

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
MARCH 18, 2015**

Call to Order: Supervisor Swanson called the meeting to order at 6:34 p.m.

Roll Call: Clerk Rowe proceeded with roll call. Answering present was: Trustee McKernan, Trustee Ringel, Trustee Schorr, and Supervisor Swanson. Also answering present was Assessor Oaks, Attorney Ridgway and Administrator Maioriello. Trustee Thompson was absent. Highway Commissioner Munson arrived after roll call.

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

Approve the Agenda: Trustee Schorr 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: January 21, 2015: Supervisor Swanson motioned and Trustee Ringel seconded. Trustee Schorr, Trustee Ringel and Supervisor Swanson voted to approve the minutes. Trustee McKernan was not present at this meeting. Minutes were approved.

Approve the minutes February 18, 2015: Tabled due to lack of a quorum for this meeting minutes.

Approve Payment of Bills: Trustee Ringel motioned and Trustee McKernan seconded to approve the bills from February 18, 2015 thru March 18, 2015. All were in favor. This motion passed.

Treasurer's Report: Supervisor Swanson read the following Treasurer's Report:

General Town Fund	\$ 60,950.62
General Assistance	5,341.86
Social Security/IMRF Fund	8,151.14
Senior Services Fund	8,332.78
Road & Bridge Fund	3,251.43
Permanent Road Fund	<u>62,175.25</u>
Total:	\$ 148,203.08

Public Participation: None

Vote: Approve Annual Meeting Agenda/Items: Supervisor Swanson stated that two petitions were presented to be added to the Annual Meeting Agenda. He turned the floor over to Attorney Ridgway to advise the Board on these two items.

Attorney Ridgway passed out copies of court documents of a lawsuit previously filed three times and denied by the courts three times regarding petitions with the same verbiage. After fully explaining the lawsuit, the judge's ruling, the criteria of what is allowed on the Annual Township Meeting agenda, the power of the electors at an annual meeting, and the questions placed on the petitions, it is his advice not to allow them on the agenda. Attorney Ridgway had extra copies of the ruling that he passed out to those that wanted them.

Trustee Schorr motioned and Supervisor Swanson seconded to approve the Annual Meeting Agenda as presented. A voice roll call was taken. All were in favor.

Public Participation: None

Historical Society Report: Pat Oaks passed out a Historical Society calendar of the events planned for the year. The Historical Society meets the third Monday of the month at 7:00 p.m. at the Cook House. They ordered 50 more books and made a profit of \$3700 from the last book sale.

Elected Officials Report: Highway Commissioner Munson stated that the department is repairing trucks and getting the crack filler ready. The department has been busy picking up trash along the roads. There are approximately between 15-16 cars daily dropping off electronics for recycling. Commissioner Munson mentioned that the Wauconda Legion Memorial Day parade has been voted the best in Lake County. Supervisor Swanson wanted to thank the Village of Island Lake Trustees and Public Works Director that were present for Island Lake workers from Public Works for helping out at the Saturday's recycling drop offs.

The Highway department also helped out Williams Park with their pump house and getting it fixed.

Administrator stated that the Township received refund check from TOIRMA for \$5327.00 from the year 2009-2010. The next big electronic extravaganza will be June 6th.

Clerk Rowe stated that Election Day is April 7th.

Supervisor Swanson stated that the spring newsletter will go out on April 15th. The Township will hold their June 17th meeting at the Cook House which will mark the 165th year anniversary of Township meetings. Representatives from the Village of Island Lake were present. Supervisor Swanson motioned and Trustee Ringel seconded to open the meeting up for comments from the floor. All were in favor. Supervisor Swanson began by explaining that the Township had an old bus with over 200,000 miles on it that was loaned to Island Lake to help out with their children programs. It was decided to sell the bus for \$1.00 to the Village of Island Lake. Trustee Beeson and Public Works Director Bartnick thanked the Township for the bus and explained how it will help the programs they have in place. Director Bartnick presented Supervisor Swanson with a dollar coin to complete the transaction.

Executive Session: Litigation: At 7:05 p.m. Trustee Ringel motioned and Trustee Schorr seconded to move into Executive Session. All were in favor.

At 7:37, Supervisor Swanson motioned to re-open the regular meeting. Trustee Ringel seconded. All were in favor.

Adjournment: At 7:38 p.m. Trustee Schorr motioned to adjourn. Trustee McKernan seconded. All were in favor. The meeting was adjourned.

Submitted this 15th Day of April, 2015

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee