

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 21, 2016**

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

Pledge of Allegiance: The Pledge was led by Trustee Ringel.

Approve the Agenda: Trustee Schorr motioned and Trustee Ringel seconded to accept the agenda. Voice roll call was taken. All were in favor. Motion carried.

Approve Minutes: August 17, 2016 Regular Board Meeting

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

Approve Payment of General Town Fund Bills: August 18, 2016 to September 21, 2016:

Trustee Ringel motioned and Trustee Schorr seconded the motion to approve the bills. Voice roll was taken. All were in favor. Motion carried.

Approve Payment of Road District Fund Bills: August 18, 2016 thru September 21, 2016:

Trustee Schorr motioned and Trustee Ringel seconded to approve the bills for payment.

Supervisor Swanson asked the Highway Commissioner about the space the highway department is leasing and the payment of utility bills. The lease does not call for splitting utility bills with the other tenants. The Highway Commissioner replied that while the lease does not state to pay utility bills, he was aware that the highway department was responsible for the bills. The Supervisor was also concerned about heating a building that is only used for storing equipment such as snow plows.

The Supervisor also asked about maintenance bills for a \$27,000.00 piece of equipment that was purchased last year. He felt the equipment should be under warranty. The Highway Commissioner stated there was no warranty because that piece of equipment was bought used.

The Supervisor asked about a repair bill of \$1400.00 for the truck used by the Commissioner. The truck has a Kelly Blue Book value of \$800.00. The Commissioner stated that was the cost of the repairs. The Highway Commissioner feels the truck is worth \$2500.00.

The Supervisor asked about attorney fees for the Highway Department of \$2100.00 when the Township has an attorney. Highway Commissioner stated that he used the other attorney. Supervisor Swanson stated he felt it was a waste of tax payer's money. 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	\$ 97,024.18
General Assistance	5,852.50
Social Security/IMRF Fund	8,381.83
Senior Services Fund	6,340.02
Road & Bridge Fund	9,275.57
Permanent Road Fund	<u>69,531.83</u>
Total:	\$ 196,405.93

Public Participation:

Larry Svec, Township resident and Tamarack Civic Association President, stated that the Tamarack subdivision roads were in need of serious repairs. He was there to share concerns from the residents about the paving of the roads and issues involving the driveways. Supervisor Swanson stated that Mr. Svec could sit in on the conference of the pre-construction for the project. Mr. Svec thanked the Supervisor and stated that he would like to do that.

Old Business: NPDES Report; Mr. Rooney: To understand what this is: The National Pollutant Discharge Elimination System (NPDES) Storm water Program regulates storm water discharges from three potential sources: municipal separate storm sewer systems (MS4s), construction activities, and industrial activities. Most storm water discharges are considered point sources, and operators of these sources may be required to receive an NPDES permit before they can discharge. This permitting mechanism is designed to prevent storm water runoff from washing harmful pollutants into local surface waters such as streams, rivers, lakes or coastal waters: Engineer Rooney stated that a report on the National Pollution Elimination Discharge System must be given once a year. It is required by law. He gave his report on the 6 facets of the permit and the things the Township has put into place to be in compliance Mr. Rooney stated that the report is required by law to be filed yearly. The purpose is to have a storm water plan in place, make the public aware, protect water quality, control construction site run off, and address illicit discharge. The Township has an upgraded plan in place.

New Business: Vote: Resolution # 09-21-16-01 Bank Depositories

Trustee Ringel motioned and Trustee Schorr seconded to adopt the resolution. Voice roll was taken. All were in favor. Motion carried.

Vote: Ordinance # 09-21-16-01 Employee Manual: Tabled until November.

Wauconda Area Queens: Trustee Ringel gave a brief description of the works of the Wauconda Queens, their community service projects and other projects they have been involved in the last 50 years. Current Queen, Katrina Nishioka introduced the other ladies serving; Wauconda Area Junior Miss is Julia Fohlmeister and Wauconda Area Little Miss is Reagan Mohr. The Queens are involved this year in collecting toiletries for the Wauconda Food Pantry.

Discussion: Tamarack Funds for Roads: The bid, \$226,558.40, for paving all of Tamarack roads exceeded the monies allotted for the project in this year's budget. Peter Baker and Sons, who was awarded the bid, has agreed to do the full project at this time for partial payment. Final payment of the work would be made next year. Supervisor Swanson thanked Peter Baker for offering this option.

Public Participation: Ms. Lichter, Tamarack resident, asked that the Township inform the residents of the time frame of the road construction so they can make plans. Supervisor Swanson stated everyone would be notified.

Historical Society Report:

Supervisor Swanson spoke on behalf of Director Oaks.

Future programs would include: September 25th, Native American Program, October 9th, Wauconda Women in Marines, and on November 6th, Pearl Harbor and Its Aftermath. In the last three years, the Historical Society has hosted 50 programs with over 500 people attending.

Elected Officials Report:

Clerk Rowe stated that September 29th is the first day to mail in a ballot, October 24th is the first day of early voting, November 5th is the last day of early voting at non-state mandated sites, and that residents of Lake County can early vote any early voting site within Lake County. The Lake County Clerk is suggesting that due to the anticipated large voter turnout for the November election, people should consider voting by mail to avoid the long lines or early vote.

Administrator Maioriello stated that she attended a performance review class. She will be meeting with the three department heads to share the information.

Supervisor Swanson said the Wauconda Street dance "E News: registration was successful. Wauconda residents can register on Smile.Amazon.com and any purchase will earn the Lake County Partnership Diaper Bank 5% of the sale.

Executive Session: Trustee Ringel motioned and Trustee Schorr seconded to adjourn into Executive Session to discuss litigation. All were in favor. Meeting was moved into Executive Session.

Adjournment: At 7:30p.m. Regular Board meeting was reconvened. Supervisor Swanson stated that no action was taken in the meeting. Trustee Ringel motioned to adjourn. Supervisor Swanson seconded. All were in favor. The meeting was adjourned.

Submitted this 19th Day of October, 2016

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee