

**WAUCONDA TOWNSHIP  
REGULAR BOARD MEETING  
OCTOBER 16, 2019**

**Call to Order:** Supervisor Swanson called the meeting to order at 6:05 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, and Administrator Maioriello. Attorney Ridgway was absent.

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

**Approve the Agenda:** Trustee Stiller motioned and Trustee McKernan seconded to approve the agenda with the revision of moving up the Wauconda Historical Society report. A voice roll was taken. Motion carried.

**Historical Society Report:** Dan Smith, President, stated that the Wauconda Apple Orchard event was a big success. He announced several new events coming up.

**Approve Minutes: August 21, 2019 Regular Board Meeting:** Trustee Ringel motioned and Supervisor Swanson seconded to approve the minutes. Voice roll call was taken. Motion carried.

**Approve August 21, 2019 Executive Session Minutes: Personnel and Litigation:** Supervisor Swanson motioned to approve the minutes with the statement attached. Trustee McKernan seconded. A Voice roll call was taken, Motion carried.

**Approve September 18, 2019 Regular Board Meeting Minutes:** Trustee Stiller motioned, and Trustee Santi seconded to approve the minutes. A voice roll call was taken. Motion carried.

**Approve September 18, 2019 Executive Session Minutes: Litigation:** Trustee Stiller motioned, and Trustee Santi seconded to approve the minutes. A voice roll call was taken. Motion carried.

**Approve Payment of General Town Fund bills:** Supervisor Swanson motioned, and Trustee McKernan seconded to pay the bills which will include five additional bills. Additional bills are for \$799.90, \$115.50, \$115.50, \$3050.46 and \$639.01. A voice roll was taken. Motion carried.

**Approve Payment of Road District Fund bills:** Supervisor Swanson motioned, and Trustee Stiller seconded to approve the bills to include two additional bills of \$38.56 and \$464.82. A voice roll call was taken. Motion carried.

**Public Participation:** None

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

General Town Fund	\$ 57,377.06
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General Assistance	5,311.42
Social Security/IMRF Fund	7,954.23
Senior Services Fund	6,233.97
Road & Bridge Fund	8,076.32
Permanent Road Fund	<u>57,657.18</u>
Total:	\$142,610.18

**Public Participation:** None

**Township Reports:** Highway Commissioner Weisbruch reported the road program will start next week. Department has been busy with patching and chipping.

Assessor Oaks stated appeals can now only be done electronically through the Lake County website. Books were closed on October 10<sup>th</sup>. The Assessor's office will be open on Saturdays to help with appeals.

Trustee Stiller asked about the results of the recycling event held in June. A printed report will be put in his mailbox. He also reminded everyone about the Turkey Trot this November. Plans are under way. Proceeds benefit the food pantry. They are looking for volunteers.

Trustee Ringel wanted to thank the girls in the office for helping with a senior's luncheon.

Administrator Maioriello attended the Lake Michigan water turn on event.

Supervisor Swanson attended a Municipal League luncheon. He took some information and will review the benefits of joining this organization. It is a way for Villages and Townships to work together on projects and pricing options. The senior program sold out two busses to take the seniors to Lake Geneva. He also attended the Lake Michigan water turn on event.

At 6:30 p.m., Trustee Stiller motioned to adjourn. Trustee Ringel seconded. Meeting was adjourned.

Submitted this 20th day of November 2019.

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Supervisor Swanson

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Clerk Rowe

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Trustee McKernan

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Trustee Ringel

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Trustee Santi

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Trustee Stiller