

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
November 14, 2018**

Call to Order: Supervisor Swanson called the meeting to order at 6:02 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. A voice roll call was taken. All were in favor. This motion carried.

Approve Minutes: October 17, 2018 Regular Board Meeting

Supervisor Swanson motioned, and Trustee Stiller 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 18, 2018 to November 14, 2018:

Trustee Stiller motioned and Trustee McKernan motioned to approve the payment of the General Town Fund bills which would include two additional charge card bills. Trustee Lindberg stated that a donation to the Island Lake Historical Society for \$30.00 was not listed as a donation. She asked that in the future, all donations are presented as a donation and not a bill. A voice roll call was taken. All were in favor. This motion carried.

Approve Payment of Road District Fund Bills: October 18, 2018 thru November 14, 2018:

Trustee McKernan 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	\$ 272,827.75
General Assistance	5,006.18
Social Security/IMRF Fund	8,772.51
Senior Services Fund	6,312.54
Road & Bridge Fund	6,675.48
Permanent Road Fund	<u>48,793.87</u>
Total:	\$ 348,388.33

Public Participation: None

Historical Society Report: None

Vote: RTA Regional Fare Agreement; This agreement allows seniors to get reduced rates on train and bus rides into the city. Trustee Stiller motioned and Trustee Ringle seconded to approve this agreement. Voice roll call was taken. All were in favor. This motion passed.

Vote: Para transit Transportation Service Agreement: This agreement is for curb to curb service in conjunction with 5 other Lake County townships. It is known as Ride Lake County West. Trustee Stiller motioned, and Supervisor Swanson seconded to accept this agreement. A voice call was taken All were in favor.

Vote: 2019 Board Meeting Dates: Supervisor Swanson motioned, and Trustee Stiller seconded to approve the dates. Administrator Maioriello stated that due to early voting and their rules, the March date would have to be moved to March 13th. Supervisor Swanson amended his motion and Trustee Stiller seconded to accept the new list of 2019 dates. Voice roll call was taken. All were in favor.

Vote: 2019 Paid Holiday Dates: Supervisor Swanson motioned, and Trustee Stiller seconded to accept the 2019 Holiday dates. A voice roll call was taken. All were in favor.

Levy: The levy was distributed to the Board. The Highway department is asking for 3% and the Township is asking for 2.4%. This will be voted on in December.

Vote: Ordinance#11-14-18-01; Drug and Alcohol Abuse Policy: Trustee Stiller motioned and Trustee Ringel seconded to adopt the Drug and Alcohol Abuse Ordinance. This policy is being updated to be made current with the new laws. Voice roll was taken. All were in favor.

Vote: Resolution#11-14-18-01; Early Payment of Bills; Trustee Stiller motioned, and Trustee Lindberg seconded to adopt the "Early Bill Payment" resolution. A voice roll call was taken. All were in favor.

Public Participation: None

Building Renovation Update: Supervisor Swanson played a slide show of the building renovations. On November 20th, the hall bathrooms will begin to be renovated.

Elected Official Report: Highway Commissioner Weisbruch stated that the highway department has been certified by the County verifying that the Township has 37 miles of road. This will protect the department from the new legislation coming about regarding abolishing Township highway departments. Assessor Oaks said that the new assessing software program will begin on December 3rd. She is trained on it and her staff will also go to the training.

Trustee Lindberg attended the TOI conference. She took several classes pertaining to a Trustees job.

Clerk Rowe attended a luncheon with a lawyer as guest speaker. Transparency in local government has turned into a key topic with electors. New laws are being put into place to provide the public with information.

Supervisor Swanson attended the TOI conference. Early voting at the Township hall had around 1400 voters. The Highway department helped with parking on Election Day.

Trustee Stiller motioned and Trustee Ringel seconded to adjourn at 7:10 p.m. All were in favor.

Submitted this 19th day of December 2018

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee