

**WAUCONDA TOWNSHIP  
REGULAR BOARD MEETING  
DECEMBER 18, 2013**

**Call to Order:** Supervisor Swanson called the meeting to order at 6:35 p.m.

**Roll Call:** Clerk Rowe proceeded with roll call. Answering present was: Trustee McKernan, Trustee Ringel, Trustee Schorr, Trustee Thompson, Supervisor Swanson, Assessor Oaks and Hwy. Commissioner Munson. Also answering present was Administrator Maioriello and Attorney Ridgway.

**Pledge of Allegiance:** Brownie Troop 1452 led the Pledge of Allegiance.

**Approve the Agenda:** Trustee Schorr motioned and Trustee Thompson seconded to approve the agenda. Supervisor Swanson stated that under new business, item transfer from road fund is no longer needed for a vote. A voice roll call vote was taken. All were in favor with the correction, none were opposed. This motion passed.

**Approve the Minutes: November 20, 2013:** Trustee Thompson motioned and Trustee Ringel seconded to approve the November board meeting minutes. A voice roll call was taken. All were in favor.

**APPROVE PAYMENT OF BILLS:** Trustee McKernan motioned and Trustee Thompson to approve the bills from November 21, 2013 to December 18, 2013. Administrator Maioriello wanted an additional bill included if the Line Item Transfer from the Township fund was passed. The additional bill was for the Northwest Demo Project. The motion was amended to include the additional bill. A voice roll call was taken. All were in favor.

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

General Town Fund	\$ 51,022.99
General Assistance Fund	4,484.39
Social Security/IMRF Fund	8,359.58
Senior Services Fund	10,076.90
Road & Bridge Fund	6,951.10
Permanent Road Fund	<u>56,392.78</u>
Total:	\$137,287.74

**Brownie Troop 1452 Recognition:** Administrator Maioriello thanked the troop for all their hard work in collecting diapers for the Diaper Bank program. Supervisor Swanson presented the Troop with a certificate from the Township. Administrator Maioriello awarded the scouts their Girl Scout pins for this achievement. The girls recited the Girl Scout pledge.

**Public Participation:** Mr. Tortorice, resident, thanked the Board for everything they are doing and wished everyone a happy new year.

**New Business: Vote: Line Item Transfer Township Fund:** Supervisor Swanson motioned and Trustee Schorr seconded to transfer funds of \$2,000.00 from 11520 Maintenance. Build to 11574 Social Service Expenses. A voice roll call was taken. All were in favor. This motion passed.

**Vote: Executive Session Minutes:** Supervisor Swanson stated that after reviewing the minutes with Attorney Ridgway, it was agreed that minutes from December 19, 2012 could be released. Supervisor Swanson motioned to release the 12-19-2012 Executive Session Minutes. Trustee Schorr seconded. All were in favor.

**Health Insurance Discussion:** Administrator Maioriello stated that with all the changes of the Affordable Health Care Act, renewal dates for the Township's health insurance policy got changed. The new renewal date is October 1<sup>st</sup>. The Board had previously voted to hold off on the increase the employees were to pay for their dependents due to the original renewal date. The employees will now begin paying the increase as of December 2013, with the next increase October, 2014. Rates are anticipated to go up in 2014.

**Williams Park Lot Discussion:** Lake County would like the Township to take over another lot in Williams Park. The lot is on the corner of Park and Bernice. The County stated they would remove all the debris and condemn house on the property first. Supervisor Swanson suggested that the Township Board should wait until the cleanup is done and the revisit this proposal. Trustee Thompson feels it is a waste to take on any more liability with these lots in Williams Park. This will be discussed once the property is cleaned up.

**Ordinance: Township Levy #12-18-13-01:** Trustee Thompson motioned and Trustee Schorr seconded to adopt Ordinance Township Levy # 12-18-13-01. A voice roll call was taken. All were in favor. Ordinance was adopted.

**Ordinance: Road District Levy # 12-18-13-02:** Trustee Schorr motioned and Trustee Thompson seconded to adopt Ordinance Road District Levy # 12-18-13-02. A voice roll call was taken. All were in favor. Ordinance was adopted.

**Historical Society Report:** Director Pat Oaks stated that everything except for the furniture and display cases was moved to Boehmer's building where it is being inventoried. Some of the items to be addressed in the repair process are windows, lighting, and the kitchen floor. Director Oaks stated that she was reading some of the information from the house and has come across some very interesting stories. Goal is still to have the house up and running by the end of March.

Supervisor Swanson stated that there is some money in the building maintenance fund in this year's budget to help with the repairs to the house.

**Public Participation:** None

**Elected Officials Reports:** Highway Commissioner Munson stated that the department purchased another 925 gallon tank to make another truck into a tanker. He is trying to get away from rock salt. They are looking at putting on a fourth one. One truck with salt and three with brine will be used for the roads. Wauconda Township is one of the leaders in using liquids on the roads. They used 35,000 gallons of brine last year and have 40,000 for this year. Township highway departments have lead the way with using brine.

Assessor Oaks stated that the appraisal hearing she talked about last month involving a large piece of property lasted for an hour. She should have the results on Friday.

Trustee Ringel thanked the Township for the cabinets and some items donated to the Pregnancy Center.

Trustee McKernan asked about TIF districts. Briefly, Supervisor Swanson stated that it is a taxing district that they hold the assessments or taxing amounts at a certain level as an incentive for businesses to move in. There was some discussion on different TIF rules and benefits.

Supervisor Swanson stated that the new senior bus gets delivered on December 19<sup>th</sup>. The Township of Illinois magazine had an article in it regarding Supervisor Swanson's award and the Township flag. The Township passed out 70 turkeys and hams for Thanksgiving. The Senior Transportation has their holiday get together at Lindy's Landing and the seniors were very appreciative of all the things the Township is doing. Starting Jan. 1, 2014, Pace Bus service will be available from 5:30 a.m. to 6:45 p.m., Monday thru Friday, to every Wauconda Township resident. This is curb to curb service. People must register through Wauconda Township and then arrange their rides through Pace at 800-201-6446. The name of this program is 2014 Northwest Demo Project. This is not Pace-Dial-A- Ride. The Township has coupons to assist people in need with the fares for Pace. The success of this project will be determined by its usage, so it is important to get the word out for people to use.

Clerk Rowe stated that the Lake County Clerk's office has announced that they are consolidating the early voting sites. Wauconda Township residents will have to do early voting at Lake Barrington municipal building.

At 7:40 p.m. Trustee Schorr motioned to adjourn. Trustee McKernan seconded. All were in favor. The meeting was adjourned.

Submitted this 15<sup>th</sup> Day of January, 2014.

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee