

**WAUCONDA TOWNSHIP**  
**REGULAR BOARD MEETING**

**MARCH 18, 2020**

**Call to Order:** Supervisor Swanson called the meeting to order at 6:00 p.m.

Before roll call, Supervisor Swanson stated that an executive order was sent out from the Governor regarding the Open Meeting Act, due to the Coronavirus. If there is a quorum present at a meeting, a member of the Board can attend the meeting via phone. Due to illness, Trustee McKernan is not able to attend in person, so he will be attending via speaker phone.

**Roll Call:** Clerk Rowe proceeded with roll call. Answering present was: Trustee McKernan, Trustee Ringel, Trustee Santi, 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 Highway Commissioner Weisbruch.

**Approve the Agenda:** Supervisor Swanson motioned, and Trustee Santi seconded to approve the agenda. A voice roll call was taken. Motion carried.

**Approve Minutes: February 19, 2020 Regular Board Meeting:** Supervisor Swanson motioned, and Trustee Santi seconded to approve the minutes. A voice roll call was taken. Motion carried.

**Approve Minutes of January 15, 2020 Regular Board Meeting:** Supervisor Swanson motioned, and Trustee Ringel seconded to approve the minutes. Voice roll call was taken. Motion carried.

**Approve Payment of General Town Fund bills:** Trustee McKernan motioned, and Trustee Santi seconded to pay the bills with the inclusion of an additional bill from Cardinal Cleaning for \$867.35. A voice roll was taken. All were in favor. Motion carried.

**Approve Payment of Road District Fund bills:** Supervisor Swanson motioned, and Trustee Ringel seconded to approve the bills. A voice roll call was taken. All were in favor. Motion carried.

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

General Town Fund	\$ 52,638.33
General Assistance	5,533.79
Social Security/IMRF Fund	8,928.44
Senior Services Fund	7,150.89
Road & Bridge Fund	3,124.70
Permanent Road Fund	<u>44,187.31</u>
Total:	\$121,563.46

**Public Participation:** None

**Vote: Annual Town Meeting Agenda:** Trustee Ringel motioned and Trustee McKernan seconded to approve the agenda. Trustee Ringel asked about the possible cancellation of the meeting due to current circumstances. Clerk Rowe stated that she has been receiving updates on what is going on and will keep everyone informed. A voice roll was taken. All were in favor. Motion carried.

**Wauconda Historical Society Report:** Supervisor Swanson stated that the house has been de-winterized and is up and running. Their monthly meeting was cancelled due to current conditions.

**Public Participation:** None

**Township Reports:** Assessor Oaks stated that her office manager is retiring on March 30th after 22 years of service. The Assessor's office has launched an Assessor's face book page. The senior freeze is what prompted her to do this.

Trustee Ringel stated that the thrift shop is willing to help seniors with clothes during this time.

Trustee McKernan wanted to remind everyone that most of the Township restaurants are offering take out or curbside service and encourages everyone to use them during this time.

Supervisor Swanson stated that there was some confusion on a Facebook page regarding the food pantry and Township offices. The food pantry has always been open, but by appointment only. The Township offices have never been closed. They are there to assist through phone calls or emails. The senior busses have dwindled away to nothing. Most people have cancelled. Phone calls have been made to the riders. Families are taking care of them. Township will be willing to deliver food if necessary. While doors of the offices are locked, everyone is there and willing to help. There was misunderstanding of early voting hours. Early voting was stopped on Saturday at the Township hall and not available on Monday. That caused some confusion. Supervisor Swanson stated that our sympathies go out to the Stiller family. The process for a replacement Trustee has begun. It is a 60-day process. A report of the ending numbers will be given next month. The referendum to abolish the Nunda and McHenry Townships failed.

Trustee Santi motioned to adjourn at 6:30 pm. Meeting was adjourned.

Submitted this 15th day of April 2020.

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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