

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
APRIL 19, 2017**

Call to Order: Supervisor Swanson called the meeting to order at 6:05 p.m.

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

Pledge of Allegiance: The Pledge was led by Trustee Schorr.

Approve the Agenda: Trustee Thompson motioned and Trustee Schorr seconded to approve the agenda. Supervisor Swanson stated that it would be amended to include distribution of the budgets. A voice roll call was taken. All were in favor. This motion carried.

Approve Minutes: March 15, 2017 Regular Board Meeting

Trustee Schorr motioned and Trustee Thompson seconded to approve the minutes. A voice roll call was taken. All were in favor. This motion carried.

Approve Payment of General Town Fund Bills: March 16, 2017 to April 19, 2017:

Trustee Thompson motioned and Trustee Schorr seconded to approve the payment of the General Town Fund bills. A voice roll call was taken. All were in favor. This motion carried.

Approve Payment of Road District Fund Bills: March 16, 2017 thru April 19, 2017:

Trustee Schorr motioned and Trustee Thompson seconded to approve the payment of the road district bills. 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	\$ 59,703.67
General Assistance	7,303.50
Social Security/IMRF Fund	8,770.45
Senior Services Fund	6,874.75
Road & Bridge Fund	16,140.26
Permanent Road Fund	<u>39,065.25</u>
Total:	\$ 137,857.88

Public Participation: None

New Business: Vote: Senior Bus Liaison:

Trustee Thompson nominated Supervisor Swanson to serve as the senior bus liaison. Trustee Schorr seconded. A voice roll call was taken. All were in favor. This motion carried.

Vote: Letter of Intent for Land Purchase:

Supervisor Swanson motioned and Trustee Thompson seconded to approve sending a letter of intent to purchase the 6-acre parcel behind the Township building. Trustee Thompson stated that the letter of intent is just an offering on the property. Trustee Schorr said the letter is to include the price, lot numbers, and inclusions. The asking price of the property is one million two hundred thousand. The appraisal came in at \$495,000.00. A roll call was taken. All were in favor. This motion carried.

Distribution of Budgets: Budgets were passed out to the Board. Administrator Maioriello asked the Board members to come and discuss any issues they had questions about.

FBLA Presentations:

Wendy Mills, along with the FBLA participants, gave a recap on their accomplishments at State Finals and their goals on going to Nationals. This year, 86 students went to State and 48 qualified for Nationals. 8 students took first place in their category, with some others taking second and third. Students present were: Emma Lewandowski, Grace Lewandowski, Phillip Solis, Taylor Arden, Conner Spingare, Abby Ribar, Katrina Nishioko, Spozmeri Kheur, Amy Richardson, Oliva Batsen, Anna Padula, Joe Garcia, Chloe Cardaras, Mackenzie Winkel, Savannah Watkins, Hayley Hausherr, Casrly Pichman, Jessica Diol, Taylor Lambert, Bryan Lu, Geral Molelan, Tommy O'Brien, and Andrew.

Public Participation: Clint Nelson, Grace St., Wauconda, passed out pictures of his street with a culvert in need of repair, and trees that were down due to the flooding in his area. He stated that the pumps in Williams Park needed to be turned on sooner to avoid the flooding. The water was doing damage to roads and property. Supervisor Swanson stated that this was an association issue and not a Township issue. It was suggested that Mr. Nelson contact the Army Corps of Engineers to help him resolve the flooding issues.

Steve Stiller, resident, asked about the purchase price of the property the township is considering buying and all the inclusions regarding the property. These are all items that will be addressed with the letter of intent.

Scott Weisbruch, resident, asked if there was money set aside for the property purchase. Supervisor Swanson stated that \$1,200,000.00 has been set aside for land purchase.

Historical Society Report: Director Oaks distributed a Historical Society schedule of events planned for the year. Supervisor Swanson stated that if the Board approves the budget, the Township will pave the parking lot at the Historical house this summer.

Elected Officials Report: Administrator Maioriello stated that she enjoyed working with Trustee Schorr and Trustee Thompson and hopes they will continue to come to the meetings. She also stated that the accountant did not think it was a good idea to pay bills on line.

Assessor Oaks stated that if any of the newly elected officials would like to discuss the Assessors budget, to please stop in with questions. She thanked the outgoing Trustees for their service.

Supervisor Swanson stated that the swearing in of the newly elected officers would be May 11th at 11:30. He thanked the outgoing Trustees for their time serving on the Board. The new Board will begin serving May 15th.

Recognition of Out Going Elected Officials:

Supervisor Swanson presented Trustee Schorr and Trustee Thompson with a gift from the Township as recognition for the past 8 years they served on the Board. Highway Commissioner Munson was not present to receive his gift.

Submitted this 17th Day of May, 2017

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee