

Wauconda Township Board Meeting
Wauconda Town Fund Budget and Appropriation Ordinance
May 19, 2021

Call to Order/ Roll Call: The meeting was called to order at 6:00 p.m. For roll call, answering present were: Trustee Lochmayer, Trustee McKernan, Trustee Santi, Trustee Whitehead, and Supervisor Knight

Pledge of Allegiance: The pledge was led by Supervisor Knight.

Board Discussion of Proposed Town Fund Budget: Supervisor Knight mentioned the draft budget has been out for 30 days. Super Knight thanked Administrator Maioriello, elected officials and department heads for gathering the information. Supervisor Knight stated there has been an in-depth audit added so we can check out the numbers and go back and fine tune if needed. Newsletter has been changed-at one time was \$15,000 and was proposed for \$12,000 and we did put it back to the \$15,100. There were a few items that have been split up for Social Services to be clearer and some new services have been added. Supervisor Knight stated there will be improved services for seniors and adding more for teens and veterans. \$10,000 has been added for Social Services. Thank you to Assessor Oaks as we have reduced salary line \$212,000 and now will be \$202,000 and training for \$8,000 has now been reduced by 50% for a savings pf \$4,000. Supervisor Knight stated there are plans to do additional work for the for the cemetery grounds, so we increased from \$10,000 to \$14,000. Senior Services will be adding ridership data so we have more information available for when we start to expand partnerships.

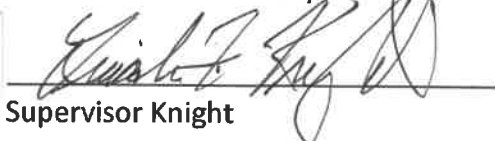
Approve to general Town Fund:	\$1,535,224
Insurance Fund	\$25,062
IL Municipal Retirement Fund:	\$152, 500
General Assistance Fund	\$109,720
Wauconda Township Senior	<u>\$ 94,815</u>
Total Appropriation:	\$1,917,321

Trustee Whitehead wanted to thank Administrator Maioriello for assisting in gathering the budget numbers.

Public Participation: None

Adjourn: At 6:10 pm. Trustee Lochmayer motioned to adjourn. Trustee Whitehead seconded. The meeting was adjourned.

Submitted this 16th day of June 2021.


Supervisor Knight


Clerk Rose




Trustee McKernan



Trustee Santi



Trustee Lochmayer



Trustee Whitehead



Wauconda Township Board Meeting

May 19, 2021

Call to Order/ Roll Call: The meeting was called to order at 6:30 p.m. For roll call, answering present were: Supervisor Knight, Trustee Lochmayer, Trustee McKernan, Trustee Santi, Trustee Whitehead

Pledge of Allegiance: The pledge was led by Supervisor Knight

Ordinances

- a) **Adopt Town Budget Ordinance #05-19-21-01-** Trustee McKernan motioned and Trustee Lochmayer seconded to approve the ordinance.

Public Participation: None

Roll Call: Supervisor Knight, Trustee Lochmayer, Trustee McKernan, Trustee Santi and Trustee Whitehead

- b) **Adopt Road District Budget Ordinance #05-19-21-02 –** Trustee Lochmayer motioned and Trustee McKernan seconded to approve the ordinance.

Public Participation: None

Roll Call: Supervisor Knight, Trustee Lochmayer, Trustee McKernan, Trustee Santi and Trustee Whitehead

Approve Consent Agenda: Trustee McKernan motioned, and Trustee Lochmayer seconded to approve the agenda. No discussion or questions

- A) Approve Payment of Town Fund Bills
- B) Approve Payment of Road District Bills
- C) Approve Minutes of Board Meeting April 21, 2021
- D) Approve Special Meeting Minutes 05-10-21; Ordinance

Approve Items A-D on Consent Agenda: Trustee McKernan motioned, and Trustee Lochmayer seconded to approve the Consent Agenda. A voice roll call was taken. All were in favor. This motion passed.

New Business

- A) **Vote: Resolution #05-19-21-01 Freedom of Information-** Supervisor Knight mentioned nothing has changed but needs to be handled annually. Trustee Santi motioned, and Trustee McKernan seconded to approve line-item A under New Business

Roll Call: Supervisor Knight, Trustee Lochmayer, Trustee McKernan, Trustee Santi and Trustee Whitehead

- B) **Supervisor Statement: Bank Accounts Signature-** No vote is needed. For information only as the bank requires. Just a notice to the public and for the banks. Signature just needs to be added, no vote needed.

Public Participation: None

Supervisor Report: Supervisor Knight wanted to thank the residents for allowing all of us to serve the township. Thanking the staff and elected officials as we work thru the transition and assistance with the budget. There has been discussion who the Senior Advocate will be reporting to and it has been decided that the Senior Advocate will be reporting to Assessor Oaks and the details are currently being worked out. Second vaccination clinic is happening on May 20, 2021 at the chapel. Supervisor Knight mentioned he is looking forward to the public participation and to working with everyone over the next four years.

Elected Officials Reports: Trustee Santi stated nothing to report at this time and wanted to thank everyone for working so hard on getting the budget together. Trustee McKernan stated we are having a Memorial Day parade. Trustee Lochmayer wanted to commend Supervisor Knight for his hard work over the first few days as Supervisor. Trustee Whitehead stated he is very proud to be working and sitting alongside the elected officials and commends Supervisor Knight for all of his hard work.

Vote: Executive Session: Supervisor Knight stated there will be no executive session this evening, line item 11, will be removed from agenda.

Adjourn: At 6:40 pm. Trustee McKernan motioned to adjourn. Trustee Santi seconded. The meeting was adjourned.


Submitted this 16th day of June 2021.



Supervisor Knight



Trustee McKernan



Trustee Santi



Clerk Rose



Trustee Lochmayer



Trustee Whitehead

Wauconda Township Board Meeting
Wauconda Township Road District Budget and Appropriation
May 19, 2021

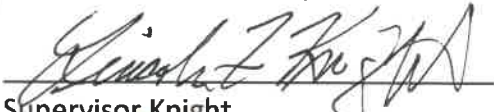
Call to Order/ Roll Call: The meeting was called to order at 6:15 p.m. For roll call, answering present were: Trustee Lochmayer, Trustee McKernan, Trustee Santi, Trustee Whitehead, and Supervisor Knight

Board Discussion Road District Budget and Appropriation: Supervisor Knight mentioned there are only two changes. Supervisor Knight thanked Highway Commissioner Weisbruch. First change is to the permanent road fund operating supplies was originally in for \$5,000 and reduced to \$4,000 resulting in a \$1,000 savings. Second change is for the permanent maintenance road supply. This is being reduced from \$19,000 to \$15,000 for an additional \$4,000 savings.

Public Participation: None

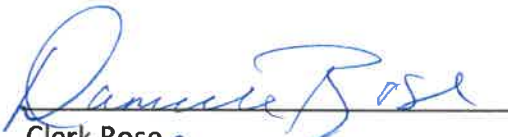
Adjourn: At 6:20 pm. Trustee Whitehead motioned to adjourn. Trustee Lochmayer seconded. The meeting was adjourned.

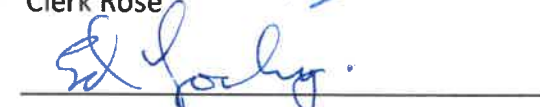
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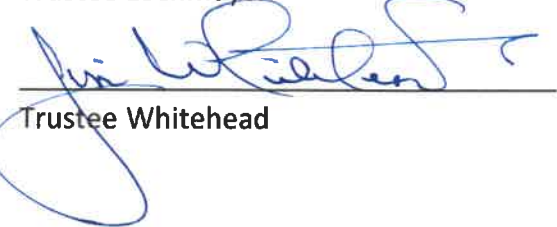

Supervisor Knight


Trustee McKernan


Trustee Santi


Clerk Rose


Trustee Lochmayer


Trustee Whitehead