

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
FEBRUARY 18, 2015**

Call to Order: Supervisor Swanson called the meeting to order at 6:31 p.m.

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

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

Approve the Agenda: Trustee Thompson motioned and Trustee McKernan seconded to approve the agenda. A voice roll call was taken. All were in favor; this motion passed.

Approve the Minutes: January 21, 2015: Tabled due to a lack of a quorum from January's meeting.

Approve Payment of Bills: Trustee McKernan motioned and Trustee Thompson seconded to approve the bills from January 22, 2015 thru February 18, 2015. All were in favor. This motion passed.

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

General Town Fund	\$ 57,111.36
General Assistance	6,111.42
Social Security/IMRF Fund	8,222.44
Senior Services Fund	8,030.63
Road & Bridge Fund	10,913.57
Permanent Road Fund	<u>75,971.05</u>
Total:	\$ 166,360.47

Public Participation: None

Historical Society Report: Supervisor Swanson gave the report for Pat Oaks. The Historical Society has sold all of their books and has a waiting list for more. The profits of \$3000 were donated to the Historical Society. Before proceeding with ordering more books, they would like to see how many they would actually need. If anyone would like to purchase the book, please email the Historical Society. The house has been winterized. Trustee Thompson asked if there had been a date set for holding a Township Board Meeting there. The Supervisor will check the dates and get back to everyone.

Elected Officials Report: Highway Commissioner Munson stated that the department has weathered through the last snow storm. Trustee Thompson stated that he took pictures on his I-pad of Wauconda Township roads and Wauconda Village roads a few days after the storm. He has offered to show the pictures to anyone that has an interest. The Village roads were clear while the Township roads were terrible. Highway Commissioner Munson stated that the Village has more trucks than the Township. Trustee Thompson stated that he received many calls from residents about the condition of the Township roads and how bad they were, days after the storm. Commissioner Munson stated that Rt. 12 was bad with cars in ditches too. Trustee Thompson stated that he wasn't concerned about other roads, only the Township roads and he wants them safe. Commissioner Munson stated that he talked to Engineer Rooney about building a new garage addition. He has plans to hire another full time person and a couple of snow bird employees.

Trustee Thompson stated that he and Supervisor Swanson went and looked at 24 acres of property next to Matthew School to purchase. Trustee Thompson feels it is a good opportunity for the Township. Supervisor Swanson stated that he will meet with Dr. Coles and go over the logistics of the property.

Supervisor Swanson stated he will put together a package together as if it would work. It is a preliminary research.

Trustee Thompson and Supervisor Swanson think it would be a good fit for ball fields as it is next to the school.

Administrator stated that the Township made \$2209.50 monies from the RX card program in 2014.

Clerk Rowe stated that Election Day is April 7th.

Supervisor Swanson stated that one of the busses has problems. It is at Ela Township getting repaired. The Village of Island Lake has an interest in purchasing the bus. They want to use it for their day care center. It would be a good opportunity to help our neighbor.

The budget meeting is in May. If the Trustees would like to come in and go over some items, they should stop in and see him. Trustee Thompson would like time to review the budget before the meeting. Supervisor Swanson said he thinks the figures could be ready by the end of March.

Executive Session: Litigation: Tabled until next month

Adjournment: At 6:45 p.m. Trustee Thompson motioned to adjourn. Trustee McKernan seconded. All were in favor. The meeting was adjourned.

Submitted this 18th Day of March, 2015

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee