

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
JULY 15, 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 Thompson, and Supervisor Swanson. Also answering present was Attorney Ridgway and Administrator Maioriello. Trustee Schorr, Assessor Oaks, and Highway Commissioner Munson were absent.

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

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: June 17, 2015: Trustee Thompson motioned and Trustee Ringel seconded to approve the minutes of the June 17, 2015 Board Meeting. A voice roll call was taken. All were in favor; this motion passed.

Approve Payment of Bills: Trustee McKernan motioned and Trustee Ringel seconded to approve the bills from June 18, 2015 thru July 15, 2015. Trustee Thompson had some questions regarding bills associated with the Highway Departments expenses for a truck used by the Highway Commissioner and a company used for the disposal of dirt. Supervisor Swanson gave a brief answer regarding these bills and suggested that Trustee Thompson talk to the Highway Commissioner. 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	\$ 66,352.37
General Assistance	6,644.41
Social Security/IMRF Fund	9,521.60
Senior Services Fund	7,807.86
Road & Bridge Fund	2,585.49
Permanent Road Fund	<u>201,427.90</u>
Total:	\$ 294,339.63

Public Participation: None

Grant Request Presentations: The following organizations were present and gave a brief summary of the assistance they provide and the number of Wauconda Township residents who have received help through their organization: St. Vincent De Paul was represented by Mary Jo Gertz and Marge Scholla, Countryside Association was represented by Jean Adaskevich, NISRA was represented by Jim Wiseman, Family Services was represented by Debbie Hege, NICASA was represented by Bruce Johnson, Zacharias Sex Abuse Center was represented by Alexandra Beiriger, and PADS was represented by Suzanne Christensen. The Board will review the applications and decide at July's meeting the amount to be awarded to each organization.

Public Participation: None

Historical Society Report: Director Pat Oaks was absent. Supervisor Swanson stated that the Cook House has new floors in the kitchen and bathroom. The porch has been completed. Lighting for the sign and flags is being researched. The Historical Society has had several open houses in the last month.

Elected Officials Report: Trustee Ringel stated that she really enjoyed the meeting at the Cook House last month and hope it continues.

Trustee McKernan mentioned about the Lions Hawaiian night that will be this Thursday at the Farmers Market in Wauconda. He also recognized the Wauconda FBLA winners in Nationals.

Clerk Rowe stated that she attended a meeting on the new FOIA and Open Meeting laws. One of the new laws states that if a person request information that is supplied on the website, a clerk can direct them to the website to retrieve that information. Another hot topic at the meeting was the problems with Facebook and other social media outlets within a Municipality or Township. People at the meeting advised against starting up sites due to the regulations with maintaining the information on it.

Trustee Thompson stated he also enjoyed the meeting at the Cook House and suggested inviting the Mayors of the Villages within the Township at the next meeting held there.

Administrator Maioriello and the Township hosted the Administrators meeting this week. There was a good attendance from all different areas. Good information and current issues are discussed at these meetings.

Supervisor Swanson mentioned the Lions Hawaiian Night on Main Street. He stated that the new Fire Chief, Mike Wahl , will be sworn in on Thursday. The Island Lake parade went well with a great attendance. Clerk Rowe and Supervisor Swanson attended a meeting at Ela Township regarding the elimination of Townships. The goal of these meetings is to find ways to inform the residents of the value of Townships. Supervisor Swanson and Administrator Maioriello attended a meeting of McHenry County Task Force on Township Consolidation. He explained that the McHenry County Board put together a task force to research combining Townships. In Illinois, a County Board can redistrict the Townships. The next meeting regarding this is August 11th. There is a lot of discussion and issues that need to be addressed regarding this matter.

Adjournment: At 7:40 p.m. Supervisor Swanson motioned to adjourn. Trustee Thompson seconded. All were in favor. The meeting was adjourned.

Submitted this 19th Day of August, 2015

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee