

**WAUCONDA TOWNSHIP  
REGULAR BOARD MEETING  
April 20, 2016**

**Call to Order:** Supervisor Swanson called the meeting to order at 6:32 p.m.

**Roll Call:** Clerk Rowe proceeded with roll call. Answering present was: Trustee McKernan, Trustee Ringel, Trustee Schorr, Trustee Thompson, and Supervisor Swanson. Also answering present was Attorney Ridgway, and Administrator Maioriello. Highway Commissioner Munson arrived after public participation. Assessor Oaks was absent.

**Pledge of Allegiance:** The Pledge was led by Trustee Thompson.

**Approve the Agenda:** Trustee Thompson motioned to approve the agenda. Trustee McKernan seconded the motion. A voice roll call was taken. All were in favor. This motion carried.

**Approve the Minutes March 16, 2016 Regular Board Meeting:** Trustee Ringel motioned and Trustee Thompson seconded to approve the minutes of the March 16th regular board meeting. Having no discussion, a voice roll call was taken. All were in favor. This motion carried.

**Approve the Executive Session Minutes; Litigation: March 16, 2016:** Supervisor Swanson motioned and Trustee Thompson seconded the motion to approve the minutes of the March 16, 2016 Executive Session minutes. Having no discussion, a voice roll call was taken. All were in favor. This motion carried.

**Approve the Payment of Bills from the General Town Fund:** Trustee Ringel motioned and Trustee Thompson seconded to approve the bills from March 17, 2016 to April 20, 2016 for the General Town Fund. A voice roll call was taken. All were in favor. This motion carried.

**Approve the Payment of Bills from the Road District Fund:** Trustee Schorr motioned and Trustee Thompson seconded to approve the bills from March 17, 2016 to April 20, 2016 for the Road District Fund. Supervisor Swanson stated he had tried to call the Highway Commissioner regarding a \$1500.00 bill that did not have receipts. Not hearing back from the Commissioner and tonight's absence of the Commissioner, Supervisor Swanson did not want that bill included for payment. Trustee Schorr amended her motion to pay the bills with the exception of that bill. Trustee Thompson seconded. Having no more discussion, a voice roll call was taken. All were in favor. This motion carried.

**Treasurer's Report:** Supervisor Swanson read the following Treasurer's Report:

General Town Fund	\$ 70,563.76
General Assistance Fund	6,610.98
Social Security/IMRF Fund	8,234.17
Insurance Fund	24,867.00
Senior Services Fund	7,625.45
Road & Bridge Fund	12,018.76
Permanent Road Fund	<u>39,000.38</u>
Total:	\$168,920.50

**Public Participation:** None

**Vote: Appointment of Township Liaison to Senior Bus Program:** Trustee Thompson motioned to appoint Supervisor Swanson as liaison for the Senior Bus Program and Trustee Ringel seconded to approve the appointment. Having no discussion, a voice roll call was taken. All were in favor. This motion carried.

**Budget Distribution:** The Trustees were given the rough draft of the budget for review. Supervisor Swanson told the Trustees to stop in with any questions.

**Public Participation:** Monica Knigge, Wauconda, thanked the Board on behalf of the Historical Society for all the support from the Township.

**Historical Society Report:** Supervisor Swanson stated that the proposed budget included funds for enlarging the parking lot, redo the storm windows, and install a new sign.

**Elected Officials Report:** Clerk Rowe stated that there are 13,573 registered voters in Wauconda Township. Of those registered, 5,556 voted in the primary election for a presidential candidate. The Republican winner in all 15 precincts was Trump. The Democratic winner was Clinton in two precincts and Sanders in the other 13.

Supervisor Swanson stated that the FBLA will at the Board meeting in May for recognition. The newsletter went out this week. The new "E" news letter will go out in a few weeks.

**Recognition of Wauconda Dispatchers:** Supervisor Swanson began by stating all the duties involved in the position of a dispatcher, the long hours, lives saved, and the importance of the dispatchers in emergencies. He thanked them for all their dedication and wished them well in their future endeavors.

Fire department Jonathan Spratt also thanked all the dispatchers for all their dedication and hard work. The dispatchers were called up individually to receive an award of recognition. Dispatchers honored were: Nick Weglerek, Juan Acosta, Roondo Ruiz, Joanne Schmoeller, James Pepper, Patty Steffy, Joel Haerle, William Novak, Johanna Wich, and Ale Guerrero.

At 7:15p.m., Trustee Thompson motioned to adjourn. Trustee Schorr seconded. All were in favor. Meeting was adjourned.

Submitted: May 18, 2016

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Supervisor

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Clerk

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Trustee

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Trustee

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Trustee

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Trustee