

WAUCONDA TOWNSHIP
SPECIAL MEETING
November 2, 2016 6:00pm.

Special Meeting convened in the Township Hall in the Town of Wauconda, County of Lake and State of Illinois on Wednesday, November 02, 2016. The meeting was called at the request of Highway Department employee, Steve Pedersen.

Call to order: At 6:00pm. Supervisor Swanson called the meeting to order.

Roll Call: Answering present were Trustee McKernan, Trustee Ringel, Trustee Schorr, Trustee Thompson, Supervisor Swanson, Assessor Oaks, Attorney Ridgway, and Administrator Maioriello.

Pledge of Allegiance: Trustee Schorr led the Pledge of Allegiance.

Supervisor's Statement: Supervisor Swanson stated that one of the responsibilities of a Supervisor is to keep order in Board meetings. Recently some of the meetings have gotten out of control. He apologized for becoming loud and disrespectful at certain times. He stated that moving forward Roberts Rule of Order will be enforced while meetings are in session. In order to be respectful during regular and Executive Session meetings, he asked that we practice the following: everyone will be addressed by their titles and not first names, the Trustee will ask for permission to speak, there will no longer be any side conversations going on while a person has the floor, and the person speaking will not be interrupted. All Trustees will be allowed to speak and have ample time to speak and will never be denied a time to speak. Only the Board can speak during the meeting except at designated times for the public. The floor can be opened up to a member of the public by a motion and a second if they wish to speak during the meeting. If a meeting becomes disruptive, there will be a short break and then will continue.

Vote: Waive Special Meeting Fee: Trustee Ringel motioned and Trustee Thompson seconded to waive the special meeting fee for the Trustees. Trustee McKernan, Trustee Ringel, Trustee Thompson, and Supervisor Swanson voted aye. Trustee Schorr voted nay. This motion carried.

Executive Session: Personnel Issue: Supervisor Swanson motioned and Trustee Thompson motioned seconded to move into Executive Session. All were in favor. Meeting was moved into Executive Session.

Adjourn: At 7:45 pm. the Special Meeting was reconvened. Trustee Schorr motioned to adjourn, Trustee Thompson seconded. Meeting was adjourned.

Submitted: November 16, 2016

Supervisor

Clerk

Trustees:

