

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
JULY 17, 2019**

Call to Order: Supervisor Swanson called the meeting to order at 6:01 p.m.

Roll Call: Clerk Rowe proceeded with roll call. Answering present was: Trustee Lindberg, Trustee Ringel, Trustee Stiller, Trustee McKernan, and Supervisor Swanson. Also answering present were Assessor Oaks, Highway Commissioner Weisbruch, and Administrator Maioriello. Attorney Ridgway arrived a few minutes late.

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

Approve the Agenda: Supervisor Swanson motioned to have Trustee Lindberg move her report to 3a., and the Historical Society report be moved to 3b. Trustee Stiller seconded the motion. A voice roll was taken. Motion carried.

Trustee Lindberg Report: Trustee Lindberg stated she is submitting her resignation due to a career change and moving out of the Township. Her objective to serving was to be more involved and engaged in the community. She is very proud with a lot of the things she worked on. She thanked the elected officials, employees and the residents. Supervisor Swanson accepted her resignation and thanked her for her service.

Historical Society Report: Dan Smith reported that the painting on the outside is making good progress. There will be a member only boat tour on Island Lake. A “Women of Cook House” tea will be held on October 20th. The ice cream social will be held on August 25th. Check their website or face book for details.

Approve Minutes: June 19, 2019 Regular Board Meeting: Trustee Stiller motioned, and Trustee McKernan seconded to approve the minutes. A voice roll call was taken. Motion carried.

Approve the June 3, 2019 Executive Session Minutes: Personnel Issue: Trustee Stiller motioned and Trustee McKernan seconded to approve the minutes. A voice roll call was taken. Motion carried.

Approve June 19, 2019 Executive Session Minutes: Personnel Issue: Trustee McKernan motioned and Trustee Stiller seconded to approve the minutes. A voice roll call was taken. Motion carried.

Approve Payment of General Town Fund bills: Trustee Ringel motioned and Supervisor Swanson seconded to pay the bills. Supervisor Swanson asked that a bill for the Historical House partial payment on the painting of \$1600.00 be included. Motion was amended to include the bill. A voice roll was taken. Motion carried.

Approve Payment of Road District Fund bills: Trustee Stiller motioned and Trustee McKernan seconded to approve the bills. A voice call was taken. Motion carried.

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

General Town Fund	\$ 93,461.96
General Assistance	7,124.82
Social Security/IMRF Fund	9,354.83
Senior Services Fund	6,298.08
Road & Bridge Fund	2,905.12
Permanent Road Fund	<u>40,462.57</u>
Total:	\$158,607.38

Public Participation: None

Auditor Report: Auditor John Aceto reviewed some of the report and figures. Modified cash basis of accounting is followed by most governmental entities. Overall the Township is in good shape in all the funds.

Vote to Retain Auditor: Trustee Ringel motioned and Supervisor Swanson seconded to retain the auditor. Trustee McKernan asked about the fees. Supervisor Swanson stated they are \$5,000.00 per year. Voice roll call was taken. All were in favor. Motion carried.

Clarke Mosquito Report: Tabled

Grant Requests: St. Vincent de Paul, N.I.S.R.A., N.I.C.A.S.A., Journey Care, Safe Place, Pads of Lake County, and Little City Foundation were present to give a short summary of the services they provide to Wauconda Township residents. Grants will be voted on next month.

Vote: Release Executive Session Minutes: Supervisor Swanson motioned and Trustee McKernan motioned not to release any of the Executive session minutes. Voice roll call was taken. All were in favor. This motion carried.

Public Participation: Lori Lueder, resident, stated she contacted Lake County about cleaning out the channel in Williams Park.

Township Reports: Highway Commissioner Weisbruch reported that there was a fire by the pump house in Williams Park which melted some pipes. They are working on those. He is working on addressing the speeding on Township roads.

Trustee Ringel presented Trustee Lindberg with flowers, thanking her for her service.

Supervisor Swanson stated the Township received a thank you from the Park District for support of Wauconda Fest. He attended an MTA (Multiple Township Association) meeting. Wauconda Township will host the MTA October meeting. Lake County is anxious to clean up some of the vacant lots in Williams Park with the Township's assistance. No trespassing signs are being up to deter dumping. The police have asked the Township to mark those lots. The landscaping is finished outside, the parking lot got resealed and striped, and the Historical House is being painted.

The cemetery fencing and parking IGA is almost completed. Wauconda Township Hall is an emergency and cooling center.

Lake County is proposing a no open burning ordinance in Lake County. Supervisor Swanson would like the Township to put out a questionnaire to the 700 residents that this would affect. That would make the residents aware of what is being proposed and who to contact to voice their opinions. Lake County has no plan on who is going to pick up all the brush and leaves that are normally burned. Highway Commissioner stated that these people would have to pay a fee to have these picked up. Supervisor Swanson stated that this area of Lake County is a lot different than the east side of Lake County. After discussion it was suggested that the Supervisor put together the letter to the residents.

There are four, possibly five, residents interested in filling the open Trustee position vacated by Trustee Lindberg. Supervisor Swanson will put it in the e-news about the vacancy to inform the other residents. Interviews will begin the first week of August.

Executive Session: Personnel Issue: Trustee McKernan motioned and Trustee Ringel seconded to move into Executive Session at 7:14 p.m. Voice roll call was taken. All were in favor. Motion carried.

Upon returning at 8:50 pm., Supervisor stated that no action was taken in Executive Session. Supervisor Swanson motioned to adjourn. Trustee Ringel seconded. A voice roll was taken. Motion carried.

Submitted this 21st day of August 2019

Supervisor Swanson

Clerk Rowe

Trustee McKernan

Trustee Ringel

Trustee Stiller

