

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
AUGUST 19, 2015**

Call to Order: Supervisor Swanson called the meeting to order at 6:30 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 Assessor Oaks, Attorney Ridgway and Administrator Maioriello. Highway Commissioner Munson was absent.

Pledge of Allegiance: The Pledge was led by Supervisor Swanson.

Approve the Agenda: Trustee McKernan motioned and Trustee Thompson seconded to approve the agenda. Due to waiting on the new laws with NEPDS reporting, Engineer Rooney would not be able to present the report. Trustee McKernan amended his motion to delete item 9A, NEPDS Report. Trustee Thompson seconded. A voice roll call was taken. All were in favor; this motion passed.

Approve the Minutes: July 15, 2015: Trustee Thompson motioned and Trustee Ringel seconded to approve the minutes of the July 15, 2015 Board Meeting. A voice roll call was taken. Trustee Schorr abstained due to absence. All were in favor; this motion passed.

Approve Payment of Bills: Trustee McKernan motioned and Trustee Ringel seconded to approve the bills from July 16, 2015 thru August 19, 2015. Assessor Oaks requested that the Board include a bill for \$19,908.00 for the purchase of a 2016 Ford Escape. The car purchased was included in the budget. Administrator Maioriello requested a bill for Pettibone for \$123.85 and Paddock Publications for \$26.00 also be included for payment. A voice roll call was taken. All were in favor; this motion passed.

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

General Town Fund	\$ 83,061.56
General Assistance	9,390.56
Social Security/IMRF Fund	12,798.19
Senior Services Fund	8,959.40
Road & Bridge Fund	14,339.21
Permanent Road Fund	<u>59,556.59</u>
Total	\$ 188,105.51

Public Participation: None

Grant Requests: A list was presented for approval to award grant monies. Trustee Schorr requested that more money be given to NICASA Teen Court. After discussion, it was decided to keep the amount as presented. Trustee Thompson asked Historical Society Director Pat Oaks about the money requested for the Historical Society. He stated that the monies being granted is to help get the Society off the ground and hopes that they can sustain by their own efforts next year. Supervisor Swanson thanked Administrator Maioriello for the research she put into the grants that were presented.

Monies awarded:

L.C. Extension Foundation	\$2,000.00	St. Vincent De Paul	\$6,000.00	Countryside Assoc.	\$2,000.00
NISRA	\$2,500.00	Family Service	\$3,500.00	NICASA	\$2,000.00
NICASA Teen Court	\$ 500.00	Zacharias Center	\$3,000.00	Health Reach	\$2,000.00

PADS \$2,500.00 Journey Care \$3,000.00 A Safe Place \$2,500.00
Wauconda Township Historical Society \$12,000

Public Participation: None

Historical Society Report: Director Pat Oaks stated that newsletters went out to the Historical Society members. An ice cream social is planned for Sunday, August 23rd. The Historical Society will be selling a watercolor print of the Cook house by Betty Lusk Hughes. There will be 50 of these paintings. They will sell for \$35.00 and will be numbered. Supervisor Swanson stated that the Cook House has new floors in the kitchen and bathroom.

Elected Officials Report: Assessor Oaks stated that assessments will go out by September 15th. Residents will have 30 days to file an appeal. The Assessor's office will be open on Saturdays to be of assistance during the appeal time.

Trustee Thompson stated he is going in for knee surgery and will not be at next month's meeting.

Trustee Ringel would like the Board to consider discussion at the next meeting on organizing a community garden and ways to build up attendance at the Board meetings. She would like to consider inviting other civic groups to participate.

Supervisor Swanson stated the fall newsletter will go out on October 8th. The Township had a fire on the parking lot by the recycling area. The fire and police departments are investigating it. A car parked in the lot next to the parking lot was damaged. The fire was recorded on the surveillance system if anyone would like to take a look at it. The Township presented a plaque to outgoing Fire Chief Dato on his retirement.

Adjournment: At 7:15 p.m. Trustee Schorr motioned to adjourn. Trustee McKernan seconded. All were in favor. The meeting was adjourned.

Submitted this 16th Day of September, 2015

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee