

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
FEBRUARY 20, 2013**

Call to Order: Supervisor Swanson called the meeting to order at 6:32 p.m.

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

Pledge: Senator Pamela Althoff led the Pledge of Allegiance.

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

Approve Bills: Trustee Thompson motioned to approve the payment of bills from January 17, 2013 thru February 20, 2013. Trustee Schorr seconded the motion. A voice roll call vote was taken. Trustee Schorr, Trustee Thompson, and Supervisor Swanson were in favor. Trustee Ringel had not yet arrived. This motion passed.

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

General Town Fund	\$ 68,003.04
General Assistance Fund	7,433.83
Social Security/IMRF Fund	15,713.21
Senior Services Fund	13,181.14
Road & Bridge Fund	154,334.76
Permanent Road Fund	<u>167,729.60</u>
Total:	\$426,395.58

Public Participation : None

NEW BUSINESS: Senator Pamela Althoff District 32: Senator Althoff just wanted to come and introduce herself and let everyone know that she has an open door policy. Trustee Schorr asked if a road appropriation got passed. Senator Althoff said it did pass. Highway Commissioner asked if there was some way to start a recycling program for the one pound propane cylinders as currently there is no way to dispose of them. Senator Althoff will discuss the options with the Commissioner. Trustee Thompson asked about the Topics Day in Springfield. Senator Althoff said that event is very beneficial to go to as you get to talk to your representatives.

Public Participation: None

ELECTED OFFICIALS REPORT: Highway Commissioner Munson said there will be road projects coming up.

Trustee Ringel stated that the Tri-County Center just received two ultra sound machines. The Grayslake location is the only place to offer free ultra sounds in Lake County.

Trustee Thompson would like to go to Topics Day in Springfield with a plan to address our representatives for help with Township projects. Supervisor Swanson stated that everyone should check their calendar for May 7th to see who can attend. Trustee Thompson also received a letter from a neighbor thanking the Township for the lending program which helped him a wheel chair and other items.

Administrator Maioriello asked which Trustee would like to be the head trustee to report to TOI as Trustee Amrich is the current one and his term will be up. Trustee Thompson said he would take that position over.

Supervisor Swanson stated that most of the employees are now first aid certified. The Township is looking to purchase an AED unit. He has been working on getting the Historical House fire and burglar alarms in working condition. He will be attending the Lake County disaster preparedness class next week.

The Supervisor announced that the newsletter will be going out in March. The fishing tournament for NISRA will be June 1st and is accepting registrations.

At 7:13 p.m. all were in favor to adjourn the meeting.

Submitted: this 20th DAY of MARCH, 2013.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee