

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
JANUARY 15, 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 Ringel, Trustee Thompson, Supervisor Swanson, and Hwy. Commissioner Munson. Also answering present was Administrator Maioriello and Attorney Ridgway. Trustee Schorr and Assessor Oaks were absent.

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

Approve the Agenda: Trustee Thompson motioned and Trustee McKernan seconded to approve the agenda. Supervisor Swanson stated that under new business, an ordinance number needs to be assigned to the update of the drug and alcohol abuse policy. The number 01-15-14-01 was assigned to this action item. Having no more discussion, Trustees Thompson and McKernan amended their motion to include the change. A voice roll call was taken. All were in favor, this motion passed.

Approve the Minutes: December 18, 2013: Supervisor Swanson motioned and Trustee Thompson seconded to approve the December Board meeting minutes. A voice roll call was taken. All were in favor.

APPROVE PAYMENT OF BILLS: Trustee Thompson motioned and Trustee McKernan to approve the bills from December 19, 2013 to January 15, 2014. A voice roll call was taken. All were in favor.

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

General Town Fund	\$ 55,785.36
General Assistance Fund	5,083.73
Social Security/IMRF Fund	8,335.02
Senior Services Fund	12,373.25
Road & Bridge Fund	9,294.24
Permanent Road Fund	<u>62,399.17</u>
Total:	\$153,270.77

New Business: Vote: Line Item Transfer Township Fund: The vote to transfer money from different funds last month was incorrect. Supervisor Swanson motioned to rescind last month's vote in order to make the correction. Trustee McKernan seconded the motion. All were in favor. This motion passed. Supervisor Swanson motioned for the line item transfer to read: General Town Fund Transfer: From 11520 Building Maint. to 11574 Social Service Expenses \$1500.00 and from 11538 Travel Expenses to 11574 Social Service Expenses \$500.00. The total amount of the transfer would still be \$2000.00. The transfers are regarding the Pace Bus Service agreement. Trustee Ringel seconded the motion. A voice roll call was taken. All were in favor. This motion passed.

Vote: Ordinance # 01-15-14-01 Drug and Alcohol Abuse Policy: Administrator Maioriello stated that the wording should be changed to state that an employee does not have to be ticketed before being required to an alcohol or drug test if involved in an accident while on the job or if the vehicle is towed. As a certified administrator, she would be permitted to require the test without the employee being issued a ticket. Supervisor Swanson stated that he and Highway Commissioner Munson could take the online course to

become certified as well. Trustee Swanson motioned and Trustee Thompson seconded the motion to adopt Ordinance#01-15-14-01. A voice roll call was taken. All were in favor. This ordinance was adopted.

Historical Society Report: In Director Pat Oaks' absence, Supervisor Swanson stated that everything with the historical house is moving forward. Painting and lighting bids are being researched for the storage rooms. Alarm system is working. The goal is to have the open house in April in conjunction with the Wauconda library Bunny Hop. Trustee Thompson said that things are being moved back into the house.

Elected Officials Report: Highway Commissioner Munson stated that the highway department has already used 50% of their allotment for salt. They have gone through over 30,000 gallons of brine. Keeping the roads clean has helped with not having any big wrecks and buckling of pavement. Trustee Swanson stated that Lake County just approved Wauconda Townships request for a grant of \$74,250.00 for Wellsmere Heights. Trustee Thompson stated what great shape the Township roads were in compared to other areas.

Trustee Ringel stated that she enjoyed the thank you card for the Christmas bonus from employee Carol Kampendahl.

Clerk Rowe stated that early voting for Wauconda Township residents will now be at the Lake Barrington Village Hall at 23860 N. Old Barrington Rd, Lake Barrington. Hours for early voting will be Monday thru Friday 9 am. To 4:30 pm. and on Saturday from 9 am. To 2 pm. Early voting starts on March 3rd and goes to March 15th. The primary election in Lake County include the offices of the county clerk, sheriff, treasurer, regional superintendent of schools, precinct captains for the two political parties and county board members.

Administrator Maioriello stated that the Township received a check for the electronic recycling. She stated that Wauconda Township is the 7th largest site out of 36 to take in electronics. Decals for the concealed gun law were ordered to be put on the doors.

Supervisor Swanson stated that the new bus is lettered and getting ready to be put into use. The Township was closed on Monday, January 21st, due to the weather. The holiday party for the employees was real nice. Everyone seemed to have a good time. The Township continues to receive many thank you cards for the services it provides.

At 7:08 p.m. Trustee Thompson motioned to adjourn. Trustee Ringel seconded. All were in favor. The meeting was adjourned.

Submitted this 19th Day of March, 2014

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee