

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
MAY 17, 2017**

Call to Order: Supervisor Swanson called the meeting to order at 6:30 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 Trustee Stiller.

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

Approve Minutes: April 19, 2017 Regular Board Meeting

Trustee Ringel motioned and Supervisor Swanson seconded to approve the minutes. A voice roll call was taken. Trustee McKernan abstained due to his absence from the meeting. Trustees Lindberg and Stiller abstained as they were not yet sworn in as Trustees. Trustees Ringel and Supervisor Swanson voted aye. This motion carried.

Approve Payment of General Town Fund Bills: April 20, 2017 to May 17, 2017:

Trustee Ringel 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: April 20, 2017 thru May 17, 2017:

Trustee McKernan motioned and Trustee Stiller seconded to approve the payment of the road district bills. A voice roll call was taken. All were in favor. This motion carried.

Treasurer's Report:

Supervisor Swanson read the following Treasurer's Report:

General Town Fund	\$ 60,163.64
General Assistance	4,282.36
Insurance	25,223.00
Social Security/IMRF Fund	8,677.34
Senior Services Fund	5,838.63
Road & Bridge Fund	10,955.79
Permanent Road Fund	<u>125,278.23</u>
Total:	\$ 240,418.99

Public Participation: None

New Business: Vote: FBLA Donation: Supervisor Swanson motioned and Trustee McKernan seconded to donate \$2,000.00 to the FBLA (Future Business Leaders of America from Wauconda High School). The group needs the money to travel and compete in Nationals at Anaheim, California.

Trustee Lindberg asked if there was a procedure in place to ask for monies from the Township. Supervisor Swanson stated that typically grants are awarded in June. The FBLA needs the money before the grant process that is paid in July. The Board can give monies anytime. Trustee Lindberg asked what line item the monies come out of. Supervisor Swanson stated that it comes from Social Services fund. That money is set up in the budget. Trustee Lindberg asked about donations that were placed in the bills to be paid this month to

Wauconda Fireworks and Island Lake fireworks. The organizations sent a bill for these donations. That is why they were placed in bills to be paid. A voice roll call was taken. All were in favor. This motion carried.

Discussion: IGA (Inner Governmental Agreement) New Hope Cemetery:

Township has a piece of land in a farm field known as Shaw Cemetery or Good Hope. It has between 9 and 12 bodies there. It is a 2 acre parcel. The Forest Preserve wants to work out a deal where they take an acre and half and clean it up. To do this, the Township has to have an IGA in place. It will be restored. This property is between Rt.120 and Rt.60, off of Wilson.

Resolution: Freedom of Information #05-17-17-01: Trustee Stiller motioned and Supervisor Swanson seconded to accept the Resolution. A voice roll call was taken. All were in favor. This motion carried.

Ordinances: Vote: Adopt Township Budget # 05-17-17-01: Supervisor Swanson motioned and Trustee Stiller seconded to adopt the Township Budget as presented in the budget meeting. Voice roll call was taken. All were in favor. This motion carried. Budget was adopted.

Vote: Adopt Road District Budget #05-17-17-02: Trustee Stiller motioned and Trustee Ringel seconded to adopt the Road District budget as discussed in the budget meeting. A voice roll call was taken. All were in favor. Motion carried. This budget was adopted.

Old Business: Land Purchase: Land purchase details and negotiations will be discussed in Executive session only.

Historical Society Report: Director Oaks stated that membership dues are due. Private tours have been conducted. A derby event will be held in June.

Elected Officials Report: Highway Commissioner Weisbruch stated that he is meeting with Lake County to go over all the dedicated roads in the Township. He returned all the phone calls on the answering machine to address the issues in the Township. He has been busy assessing the equipment and projects to tackle.

Assessor Oaks stated that some people are not happy with the tax bills. The department addressed their concerns. She hopes to close the books in July.

Administrator Maioriello stated the recycling event will be held on June 3rd.

Trustee Lindberg thanked everyone for the very nice swearing in. She met with Michele Dorfman, President of Lakeland Estates, who had some questions regarding a piece of property. Supervisor Swanson helped her understand and is now able to give Ms. Dorfman some guidance.

Supervisor Swanson stated that at the Memorial Day parade the Township will be participating in it. Supervisor Swanson was nominated to be President of Lake County Township Officials. He has accepted it. Park District requested the Township to sponsor a banner for Wauconda Fest. This will be brought up next month for a vote.

Executive Session: Personnel Issue: Trustee Stiller motioned to move into Executive Session, Trustee Ringel seconded. All were in favor. Meeting was adjourned into Executive Session at 7:10pm.

At 7:26, meeting was reconvened. Trustee Stiller motioned to adjourn. Trustee McKernan seconded. Meeting was adjourned.

Submitted this 21st of June, 2017

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee