

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

Call to Order:

Supervisor Swanson called the meeting to order at 6:33 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 Assessor Oaks, Administrator Maioriello, and Attorney Ridgway. Trustee Schorr and Highway Commissioner Munson were absent.

Pledge of Allegiance: The Pledge was led by Assessor Oaks.

Approve the Agenda: Supervisor Swanson noted that an ordinance number was added to the Salary for Elected Officials vote. Trustee Thompson approved the agenda with the change, Trustee Ringel seconded the motion. Voice roll call was taken. All were in favor. Motion carried.

Approve Minutes: June 15, 2016 Regular Board Meeting

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

Approve Payment of General Town Fund Bills: June 16, 2016 to July 20, 2016:

There were some additional bills \$468.03 to be added. Trustee Thompson motioned and Supervisor Swanson seconded the motion to approve the bills including the additional bills. Voice roll was taken. All were in favor. Motion carried.

Approve Payment of Road District Fund Bills: June 16, 2016 thru July 20, 2016:

Due to the absence of the Highway Commissioner, questions regarding some of the bills could not get answered. After advice from the Township attorney regarding the legalities of approving payment of the Road District bills, Trustee Thompson 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	\$ 83,665.55
General Assistance	7,601.11
Social Security/IMRF Fund	10,138.06
Senior Services Fund	8,791.67
Road & Bridge Fund	11,758.69
Permanent Road Fund	<u>51,388.68</u>
Total:	\$ 173,343.76

Public Participation: None

New Business: Grant Presentations:

Organizations requesting grant monies from the Township were present to explain what the monies granted are for. Mary Jo Gertz and Marge Scholla were present representing St. Vincent De Paul, Bruce Johnson was representing Nicasa, Meghan Powell-filler was representing PADS of Lake County, Heidi Johnson was representing NISRA, Amal Qugeshe was representing A Safe Place, James Reaves was representing Univeristy of Illinois Ext., Cathy Kulawik was representing Wauconda Historical Society, and Debbie Hege was representing Family Services of Lake County. All gave a brief description of the services they provide, the people within the Township they service and their needs. Amount of grants will be decided at the August meeting.

VOTE: Ordinance # 07-20-16-01: Elected Officials Salary and Compensation for Term of 2017-2021.

A 2% raise will be given to the officers with the exception of the Trustees. Supervisor Swanson motioned and Trustee Thompson seconded to adopt the Ordinance #07-20-16-01. A voice roll call was taken. All were in favor. Motion carried.

Historical Society Report:

Director Oaks stated that the new sign was installed. The gutters were taken care of. An ice cream social is being planned. Supervisor Swanson thanked the Highway Department employees, Steve and Paul for working on the driveway. They did a great job.

Public Participation: None

Elected Officials Report:

Assessor Oaks stated that there are 128 appeals right now following the notices that went out. The factor for assessing was raised to 1.8093% for Lake County.

Clerk Rowe mentioned that Township Day was September 21 this year. It was suggested that the Township plan some type of event.

Trustee Thompson mentioned that the Township website should have a special tab for Trustee information. Many don't know to search under the Supervisor's tab to find it.

Administrator Maioriello attended a MTA meeting.

Supervisor Swanson said the Township received a thank you card from the Wauconda FBLA.

Last month when there was a hostage bomb threat in Wauconda, the Township provided bus service to bring people to the Federated Church. Lisa Iverson of the Senior Bus department did a great job in working with this issue.

Currently the "E" news contains 900 email addresses. Supervisor Swanson is checking into having a sign up event 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 7:40 p.m. Trustee Ringel motioned to adjourn. Supervisor Swanson seconded. All were in favor. The meeting was adjourned.

Submitted this 17th Day of August, 2016

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee