

**ANNUAL TOWN MEETING MINUTES
OF WAUCONDA TOWNSHIP
APRIL 14, 2009**

1. Trustee Hansen and Trustee Ryan verified registration of residents present for this meeting. A total of 20 signed in at this Annual Meeting.
2. The meeting was called to order by Clerk Christine Rowe at 7:03 P.M. at the Wauconda Township Hall, County of Lake, State of Illinois.
3. The Pledge of Allegiance was led in unison.
4. Clerk Rowe asked for nominations from the floor for a Moderator to preside at this Annual Meeting. Rosann Hansen nominated Debbie Hermann, Cindy Bilikso seconded the motion. All were in favor, none were opposed. Clerk Rowe read the oath to Debbie Hermann. At this time, Clerk Rowe asked if the Supervisor would like to address the audience. Supervisor Swanson gave a little back round on the history of the annual meeting. Supervisor Swanson thanked the outgoing Trustees for their 4 years of hard work and welcomed the incoming Trustees.

The Moderator asked if the public wished to have the minutes of the 2008 Annual Meeting read as copies are available as residents registered. Cindy Bilisko made a motion to dispense with the reading of the minutes and approve as presented. Glenn Swanson seconded this motion. All ayes, 0 nays. This motion carried.

5. ANNUAL SUPERVISORS REPORT:

The Moderator asked if the public wished to have the totals only read as they had received copies of the report. Glenn Swanson made a motion to have only the totals read. Mary Schorr seconded. All ayes, 0 nays. This motion was carried.

The Clerk read the total of \$1,730,325.06 General Town Fund. Rosann Hansen made a motion to accept the General Town Fund Report. John Amrich seconded. All ayes, 0 nays. This motion was carried.

The Clerk stated the she would read all the fund balances and if the public had any questions, we could address them at the end of the report. The General Assistance Fund has a balance of \$70,328.45.

The Clerk read the total of \$ 12,600.39 from the Insurance Fund.

The Clerk read the total of \$ 80,664.75 from the Social Security/IMRF Fund.

The Clerk read the total of \$ 34,436.87 from the Senior Services Fund.

The Clerk read the total of \$ 474,627.46 from the Road & Bridge Fund.

The Clerk read the total of \$ 269,059.23 from the Permanent Road Fund.

The Moderator asked if anyone had questions regarding any of these funds. Having none, the balances were accepted.

6. MISCELLANEOUS BUSINESS:

Gary Thompson asked why the balances were substantially higher this year than from last year. The administrator said she would look into the reason and get back to him. The clerk stated that the financial report had been available to the public according to the rules of the annual meeting. The clerk offered to make copies and distribute them to the electors. Gary Thompson stated that after reviewing the report, the reason the balance was higher was due to the taxes collected.

7. MOTIONS OR DISCUSSION FROM THE FLOOR BY THE ELECTORATE:

Dave Guzzardo, Winding Lane, made a motion that the treasurer only has the authority to write a check for no more than \$3,000 unless a life threatening situation without board approval. Bob Cook

seconded the motion. Floor was open to discussion. Cindy Bilisko stated the board already approves the bills before they are paid. Glenn Swanson also stated that this is already being done. Dave Guzzardo stated that the payments under \$10,000 have never been reviewed by the public and he wants the number reduced to \$3,000. The administrator stated that her computer program takes all miscellaneous checks and puts them into one fund and that is the reason for that figure. Gary Thompson read the expenditures rules from the Township handbook. He stated that there are no checks to be written to miscellaneous. A vote was taken. 1 aye, 18 nays. Motion did not carry.

Dave Guzzardo motioned that all vehicle expenses be reimbursed by the IRS ruling with no more stipends from the Township. Gary Thompson seconded the motion. Discussion was open to the floor. Mary Schorr noted that the IRS allows stipends. Mike Dulen stated that both policies are allowed, the issue should be which is the least expensive for the Township. Dave Guzzardo stated that the Township is currently reimbursing the Supervisor around 400 miles per month. He would like to see it changed to the IRS rates. Supervisor Swanson said that the stipend has been a policy for years. 1 aye, 18 nays. Motion did not carry.

Dave Guzzardo motioned that all travel and proposed expenses be approved by the board before it takes place. Having no second, motion was not put to a vote.

Bob Cook motioned to have an advisory question be placed on the ballot at the next regular election. The advisory question is to be worded: The people of Wauconda Township, of Lake County Illinois, oppose enactment of any legislation that would infringe upon the right of the people to keep and bear arms and consider such laws to be unconstitutional and beyond lawful legislative authority. Julie Tudor seconded the motion. Floor was opened for discussion. Bob Cook stated that the Lake County Board refused to vote to protect the 2nd amendment. Mary Schorr asked if anyone was trying to take away the rights of the 2nd amendment. Bob Cook said yes. Mike McKay stated that there are several bills pending from requiring a million dollar liability policy to anyone with a firearm, regulations to how many guns you can own, and how much ammunition you can purchase. This resolution is to put the issue in front of the legislators and the county that this will be not tolerated out here and that we support and take to heart our 2nd amendment right. It will give the public an opportunity a right to vote on this issue. 15 ayes, 2 nays. This motion carried.

Julia Tudor asked why grant money where the Township is just a holding company is grouped together with grant money that the Township has for its own use. The administrator agreed that it throws the figures off. Julia made a motion to separate the grant money on the budget and that all grants have a separate account. Bob Cook seconded the motion. Administrator stated that she would have to open up separate accounts. Mike Dulen asked if the Township had a balance sheet. If the township developed a balance sheet that would eliminate the need for special accounts. The administrator said she didn't think she had the capability to do a balance sheet with her software. 11 ayes and 8 nays. This motion carried.

Dave Guzzardo made a motion to have the monthly expenditure ledger be made available to the public. Bob Cook seconded the motion. Floor was open for discussion. After several comments about the procedures of the bill payments, Gary Thompson read the rules in the Township handbook regarding this issue. The Trustees are responsible for auditing the bills before payment. Rosann Hansen stated that for the last 4 years, she, Trustee Bilisko and Trustee Ryan have gone through every single bill before authorizing its payment. A vote was called. 0 ayes, 18 nays. Motion dies.

Joe Anderson stated that he would like to congratulate everyone that ran in the last election and he applauded their courage. He also thanked the Township for running the last coat drive.

Julia Tudor motioned to give the \$500 money left over from the environmental committee be given to the

CAG group or be absorbed into some other area to be put to good use for the township. Jill seconded the motion. After discussion from the floor, Julia Tudor rescinded her motion until Klaus Dunkleberg can be notified.

Julia Tudor motioned to have the Township Board form a committee for the youth. She read the

definition of the description from the Illinois Statute on the youth committee. Kathy Watson seconded the motion. A vote was taken. 14 ayes, 1 nay. This motion passed.

8. SET DATE & TIME FOR 2010 ANNUAL MEETING:

A motion was made by Gary Thompson and Bob Cook seconded the motion to set the date of April 13, 2010, 7:00 pm. Julia Tudor asked that the Villages be notified of this date so that when they set their calendars for 2010, they would take this meeting date into consideration. Some Villages have scheduled meetings on Tuesdays and might consider changing it to accommodate the electorate attending this meeting date that is set by the state. Clerk Rowe stated that she will send out notices of the 2010 date to all the villages All in favor. This motion was carried.

9. SET MODERATOR'S SALARY FOR 2010: A motion was made by Rosann Hansen to set the Moderator's salary at \$50.00 for next years annual meeting, seconded by Cindy Bilisko. All in favor. This motion was carried.

10. Cindy Bilisko motioned to adjourn this Annual Meeting at 7:48 P.M.

MODERATOR: _____

CLERK: _____

CORRECTION TO FUND BALANCES

Some of the fund expenditures were read at the 2009 meeting, not the balances. Below are the corrected fund balances:

General Town Fund:	Correct
General Assistance Fund:	\$ 141,585.33
Insurance Fund:	\$ Correct
Social Security/IMRF:	\$ 80,664.75
Senior Services:	\$ 34,436.87
Road & Bridge	Correct
Permanent Road	\$ 260,059.23

April 13, 2010

Respectfully submitted:

Christine Rowe, Clerk

Moderator