

WAUCONDA TOWNSHIP  
REGULAR BOARD MEETING  
JANUARY 16, 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 Amrich, Trustee Schorr, Supervisor Swanson, Assessor Oaks, and Highway Commissioner Munson. Also answering present were Attorney Ridgway and Administrator Maioriello. Trustee Ringel and Trustee Thompson were absent. Supervisor Swanson stated that we still have a quorum with the two trustees missing.

**Pledge:** Supervisor Swanson led the Pledge of Allegiance.

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

**Approve the Minutes:** Trustee Amrich motioned to approve the minutes of the December Board meeting. Trustee Schorr seconded the motion. A voice roll call was taken. All were in favor. This motion passed.

**Approve Executive Session Minutes:** Trustee Schorr motioned and Supervisor Swanson seconded to approve the minutes of the December 19, 2012 executive session minutes. A voice roll call was taken. All were in favor, this motion passed.

**Approve Bills:** Trustee Amrich motioned to approve the payment of bills from December 20, 2012 thru January 16, 2013. Trustee Schorr seconded the motion. 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	\$ 60,203.11
General Assistance	4,673.59
Social Sec. /IMRF	8,768.47
Senior Services	9,142.63
Road & Bridge	2,646.61
Permanent Road	<u>49,326.79</u>
	\$134,761.20

**Public Participation:** None

**Old Business: Transportation Discussion:** Supervisor Swanson announced that Wauconda Township is now part of Lake County Coordinated Transportation Service Committee's (LCCTSC) Northwest Demonstration Project which provides curb to curb dial-a ride transportation service in the northwest Townships of Lake County. The service is sponsored by six townships along with the assistance from the LCCTSC and Pace Suburban Bus. The resident must register first through the Township. They can do that by calling 847-526-2631. This service is open to all residents. Priority is given to seniors and people with disabilities. The Township has a pamphlet that explains this service. There is a small fee, but there will be a coupon system put into place too. Currently this is a limited service operating on Monday, Wednesday, and Friday. The Township needs to market this service to prove its sustainability.

**Public Participation:** None

**ELECTED OFFICIALS REPORT:** Highway Commissioner Munson was absent, but Supervisor Swanson stated that the department was very busy with the ice storm we had.

Clerk Rowe announced that the last day to register to vote for the April 9<sup>th</sup> election is March 12<sup>th</sup>. Early voting begins March 25<sup>th</sup>. Township of Illinois is offering (7) \$1500 scholarships to a graduating senior. The deadline is March 1<sup>st</sup>.

Administrator Maioriello stated that from January through November the Township came in 6th out of 37 townships and villages with SWALCO collections. Wauconda Township collected 169,337 pounds of electronic recycling.

Supervisor Swanson introduced the new senior advocate, Lisa Knight. Lisa replaces Leslie Rohrer who retired in December.

Trustee Schorr motioned to adjourn at 6:45p.m. Trustee Amrich seconded. Meeting was adjourned.

Submitted: February 20, 2013

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Supervisor

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Town Clerk

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Trustee

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Trustee

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Trustee

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Trustee