

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
JANUARY 15, 2020**

Call to Order: Supervisor Swanson called the meeting to order at 6:03 p.m.

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

Also answering present were Highway Commissioner Weisbruch, Assessor Oaks, and Administrator Maioriello. Trustee Stiller and Attorney Ridgway were absent.

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

Approve the Agenda: Trustee Ringel motioned and Trustee McKernan seconded to approve the agenda. A voice roll was taken. Motion carried.

Approve Minutes: December 18, 2019 Regular Board Meeting: Trustee McKernan motioned and Supervisor Swanson seconded to approve the minutes with one correction. A voice roll call was taken. Motion carried.

Approve Payment of General Town Fund bills: Trustee Ringel motioned, and Trustee McKernan seconded to pay the bills with the addition of one bill from the Assessor's office. A voice roll was taken. Motion carried.

Approve Payment of Road District Fund bills: Supervisor Swanson motioned, and Trustee Santi seconded to approve the bills to include an additional bill. A voice roll call was taken. Motion carried.

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

General Town Fund	\$ 61,062.67
General Assistance	5,588.92
Social Security/IMRF Fund	7,734.95
Senior Services Fund	6,138.69
Road & Bridge Fund	6,955.32
Permanent Road Fund	<u>45,216.42</u>
Total:	\$132,696.97

Public Participation: None

Historical Society Report: Supervisor reported that the Historical Society is working on their budget. The Cook house is closed. The library is using the Cook house parking lot while the house is closed. The school district plows the lot.

Public Participation: None

Township Reports: Highway Commissioner Weisbruch is working on the motor fuel tax numbers. Road projects will be started in the spring.

Supervisor Swanson stated that the bench in the back of the hall was sanded, stained, and resealed. He and the Administrator attended an MTA meeting. The Township will host one of these meetings in July. Currently, there are 21 Townships that belong to MTA.

Trustee Ringel motioned to adjourn at 6:16pm. Meeting was adjourned.

Submitted this 18th day of March, 2020.

Supervisor Swanson

Clerk Rowe

Trustee McKernan

Trustee Ringel

Trustee Santi

Trustee Stiller