

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
February 19, 2014**

Call to Order: Supervisor Swanson called the meeting to order at 6:33 p.m.

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

Pledge of Allegiance: Trustee Schorr led the Pledge of Allegiance.

Approve the Agenda: Trustee Schorr motioned and Supervisor Swanson seconded to approve the agenda. A voice roll call was taken. All were in favor, this motion passed.

Approve the Minutes: January 15, 2014: Due to a lack of a quorum present to approve the minutes, they were carried over to March's meeting for approval.

APPROVE PAYMENT OF BILLS: Trustee McKernan motioned and Trustee Schorr seconded to approve the bills from January 16, 2014 to February 19, 2014 that would also include two additional bills. One of the additional bills is for the Wauconda District 118 fuel bill of \$6,280.57. The other bill is a deposit for a senior outing. A voice roll call was taken. All were in favor. This motion passed.

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

General Town Fund	\$ 69,390.38
General Assistance Fund	5,994.31
Social Security/IMRF Fund	12,698.64
Senior Services Fund	13,493.23
Road & Bridge Fund	11,384.92
Permanent Road Fund	<u>117,124.72</u>
Total:	\$230,086.20

New Business: Diaper Bank Fund Raiser Award Recognition: Maria W., Bliss Wine, was present to accept the award given to Bliss Wine and Middleton's of Wauconda, for raising \$1,836.00 to donate to the diaper bank. With this money, diapers for children and adults were purchased to be given to those in need.

Historical Society Report: Director Pat Oaks stated that 99% of the sorting work of the Historical house at Boehmer's was completed. The Historical Society will be at the Wauconda Chambers Expo promoting memberships. Lifetime membership is \$100, but is expected to go up. They are planning an open house at the end of June. Supervisor Swanson stated that bids are being obtained from contractors in regards to painting and repair work. He knows that the Board is in agreement about budgeting money for this project. Director Oaks thanked the Board for going through the house to evaluate everything that needs to be done.

Elected Officials Report: Highway Commissioner Munson stated that the highway department has already used 80% of their allotment for salt. Hopefully they will have enough to finish the season.

Clerk Rowe stated that the General Primary is March 18th. She also stated that the Annual Meeting is held the second Tuesday of April. March 1st is the dead line for residents to submit items for the Annual Meeting agenda.

Assessor Oaks stated that she is losing a field inspector, Al Weaver, to retirement. She advertised for help and has received 40 applications. She is down to her last 7 of the applicants. She is hoping to have a replacement by March 1st.

Administrator Maioriello stated that she attended a meeting for site managers for voting locations. There are a couple of changes taking place. 1) Poll watchers now go to the State Board of Elections and not the County Clerk's office to register. 2) In the future, a person will be able to vote at a location that is outside their district. 3) People registering on line will be asked for their email address which can be sold to political parties.

Supervisor Swanson stated that he called the County Clerk in regards to keeping the Township Hall as an early voting site in a general election cycle. Early voting has been moved to Lake Barrington Village Hall.

Supervisor Swanson stated the Township continues to receive thank you cards. He read a card from a resident thanking Lisa Knight, Senior Advocate, for being there to help out in her time of need. The Township has a great lending closet to assist those that need help.

At 7:04 p.m. Trustee Schorr motioned to adjourn. Trustee McKernan seconded. All were in favor. The meeting was adjourned.

Submitted this 19th Day of March, 2014

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee