

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
MAY 18, 2016**

Call to Order:

Supervisor Swanson called the meeting to order at 7:36 p.m.

Roll Call:

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

Pledge of Allegiance: The Pledge was led by Supervisor Swanson.

Approve the Agenda: Supervisor Swanson stated that items on the agenda would be moved around in order.

Trustee Ringel motioned and Supervisor Swanson seconded to approve the agenda with the corrections. A voice roll call was taken. All were in favor. Motion carried.

FBLA Presentations: Wendy Mills, Antonio Acosta, Leah Leon, Matthew Nolan, Amanda Wagner, Andrew Nolan, Gerri Richardson, Emma Lewandowski, Margaret Barcinski were present to give an overview of what projects were and what place they took in State. They are now going to Nationals in Georgia. The students had to participate in 6 community events before being able to compete in State. Ms. Mills thanked Supervisor Swanson for driving again this year for Meals for All. Over 4,000 meals were served.

VOTE: FBLA Donation: Supervisor Swanson motioned and Trustee Ringel seconded to donate the same amount this year as the previous year. A roll call was taken. All were in favor. This motion carried.

Executive Session: Personnel Issue; Trustee Thompson motioned and Trustee Ringel seconded to move into Executive Session. Voice roll call was taken. All were in favor. Meeting was adjourned into Executive Session. Upon returning, regular Board meeting resumed.

Approve Minutes: April 20, 2016 Regular Board Meeting

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

Approve Payment of General Town Fund Bills: April 21, 2016 thru May 18, 2016

Trustee Thompson 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: April 21, 2016 thru May 18, 2016

Trustee Schorr motioned and Trustee Thompson seconded to approve the bills for payment which is to include the bill from last month for Berger for \$1505.00. 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	\$ 61,782.83
General Assistance	4,690.08
Social Security/IMRF Fund	8,036.26
Senior Services Fund	6,920.19
Road & Bridge Fund	4,808.61
Permanent Road Fund	<u>70,328.81</u>
Total:	\$ 156,566.78

Public Participation: None

Vote: Freedom of Information Resolution # 05-18-16-01: Supervisor Swanson motioned and Trustee Ringel seconded to accept the Freedom of Information Resolution. A voice roll call was taken. All were in favor. This motion carried.

Vote: Adopt Township Budget Ordinance # 05-18-16-01: Trustee Ringel motioned and Trustee Thompson seconded to adopt the Township Budget Ordinance. A voice roll call was taken. All were in favor. This motion carried.

Vote: Adopt Road District Budget Ordinance # 05-18-16-02: Supervisor Swanson motioned to accept the budget with the amount changes discussed at the budget hearing. Trustee Thompson seconded the motion. Trustee McKernan, Trustee Ringel, Trustee Thompson, and Supervisor Swanson voted aye, Trustee Schorr voted nay. This motion carried.

Historical Society Report:

Director Oaks passed out a schedule of upcoming events at the Historical house. May Pole event turned out very nice. She reminded everyone that dues for the Historical Society were due. On June 12, Neville Carr will be releasing another book of Wauconda called Wauconda Family Album. It will be sold for \$20.00. Supervisor Swanson commented on what a great job the Society has been doing.

Public Participation: None

Elected Officials Report:

Trustee Ringel stated that the Miss Wauconda Queens is starting a toiletries drive. The drive will be at the Memorial Day parade and Cruise nights in Wauconda.

Supervisor Swanson said that the building next door sold and the diaper bank had to be moved to the front of this building. The E-News has over 586 email addresses. 380 were opened last month. It contains for informative and interesting information. Anyone that can help with the recycling event would be appreciated. The Township received a thank you from the Wauconda Senior Citizens Club.

Executive Session: Personnel Issue: Tabled

Adjournment: At 8:45 p.m. Trustee Thompson motioned to adjourn. Trustee Ringel seconded. All were in favor. The meeting was adjourned.

Submitted this 15th Day of June, 2016

Supervisor

Clerk

Trustee

Trustee

Trustee

Trustee