

**WAUCONDA TOWNSHIP  
REGULAR BOARD MEETING  
JUNE 15, 2016**

**Call to Order:**

Supervisor Swanson called the meeting to order at 6:33 p.m.

**Roll Call:**

Clerk Rowe proceeded with roll call. Answering present was: Trustee McKernan, Trustee Ringel, and Supervisor Swanson. Also answering present was Assessor Oaks, and Administrator Maioriello. Attorney Ridgway arrived after the approval of minutes. Trustee Schorr, Trustee Thompson and Highway Commissioner Munson were absent.

**Pledge of Allegiance:** The Pledge was led by Clerk Rowe.

**Approve the Agenda:** Supervisor Swanson stated that George from Clarke Mosquito will give a presentation tonight and will be added to the agenda. Supervisor Swanson motioned and Trustee McKernan Swanson seconded to approve the agenda with the correction. A voice roll call was taken. All were in favor. Motion carried.

**Approve Minutes: May 18, 2017 2016 Regular Board Meeting**

Trustee Ringel motioned and Trustee McKernan seconded to approve the minutes. A voice roll call was taken. All were in favor. Motion carried.

**Approve Executive Session Minutes; Personnel Issue:** Supervisor Swanson motioned and Trustee Ringel seconded to approve the Executive Session minutes. A voice roll call was taken. All were in favor. Motion carried.

**Approve Town Fund Budget Minutes:** Trustee McKernan motioned and Trustee Ringel seconded to approve the minutes. A voice roll call was taken. All were in favor. Motion carried.

**Approve Road District Fund Budget Minutes:** Trustee Ringel motioned and Trustee McKernan seconded to approve the minutes. A voice roll call was taken. All were in favor. Motion carried.

**Approve Payment of General Town Fund Bills: May 19, 2016 thru June 15, 2016**

Trustee McKernan motioned and Trustee Ringel seconded to approve the bills for payment. A voice roll call was taken. All were in favor. Motion carried.

**Approve Payment of Road District Fund Bills: May 19, 2016 thru June 15, 2016**

Trustee Ringel motioned and Trustee McKernan seconded to approve the bills for payment. A voice roll call was taken. All were in favor. Motion carried.

**Treasurer's Report:**

Supervisor Swanson read the following Treasurer's Report:

|                           |                  |
|---------------------------|------------------|
| General Town Fund         | \$ 82,402.31     |
| General Assistance        | 4,879.03         |
| Social Security/IMRF Fund | 8,471.16         |
| Senior Services Fund      | 7,100.21         |
| Road & Bridge Fund        | 4,059.32         |
| Permanent Road Fund       | <u>38,459.88</u> |
| Total:                    | \$ 145,371.91    |

**Public Participation:** None

**New Business: Clarke Mosquito:** George Balis stated that the season started off cool which slowed down the West Nile Virus season. To date, there are 0 reports of the West Nile Virus in Lake County. He asked that the Township place something on the website to remind residents to wear repellants to protect against the virus. The Zika virus is a low category in Lake County. To avoid either virus exposure, he stated that getting rid of standing water on your property such as in tires and artificial containers is important. If you want to use tires for swings, put holes in them for the water to drain. The difference between the West Nile and the Zika mosquito is that once the mosquito bites with the West Nile virus, it cannot be transferred again. The mosquito carrying the Zika virus can bite several people. The Zika virus symptoms are a rash and sore neck. Clarke Mosquito is working with the Health Department to do a tire collection. George will keep the Township informed.

**Vote: Release Executive Session Minutes:** Supervisor Swanson motioned not to release any Executive Session Minutes. Trustee McKernan seconded the motion. A voice roll call was taken. All were in favor. Motion carried.

**Vote: Drug and Alcohol Policy:** Supervisor Swanson motioned to replace the old policy with the new updated revision from TOI 02-22-16 policy. Trustee McKernan seconded. All were in favor. Motion carried.

**Grant Requests:** The Board received grant requests that were submitted for consideration.

**Vote: Prevailing Wage Ordinance #06-15-16-01:** Supervisor Swanson motioned and Trustee McKernan motioned to adopt the Prevailing Wage Ordinance. All were in favor. Motion carried.

**Historical Society Report:**

Director Oaks stated that 50 people showed up for the Les Paul event. Over 120 people showed up at the library for the Neville Carr Family Album event. In August, they will host the ice cream social. In November there will be a W.W.II event. The new driveway is going in at the Cook house. A big thanks to the men in the Highway Department for helping Acres with the project. Director Oaks reminded everyone that dues are up for renewal this month.

**Public Participation:** None

**Elected Officials Report:**

Trustee Ringel stated that the Miss Wauconda Queens will be kicking off the Cruise Nights in Wauconda with their toiletries drive.

Trustee McKernan stated that the Memorial Day parade went well.

Administrator Maioriello stated that the Recycling Event went well. SWALCO could not participate, so Wauconda Recycling stepped in. Approximately 450 T.V.'s were taken to Grant Township for recycling. Some items that were brought in were 48 car batteries, 18 bikes, 137 pounds of prescription drugs, 117 eye glasses, and 5,646 pounds of paper.

Supervisor Swanson stated that Island Lake will hold their 4<sup>th</sup> of July parade again this year. The "E" News now has over 635 people signed up. It contains very informative articles and is being well received! The Lake County Forest Preserve has the property on Rt. 120 and Rt. 60 called Kettle Grove Forest Preserve. Inside this preserve, there is a 2 acre parcel that contains a cemetery with 9 graves. The Township will take over these two acres and maintain the cemetery with graves that date back to the 1800's. Different names for this cemetery have been Hope Cemetery and Shaw Cemetery.

**Adjournment:** At 7:25 p.m. Trustee Ringel motioned to adjourn. Supervisor Swanson seconded. All were in favor. The meeting was adjourned.

Submitted this 20th Day of July, 2016

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Supervisor

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Clerk

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Trustee

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Trustee

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Trustee

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Trustee