

Wauconda Township Board Meeting February 16, 2022

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 Lochmayer, Trustee McKernan, Trustee Santi. Trustee Whitehead was absent.

Pledge of Allegiance: The pledge was led by Supervisor Knight

Approval Of Agenda: Trustee McKernan motioned, and Trustee Lochmayer seconded. Roll Call was taken. All were in favor. Motion passed

Vote: Approve Consent Agenda: Trustee Lochmayer motioned and Trustee McKernan seconded to approve the amended agenda by omnibus vote. Roll call was taken. All were in favor. Motion passed

- A) Approve Payment of Town Fund Bills-January 20, 2022-February 15, 2022 in the amount of \$96,486.30
- B) Approve Payment of Road District Bills-January 20, 2022-February 15, 2022 in the amount of \$123, 572.07
- C) Approve Minutes of Board Meeting – January 19, 2022

Approve Items A-C on Consent Agenda: Trustee Santi motioned, and Trustee Lochmayer seconded to approve the agenda. Roll call was taken. All were in favor. Motion passed

Historical Society Report: There will be a booth at the Expo on February 26. There will also be a women's event on March 16 and there will be a cooperation with the library.

New Business: None

Public Participation: None

Supervisor Report: Supervisor Knight shared the Finance Committee had their first meeting. Trustee Lochmayer will share in his report. Department heads and staff are working on putting items and numbers together for next years budget. Will be ready to be reviewed on time. Currently having IT and phones systems assessed as our system is out of date. We currently have two different systems between three departments. Our goal is to be on one system to not only speed up our service but also put extra security measures in place. It will also be eventually a cost savings to our tax payers. Caseworker Garcia and Supervisor Knight visited Antioch Township to see how they used the system for issuing passports. Wauconda Township applied and have been turned down already. Supervisor Knight reached out to Congresswoman Underwood and they are reviewing to see if they can help us with it. Caseworker Garcia and

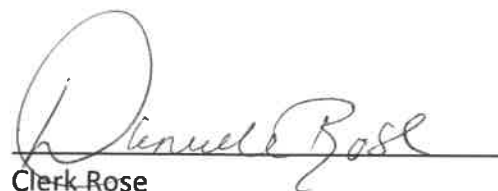
Supervisor Knight visited with Morrairie Township in Highland Park. They were reviewing their computer scan system for their food pantry. We are trying to help alleviate some of the paperwork Wauconda Township is having. In addition, the electronic sign is having some issues. It is thirteen years old. We have had a few companies come out to evaluate costs for the sign itself, not the entire structure. Wauconda Township will be having a booth at the Wauconda Expo.

Elected Officials Reports: Trustee Santi shared a point of interest comment in regards to the food pantry and the amount of people we serve. She mentioned in the Island Lake newsletter- Island Lake had served 248 families monthly in the Wauconda/Island Lake area. Trustee McKernan had a question about the Lake County Transit and asked if it is now in play. Supervisor Knight stated it will be going in on May. As of right now we do not know how this will affect Wauconda Township. Trustee Lochmayer shared that the Finance Committee had their first meeting on February 1, 2022. This meeting was to introduce the team members and get to know each other. The budget was also passed out, as well as, the levy. They will be meeting again next Tuesday to go more in detail. Assessor Carlson has no report. Still finishing up 2022. Highway Commissioner Weisbruch shared they have been working with the local state and federal elected officials in regards to getting some grants for future projects. Also, signs are being replaced in neighborhoods. If they haven't been replaced it is due to roads being resurfaced. There was recently a vehicle accident. A car crossed over center lane and crashed into a Wauconda Township snow plow. The motorist did not have insurance and the plow will most likely be totaled- waiting on confirmation. Current waitlist for new trucks is about a three year wait. Insurance value of this truck is \$55,000.

Adjourn/Roll Call: At 6:13 pm. Trustee Lochmayer motioned to adjourn. Trustee McKernan seconded. For roll call, answering present were: Supervisor Knight, Trustee Lochmayer, Trustee Santi and Trustee McKernan. All in were in favor. The meeting was adjourned.

Submitted this 16th day of March 2022.


Supervisor Knight


Clerk Rose


Trustee McKernan


Trustee Lochmayer


Trustee Santi


Trustee Whitehead (Absent)