

**WAUCONDA TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 18, 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 Ringel, Trustee Schorr, Trustee Thompson, Supervisor Swanson, and Highway Commissioner Munson. Also answering present was Administrator Maioriello and Attorney Ridgway. Trustee McKernan and Assessor Oaks were absent.

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

APPROVE TOWNSHIP BUDGET MINUTES: Trustee Ringel motioned and Trustee Thompson seconded the motion. A voice roll call was taken. All were in favor. Motion carried

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

General Town Fund	\$ 83,728.03
General Assistance Fund	4,502.28
Social Security/IMRF Fund	11,522.09
Senior Services Fund	10,320.75
Road & Bridge Fund	1,212.69
Permanent Road Fund	<u>144,032.87</u>
Total:	\$255,318.71

Public Participation: None

OLD BUSINESS: VOTE: HEALTH INSURANCE PREMIUMS FOR EMPLOYEES: Supervisor Swanson stated that the renewal of the Township's health insurance is done in July. He would like to amend the vote taken last July to have the increases out of the employees check be done in July 2014 instead of taking effect in January. It would make it easier for all involved to know what exactly is coming out of their checks. Trustee Thompson motioned to amend the motion on the health insurance contributions to have the increases take place in July instead of January. Trustee Schorr seconded the motion. A voice roll call was taken. All were in favor. This motion passed.

NEW BUSINESS: RESOLUTION 09-18-13-01: BANK DEPOSITORIES: Trustee Schorr motioned and Trustee Thompson seconded to accept the resolution. A voice roll call was taken. All were in favor. This motion passed.

IGA INTERGOVERNMENTAL AGREEMENT PACE BUS: Supervisor Swanson stated that the new agreement will be effective Nov. 1st thru Oct. 31st. There is an annual fee of \$4,000 to become part of this door to door service, running 5 days a week. Anyone is eligible to use this bus service. The residents wishing to use this service would register through the Township office and then call Pace. This is a great program being made

available to the Township residents. Supervisor Swanson motioned to accept this agreement, Trustee Schorr seconded the motion. A voice roll call was taken. All were in favor. This motion passed.

HISTORICAL SOCIETY DIRECTOR APPOINTMENT: Tabled until next month.

Public Participation: None

Elected Officials Reports: Highway Commissioner Munson stated that the department has been busy with sealing and patching. He then introduced Corrective Asphalt Material representatives, Rachel Lang and Marc Taillon to explain about the products they are using to seal roads. The product is a proactive sealant that hydrates the asphalt; which slows down the deterioration of asphalt. They showed pictures of roads done with and without the sealant. The Township used this product on Geraldine Lane. Some residents brought up some concerns to the Township regarding this product when it was applied. In response to the residents' complaints, Clerk Rowe stated that part of the problem was not everyone knew when this was going to be done. Since Geraldine is a dead end street, the bus leaves the children off at the corner. Kids getting off the bus had to walk on this and ride their bikes on this oil like substance. It was a mess. It was suggested that the next time this product is used, that the Township notify the residents with a mailing to inform them ahead of time what to expect.

Administrator Maioriello stated that she attended an administrators meeting. The new health insurance laws were discussed. She also attended an Excel class offered through the Chamber.

Supervisor Swanson stated that the senior picnic was held today with over 180 seniors attending. They enjoyed boat rides, food and games. The Township's newsletter is coming out next month. The Historical Society plans to move forward are coming along.

At 7:20 p.m. Trustee Schorr motioned to adjourn. All were in favor; meeting was adjourned.

Submitted this 18th Day of October, 2013.

Supervisor

Town Clerk

Trustee

Trustee

Trustee

Trustee