

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
AUGUST 21, 2019**

Call to Order: Supervisor Swanson called the meeting to order at 6:04 p.m.

Roll Call: Clerk Rowe proceeded with roll call. Answering present was: Trustee Ringel, Trustee McKernan, and Supervisor Swanson.

Also answering present were Highway Commissioner Weisbruch, Administrator Maioriello, and Attorney Ridgway.

Pledge of Allegiance: The Pledge was led by Highway Commissioner Weisbruch.

Approve the Agenda: Supervisor Swanson motioned to approve the agenda with moving Clarke Mosquito report up on the agenda. Trustee McKernan seconded the motion. A voice roll was taken. Motion carried.

Approve Minutes: July 17, 2019 Regular Board Meeting: Trustee McKernan motioned and Trustee Ringel seconded to approve the minutes. A voice roll call was taken. Motion carried.

Approve the July 17, 2019 Executive Session Minutes: Personnel Issue: Supervisor Swanson motioned and Trustee Ringel seconded to approve the minutes. A voice roll call was taken. Motion carried.

Approve Payment of General Town Fund bills: Trustee McKernan motioned and Supervisor Swanson seconded to pay the bills. A voice roll was taken. Motion carried.

Approve Payment of Road District Fund bills: Supervisor Swanson motioned and Trustee McKernan seconded to approve the bills which will include three additional bills. Two are for Cassidy Tires for \$1519.56 and \$187.29. Another bill for Alexander Equipment is \$92.30. A voice call was taken. Motion carried.

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

General Town Fund	\$ 69,623.05
General Assistance	5,087.72
Social Security/IMRF Fund	8,002.01
Senior Services Fund	12,501.22
Road & Bridge Fund	8,376.68
Permanent Road Fund	<u>49,515.67</u>
Total:	\$153,106.35

Historical Society Report: Dan Smith, President, passed out a fall events sheet. There will be a member only boat tour on Island Lake in September. The ice cream social will be held on August 25th. Check their website or face book for details.

Public Participation: None

NPDES Report: Mark Rooney, engineer, gave the National Pollutant Discharge Elimination System permit talk. The Township works with the Lake County Storm Water which has a local qualifying program to help fulfill our requirements. The NPDES report and EPA report is available at the office or can be emailed to anyone requesting a copy. (The Clean Water Act authorizes EPA and states, which are delegated the authority by EPA, to regulate point sources that discharge pollutants into waters of the United States through the National Pollutant Discharge Elimination System (NPDES) permit program.)

Clarke Mosquito Report: George Balis stated that there were 178 reported cases of West Nile virus last year which caused two deaths. Residents need to take precautions by wearing repellent and remove any standing water. Clarke Mosquito offers two ways to report standing water. One is their toll-free number 800-942-2555. The other way is a new portal at: Clarkeportal.com. Only report standing water that has been there for 5 days or more.

Grant Requests: Supervisor Swanson motioned and Trustee McKernan seconded to approve the list of grant requests as presented. A total of \$41,000.00 was awarded.

Vote: Appoint a Trustee to Fill Vacancy: Due to the absence of a Trustee, Supervisor Swanson motioned and Trustee Ringel seconded to table this. A special meeting will be held to finalize this issue. This position must be filled within 60 days. If not, it goes out to the electors for a vote. The Clerk will work with the Supervisor and Trustees to find a date that would work for all.

Public Participation: None

Township Reports: Highway Commissioner Weisbruch reported the department has been working on pipe jobs and checking on the seven chronic flooding areas in the Township. Several roads have gone out to bid for resurfacing.

Administrator Maioriello stated she attended a United Partnership meeting. They are working on chronic homelessness in Lake County. With only having six homes left to find by October for the homeless, Lake County is the 5th county to get rid of homelessness. Substance abuse committee is starting up a core group and is trying to get a \$125,000.00 community grant.

Supervisor Swanson stated that the senior picnic is on September 11 at Cook park. The Township participated with the police department in Night Out.

Executive Session: Personnel Issue / Litigation: Supervisor Swanson motioned and Trustee Ringel seconded to move into Executive Session at 6:53 p.m. Voice roll call was taken. All were in favor. Motion carried.

Upon returning at 7:36 pm., Supervisor Swanson stated that no action was taken in Executive Session. Trustee Ringel motioned and Supervisor Swanson seconded to adjourn. A voice roll was taken. Motion carried.

Submitted this 18th day of September, 2019

Supervisor Swanson

Clerk Rowe

Trustee McKernan

Trustee Ringel

Trustee Stiller