

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
APRIL 17, 2013**

Call to Order: Supervisor Swanson called the meeting to order at 6:36 p.m.

Roll Call: Clerk Rowe proceeded with roll call. Answering present was: Trustee Amrich, Trustee, Schorr, Supervisor Swanson, and Assessor Oaks. Also answering present was Administrator Maioriello. Highway Commissioner Munson arrived late. Trustee Ringel and Attorney Ridgway were absent.

Pledge: Trustee Amrich led the Pledge of Allegiance.

Approve the Agenda: Trustee Amrich motioned and Trustee Thompson seconded to approve the agenda. A voice roll call vote was taken. All were in favor, none were opposed. This motion passed.

Approve the Minutes: Trustee Amrich motioned to approve the minutes of the March Board meeting. Trustee Schorr seconded the motion. A voice roll call vote was taken. Trustee Thompson abstained. Trustee Schorr, Trustee Amrich, and Supervisor Swanson were in favor. This motion passed.

Approve Bills: Two new bills needed to be added for approvals that were not included in the original amounts. One bill for \$3580.61 is for the District 118 fuel bill and the other of \$338.70 for the fire extinguisher inspection. Supervisor motioned to pay the bills from March 21, 2013 thru April 17, 2013 with the addition of the two new bills. Trustee Schorr seconded the motion. A voice roll call vote was taken. All were in favor. This motion passed.

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

General Town Fund	\$ 50,494.69
General Assistance Fund	6,064.51
Social Security/IMRF Fund	11,199.68
Senior Services Fund	11,341.38
Road & Bridge Fund	1,685.01
Permanent Road Fund	<u>50,011.61</u>
Total:	\$130,796.88

Public Participation: None

NEW BUSINESS: VOTE: SENIOR BUS LIAISON: Trustee Thompson motioned to nominate Supervisor Swanson to be the senior bus liaison. Trustee Amrich seconded. All were in favor. This motion carried.

Budget was distributed to the Trustees. Supervisor Swanson stated that he would be glad to meet and discuss it with them.

Public Participation: None

Elected Officials Reports: Highway Commissioner Munson stated that he has been dealing with flooding issues due to the all the rain. His department dropped off 500 sand bags and a load of sand in the Williams Park area to assist them with their flooded areas.

Assessor Oaks stated that she just got notice that the state factor will be increased 1.0186 to the assessed value. Also starting in 2013, only property owners or attorneys can file appeals. Realtors can be an expert witness, but can no longer file an appeal on behalf of the property owner.

Trustee Amrich thanked everyone for the recognition award at the Annual meeting.

Trustee Schorr announced that 20 Wauconda High School students from the FBLA have made it to the finals and are going to Anaheim, California to compete in the Nationals.

Supervisor Swanson stated that he received a request from Lake County for the Township to take over lots off of Roberts Road known as Boulevard Park. The general consensus from the Board was not to investigate further as this was something the Township would not have an interest in. The Township received a thank you card from Arlene Nielsen for the many rides the senior bus provides for people who would not have any way of going to the different locations. Supervisor Swanson commented on how nice the Annual meeting was and the turn out to thank Trustee Amrich.

At 6:55 p.m. Trustee Schorr motioned to adjourn. All were in favor; meeting was adjourned.

Submitted this 15th Day of May, 2013.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee