

**WAUCONDA TOWNSHIP**

**SPECIAL MEETING**

**June 3, 2019 4:30pm.**

Special Meeting convened in the Township Hall in the Town of Wauconda, County of Lake and State of Illinois on Monday, June 3, 2019.

**Call to order:** At 4:31pm. Supervisor Swanson called the meeting to order with the Pledge of Allegiance.

**Roll Call:** Answering present were Trustee Lindberg, Trustee McKernan, Trustee Ringel, Trustee Stiller, and Supervisor Swanson.

**Vote: Waive Meeting Fees:** Supervisor Swanson motioned to waive the meeting fees for the special meeting. Trustee Ringel seconded. Trustee Lindberg, Trustee McKernan, and Trustee Stiller voted nay. Trustee Ringel and Supervisor Swanson voted aye. Motion failed.

**Vote: Executive Session: Personnel Issues / Executive Session Meeting Issue:** Trustee Stiller motioned to adjourn into executive session. Trustee Lindberg seconded the motion. Supervisor Swanson stated that he was not given any information regarding these issues prior to this meeting. Trustee Lindberg, Trustee McKernan, Trustee Ringel voted aye, Supervisor Swanson voted nay. Motion carried. Meeting was adjourned into executive session.

**Adjourn:** At 5:38 pm. the Special Meeting was reconvened. No action was taken at the executive session meeting. Trustee Stiller motioned to adjourn, Trustee Ringel seconded. Meeting was adjourned.

Submitted: June 19, 2019

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Supervisor

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Clerk

Trustees:

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