

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
July 19, 2017**

Call to Order: Supervisor Swanson called the meeting to order at 6:02 p.m.

Roll Call: Clerk Rowe proceeded with roll call. Answering present was: Trustee Lindberg, Trustee McKernan, Trustee Ringel, Trustee Stiller and Supervisor Swanson. Also answering present was Assessor Oaks, Highway Commissioner Weisbruch, Attorney Ridgway, and Administrator Maioriello.

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

Approve the Agenda: Trustee Stiller motioned and Trustee McKernan seconded to approve the agenda. A voice roll call was taken. All were in favor. This motion carried.

Approve Minutes: June 21, 2017 Regular Board Meeting

Trustee McKernan motioned and Trustee Stiller seconded to approve the minutes. A voice roll call was taken. All were in favor. This motion carried.

Approve Payment of General Town Fund Bills: June 22, 2017 to July 19, 2017:

Trustee Lindberg motioned and Supervisor Swanson seconded to approve the payment of the General Town Fund bills. A voice roll call was taken. All were in favor. This motion carried.

Approve Payment of Road District Fund Bills: June 22, 2017 thru July 19, 2017:

Trustee Stiller motioned and Trustee McKernan seconded to approve the payment of the Road District bills. Trustee Stiller asked about a salt bill. Hwy. Commissioner Weisbruch explained that it was for the final shipment of 2016 salt. Trustee Lindberg asked if the department was fully staffed. Commissioner Weisbruch said yes. Administrator Maioriello asked that a \$2345.00 bill for Rooney Engineering be included. Trustee Stiller and Trustee McKernan amended their motions to include this bill. All were in favor. This motion carried.

Treasurer's Report:

Supervisor Swanson read the following Treasurer's Report:

General Town Fund	\$ 70,410.65
General Assistance	6,054.60
Social Security/IMRF Fund	12,220.26
Senior Services Fund	31,527.97
Road & Bridge Fund	66,934.73
Permanent Road Fund	<u>55,886.66</u>
Total:	\$ 243,034.87

Public Participation: None

New Business: Grant Presentations: Representatives were present to give a brief over view of their organization. Monies granted will be voted on at the August meeting.

Margie Scholla and Eileen Yacallo were there representing St. Vincent de Paul. 100% of the funds received go to Wauconda Township residents to help with housing, electric bills, and all types of assistance. There are no salaries paid out as it is 100% volunteer based. Trustee Lindberg asked how people find out about them. Eileen stated that they receive referrals from other organizations and also from the Township. They also publish an ad in the Church bulletin.

Jim Wizeman was representing NISRA. The funds go to help people with disabilities receive scholarships for summer day camp programs.

Jim Van Cleve was representing Little City Foundation. They merged with Lake County Countryside. They provide help to people with developmental disabilities. Some things they offer are job skill training, library trips, and concert trips for the disabled.

Julie B. was representing Journey Care Foundation. They help people with life threatening illnesses or the terminally ill. Counseling is offered to those through their hospice care and bereavement care. No one is turned away. Last year 630 Wauconda residents were helped with their services. Trustee Lindberg asked about the increase request. Julie stated they feel there will be an increase in a need for their services.

Laura Ramirez representing A Safe Place stated they deal with domestic violence. They offer a 24 hour crisis line, housing and life skills training for victims. Wauconda Township residents have been helped with order of protections and counseling for children.

Dave Moreno from Erie Family Health Center stated that their mission is to provide accessible, affordable and high quality health care for those-in-need. For the uninsured, there is a sliding scale fee program, access to discounted pharmaceuticals, health promotion, and free pregnancy tests. They also offer behavioral health therapy and oral health services.

Meghan Powell-Filler was there representing PADS. They provide emergency shelter, year round management, and medical advocacy. At their sites, they are the only ones that allow families to stay together instead of husbands and wives being separated. They helped 34 families from Wauconda Township last year. Debbie Hege from Family Services of Lake County stated they provide counseling services for seniors and care givers in home. They provide 4 hours of rest for caregivers. Trustee Lindberg asked about their request for an increase. Debbie stated that they are forecasting a bigger intake from Wauconda residents.

Ashley from Zacharias Sex Abuse Center said they offer prevention education and a 24/7 support line. They work with children.

Bruce Johnson was representing NICASA. They offer prevention and treat substance abuse, addition, and other risky behaviors. They have DUI programs, gambling intervention services, anger management, teen court, and in-school programming.

Resolution #07-19-17-1; IMRF Rules for Elected Officials: Supervisor Swanson motioned and Trustee Ringel seconded to accept this resolution. A voice roll call was taken. All were in favor. This motion carried.

Public Participation: None

Historical Society Report: On August 20th, the Historical Society will hold their annual ice cream and pie social. Director Oaks thanked the Board for paving the Historical house parking lot. Two women have volunteered their time to maintain the landscaping at the Cook house. Trustee Lindberg asked why the Historical Society did not apply for a grant. Director Oaks stated that she was told that since tax payer funds are used to pay for the maintenance and improvements of the house, they were not eligible for a grant.

Elected Official Report: Highway Commissioner Weisbruch stated that the Township is in good shape despite all the flooding. There are 5 Township homes that were in danger with the flooding. The department assisted Nunda, Port Barrington, and Grant Township with flood prevention. Case Road is semi completed. Anderson Road is finished. Currently 17 pipe jobs are being worked on. He is still working on Com Ed and the LED lights. Commissioner Weisbruch is trying to collect a past due bill of \$16,000.00 from the Village of Lakemoor for a road that was repaved. The new Highway department employees are working out. In the budget, \$87,500.00 was allocated to purchase certain equipment. Through negotiating and changing some items around, he was able to only spend \$35,791.00. Lakeland Estates residents are going to their Board and ask to have Wauconda Township Highway dept. service their subdivision roads. Commissioner Weisbruch thanked the Administrator, Supervisor, and Township employee, Lupe, for all their help in getting him set up during the transition.

Commissioner Weisbruch stated that the Township is applying for a variance behind the Highway garage to add a lean to.

Assessor Oaks stated that they are still dealing with appeals. July 31st is the last day to file an appeal.

Trustee Ringel stated that the Wauconda Pagent is having a crowning ceremony in August.

Clerk Rowe stated that at the last meeting Trustee Lindberg was not sure if the new Trustees can vote on releasing previous executive session minutes. She researched it and found out that they can. Clerk Rowe thanked Highway Commissioner Weisbruch for assisting a resident with sand bags. He immediately answered the phone to help with advice and returned phone calls to those in need. Clerk Rowe also thanked the Supervisor for the use of some tables and chairs.

Trustee Lindberg is going to be designing a Township Face book page. On July 5th, she attended the Lake County Township Officials meeting with Supervisor Swanson and Clerk Rowe. There was a lot of good information discussed. On July 13th, she attended a Township boot camp. It was very well attended with over 200 newly elected officials there. She attended an Ivanhoe Block party on July 15th where she helped clarify the difference between Township and Village services with residents.

Administrator Maioriello stated that she will have the recycling figures next month. She attended a MTA meeting.

Attorney Ridgway stated that he talked with the owner of the property behind the Township. While the piece of property has been appraised for under \$500,000.00, the owner wants a million. This puts the property out of consideration for purchase.

Supervisor Swanson stated that the Historical House parking lot is getting paved and striped for \$10,500.00. The Township Hall was painted. When the Highway department employees were up in Grant Township helping out with the flood conditions, he received many compliments regarding the new Highway Department. The Township is filing a quick claim deed for Oakford Hills Farm Road off of Burnett Road. The Township participated in the Island Lake 4th of July parade. As President of Lake County Officials, Supervisor Swanson is going to bring it to a new level by designing "E" news for officials. The Salvation Army left emergency kits at the Township for flood victims. The Supervisor stated that the Board should go back to the Highway Department and check out how clean the garage is and all the work the Commissioner has done to fix it up.

Submitted this 19th of July, 2017

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee