

Wauconda Township Board Meeting

November 17, 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

Pledge of Allegiance: The pledge was led by Supervisor Knight

Approval Of Agenda: Approval of the amended agenda for line item E- Vote on Estimated Levy. 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 Santi seconded to approve the amended agenda by omnibus vote. Roll call was taken

- A) Approve Payment of Town Fund Bills- October 21, 2021-November 16,2021 in the amount of \$80,667.59
- B) Approve Payment of Road District Bills-October 20, 2021-November 16,2021 in the amount of \$40,922.98
- C) Approve Minutes of Board Meeting – October 20, 2021

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

Historical Society Report: Dan Smith shared there will be another open house on November 21st. The Christmas event will be happening on December 12th- crafts, food, music that will be held from 1-4pm. There are three ornaments for sale. New items are now on the website- go check it out!

New Business

- A) **Rooney Engineering-MS4 Report:** Mark Rooney spoke about the NPDES (National Pollutant Discharge Elimination System) permit system to control water pollution as authorized by the Clean Water Act. This is a permit system for storm water. First requirements are to prepare a storm management program. We did that in 2011. There are six major divisions to this program: Public Education and Outreach, Public Participation and Involvement, Elicit Discharge Detection and Elimination, Construction Run-off Control, Post construction Run-Off Control, Pollution Prevention and Good Housekeeping.
- B) **VOTE: 2022 Board Meeting Dates:** Trustee McKernan motioned and Trustee Santi seconded. Roll call was taken. All were in favor. Motion passed.
- C) **VOTE: 2022 Paid Holiday Dates:** Supervisor Knight motioned and Trustee Whitehead seconded. Roll call was taken. All were in favor. Motion passed.
- D) **VOTE: New Hire: Business Manager:** Supervisor Knight shared Lupe Magallanes has been helping out the Township for several weeks. The Township posted a position per the policy manual. Supervisor Knight is asking for the Boards permission as a retro hire on November 4, 2021 at \$25 per hour as a new hire for the Business Manager. Trustee Whitehead motioned and Trustee Lochmayer seconded. Roll call was taken. All were in favor. Motion passed.

- E) **Levy Distributed to Board:** Supervisor Knight passed out hard copies to the Board for the estimated Levy. The Levy gets passed in December and we have to approve the estimated Levy prior too. If there are questions within the next 30 days, please reach out to Supervisor Knight or Lupe Magallanes. Estimated amount for General Town \$1,027,950 and Road at \$1,144,121(3% included in there). Total Levy at \$1,777,950-no change. Trustee McKernan motioned and Trustee Lochmayer seconded. Roll call was taken. All were in favor. Motion passed.


Public Participation: Ellen, a Township resident, wanted to thank Highway Commissioner Weisbruch with his quick response with the incident that happened with the spill into the wetlands.

Supervisor Report: Supervisor Knight shared this week that several of the Board members attended the Township conference virtually. There have been great sessions and great topics with a lot of great information. Last month Caseworker Melissa Garcia attended the General Assistance Training (Part 2). At that meeting Supervisor Knight announced effective October 25, 2021 the General Assistance Flat Grant monthly payment level will increase from \$319 to \$322 per the Department of Human Service for adults effective October 1, 2021. Supervisor Knight also shared we have had six residents that inquired about being part of the Finance Committee and have sent resumes. Trustee Whitehead and Trustee Lochmayer have agreed to help be on the committee with Trustee Whitehead being the Chair. They will be setting up interviews soon. On November 6, 2021, the Township held our shredding event- and was a great turn out. 152 vehicles showed up and 1 bicycle-Totaled almost 9,000lbs. Thank you to all of the volunteers who helped with this event. The Townships semi-annual newsletter just went out to the residents. We are getting positive feedback and hope everyone is enjoying it.

Elected Officials Reports: Trustee Whitehead shared he was on the TOI training this week and said it was excellent and he learned a lot. Trustee Whitehead reiterated that everything the Township is doing is right in line and the Township is in good shape. Trustee Whitehead also attended the Lake County Township Elected Officials Meeting with Supervisor Knight and Trustee Lochmayer. Stated this was a good collaboration between all of the elected officials in Lake County. Trustee Whitehead stated at this meeting he was appointed to the Board of this group to represent Wauconda Township. Trustee Lochmayer also shared he enjoyed the TOI training and there was a lot of great information. Trustee Lochmayer will also be sitting in on the Water Management Board meeting on December 1st. Trustee McKernan shared the social events coming up. Street lighting on the 24th, Turkey Trot on November. 25, Holiday Light Parade on December 4 and Holiday Walk on December 5th from 1-5pm. Legion Christmas breakfast with Santa is on December 12 and shop locally. Trustee Santi has no report. Assessor Oaks is very proud to announce that Wauconda Townships newly elected official, Kristin Carlson is now with the Assessor's office three days a week and would like to wish everyone a Happy Thanksgiving. Highway Commissioner Weisbruch wishes everyone a Happy Thanksgiving and the Highway Department is getting all set for the snow this winter season. Over the last couple of months Highway Commissioner Weisbruch is very proud of the employees with how everyone has stepped up.

Adjourn/Roll Call: At 6:30 pm. Trustee McKernan motioned to adjourn. Trustee Lochmayer seconded. For roll call, answering present were: Supervisor Knight, Trustee Whitehead, Trustee Lochmayer, Trustee McKernan, Trustee Santi. The meeting was adjourned.

Submitted this 15th day of December 2021.



Supervisor Knight




Trustee Mckernan


Trustee Santi



Clerk Rose



Trustee Lochmayer



Trustee Whitehead

