

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING JULY 18, 2018**

Call to Order: Meeting was 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, and Administrator Maioriello. Attorney Ridgway arrived a few minutes late.

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

Approve the Agenda: Trustee Stiller motioned and Trustee McKernan seconded to approve the agenda. All were in favor. Motion carried.

Approve Minutes: June 20, 2018 Regular Board Meeting: Trustee Stiller motioned and Trustee Ringel seconded to approve the minutes. A voice roll call was taken. Trustee McKernan abstained. All were in favor. Motion carried.

Approve Payment of General Town Fund Bills: June 21, 2018 to July 18, 2018: Trustee Ringel motioned and Trustee Stiller seconded to approve the payment of the bills. Trustee Lindberg asked about the historical house expenses that the Township is paying. She asked if there was any agreement as to what the Township will cover. Supervisor Swanson said that there were some agreements in the past. The Township leases the house from the school district. The Society insures the interior; the Township insures the outside of the house. The Supervisor stated that the Township pays the utilities and maintenance on the house. Trustee Lindberg asked if there could be something in writing as to what the Township will pay in regards to the house. The Administrator said the house is really the Townships through the lease with the school district and the Society is only being allowed to use it. A voice roll call was taken. All were in favor. Motion carried.

Approve Payment of Road District Fund Bills: June 21, 2018 to July 21, 2018: Supervisor Swanson motioned and Trustee Stiller seconded to approve the payment of the Road District bills. Highway Commissioner Weisbruch asked that a bill for the new truck of \$91,129.00 be paid to avoid a penalty. He just received notice the truck was completed. Supervisor Swanson amended his motion to include the bill. Trustee Stiller seconded. 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	\$ 70,783.14
General Assistance	6,585.77
Social Security/IMRF Fund	11,553.48
Senior Services Fund	6,679.82
Road & Bridge Fund	5,638.15
Permanent Road Fund	<u>53,249.26</u>
Total:	\$154,489.62

Public Participation: None

New Business: Deanna Olmen: United Way 2-1-1 program:

Illinois is one of two states that only offer 20% of the 2-1-1 program. It is designed after the 9-1-1 program and is used to offer assistance 24/7, 365 days a year for housing evictions, employment assistance, disaster assistance, and food assistance. She is reaching out to all local government agencies to get the program funded. She is asking for \$.25 per Wauconda Township resident which would be \$5,613.00 per year. Some of the questions included how much monies would go into administrative fees and how much into the program. Deanna said monies collected are used for salaries, marketing, and printing which would result in 10% being administrative costs. Supervisor Swanson stated if the organization is approaching villages for donations too and part of the township residents are in the village, it would be like collecting double funds. Trustee Stiller asked about surcharges for phone fees. Deanna said there are none. Trustee Lindberg asked how far were in getting the funds to support the program. Deanna said that they have raised around 60% with a December 31st being a goal to have all the funds.

Grant Presentations: Jim Wiseman from NISRA, Sheridan Shumsey from A Safe Place, Julie Blandford from Journey Care, Eileen Yacullo from St. Vincent De Paul, Greg Halloran from Little City Foundation, Meghan Powell-filler from PADS, Debbie Hege from Family Services, and David Moreno from Erie Family Health Centers gave a brief statement about their organization and how many Wauconda Township residents each has served over the past year. The grant amounts will be decided next month at the Board meeting.

Auditor Report: The audit report was passed out to the Trustees.

Old Business: New Auditor Information: Administrator Maioriello stated that she has sent out 7 RFP's for bids for a new auditor. They have an August 10th deadline. Trustee Lindberg asked if a couple recommendations would be presented to the Board for review. Administrator Maioriello stated she was going to check into how to handle the process.

Update Building Renovation: Supervisor Swanson had a drawing of preliminary plans for the renovations. The original plans have been scaled down considerably. Some of the changes will include all the walls in the main office to be removed with new walls added. The first thing that needs to be addressed is a new roof on the Highway Dept. building and the Township Hall. The kitchen and bathrooms will be remodeled. Entrance will stay the same. Security is always an issue. There will be meetings with the mechanical and electrical engineers. During construction, the offices will be moved into trailers on the grounds. Trustee McKernan asked if all the parking would be taken up with the trailers. The Supervisor said only one main trailer will be in the lot. Everything will go for bid once the plans are completed.

Update: Hope Cemetery: The representative from R.I.P. came out and has found 11 bodies. All bodies are buried from east to west. To date, five headstones have been found. There are four sections to the cemetery that sits on less than ½ an acre. One grave is of a man buried in 1858 who was 87 years old. One grave is of a baby. The representative from R.I.P. has cleaned the headstones and placed them where they belong. An archeologist will be coming to give stories on the cemetery. A meeting is set up with Lake County to figure out how to proceed. There is a Hope Cemetery Face book page set up.

Public Participation: Amy Wagner, resident, thanked the Supervisor and Highway Commissioner for attending the Waters Edge meeting.

Historical Society Report: Dan Smith, President, stated that the wedding dress exhibit had approximately 100 to 120 people view the exhibit. The house will be open in July when the library has concerts. August 26th is the date for the ice cream social. There will be a dedication of the old merry go round that was donated. September 9th they will hold a cemetery walk. On Nov. 11th, there will be a WWI program. Three hundred more photos were added to the website.

Township Reports: Highway Commissioner Weisbruch stated he will get the new truck soon. The department is working on getting trucks ready for the winter season.

Trustee Stiller stated that he has reached out to Life Source to get some information on holding a blood drive. He has not heard anything yet.

Trustee Ringel read an article about Township and managing a Face book page and shared it with Trustee Lindberg.

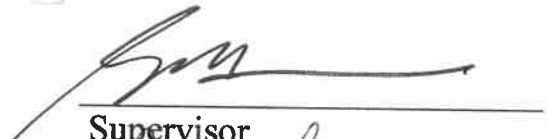
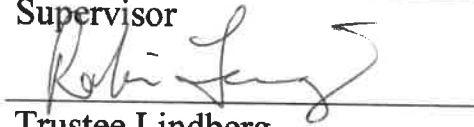

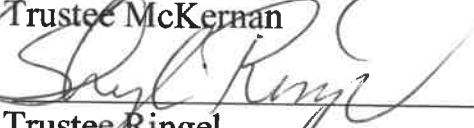
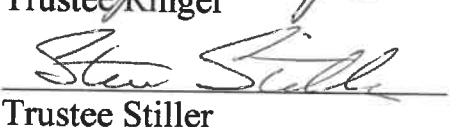
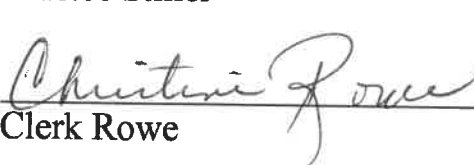
Clerk Rowe stated that she and the Administrator are attending a clerk's luncheon with the State of Illinois record retention representative to hear of the new laws that were passed regarding how long to keep files.

Trustee Lindberg thanked the Supervisor for the invite to ride in the Island Lake parade. She went out to Hope Cemetery and enjoyed the findings. She thanked the Board for approving the membership in the AITCOY. She is excited to report back after some research. There is an open house regarding Rt. 53.on July 25th.

Administrator Maioriello stated that the Pace bus audit is done.

Supervisor Swanson thanked the Highway Commissioner for having the trucks ready to ride in the 4th of July parade. The Township received a thank you card from the FBLA. Employee Melissa Garcia, General Assistance Co-coordinator, keeps the books for the Salvation Army audit and received very high praises for a great job when it was completed.

Submitted this 18th day of July, 2018

	Aye	Nay	Absent	Abstain
 Supervisor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Trustee Lindberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Trustee McKernan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Trustee Ringel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Trustee Stiller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Clerk Rowe				