

# Wauconda Township Board Meeting

December 15, 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 Lochmayer, Trustee McKernan, Trustee Whitehead, Trustee Santi (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 Lochmayer seconded to approve the amended agenda by omnibus vote. Roll call was taken. Motion passed

- A) Approve Payment of Town Fund Bills- November 17,2021-December 14, 2021 in the amount of \$71,881.85
- B) Approve Payment of Road District Bills-November 17,2021-December 14, 2021 in the amount of \$261,009.51
- C) Approve Minutes of Board Meeting – November 17, 2021

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

**Recognition of Assessor Pat Oaks:** Supervisor Knight would like to recognize and thank Assessor Pat Oaks for her nearly 30 years of working as the Township Assessor. Mayor Jeff Sode presented a letter of recognition to Assessor Oaks to personally thank her for her service to the Wauconda Township and her devotion to the Wauconda residents. She will be missed and we wish her all of the best! Mayor of Volo sent in a letter to thank and recognize Assessor Oaks for her service.

**Presentation: Oath of Office and Swearing in of Assessor Kristin Carlson:** Clerk Rose swore in Assessor Kristin Carlson. Congratulations Assessor Carlson. Assessor Carlson will be taking office at Wauconda Township starting January 1, 2022.

**Historical Society Report:** Assessor Oaks spoke on behalf of Dan Smith. There are no events over the next few months. Ornaments are still on sale at select Wauconda locations.

## **New Business**

- A) **Discussion/Vote: Ordinance #12-15-21-01 Town Levy:** Flat levy with no increase \$1,177,950. Trustee McKernan motioned and Trustee Lochmayer seconded. Roll call was taken. All were in favor. Motion passed.
- B) **Discussion/Vote: Ordinance #12-15-21-02 Road District Levy:** Amount \$1,144,121- 3% increase. Trustee Lochmayer motioned and Trustee McKernan seconded. Roll call was taken. All were in favor. Motion passed.

**Public Participation:** None

**Supervisor Report:** Supervisor Knight shared that two weeks Lupe and himself met with Veterans Assistance Commission of Lake County to discuss and explore opportunities we can bring to the Veterans in our area. Supervisor Knight sat down with some Wauconda residents who are interested in being a part of the Finance Committee. We have concluded the holiday assistance program- with many thanks to Melissa for all of her work. This included 20 families in the Township ( including 44 children). Thank you too everyone who donated. In other good news, we have been working on the abandon house across from the Legion. We got notice that the demolition permit has been granted. Thank you again to Assessor Oaks for all of your work and service and we will miss you. Thank you to Carol from the Assessor's office for making all of the treats. Merry Christmas and Happy New Year.

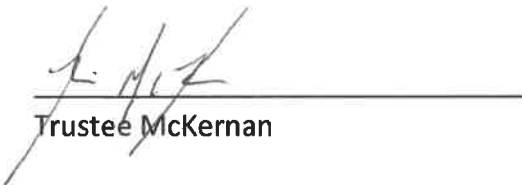
**Elected Officials Reports:** Trustee McKernan mentioned we are going to miss Assessor Oaks and looking forward to working with Assessor Carlson as well. Happy Holidays and shop locally. Trustee Lochmayer sends many wishes to Assessor Oaks. Trustee Whitehead and himself will be interviewing the individuals who are interested in the Finance Committee and will get back together with Supervisor Knight to make the selections. Trustee Whitehead mentioned we have some really great candidates for the Finance Committee and credited Supervisor Knight for getting this together by involving the residents. Assessor Oaks wanted to thank everyone and it has been a pleasure working with the board and the residents. Assessor Oaks wanted to thank all of her staff for all of their hard work and will miss it all. Highway Commissioner Weisbruch congratulated Assessor Oaks on her service to Wauconda Township.

**Adjourn/Roll Call:** At 6:17 pm. Trustee McKernan motioned to adjourn. Trustee Lochmayer seconded. For roll call, answering present were: Supervisor Knight, Trustee Whitehead, Trustee Lochmayer, Trustee McKernan. The meeting was adjourned.

Submitted this 19th day of January 2022.

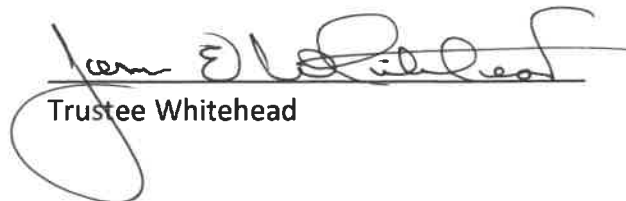
  
Supervisor Knight

  
Clerk Rose

  
Trustee McKernan

  
Trustee Lochmayer

Trustee Santi (Absent)

  
Trustee Whitehead