

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
April 18, 2018**

Call to Order: Supervisor Swanson called the meeting to order at 6:04 p.m.

Roll Call: Clerk Rowe proceeded with roll call. Answering present was: Trustee Lindberg, Trustee Ringel, Trustee Stiller, Trustee McKernan and Supervisor Swanson. Also answering present was Assessor Oaks, Highway Commissioner Weisbruch, Attorney Ridgway, and Administrator Maioriello.

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

Approve the Agenda: Trustee Stiller motioned and Supervisor Swanson seconded to approve the agenda. Historical Society report will be moved up. All were in favor.

Approve Minutes: March 21, 2018 Regular Board Meeting: Trustee Lindberg motioned and Trustee Ringel seconded to approve the minutes. A voice roll call was taken. Trustees Stiller and McKernan abstained due to being absent. Trustee Ringel, Trustee Lindberg and Supervisor Swanson were in favor. Motion carried.

Approve Payment of General Town Fund Bills: March 22, 2018 to April 18, 2018:

Trustee Stiller motioned and Trustee Ringel seconded to approve the payment of the General Town Fund bills. A voice roll call was taken. Motion carried.

Approve Payment of Road District Fund Bills: March 22, 2018 to April 18, 2018:

Supervisor Swanson motioned and Trustee Ringel seconded to approve the payment of the bills. A voice roll call was taken. Motion carried.

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

General Town Fund	\$ 58,357.50
General Assistance	6,305.19
Social Security/IMRF Fund	8,737.27
Senior Services Fund	6,482.66
Road & Bridge Fund	28,325.05
Permanent Road Fund	<u>41,397.42</u>
Total:	\$149,605.09

Public Participation: Maria Petersen, resident of North Barrington and Lake County Board candidate for District 17, introduced herself. She gave a brief statement on her background and why she is running for the office. She stated that the other candidate running has not served Wauconda residents well. She plans to be a more visible representative.

Historical Society Report: Dan Smith, President of Historical Society, stated that the Society will receive \$3,000.00 from the proceeds of the Bunny Hop. The money will be used to digitalize the Wauconda Leader newspapers. He announced the up coming events. In July,

when the library has concerts, the Andrew Cook house will be open. The 2018 Ice Cream Social date is set for August 26th, from 1 to 4. This coming fall they are planning on having a Spanish language open house. They have also added Pay Pal to use when paying to join the Society.

New Business: FBLA Presentation: Wendy Mills stated that 94 students went to state. Seventy five percent (75%) came home with the top 10 awards and 39 are going to Nationals. Several students stated what their project was and where they placed. Some of the student's present was: Grace Lewandowski, Lacey Coyne, D'Quan Mace, Andrew Nolan, Bradley Nolan, David Wakaksa, Matthew Nolan, Kerry Nemer, Connor Brannick, Brett Winkel, Katelyn Otterson, Alyssa Weinert, Tommy O'Brien, and Sonakshi Oarr.

Vote: Adopt General Assistance Handbook: Trustee Ringel motioned and Trustee McKernan seconded to adopt this state mandated book. Supervisor Swanson stated this book is put together by the State of Illinois. Voice roll call was taken. All were in favor. This motion carried.

Vote: Appoint Liaison to Senior Bus Transportation: Supervisor Swanson motioned and Trustee Stiller seconded to approve the Senior Bus Transportation Intergovernmental Agreement between the Township and the Village of Island Lake. With the agreement, a liaison needs to be appointed and a citizen at large. The Village of Island Lake currently contributes 16% to the program. Supervisor Swanson was appointed as the liaison and Dave Geary will be the citizen at large. Trustee Stiller asked if there was an agreement with any other community. Village of Wauconda stopped contributing about 10 years ago to the program. A voice roll call was taken. All were in favor. Motion carried.

Budget Draft Distributed: The budget draft was given to the Board by the administrator. Assessor Oaks passed out a revision to the Assessor's proposed budget. Supervisor Swanson passed out information with the actual costs of the Assessor's department. Currently, some of the Assessor's figures are included in the town budget.

Budget Discussion: According to the Open Meetings Act, only two elected officials can get together to discuss township business outside a published meeting. Therefore Trustee Stiller stated he felt it was better to have everyone in the room at the same time to bring up concerns and comments together in order to better review the proposed budget. Trustee Stiller had questions for the Highway Commissioner regarding uniforms, training and providing identification for employees working in neighborhoods. From the town budget, he asked about the amounts budgeted for legal fees, social services, building costs, cemetery, and land purchase. Trustee Stiller would like to see monies put aside for drug programs or youth programs. Trustee Lindberg talked about the grant program monies awarded to certain organizations, the monies allotted for the Historical House, donating taxpayer dollars towards fireworks and changing the auditor this year. She suggested creating programs for the residents such as offering free flu shots.

Public Participation: None

Old Business: Administration Building Remodeling: Supervisor Swanson has met with an architect and an engineer. The building remodeling will present a real challenge. Some issues are false ceilings, antiquated electrical system, 4 furnaces, and leaking walls. Trustee Lindberg asked if the \$350,000.00 included relocating the staff during the construction. The \$350,000.00 is only for the monies associated with the actual remodeling. Trustee Stiller asked about having to install sprinklers. Supervisor Swanson stated sprinklers would not be required. Assessor Oaks asked if the plans included re-roofing the entire building. The Supervisor said yes.

Reports: Highway Commissioner Weisbrauch stated that the intergovernmental agreement with the Village of Volo brought in over \$20,000.00 for plowing and underground storm sewer work. He went out for bid with the county and the state to get better pricing for salt. Highway Commissioner Weisbrauch stated that almost all the old equipment is sold. The 1995 International might need to be sold as parts. The Commissioner also went out for bid for the motor fuel tax program. It was bid out at \$67,000.00 and it came in at \$52,000.00 which represents quite a bit of savings. Supervisor Swanson thanked the Highway department for fixing the brakes on one of the busses which saved the township a lot of money.

The Assessor stated that the tax bills will be out next month.

Trustee Lindberg attended the ribbon cutting for the new Tractor Supply store.

Administrator Maioriello attended a MTA meeting and stated there were a lot of legislature items going on.

Supervisor Swanson stated that Lisa Knight's mother passed away. She was a 98-year resident of Wauconda. He also mentioned the passing of another Wauconda resident, Terry Stevic.

At 7:40 p.m., Trustee Stiller motioned to adjourn. All were in favor.

Submitted this 16th day of May, 2018

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee