

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
JANUARY 20, 2016**

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 Ringel, Trustee Thompson, and Supervisor Swanson. Also answering present was Assessor Oaks and Administrator Maioriello. Trustee McKernan, Trustee Schorr, Highway Commissioner Munson, and Attorney Ridgway were absent.

Pledge of Allegiance:

The Pledge was led by Supervisor Swanson.

Approve the Agenda:

Trustee Thompson motioned and Trustee Ringel seconded to approve the agenda. Supervisor Swanson noted that the approval of the Road District fund bills were now a separate item on the agenda. A voice roll call was taken. All were in favor. Motion carried.

Approve Minutes: December 16, 2016 Regular Board Meeting

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

Approve Minutes: November 18, 2015 Executive Session Minutes:

Trustee Thompson motioned and Supervisor Swanson seconded to approve the Executive Session Minutes.

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

Approve Payment of General Town Fund Bills: December 17, 2015 thru January 20, 2016

Trustee Ringel motioned and Trustee Thompson seconded to approve the bills for payment. An additional bill from the Assessor's office needed to be included. Trustee Ringel amended her motion and Trustee Thompson seconded to approve the payment with the additional bill. A voice roll call was taken. All were in favor. Motion carried.

Approve Payment of Road District Fund Bills: December 17, 2015 thru January 20, 2016

Trustee Ringel motioned and Trustee Thompson seconded to approve the bills for payment. There was an additional bill for a truck seat repair to be included. Trustee Ringel amended her motion and Trustee Thompson seconded to approve the payment of bills with the additional bill. Supervisor Swanson would like it noted that the Highway Commissioner was not present again to answer questions regarding some of the bills presented. A 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	\$ 75,078.50
General Assistance	9,103.36
Social Security/IMRF Fund	12,498.94
Senior Services Fund	10,100.01
Road & Bridge Fund	66,486.65
Permanent Road Fund	<u>60,116.14</u>
Total:	\$ 233,383.60

Public Participation: None

Historical Society Report:

Director Oaks passed out a proposed report on the activities for 2016 for the Historical House. The Historical Society has decided not to pursue corporate memberships at this time. They have contacted the Villages for support. In May, former radio talk show hosts, Steve King and Johnnie Putnam, will present their book "A Little More Les". The book covers the long musical career of Les Paul. In October, the Wauconda Township Historical Society will be the host to the October meeting of the Lake County Historical Alliance.

Public Participation: None

Elected Officials Report:

Clerk Rowe stated that Township Officials of Illinois are offering (7) \$1500 scholarships. She has notified the villages and Wauconda High School. The dinner/meeting held for the Lake County Township of Illinois at Wauconda Township was well attended. A lot of good ideas came out of the meeting on how to inform the residents the value of a township.

Assessor Oaks stated that there are 2 more days of hearings left.

Trustee Thompson stated that there is a legislative breakfast being held on February 6 in Round Lake Beach.

Administrator Maioriello stated that the Chamber's expo will be February 27th. The Township will have a booth to pass out information on the services the Township provides.

Supervisor Swanson stated that with the senior bus service director being on vacation and another employee being on medical leave, he had been filling in as scheduler and driver. It provided him with a good view of what goes on in the department on a day to day basis. The New Years Eve senior party was a huge success. Over 150 seniors attended. It is put on by the Wauconda Library, Wauconda Park District, Wauconda Cares, and the Wauconda Township. Supervisor Swanson would like to set up a meeting with all the mayors of the villages to let them know everything the Township does. Assessor Oaks asked if the Historical Society could be part of that meeting. Trustee Thompson suggested putting together a more detailed brochure of all the Township busses, everything the senior advocate is involved in, the roads the highway department takes care of, etc. Supervisor Swanson would like everyone to come up with items by the next meeting to put in a brochure.

Assessor Oaks asked about the project in the works with the park district and the township shared building. Since it is in the planning stages, there are a lot of items that would need to be worked out in regards to residents and the fees they would pay.

Executive Session: Personnel Issue: Tabled

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

Submitted this 17th Day of February, 2016

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee