

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
December 19, 2018**

Call to Order: Supervisor Swanson called the meeting to order at 6:45 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, and Administrator Maioriello. Attorney Ridgway was absent.

Approve Agenda: Trustee Stiller motioned and Trustee Ringel seconded to approve the agenda. Voice roll call was taken. All were in favor. Motion passed.

Approve Minutes: November 14, 2018 Regular Board Meeting

Trustee Stiller motioned, and Trustee Lindberg seconded to approve the minutes. A voice roll call was taken. All were in favor. This motion carried.

Vote: Ordinance 12-19-18-03: Amended Proposed Budget: Trustee Ringel motioned and Supervisor Swanson seconded to adopt the Ordinance. Trustee Stiller wanted it amended to state that any monies not used in the remodeling, should be put back in the original line item it came from. Trustee Lindberg agreed with Trustee Stiller about returning the extra money to the line item. Supervisor Swanson stated that could be done with the 2019 budget. Trustee Lindberg, Trustee Ringel, Trustee McKernan and Supervisor Swanson voted aye, Trustee Stiller voted nay. Motion carried.

Approve Payment of General Town Fund Bills: November 15, 2018 to December 19, 2018:

Trustee Lindberg motioned and Trustee McKernan motioned to approve the payment of the General Town Fund bills to include a payout to Kandu Construction for \$235,309.18. A voice roll call was taken. All were in favor. This motion carried.

Approve Payment of Road District Fund Bills: November 15, 2018 thru December 19, 2018:

Supervisor Swanson motioned, and Trustee Stiller seconded to approve the payment of the Road District bills. 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	\$ 87,847.40
General Assistance	8,533.42
Social Security/IMRF Fund	12,962.15
Senior Services Fund	8,526.48
Road & Bridge Fund	39,145.88
Permanent Road Fund	<u>199,408.69</u>
Total:	\$ 356,424.02

Public Participation: None

Historical Society Report: Society is selling T-shirts on line for \$19.50 or at the store for \$12.00

Vote: Donation to CERT/EMA: Supervisor Swanson motioned to donate \$200.00 to the CERT/EMA. He stated the request came for money to fund their holiday party and miscellaneous operating expenses. CERT helps with the recycling event. Trustee Lindberg abstained. Trustee McKernan, Trustee Ringel, Trustee Stiller, and Supervisor Swanson voted aye. Motion carried.

Vote: Release Executive Session Minutes: Tabled until next month.

Discussion: Village of Volo snow plow agreement; Highway Commissioner Weisbrauch stated that currently Wauconda Township plows some of Volo’s roads for \$65.00 per hour with a handshake agreement. After review, it was decided that the Township is losing money at that rate. It is his opinion that the Township charge \$135.00 per hour to bring it closer to the costs of doing this service. The Board suggested that an intergovernmental agreement should be signed for that rate.

Vote: Line Item Transfers: Highway Commissioner Weisbrauch presented a list of line items that need to have money moved into. Some of the monies needed is for engineering expenses and street lights. Supervisor Swanson motioned, and Trustee Stiller seconded to approve the transfers. All were in favor. This motion carried.

Vote: Ordinance 12-19-18-01: Town Fund Levy: Trustee Stiller motioned and Trustee McKernan seconded to adopt the ordinance. Supervisor Swanson stated that the Township is asking for 2.4%. A voice roll call was taken. All were in favor.

Vote: Ordinance#12-19-18-02: Road District Levy: Trustee Stiller motioned, and Trustee Lindberg seconded to adopt the ordinance. The Road District is asking for 3%. Voice roll was taken. All were in favor.

Public Participation: Mrs. Lichter, resident, stated that she understands the issues with the building renovations and costs. Everyone should just do the best they can.

Building Renovation Update: Supervisor Swanson stated that the drop ceiling is being installed, tile was installed in the men’s bathroom, carpet tiles have been ordered for the office area, cabinets are being installed, roofs are done, and outside lighting is installed. Piping has been repaired in the office bathroom.

Elected Official Report: Assessor Oaks asked Clerk Rowe what happens when executive session minutes are released. Clerk Rowe said they are attached to the minutes in the month they were released.

Trustee Lindberg said she is requesting an item of discussion for moving the budget approval from May to March be put on the January agenda.

Trustee Ringel complimented the highway department for cleaning along the highway.

Clerk Rowe stated she is researching the new law pertaining to the clerk attesting the Supervisors signature.

Supervisor Swanson is attending the ceremony of the Fire Department honoring Ed Dagdick. The Supervisor drove the bus for the police department’s program “Shop with A Cop.” There will be a holiday party for the Township employees at Rosati’s.

Trustee Stiller motioned and Trustee Ringel seconded to adjourn at 7:45 p.m. All were in favor.

Submitted this 16th day of January 2019

Supervisor

Clerk

Trustee Lindberg

Trustee McKernan

Trustee Ringel

Trustee Stiller