

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 18, 2019**

Call to Order: Supervisor Swanson called the meeting to order at 6:03 p.m.

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

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

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

Approve Minutes: August 21, 2019 Regular Board Meeting: Tabled until next month as Trustee McKernan was absent for a quorum vote.

Approve the September 3, 2019 Special Meeting Minutes: Trustee Stiller motioned and Trustee Ringel seconded to approve the minutes. A voice roll call was taken. Motion carried.

Approve August 21, 2019 Executive Session Minutes: Personnel and Litigation: Tabled until next month.

Approve September 3, 2019 Executive Session Minutes: Candidate Discussion: Trustee Stiller 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: Supervisor Swanson motioned, and Trustee Santi seconded to pay the bills. 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. Trustee Stiller had some questions on asphalt bills. A voice call was taken. Motion carried.

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

General Town Fund	\$108,960.91
General Assistance	5,374.66
Social Security/IMRF Fund	8,041.58
Senior Services Fund	6,311.23
Road & Bridge Fund	5,141.73
Permanent Road Fund	<u>55,914.32</u>
Total:	\$189,744.43

Public Participation: None

Historical Society Report: Supervisor Swanson received an email from Dan Smith, President, stating that the ice cream social was very successful. A History of Wauconda Orchards event will be held on October 6, 2019. Assessor Oaks stated that the exciting thing about the ice cream social is that there were many new faces this year. A bench will be placed in remembrance of Doris Aimers.

Vote: Resolution # 09-18-19-01 Bank Depositories: Trustee Ringel motioned and Trustee Stiller seconded to adopt this resolution. A voice roll call was taken. Motion carried.

Vote: Resolution # 09-18-19-02 Authorization for Clerk to Appoint a Deputy Clerk: Supervisor Swanson motioned and Trustee Ringel seconded to adopt this resolution. A voice roll call was taken. Motion carried.

Deputy Clerk Appointment: Clerk Rowe presented the appointment of Lupe Magallanes as Deputy Clerk. Lupe has been employed by the Township for several years and is very familiar with the inner office operations. Along with Supervisor Swanson, Clerk Rowe felt she would be an excellent choice for the position.

Shaw Cemetery Update: The fence is in the process of being put up. Supervisor Swanson went over the map explaining the boundaries of the cemetery and forest preserve. The Township will be responsible for the maintenance of the tomb stones, the forest preserve will be responsible for the maintenance of the landscape.

Public Participation: None

Township Reports: Highway Commissioner Weisbruch reported the fall project of patching has been put out to bid with the opening being September 23, 2019. The department is starting a new brush pick up for the unincorporated areas of Wauconda Township. The pick-ups will be the second Monday of each month until November.

Assessor Oaks stated that there was a glitch with mailing assessment to name addresses and property addresses. The department found that some residents did not receive their entitled exemptions. Letters were sent to these people. If property is in a trust, you can now bring in the trust and receive the exemptions. Appeals can now only be done electronically through the Lake County website.

October 3, 2019 is when possibly the 2020 assessments will be mailed out. Assessor Oaks stated that the back door is broken and needs to be replaced as they have had locksmiths out and it cannot get fixed. Their front door also needs replacing.

Trustee Stiller stated that he is working with Island Lake to restore Converse Park playground. They are looking for more volunteers.

Supervisor Swanson stated that the Township received many thank you's from the grant recipients. The 211 program roll out is September 24, 2019 at Independence Grove. Melissa Garcia will be the Townships coordinator with this program.

Executive Session: Litigation: Trustee Ringel motioned and Trustee Stiller seconded to move into Executive Session at 6:43 p.m. Voice roll call was taken. All were in favor. Motion carried.

Upon returning at 7:15 pm., Supervisor Swanson stated that no action was taken in Executive Session. Trustee Ringel motioned and Trustee Stiller seconded to adjourn. A voice roll was taken. Motion carried.

Submitted this 16th day of October 2019

Supervisor Swanson

Clerk Rowe

Trustee McKernan

Trustee Ringel

Trustee Santi

Trustee Stiller