

**WAUCONDA TOWNSHIP  
REGULAR BOARD MEETING  
OCTOBER 21, 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 Thompson, and Supervisor Swanson. Also answering present was Assessor Oaks, Hwy. Commissioner Munson, and Administrator Maioriello. Trustee Ringel, Trustee Schorr, and Attorney Ridgway were absent.

**Pledge of Allegiance:** The Pledge was led by Trustee McKernan.

**Approve the Agenda:** Trustee Thompson motioned and Supervisor Swanson seconded to approve the agenda. A voice roll call was taken. All were in favor; this motion passed.

**Approve the Minutes: September 16, 2015:** Due to the absences of the two Trustees', this was tabled.

**Approve Payment of Bills:** Trustee McKernan motioned and Trustee Thompson seconded to approve the bills from September 17, 2015 thru October 21, 2015. Supervisor Swanson asked the Highway Commissioner about the purchase of a salt machine. The Supervisor wanted to know if the Commissioner had the Township attorney review the lease of a building the highway department is planning on leasing. Commissioner Munson said no. He would call the attorney and go over the lease with him. Supervisor Swanson asked the Commissioner if he would object to withholding the two \$2,000 checks for the building rental until the attorney reviews the lease. The concern is insurance of the building and equipment being placed in the building. Commissioner Munson said he was in agreement with holding back those two checks upon the lease review. A voice roll call was taken. All were in favor; this motion passed.

**Treasurer's Report:** Supervisor Swanson read the following Treasurer's Report:

General Town Fund	\$ 76,367.80
General Assistance	7,595.64
Social Security/IMRF Fund	8,644.12
Senior Services Fund	8,356.85
Road & Bridge Fund	13,371.51
Permanent Road Fund	<u>124,816.30</u>
Total:	\$ 239,152.22

**Public Participation: None**

**Old Business: Combined Effort with Wauconda Park District:** Supervisor Swanson said that he had another meeting with Nancy Burton and Tim from the Wauconda Park District, Engineer Mark Rooney, and Senior Advocate, Lisa Knight, to discuss the possibilities of doing a joint venture that would include a Township senior center and day care for the park district. The Supervisor presented a rendering of what a building could look like and the different uses of the building. He emphasized that these meetings are the very early stages of planning something for the future. The 5 ½ acres parcel of property owned by the Park District is on Garland Road.

**New Business: Vote: Historical Society Liaison:** Supervisor Swanson motioned to appoint Assessor Oaks to continue on as liaison for the Historical Society for one more year. Trustee Thompson seconded the motion. A voice roll call was taken. All were in favor, this motion passed.

**Public Participation:** Loretta Adams, Williams Park Drainage District Commissioner, said she came to the meeting because she has a complaint and would like to ask for the Boards help. Williams Park has a beaver problem that is causing issues with their culverts. When she asked the Highway Commissioner for help, he told her that he could not do anything to help due to wild life laws. She checked with Storm Water Management, Illinois IDNR who stated there were no problems in removing beaver dams. Ela, Freemont, and Cuba Townships highway departments told her they take

care of these types of problems. She called Commissioner Munson back and told him about her conversations. Commissioner Munson stated that he sent a crew out on Saturday to clean out the culverts and is also checking into installing a gate to block the beavers from continuing to rebuild the dams.

**Historical Society Report:** Director Pat Oaks stated that there are new officers at the Historical Society. She thanked the Supervisor for the house lights. Currently there are 15 members. The Historical Society is doing a note card fund raiser. They plan on keeping the house open until the end of December. The house will be decorated for Christmas. Their meetings are held on the third Monday of each month at 7:00 pm. Supervisor Swanson stated that there was a new front door installed and also a threshold. The Supervisor stated that the sign repair/replacement needs to be addressed.

**Elected Officials Report:** Assessor Oaks stated that the office is working on over 700 appeals.

Highway Commissioner Munson stated that Williams Park Road should be completed by next week. Trustee Thompson asked what the next project would be. Commissioner Munson stated that the department will start getting ready for the winter season.

Supervisor Swanson stated that a new phone system has been purchased. He attended several meeting this past month.

**Adjournment:** At 7:38 p.m. Trustee Thompson motioned to adjourn. Trustee McKernan seconded. All were in favor. The meeting was adjourned.

Submitted this 18th Day of November, 2015

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Supervisor

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Clerk

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Trustee

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Trustee

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Trustee

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Trustee