

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
NOVEMBER 20, 2019**

Call to Order: Supervisor Swanson called the meeting to order at 6:04 p.m.

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

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

Approve the Agenda: Trustee Stiller motioned and Trustee McKernan seconded to approve the agenda. A voice roll was taken. Motion carried.

Approve Minutes: October 16, 2019 Regular Board Meeting: Trustee McKernan motioned and Trustee Stiller seconded to approve the minutes with two corrections. A voice roll call was taken. Motion carried.

Approve Payment of General Town Fund bills: Supervisor Swanson motioned, and Trustee Ringel seconded to pay the bills. After some discussion, a voice roll was taken. Motion carried.

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

Historical Society Report: Supervisor Swanson gave the report. The Historical Society sent a thank you letter to Attorney Ridgway for the use of his cider press at one of their events. Selfies with Mr. & Mrs. Claus Santa event is on December 6th. The house is being prepared to be shut down for the winter. Storm door is being replaced.

Public Participation: None

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

General Town Fund	\$ 86,968.19
General Assistance	8,143.18
Social Security/IMRF Fund	9,788.37
Senior Services Fund	10,572.27
Road & Bridge Fund	199,686.74
Permanent Road Fund	<u>100,310.84</u>
Total:	\$415,469.59

Public Participation: None

Vote: Pace Paratransit Transportation Agreement: Supervisor Swanson motioned and Trustee McKernan seconded to approve the agreement. This agreement is with Pace and Ela Township in providing transportation to Countryside in Palatine for children. A voice roll call was taken. Motion carried.

Vote: Lake County Paratransit Transportation Services Funding: Supervisor Swanson motioned, and Trustee Stiller seconded to approve the funding. Wauconda Township along with 6 other Townships are in an agreement with Pace to provided curb to curb service for those who do not qualify for the senior busing program. A voice roll call was taken. Motion carried.

Vote: 2020 Board Meeting Dates: Supervisor Swanson motioned and Trustee Ringel seconded to approve the dates with the October date being changed to October 14th due to early voting. A voice roll call was taken. Motion carried.

Vote: 2020 Paid Holidays: Trustee Stiller motioned and Trustee McKernan seconded to approve the dates. A voice roll call was taken. Motion carried.

Levy distributed: The levy was distributed to the Board. Supervisor Swanson stated that the Township is going with a 0.00% as the Township has enough money in the funds. Some funds need adjustments, and this will help reduce them. Trustee McKernan asked about going negative. Supervisor Swanson stated that if you go too low, it is hard to capture new growth. Assessor Oaks stated that the increased assessed value will help maintain the same amount of money the Township will receive.

Public Participation: None

Township Reports: Highway Commissioner Weisbruch reported the new truck will be delivered next Wednesday. The Garland Road project and piping was more serious than originally thought. With the help of Nunda Township and Highway Commissioner Mike Lesperance in evaluating the situation, the project got taken care of. With their help, it probably saved the Township at least \$100,000.00. He stated that all the Townships help each other out and work together when issues come up.

Assessor Oaks stated appeals are still going on.

Trustee Stiller reminded everyone of the Turkey Trot, and they are still looking for volunteers. Trustee Stiller noted that the bill for the new hall floor was in this month's bills and asked when it was going to be done. It is supposed to be installed next week.

Trustee Ringel went to the TOI conference and attended some good classes. She wanted to thank all involved in the project Christmas box who provided donations.

Administrator Maioriello also attended the TOI conference and went to some good meetings.

Supervisor Swanson attended the TOI conference also and attended some classes. The Shaw cemetery is moving forward with Lake County. Hopefully the cedar fence will get done this year. Wauconda School District has asked the Township to buy an advertising spot on their calendar to show support. The Township will purchase a small spot. The Township has received thank you letters from various organizations. December 13th will be the Township holiday

program. The E-News goes out twice a month and if anyone has anything to put in it, please let the Supervisor know.

The staff Christmas party is scheduled for December 20th.

At 6:55 p.m., Trustee Ringel motioned to adjourn. Meeting was adjourned.

Submitted this 18th day of December 2019.

Supervisor Swanson

Trustee McKernan

Trustee Santi

Clerk Rowe

Trustee Ringel

Trustee Stiller