

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

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 Thompson, Supervisor Swanson, and Assessor Oaks. Also answering present was Administrator Maioriello and Attorney Ridgway. Trustee Ringle arrived after the Treasurers report. Trustee Schorr and Highway Commissioner Munson 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. A voice roll call was taken. All were in favor, this motion passed.

Approve Minutes: January 15, 2014: Trustee McKernan motioned and Trustee Thompson seconded to approve the minutes of January 15, 2014 meeting. All were in favor, this motion passed.

Approve Minutes: February 19, 2014: Trustee Schorr was absent, so there was not a quorum to vote as two of the other Trustees were absent at the February meeting. This was tabled until next month.

APPROVE PAYMENT OF BILLS: Trustee Thompson motioned and Trustee McKernan seconded to approve the bills from February 20, 2014 to March 19, 2014. 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	\$ 54,144.33
General Assistance Fund	4,332.68
Social Security/IMRF Fund	8,786.99
Senior Services Fund	12,176.06
Road & Bridge Fund	2,942.86
Permanent Road Fund	<u>64,274.86</u>
Total:	\$146,657.78

New Business: Approve Annual Meeting Agenda: Trustee McKernan motioned and Trustee Ringel to approve the agenda for the Annual meeting. All were in favor, this motion passed.

Vote: Village of Wauconda IGA: Gateway Sign on Old Rand Road: The Village of Wauconda would like to put a Welcome to Wauconda sign on Township property. Trustee Thompson motioned and Trustee Ringel seconded to approve the Intergovernmental Agreement for the Gateway Sign. All were in favor. This motion passed.

Ordinance # 03-20-14-01: Wauconda Township Loss Control Policy: Supervisor Swanson motioned and Trustee Thompson seconded to accept Ordinance# 03-20-14-01; Loss Control Policy. All were in favor. This motion passed.

Historical Society Report: Director Pat Oaks thanked the Board for appointing her to be the director. She stated that it has been a pleasure working with Supervisor Swanson on this project. New owners will be taking over the Boehmer Chevrolet property on May 1st. Steve Boehmer has worked out arrangements with the new owners to allow the Historical Society to keep the historical house items there for a few more months.

Supervisor Swanson stated that the historical house is undergoing some major repairs. Because of the age of the house, there are always surprises with the repairs. They are currently working with a painter to select historical colored paints. The first Wauconda Township meeting was held at this house. It is the Supervisors wish to hold a Township meeting there upon its renovations.

Assessor Oaks would like the Board to consider getting a directional "Historical House" directional sign on the highway once it is completed.

Elected Officials Report: Trustee Ringel stated that she enjoyed the township dinner where she got to talk to other officials. She also enjoyed her tour of the historical house.

Clerk Rowe stated the clerk from the Village of Island Lake called to let her know that the Village of Island Lake would be holding concerts in Converse Park on the second Friday in June, July, and August.

Assessor Oaks stated that Doris Weidner, past Assessor, had passed away. Ms. Weidner is the person who originally hired Assessor Oaks. She wanted to acknowledge what a wonderful person Ms. Weidner was.

Trustee Thompson stated that he would like the Trustees to get together and compile a list of containing goals or projects they would like to get accomplished during the rest of their terms. The Township has money in reserve and it should be put towards some projects. It was discussed that the list should be done before budget time. He also thought that Wauconda Township had a great showing at the Township dinner.

Supervisor Swanson stated the Township has the new gun forbidden stickers on the doors. He thanked all who worked in the booth at the expo. Supervisor Swanson also mentioned Ms. Weidner. She was appointed in the 80's to the Assessor's position. A moment of silence was given in her honor. Trustee Thompson, Supervisor Swanson, Highway Commissioner Munson, and Assessor Oaks attended a meeting with the Village of Lakemoor. The Village wants to form a T.I.F. district for the property on Rt. 120 and Rt.12 to construct a shopping center. There are a lot of entities that would have an interest in this project. The school district, the fire department, and the Township are among those that would be affected. Currently, if the proposal goes through, there would be no real estate taxes for 23 years except taxed at a farm land rate. This is in the early talking stage right now.

Executive Session: Supervisor Swanson motioned to go into Executive Session meeting concerning litigation. Trustee Thompson seconded the motion. Meeting was adjourned into Executive Session.

At 7:35, Supervisor Swanson reconvened the Board meeting stating that no action was taken at the Executive Session meeting. He motioned to adjourn. Trustee Thompson seconded the motion. Meeting was adjourned.

Submitted this 16th Day of April, 2014

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee