Senior Service Fund	\$ 57,928.70
Road and Bridge Fund	\$320,709.39
Permanent Road Fund	\$309,957.89

Glen Rowe motioned to approve the totals as read. Mary Schorr seconded the motion. Having no discussion from the floor, this motion was approved.

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.

Hilda Lichter, resident, stated that a road in the Tamarack subdivision needs some repair due to the hard winter. She asked that the Highway Commissioner be notified.

Dick Blaurock, resident, asked about property along the north Shore of Bangs Lake by a channel and island. He would like to know who was responsible for that property. Glenn Swanson stated that he was familiar with the property. The Township has entered into a partnership with the Channel Alliance Group. They are going to clean out 200 ft. at the opening mouth of that channel. The Village and the Township are going to haul 60 loads of in kind services for the group to clean out the channel and stabilize it. The Village of Wauconda is the biggest land owner of Bangs Lake.

Set 2015 Date and Time: Glenn Swanson motioned and Sheryl Ringel seconded for the 2015 Annual Meeting date be April 14, 2015 at 6:30 pm. Having no discussion from the floor, a vote was taken. All were in favor. None were opposed. This motion passed.

Moderators Salary 2015: Glen Rowe motioned and Joe Munson seconded to set the 2015 Annual Meeting Moderators salary at \$50.00. Having no more discussion from the floor, a vote was taken. All were in favor. This motion passed.

Motion to adjourn: Mary Schorr motioned to adjourn. Joe Munson seconded. A vote was taken. All were in favor. Meeting was adjourned.

Submitted: April 14, 2015

Clerk

Moderator