

**MINUTES  
WAUCONDA TOWNSHIP  
BOARD OF TRUSTEES  
REGULAR MEETING –April 9, 2003**

1. **CALL TO ORDER:**  
The meeting was called to order at 7:30 P.M. by Supervisor Keagle.
2. **ROLL CALL:**  
The roll call was taken by Clerk Mers. Answering “present” were Trustees Schafer, Swanson and Hill and Supervisor Keagle. Also present were Assessor Weidner and Highway Commissioner Gossell.
3. **PLEDGE OF ALLEGIANCE:**  
The Pledge of Allegiance was led by Trustee Swanson.
- 3A **EXECUTIVE SESSION: QUALIFICATIONS OF APPLICANTS**  
Motion by Supervisor Keagle, seconded by Trustee Swanson to go into a Executive Session.  
Purpose: To review qualifications of applicants for trustee position.
- 3B Meeting resumed at 7:55 P.M.  
Supervisor Keagle made a motion to appoint Patrick Stanley Jr. as trustee to fill the vacancy of Rosemary Mers. Motion seconded by Jim Hill. Discussion. Trustee Swanson felt a woman should have been considered for this position.  
Vote taken by Supervisor Keagle for vacancy to be filled by Patrick Stanley Jr.  
Supervisor Keagle, aye, Trustees Hill and Schafer ayes, Trustee Swanson naye.  
Motion passed.  
Supervisor Keagle congratulated the new Trustee Patrick Stanley Jr.
4. **APPROVE AGENDA:**  
The agenda was approved on motion by Supervisor Keagle, seconded by Jay Schafer. The motion carried 4 ayes, 0 naves.
5. **APPROVE MINUTES OF March 12,2003 REGULAR MEETING.**  
A motion was made by Trustee Hill seconded by Supervisor Keagle to approve the minutes of the March 12,2003 meeting. Vote carried 4 ayes, 0 naves.
6. **APPROVE PAYMENT OF BILLS :**  
A motion was made by Trustee Schafer seconded by Supervisor Keagle to approve payment of bills and all balances from March 12,2003 thru April 9,2003.  
The motion was carried by a roll call vote. 4 ayes,0 naves.
7. **CORRESPONDENCE:**  
Supervisor Keagle read a letter from the Wauconda Chamber of Commerce informing the board that the Township is now listed as a Class L taxing body and dues will be \$299.00 a year. Discussion by the board. Trustee Swanson stated we should ask Rosann Hansen, a Chamber of Commerce board member, who was seated in the audience, for the explanation of dues increase. Supervisor Keagle motioned to open this discussion to public. After clarification of dues from Rosann Hansen, Supervisor Keagle then made a motion to pay the \$299.00 Chamber dues, seconded by Jay Schafer. Vote carried 4 ayes, 0 naves.
8. **OLD BUSINESS:**  
None
9. **ORDINANCES:**  
None
10. **RESOLUTIONS:**  
None

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**11. NEW BUSINESS:**

None

**12. ELECTED OFFICIALS REPORT:**

- A.SUPERVISOR KEAGLE....None
- B.HWY. COMMISSIONER...None
- C.ASSESSOR.....None
- D.CLERK....None
- E. TRUSTEES...

Trustee Swanson inquired as to the progress on the Kids Care program.  
 Supervisor Keagle will look into this project and report results at the May meeting.  
 Trustee Swanson stated that the Senior Service addition had been voted against because of costs and feels the board should not continue with any plans on this project. He stated that the electricity and garage doors were needed on this building.  
 Supervisor Keagle will add this project on May agenda for discussion.

**13. PUBLIC PARTICIPATION:**

Dolores Jarchow stated she is disappointed with not being appointed to the trustee position.  
 Dolores inquired on the Senior Service building addition which electors in 2002 had been against. Supervisor Keagle stated the electors had no power to vote on this project.

**14. MOTION TO ADJOURN:**

Supervisor Keagle made a motion , seconded by Jim Hill to adjourn at 8:45 P.M.

APPROVED:

MAY 14, 2003

\_\_\_\_\_  
SUPERVISOR

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CLERK

BOARD OF TRUSTEES:

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CLERK

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