

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
August 17, 2016**

Call to Order:

Supervisor Swanson called the meeting to order at 6:34 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 and Administrator Maioriello. Attorney Ridgway and Highway Commissioner Munson were absent.

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

Approve the Agenda: Trustee Thompson motioned and Trustee Schorr seconded to accept the agenda. Administrator Maioriello stated that the NPEDS Report needs to be tabled until next month. Motions were amended to accept the change. Voice roll call was taken. All were in favor. Motion carried.

Approve Minutes: July 17, 2016 Regular Board Meeting

Trustee Thompson motioned and Trustee Ringel seconded to approve the minutes. A voice roll call was taken. All were in favor. Trustee Schorr abstained due to absence. Motion carried.

Approve Payment of General Town Fund Bills: July 21, 2016 to August 17, 2016:

Trustee Ringel motioned and Trustee McKernan seconded the motion to approve the bills. Voice roll was taken. All were in favor. Motion carried.

Approve Payment of Road District Fund Bills: July 21, 2016 thru August 17, 2016:

Due to the absence of the Highway Commissioner, questions regarding some of the bills could not get answered. Trustee Schorr motioned and Trustee Ringel seconded to approve the bills for payment. Voice roll call was taken. All were in favor. Motion carried.

Treasurer's Report:

Supervisor Swanson read the following Treasurer's Report:

General Town Fund	\$ 63,361.03
General Assistance	6,661.03
Social Security/IMRF Fund	10,457.88
Senior Services Fund	7,193.11
Road & Bridge Fund	4,776.64
Permanent Road Fund	<u>68,550.34</u>
Total:	\$ 161,000.03

Public Participation: Richard Blaurock, Main Street, Wauconda, stated that there was a rumor regarding the Township and Wauconda Park District partnering to build a senior citizens building. He stated that if this was true, it should go to a referendum to give the taxpayers a voice. Supervisor Swanson stated that the Park District approached the Township regarding some land they had purchased and partnering on developing it into a pre- school and senior citizens building. Nothing has been done and this whole project is strictly in the preliminary stages. If the Township were to pursue this, it could only be done by a referendum or at the Annual Meeting.

Rob Fossness, Main Street, Wauconda, asked if there was a way the "E" News could contain the agenda for the meetings. Clerk Rowe stated that she emails the agenda out directly to the Townships email addresses that requested that information. She suggested that Mr. Fossness leave his email address for future mailings.

Bob Cook, Oak Grove Dr., Wauconda, stated that while he was serving on the Park District Board, that property was purchased because the Park District was busting at the seams years ago.

Richard Blaurock stated that even if the Township had enough money to purchase property and build a building, would there be enough money to operate a new facility. Supervisor Swanson said that everything would be considered before the project moves forward.

Trustee Thompson stated that the Township has earmarked money for property purchase. Property is scarce in the Wauconda area and he feels something needs to get done soon. He agreed with the Supervisor that nothing has been settled in regards with the Park District.

Hilda Lichter wanted to know why Tamarack subdivision roads are not getting done. They were promised last year and then again this year to be completed. Supervisor Swanson stated that the Highway Commissioner has monies budgeted for 5 roads to get done. To date, there is only one road that was done. He cannot speak for the Highway Commissioner and suggests that since the Highway Commissioner and the Highway Department are their own entity, she contact them. Ms. Lichter was under the impression that the Highway Commissioner answered to the Supervisor. Trustee McKernan stated that since Mr. Munson is an elected official, he does not answer to anyone. The Board or Supervisor cannot do anything in regards to the roads.

New Business: NPDES Report: Tabled

Old Business: Vote: Grant Requests: Supervisor Swanson motioned and Trustee Thompson seconded to approve the following grant requests: A Safe Place \$3,000.00, Countryside Association \$2,000.00, Erie Family Health Center \$3,000.00, Family Service \$4,000.00, Journey Care, Inc. \$3,500.00, Lake County Extension Foundation, \$2,500.00, Nicasa \$3,000.00, Nicasa Teen Court \$500.00, NISRA \$2,500.00, Pads \$3,000.00, St. Vincent de Paul \$7,000.00, Wauconda Township Historical Society \$2,000.00, and Zacharias Sex Abuse Center \$3,500.00.

A voice roll was taken. All were in favor. Motion carried.

Public Participation: Ms. Lichter heard that the Mayor of Wauconda was trying to annex South Main Street into the Village. Supervisor Swanson stated that the Village wants to get a pipeline into J&D's. He suggested she call the Village to find out about the annexation.

Historical Society Report:

Director Oaks stated that their second annual ice cream social will be held on August 28th from 1-4.

Elected Officials Report:

Assessor Oaks stated that there are 500 appeals. Hearings should be done by October.

Clerk Rowe mentioned that the Lake County Clerk is suggesting that due to the anticipated large voter turnout for the November election, people should consider voting by mail to avoid the long lines.

Supervisor Swanson said the Township "E" news has 921 subscribers. The Township will be having a sign up booth at the Wauconda Street Dance. People who give their email address to receive the "E" newsletter will be entered into a drawing to win a bike.

Adjournment: At 7:25p.m. Trustee Ringel motioned to adjourn. Supervisor Swanson seconded. All were in favor. The meeting was adjourned.

Submitted this 21st Day of September, 2016

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee