

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING JUNE 20, 2018**

Call to Order: Supervisor Swanson called the meeting to order at 6:00 p.m.

Roll Call: Clerk Rowe proceeded with roll call. Answering present was: Trustee Lindberg, Trustee Ringel, Trustee Stiller, and Supervisor Swanson. Also answering present was Assessor Oaks, Attorney Ridgway, and Administrator Maioriello. Trustee McKernan was absent. Highway Commissioner Weisbruch arrived at 6:10p.m.

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

Approve the Agenda: Trustee Stiller motioned and Trustee Ringel seconded to approve the agenda with amending to add Historical Society report. All were in favor. Motion carried.

Approve Minutes: May 16, 2018 Regular Board Meeting: Supervisor Swanson motioned and Trustee Lindberg seconded to approve the minutes. A voice roll call was taken. Due to absence, Trustee Stiller abstained. All were in favor. Motion carried.

Approve 2018 Town Budget Meeting minutes: Trustee Ringel motioned and Trustee Lindberg seconded to approve the Town Budget minutes. Trustee Stiller abstained. All were in favor. Motion carried.

Approve 2018 Road District Budget Meeting minutes: Supervisor Swanson motioned and Trustee Ringel seconded to approve the Road District budget minutes. Trustee Stiller abstained. All were in favor. Motion carried.

Approve Payment of General Town Fund Bills: May 17, 2018 to June 20, 2018: Supervisor Swanson motioned and Trustee Stiller seconded to approve the payment of the General Town Fund bills. Trustee Lindberg stated that she had mentioned before that donations should not be included in as bills but separated out as donations. This month's bills included donations for the Wauconda Park District, Village of Island Lake and the Village of Wauconda. Supervisor Swanson stated that they are donations, but came with an invoice. If she would like to see them listed as a donation on the agenda in the future, it can be done. A voice roll call was taken. Trustee Lindberg voted nay. Trustee Ringel, Trustee Stiller, and Supervisor Swanson voted aye. Motion carried.

Approve Payment of Road District Fund Bills: May 17, 2018 to June 20, 2018:

Supervisor Swanson motioned and Trustee Stiller seconded to approve the payment of the Road District bills. A voice roll call was taken. Motion carried.

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

General Town Fund	\$ 94,790.97
General Assistance	7,489.08
Social Security/IMRF Fund	11,120.55
Senior Services Fund	9,811.41
Road & Bridge Fund	10,832.13
Permanent Road Fund	<u>57,399.00</u>
Total:	\$191,443.14

Public Participation: Robert Wojck, resident on Brook Street, asked for help from the Township regarding repairs to Brook Street in Williams Park. The road with the last five houses does not belong to Williams Park. It belongs to unincorporated Lake County. Residents on the road have been told it is a private road and cannot get any help from different entities to get it repaired. He would like to know how to get the Township to take over the road. He had petitions from the residents asking for the Township to incorporate the road into the Township.

Supervisor Swanson stated there are certain standards and restrictions before the Township can take over a road. He suggested that they meet with the Highway Commissioner to address this issue. Highway Commissioner Weisbruch stated that the county has a procedure and would be glad to work with these residents. The county has certain specifications to be met before this can be done.

Clarke Mosquito Report: George Balis stated that this past May was the wettest May on record. The first case of West Nile Virus was reported in Cook County. To date, Lake County does not have any reported cases. Clarke have inspected and treated 183 sites for breeding. There are 30 traps in Lake County. Trustee Stiller asked how many were in Wauconda Township. Mr. Balis stated there were two. The hot line number to report water that has been standing for longer than 5 days is 800-942-2555. Gutters, wheel barrels, tires, boats, and bird baths are areas where mosquitoes gather. Always wear repellent when outside.

Wauconda Area Queens Report: Queens Director Ringel stated the Wauconda Area Queens have been around for 53 years. They are involved in many volunteer efforts around town. On August 2, 2018 at 6:00 p.m., they will hold their pageant at Westridge Banquet hall in Island Lake. Miss Wauconda Sarah Jakubek, Jr. Miss Ashley Cheshire, and Little Miss Eva Martin gave a brief report on different venues where they have volunteered at.

AITCOY Membership: Trustee Lindberg stated that AITCOY (Association of Illinois Township Committees on Youth) offers resources on how to provide the youth with different services. She would like to pay the \$75.00 annual membership fee. Trustee Lindberg would be willing to champion this effort in seeing what the Township can do for the youth. She met the Ela Township AITCOY person at the TOI conference last year and she has offered to help Trustee Lindberg get started. Supervisor Swanson stated that there were already a lot of entities providing services for the youth, like the park district and ball clubs. Trustee Lindberg stated that this would be a great way to get an assessment of what is needed in the Township. Trustee Stiller stated that there are waiting lists for a lot of the programs from different entities in town. Trustee Lindberg would get some advice from the youth director at Ela Township and hopes to fill any gaps. She also feels this would be a way for the Township show a commitment to the youth. She feels by joining AITCOY, this is an easy way to see what can be done.

Supervisor Swanson said he would include the membership fee in next month's bills and would like a list of items that can be done.

Vote: Retain Auditor: Supervisor Swanson motioned and Trustee Stiller seconded to retain Evoy, Kamschulte, Jacobs, and Co., LLP with Kevin being the Township's auditor from this firm. Supervisor stated that Kevin has done the Township books for years and has done a great job and has a great knowledge of Township audits. Trustee Lindberg said that after attending the TOI training and doing some research, she learned that it is good practice to change auditors every few years.

Administrator Maioriello stated that she sent out an email to her fellow administrators for opinions on this matter. Some change out auditors while others do not. She stated she feels it is not good to change out the auditor every couple years. Trustee Stiller stated that last year it was mentioned at a meeting where it was stated that this auditor has been with the township for 12 years. It was then suggested to hold off one more year and take a look at it. He feels that it is good practice to change auditors every few years also. Voice roll call was taken. Trustee Lindberg and Trustee Stiller voted nay. Trustee Ringel and Supervisor Swanson voted aye. Motion failed. Supervisor Swanson asked the attorney what happens now that the motion failed to retain the auditor. Attorney Ridgway stated that since the auditor is not going to be retained, there should be due diligence on various choices for an auditor and present it to the Board.

Vote: Release Executive Session Minutes: After review from the Township's attorney, Trustee Ringel motioned to release the minutes from 5-17-17. Supervisor Swanson seconded. Voice roll was taken. All were in favor. This motion carried.

Vote: FBLA Donation: Supervisor Swanson motioned to donate \$2,000.00 to the FBLA. Trustee Stiller seconded. Voice roll was taken. All were in favor. Motion carried. Trustee Lindberg stated she appreciated their participation at the recycling event and was pleased with their presentation at last month's meeting.

Update Building Renovation: There have been a few meetings with the engineers and architect regarding remodeling the Supervisors office. The building has several issues that need repairing and security concerns. Employees have been giving their input on some of the changes. He thinks it will be less money than originally planned due to some of the major changes. Operations of the Township will have to be considered as it will be a total gut job. Once a week they are meeting with the engineer and architect. This is going to be a big project. Trustee Lindberg asked about the time frame when final plans will be completed. Supervisor Swanson thinks he should have something in a couple of months due to all the problems.

Ordinance # 06-20-18-01 Prevailing Wage: Supervisor Swanson motioned to accept the ordinance. Trustee Stiller seconded. Voice roll call was taken. All were in favor. This motion carried.

Public Participation: A resident asked about the process of getting city sewer and water in his subdivision. Supervisor Swanson stated that townships do not handle city sewer and water. He suggested the resident should call Lake County for advice. Trustee Stiller said that Northern Moraine would cover the area in question.

Historical Society Report: Dan Smith, President, stated that the wedding dress exhibit is doing well. The house will be open in July when the library has concerts. August 26th is the date for the ice cream social. There will be a dedication of the old merry go round that was donated. September 9th they will hold a cemetery walk. They received a beautiful display cabinet donated from a lady in Lake Forest.

Township Reports: Highway Commissioner Weisbruch stated he will check into Brook Street. The new truck is built and should have it next month. He gave a shout out to the employees due to the great work load they had the past few weeks.

Assessor Oaks stated that the 2018 notices went out. The Assessor's office will be open on Saturdays through July 14th. The Township factor for this year is 1.0117 percent.


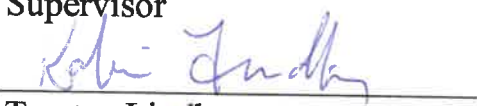
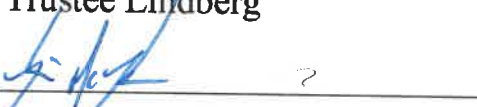
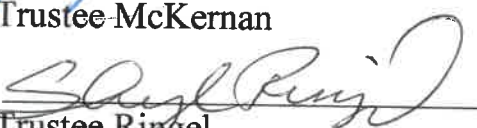

Trustee Stiller mentioned he would like to check into the Township organizing a blood drive. Supervisor Swanson stated that the fire department holds a blood drive twice a year. Trustee Stiller will get information on what it takes to organize one.

Trustee Lindberg participated in a TOI webinar on social media and township government. She is looking forward to presenting an updated social media proposal.

Administrator Maioriello stated that over 730 cars came to the recycling event. Village of Island Lake, Township workers, Village of Wauconda, CERT, and Wauconda National Bank helped with the event to make it a great success.

Supervisor Swanson thanked Trustee Stiller, Nick from the Assessor's office and all the workers who worked so hard at the recycling event. Memorial Day parade was very nice. July 4th will be the Island Lake parade. The Hope Cemetery is being restored with the help of Lake County. A representative from RIP Inc. met with the Supervisor to go over the restoration.

Submitted this 18th day of July, 2018

	Aye	Nay	Absent	Abstain
 Supervisor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Trustee Lindberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Trustee McKernan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Trustee Ringel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 Trustee Stiller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Clerk Rowe