

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
October 17, 2018**

Call to Order: Supervisor Swanson called the meeting to order at 6:05 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 McKernan.

Approve the Agenda: Trustee Lindberg motioned and Trustee Stiller seconded to approve the agenda. Agenda item to “vote to amend an ordinance” was removed. A voice roll call was taken. All were in favor. This motion carried.

Approve Minutes: September 19, 2018 Regular Board Meeting

Trustee Ringel motioned and Trustee Lindberg seconded to approve the minutes. Trustee Lindberg would like the minutes amended to say she expressed concern and surprise that a bid for the building renovation was accepted which was well over the budgeted amount. This is on the building renovation report. Clerk Rowe stated she would review the tape and make any amendments to that effect. A voice roll call was taken. Due to being absent, Trustees Stiller and McKernan abstained. All were in favor. This motion carried.

Approve Payment of General Town Fund Bills: September 20, 2018 to October 17, 2018:

Trustee Stiller motioned and Supervisor Swanson seconded to approve the payment of the General Town Fund bills. Floor was opened for discussion. Trustee Lindberg asked if the bills for the building permits, a company to move the office furniture, and for a company to move the computer systems and wiring were included in the building renovations bid amount. Supervisor Swanson said they were not. He also stated that there would probably be some more bills as outside costs. Trustee Lindberg asked if these additional bill amounts being paid are being put aside to add to the total renovation amount. Supervisor said yes. Trustee Lindberg asked the Assessor about an employee on the Assessors payroll. Trustee Lindberg also asked why some of our utility bills have incurred late fees. The administrator explained it was the time of the month the bills came in for payment. Supervisor Swanson will put something together to be able to pay utility bills that arrive outside the time periods to avoid these late fees. Having no more discussion, a voice roll call was taken. All were in favor. This motion carried.

Approve Payment of Road District Fund Bills: September 20, 2018 thru October 17, 2018:

Trustee Stiller motioned and Trustee Ringel seconded to approve the payment of the Road District bills. Trustee Stiller asked the highway commissioner about some bills for Mid-America and engineering costs. After an explanation given by the Highway Commissioner, 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	\$	64,627.39
General Assistance		5,337.67
Social Security/IMRF Fund		8,753.67
Senior Services Fund		6,350.86
Road & Bridge Fund		104,034.69

Permanent Road Fund	<u>47,766.87</u>
Total:	\$ 236,871.15

Public Participation: None

Historical Society Report: Supervisor Swanson read President Dan Smith's report. A red maple tree was planted by 12 teacher colleagues of Doris Aimers at the Cook house in her memory. A bench will also be placed at the Cook house in her honor. An open house is being planned on October 21st with Illinois History sing-a-long. On this November 11th, World War 1 ended 100 years ago. To commemorate this, there will be a program with Rob Vaughn. The historical house will need some painting on the outside of the house.

New Business: Vote: Pace Para-transit local share agreement. Supervisor Swanson motioned and Trustee Ringel seconded to accept the agreement with Pace. Roll call was taken All were in favor. This motion carried.

Vote: Ordinance# 10-17-18-01; Traffic Control Restrictions: Lakeview Woodlands: Trustee Stiller motioned and Trustee Ringel seconded to adopt this ordinance. Highway Commissioner Weisbruch explained some of the problems the residents of Lakeview Woodlands were having with drivers cutting through to avoid the traffic light at the corner of Route 176 and Darryl Road. The residents have requested some action be taken for safety reasons. Roll call was taken. All were in favor. This ordinance was adopted.

Public Participation: None

Building Renovation Update: Supervisor Swanson stated that Kandu Construction has had a site manager at the project every day. Metal stud work is being installed. The cabinets, counter tops, and brick have been picked out. Windows have been cut out. Roofing bids should be firmed up by the end of the week. Some unexpected issues were found once the walls were torn down. The Township employees have moved to the Senior Transportation office and Assessor's office. Trustee Stiller said that he was absent last month and was surprised to see that the lowest bid for the renovation was over \$200,000.00 higher than the price set by the engineer. Supervisor Swanson stated he was as surprised also. Some bids came in at \$700,000.00. The roof alone is coming in around \$94,000.00. Mr. Rooney came up with the estimated cost of \$350,000.00. There will be more extra costs throughout the project. Trustee Stiller said he is concerned about the price of the roof. Supervisor Swanson stated that the general contractor is responsible for staying within the bid for the roof. Additional costs not included in the \$556,000.00 bid are purchasing and installing the security system, fire detection system, I.T. work, and change orders. Trustee Stiller asked what the engineering fee was. Supervisor Swanson said the architect's fee is \$16,000.00. Trustee Stiller stated that he is as concerned as Trustee Lindberg and feels that the costs could exceed \$700,000.00. Supervisor Swanson said he does not feel it will be not near that amount. Trustee McKernan asked what the alternative is. Trustee Stiller stated the bids should have been rejected when they came that much over the projected amount of \$350,000.00 and just fix the things that needed it. Trustee McKernan stated he feels that piecing it together could be more expensive. Trustee Lindberg asked if security is subject to bid or pre-approval. Supervisor Swanson said he would contact several companies. He also stated that if it came in over \$20,000.00, it would have to go to bid.

Elected Official Report: Highway Commissioner Weisbruch stated that they have received the new truck. The department is wrapping up pipe work and servicing trucks for the winter. Trustee Lindberg asked for an update on a street light on Old Rand and Wilton Rd. Highway Commissioner is working with Com Ed. to get power and a light there.

Assessor Oaks said the office has had more traffic with the Senior Advocate sharing the office.

Trustee McKernan said the Highway Commissioner did a good job by his house.

Trustee Lindberg attended the quarterly Lake County TOI meeting with the Clerk and Supervisor. She stated that the United Way 211 program received a grant for \$80,000.00. With other monies the organization has received, it will be able to launch their program. Concerns of the cost to maintain it were expressed.

Trustee Stiller motioned and Trustee Ringel seconded to adjourn at 7:00 p.m. All were in favor.

Submitted this 14th day of November, 2018

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee