

# Wauconda Township Board Special Meeting

July 8, 2021

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

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

**Public Participation:** None

**Vote: Discussion and Vote:**

**Item 4:** Approve to hire Kris Conway as Township Bookkeeper- Supervisor Knight mentioned Kris Conway is an independent contractor and her services will be utilized as needed. Trustee McKernan motioned, and Trustee Lochmayer seconded to approve. Roll call was taken, all were in favor. Motion passed.

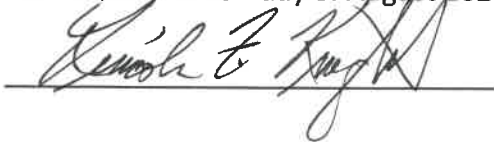
**Item 5:** Resolution 07-08-21-01-Appointing Lincoln Knight as Wauconda Township Authorized IMRF Agent. Trustee McKernan motioned and Trustee Lochmayer seconded to approve. Roll call was taken, all were in favor. Motion passed.

**Item 6:** Resolution 07-08-21-02- Appointing Lincoln Knight as Wauconda Township Auditing Official for Whistleblower Claims. Supervisor Knight mentioned this is something new the state came out with and was effective starting July 1, 2021. Attorney Hoban mentioned every new local government does have to have an auditor for Whistleblower claims and went over a brief description. Trustee McKernan motioned and Trustee Lochmayer seconded to approve. Roll call was taken, all were in favor. Motion passed.

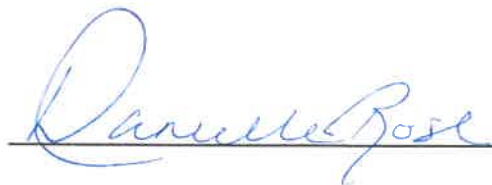
**Item 7:** Resolution 07-08-21-03- Establishing Bank Signatories for Wauconda Township Bank Accounts- Supervisor Knight stated he is uncomfortable with being the only signatory on the account, with interest of protecting the township Supervisor Knight would like to designate Clerk Rose, Highway Commissioner Weisbruch and Assessor Oaks as additional bank signatories. Once Assessor Oaks retires, we will vote on a new resolution with the name change for the new bank signatory. Trustee Lochmayer motioned and Trustee McKernan seconded to approve. Roll call was taken, all were in favor. Motion passed.

**Adjourn/Roll Call:** At 6:18 pm. Trustee Santi motioned to adjourn. Trustee McKernan seconded. Roll call was taken, all were in favor. The meeting was adjourned.

Submitted this 18<sup>th</sup> day of August 2021.





Supervisor Knight



Clerk Rose

  
Trustee McKernan

  
Trustee Santi

  
Trustee Lochmayer

  
Trustee Whitehead