

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
March 15, 2017**

Call to Order: Supervisor Swanson called the meeting to order at 6:00 p.m.

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

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

Approve the Agenda: Trustee Thompson motioned and Trustee McKernan seconded to approve the agenda. Supervisor Swanson asked that Discussion for Land Acquisition be added as 10A. Trustee Thompson amended his motion to include the addition and Trustee McKernan seconded. A voice roll call was taken. All were in favor. This motion carried.

Approve Minutes: February 15, 2017 Regular Board Meeting

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

Approve Executive Session Minutes: Land Acquisition: Trustee McKernan motioned and Trustee Thompson seconded to approve the minutes. A voice call was taken. All were in favor. Motion carried.

Approve Payment of General Town Fund Bills: February 16, 2017 to March 15, 2017:

Trustee Schorr motioned and Trustee Thompson seconded to approve the payment of the General Town Fund bills. Administrator Maioriello requested that an additional bill be included. Trustee Schorr amended her motion to include the additional bill. Trustee Thompson seconded. A voice roll call was taken. All were in favor. Trustee Thompson asked the Administrator if she had checked into paying bills on line. She stated that she would check into it this month.

Approve Payment of Road District Fund Bills: February 16, 2017 thru March 15, 2017:

Trustee Schorr motioned and Trustee Thompson seconded to approve the payment of the Road District bills. Having no discussion, a roll call was taken on approving the bills of the Road District. Trustee McKernan, Trustee Ringel, Trustee Schorr, and Trustee Thompson voted aye. Supervisor Swanson voted nay. Motion carried.

Treasurer's Report:

Supervisor Swanson read the following Treasurer's Report:

General Town Fund	\$ 60,228.16
General Assistance	5,140.47
Social Security/IMRF Fund	8,850.53
Senior Services Fund	6,364.27
Road & Bridge Fund	30,604.67
Permanent Road Fund	<u>38,672.31</u>
Total:	\$ 149,860.41

Public Participation: Carrie Hodgdon, resident from Mylith Park, brought in pictures showing the damage that a highway department employee had done to many yards in Mylith Park while plowing snow this past week. The driver went as much as 4 feet into their yards and tore up landscaping. The line of damage was continuous on several streets. When she talked to Highway Commissioner Munson, he told her that the employee must have taken his eyes off the road. He told her that he would repair all the damage to the yards in the spring. When Supervisor Swanson asked the Highway Department employee what happened, the employee told Supervisor Swanson that he was in a hurry and wanted to get it done. Ms. Hodgdon is concerned that the Commissioner will retire in May and wants to be assured, along with all the other residents, that the damage would be repaired. Supervisor Swanson suggested that the residents get something in writing from Hwy Commissioner Munson about what the Commissioner plans to repair.

Vote: Annual Town Meeting Agenda:

Trustee Schorr motioned and Trustee Thompson seconded to approve the Annual Town Meeting agenda. All were in favor. This motion carried.

Old Business: Discussion Land Acquisition: Supervisor Swanson stated he feels any land acquisition should be held off until after the election when the new Board takes over. Trustee Thompson stated that this Board discussed putting it on the agenda for a vote and wants it on the agenda in April.

Historical Society Report: None

Elected Officials Report: Clerk Rowe stated that early voting begin on March 20th. Election is April 4th. Administrator Maioriello stated that she is working on the budget. She would like the Trustees to come in and discuss the items on the proposed budget.

Supervisor Swanson stated that the Township received a thank you note from the Chamber for participating in the expo. The Wauconda Police department is implementing a Spanish speaking hot line.

At 6:45, Trustee Schorr motioned and Supervisor Swanson seconded to adjourn. All were in favor. Meeting was adjourned.

Submitted this 19th Day of April, 2017

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee