

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

Call to Order: Supervisor Swanson called the meeting to order at 6:03 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 Highway Commissioner Weisbruch.

Approve the Agenda: Trustee Stiller motioned and Trustee Ringel seconded to approve the agenda. Trustee Lindberg requested that a discussion on formal bill approval format be changed. Trustee Stiller amended his motion to include the new item, Trustee Ringel seconded. A voice roll call was taken. All were in favor. This motion carried.

Approve Minutes: October 18, 2017 Regular Board Meeting

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

Approve Payment of General Town Fund Bills: October 19, 2017 to November 15, 2017:

Trustee Lindberg motioned and Trustee Stiller seconded to approve the payment of the General Town Fund bills. Trustee Lindberg requested that the checks for the insurance bills which were approved at the October meeting but have not been dispersed, be voided. The insurance company has paid \$5951.00 of the bills. Administrator Maioriello would like to include a bill for the Harris credit card. Trustee Lindberg amended her motion to include the changes, Trustee Stiller seconded. A voice roll call was taken. All were in favor. This motion carried.

Approve Payment of Road District Fund Bills: October 19, 2017 thru November 15, 2017:

Supervisor Swanson motioned and Trustee Ringel 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	\$ 57,045.71
General Assistance	5,069.60
Social Security/IMRF Fund	9,132.39
Senior Services Fund	6,345.78
Road & Bridge Fund	5,259.90
Permanent Road Fund	<u>40,899.80</u>
Total:	\$ 123,753.18

Public Participation: None

NEW BUSINESS: Vote: 2018 TOWNSHIP BOARD MEETING DATES:

Trustee Stiller motioned and Trustee Ringel seconded to accept the 2018 meeting dates as presented.

Trustee Lindberg would like to change the 2018 November date to the 2nd Wednesday due to the conflict of Thanksgiving Day. Trustee Stiller amended his motion to make the change. Trustee Ringel seconded. A voice roll call was taken. All were in favor. This motion carried.

Vote: 2018 HOLIDAY DATES: Supervisor Swanson motioned and Trustee McKernan seconded to accept the 2018 holiday dates as presented. Trustee Lindberg stated that an additional holiday was added and would like to keep the paid holidays at 9. Supervisor Swanson stated that the employee handbook allows 9-13 paid holidays. Veterans Day was added to next year's list. Trustee Lindberg would like the employee policy manual updated to reflect the change. This will be voted on in December. A voice roll call was taken. All were in favor. This motion carried.

DISTRIBUTE THE LEVY: Supervisor Swanson stated that if there are any questions, please stop in to discuss. The Township is asking 2% for the corporate, (regular town fund) and the Road District is asking for 3.25%.

DISCUSSION ON BILL APPROVAL SIGNATURE SHEET: Trustee Lindberg would like a separate signature to be required for the Road District bills. Currently, only one signature is used to approve both the General Town Fund and Road District bills. Trustee Lindberg stated that if there was disapproval for either one of the accounts, there was no way to show it the way the signatures are currently done. Clerk Rowe will make the change starting in December.

Public Participation: None

Historical Society Report: Supervisor Swanson presented Director Oaks with a plaque recognizing all her hard work and dedication to reviving the Wauconda Historical Society. She has also served as a liaison between the Board and the Historical Society. The Wauconda Historical Society is very active and doing a lot of events.

Elected Official Report: Highway Commissioner Weisbruch stated that the employees are preparing for winter by getting the trucks ready. He is holding conversations with Volo in regards to plowing some of their roads. He reported that the Township should have enough salt to get through the winter.

Trustee Stiller talked with Kirk Wolford from Storm Water Management in regards to the flooding around Slocum Lake. Currently, it looks like nothing will be done. Lake County will release \$430,000.00 CDBG funds to Storm Water Management or through housing development funds to help solve flooding problems. Supervisor Swanson will contact the president of the Williams Park Association and have him try to get some of the money to help with the berm wall in Williams Park.

Trustee Lindberg stated she enjoyed attending the TOI conference. She attended many classes and got to meet a lot of elected officials from other Townships. Some of the classes included technology, social media, and Township 101.

Trustee Ringel enjoyed the keynote speaker, John Foppe, at the TOI conference. She also attended several learning classes as well. Some of them were Senior Services, FOIA rules, Open Meeting Act, and organ donor and tissue program from the Secretary of State office. She attended the TOI Legislative update with legislative consultant, Taylor Anderson. He discussed bills that were presented to the House and Senate.

Supervisor Swanson stated that he received a plaque for serving on the Community Development Commission of Lake County. He was on affordable housing committee. He served for 8 years and has decided to take a break. At the TOI conference he heard of different problems other Townships are experiencing. He felt there were some new classes this year. The Village of Volo presented a \$500.00 check to Wauconda Township to go toward the Thanksgiving program and the Christmas program. He stated that the roof is starting to leak and needs repair and possibly will need a new roof. Village of Wauconda is having a light lunch to introduce the new village administrator.

At 6:47 p.m. Trustee Stiller motioned and Supervisor Swanson seconded to adjourn. All were in favor.

Submitted this 20th day of December, 2017

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee