

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

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 McKernan, Trustee Ringel, Trustee Schorr, Trustee Thompson, and Supervisor Swanson. Also answering present was Assessor Oaks, Hwy. Commissioner Munson, Attorney Ridgway and Administrator Maioriello.

Pledge of Allegiance:

The Pledge was led by Trustee Schorr.

Approve the Agenda:

Supervisor Swanson stated there was a typo on the original agenda. The date needs to be changed to Oct.21 for the minutes and 22nd for the bills. Supervisor Swanson motioned and Trustee McKernan seconded to approve the agenda with the changes. A voice roll call was taken. All were in favor. Motion carried.

Approve Minutes: September 16, 2015 Regular Board Meeting:

Supervisor Swanson motioned to approve the minutes, Trustee Schorr seconded the motion. Supervisor Swanson, Trustee Schorr, Trustee McKernan, and Trustee Ringel were in favor. A voice roll call was taken. Trustee Thompson abstained due to being absent. All were in favor. Motion carried.

Approve Minutes: October 21, 2015 Regular Board Meeting:

Trustee Thompson motioned and Trustee McKernan seconded to approve the minutes. A voice roll call was taken. Supervisor Swanson, Trustee Thompson, and Trustee McKernan were in favor. Trustee Schorr and Trustee Ringel abstained due to being absent. Motion carried.

Approve Payment of Bills: October 22, 2015 thru November 18, 2015:

Trustee Thompson motioned and Trustee Ringel motioned to approve the bills for payment. Supervisor Swanson stated that there were two other bills totaling around \$870.00 that needed to be included for payment. These were for brakes on a highway department truck. Supervisor Swanson questioned the Highway Commissioner regarding some of the bills presented. Trustee Ringel questioned a bill. After some discussion regarding the highway department's expenditures, Highway Commissioner Munson left the meeting.

Supervisor Swanson stated that as a Board they are stewards of the monies and have a right to inquire about expenses. Trustee Thompson amended his motion and Trustee Ringel seconded to approve the payment with the additional bills. 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	\$ 55,944.88
General Assistance	5,763.82
Social Security/IMRF Fund	8,856.96
Senior Services Fund	6,376.97
Road & Bridge Fund	5,828.14
Permanent Road Fund	<u>70,900.55</u>
Total:	\$ 153,672.32

Public Participation: None

New Business:

Vote: 2016 Township Meeting Dates: Trustee Thompson motioned to accept the 2016 meeting dates as presented. Trustee Ringel seconded the motion. Voice roll call was taken. All were in favor. Motion carried. Trustee Thompson suggested that everyone look at the dates and give advance notice of any meeting they would not be able to attend.

VOTE: 2016 Holiday Dates:

Trustee Thompson motioned and Supervisor Swanson seconded to accept the holiday dates as presented. A voice roll call was taken. All were in favor. Motion carried.

Levy Distribution:

The levy was passed out to the Board. Trustee Schorr asked the Administrator to email a report to the Board on funds that need to be reduced. Vote will be taken at next month’s meeting.

New Business: Vote: Food Pantry 5 Year Lease:

The new lease was presented for renewal. Trustee Ringel motioned to accept the new lease. Trustee Thompson seconded. A voice roll was taken. All were in favor. Motion carried.

Vote: Employee Manual Change Ordinance# 11-18-15-01

Part time employee hour requirement and employee performance evaluation items were changed. Trustee Thompson motioned and Supervisor Swanson seconded to accept the changes. A voice roll call was taken. All were in favor. Motion carried.

Public Participation: None

Old Business: Volo Intergovernmental Agreement:

With the absence of the Highway Commissioner to discuss the agreement, the Administrator stated that Volo does not want to enter into any agreement. After some discussion as to the legalities, Attorney Ridgway stated that the Township needs a contract stating the Township will provide services but insurance, payments, and liabilities need to be addressed. Attorney Ridgway stated that the Highway Department Commissioner has the authority to sign a contract with Volo. It was decided to have Attorney Ridgway review the contract before it gets signed. This is to be discussed at next month’s meeting.

Historical Society Report: No report.

Elected Officials Report:

Trustee Ringel reported that the TOI conference was very educational. A class she took on branding a Township stressed the importance making the residents aware of what the Township stands for.

Administrator Maioriello stated that she will be participating as a model at Bliss’s fashion show where government entities and organizations are represented. She will have an opportunity to talk briefly about the Township. The Township has changed their health insurance company. This new company is geared towards Townships. Supervisor Swanson stated that Wauconda is the first township in the state of Illinois to join this program. It is through Paragon Insurance Company. The savings are significant compared to the old plan.

Supervisor Swanson reported that the new phone system is activated. The Township is going to work with the food pantry on Thanksgiving baskets. The Township is doing the Christmas basket program. There was another meeting with the park district to continue the discussion on the shared building project.

Executive Session: Litigation

Trustee Schorr motioned to move into executive session, Trustee McKernan seconded the motion. All were in favor. Meeting was adjourned into executive session.

Adjournment: At 7:56 p.m. Trustee Thompson motioned to adjourn. Trustee McKernan seconded. All were in favor. The meeting was adjourned.

Submitted this 16th Day of December, 2015

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee