

Wauconda Township Annual Meeting Minutes April 10, 2018

The Annual Town Meeting convened in the Township Hall in the Town of Wauconda, County of Lake and State of Illinois, on Tuesday, the 10th day of April 2018.

The Annual Meeting notice was published in the Daily Herald, on the Township website, and in the Township Hall.

Clerk Rowe called the meeting to order at 6:00 p.m.

The Clerk asked everyone to stand as she led the Pledge of Allegiance.

Clerk Rowe welcomed everyone. She then introduced the elected officials that were present. Those present were Supervisor Swanson, Assessor Oaks, Trustee Stiller, Highway Commissioner Weisbruch, and Trustee Ringel.

Elect Moderator: Clerk Rowe asked for nominations from the floor for a moderator. Glenn Swanson nominated Mike Wahl. Sheryl Ringel seconded the motion. Having no other nominations from the floor, Mike accepted the nomination. Clerk Rowe administered the Moderator oath to Mike Wahl.

Minutes: Moderator Wahl asked that since the Clerk supplied the minutes of the 2017 meeting, would there be a motion from the floor to dispense with the reading of the minutes. Glenn Swanson motioned to dispense with reading the minutes. Steve Stiller seconded. All were in favor. Sheryl Ringle then motioned to approve the minutes of the 2017 Annual Meeting. Steve Stiller seconded the motion. Having no discussion from the floor, a vote was taken. All were in favor, none were opposed. This motion carried.

Annual Supervisors Report: Moderator Wahl stated that since the Supervisors report was available for viewing prior to the meeting and that copies have been supplied, would there be a motion from the floor to accept the report as presented. Steve Stiller motioned to accept the report. Scott Weisbruch seconded the motion. Having no discussion from the floor, a vote was taken. All were in favor. This motion carried.

General Fund	\$ 2,226,667.83
General Assistance	\$ 165,309.82
Insurance Fund	\$ 46,391.89
IMRF Fund	\$ 253,314.34
Senior Services Fund	\$ 38,763.00
Road & Bridge Fund	\$ 389,146.79
Permanent Road Fund	\$ 458,434.27

Discussion from the Floor: Moderator Wahl stated that any registered voter may comment or bring up items for discussion. He asked that everyone limit their comments to three minutes as to give everyone an opportunity to speak and keep the comments only to those that pertain to Township business.

Larry Svec, Tamarack Subdivision President, thanked Highway Commissioner Weisbruch for the great job he is doing on the roads.

Vote: Property Purchase: Glenn Swanson, Supervisor of the Township, stated that since he has no information on some property for the Township to purchase, he would like this tabled until further notice.

Set 2019 Date and Time: Steve Stiller motioned and Pat Oaks seconded to set the 2019 meeting date for April 09, 2019 at 6:00 pm. Having no discussion from the floor, a vote was taken. All were in favor. None were opposed. This motion carried.

Moderators Salary 2019: Sheryl Ringel motioned to set the 2019 moderator salary at \$50.00. Steve Stiller seconded the motion. Having no discussion from the floor, a vote was taken. All were in favor. None were opposed. This motion carried.

Motion to adjourn: At 6:15 pm. Steve Stiller motioned to adjourn. Sheryl Ringel seconded. A vote was taken. All were in favor. Meeting was adjourned.

Submitted: April 09, 2019

Clerk

Moderator