

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

JULY 9, 2003

1. This meeting was called to order at 7:30 P.M. in the Wauconda Township Hall, State of Illinois, County of Lake, by Supervisor Jim Keagle.
2. Roll call was taken by Clerk Rosemary Mers. Answering present: Supervisor Keagle, Trustees Swanson, Hill, Stanley. Also Highway Commissioner Frank Gossell and Assessor Doris Weidner. Absent, Trustee Schafer.
3. The Pledge of Allegiance was led by Trustee Swanson.
4. Motion to approve the agenda was made by Trustee Hill and seconded by Trustee Stanley. Voice roll call vote, 3 ayes, 0 nays. Motion carried.
5. Motion by Trustee Stanley, seconded by Trustee Hill to approve the June 11, 2003 minutes. Voice roll call vote, 3 ayes, 0 nays. Motion carried.
6. Motion by Trustee Stanley, seconded by Trustee Hill to approve the payment and balances of all bills from June 11, 2003 thru July 9, 2003
Discussion. Trustee Swanson questioned Senior Bus Driver, Sheila Masterson, on condition of bus after repairs. Sheila stated work is satisfactory.
Voice roll call vote, 3 ayes, 0 nays. Motion carried.
7. CORRESPONDENCE:
Supervisor Keagle stated he spoke with Wauconda Village officials on Storm Water Public Hearing. At this time a date of August 26th, 6:30 P.M. at the Township has been set.
Supervisor Keagle has contacted EPA, legislators, and County Board members on this meeting. In event of overcrowding, Dr. Barbini will be contacted for school usage.
- 7 A. Trustee Stanley made a motion to have George Balis from Clarke Mosquito give his report at this time. Trustee Hill seconded this motion. Voice roll call vote, 3 ayes, 0 nays. Motion carried. George Balis reported 197 sites in township were checked. An agreement and service contract list were given Supervisor Keagle for signature approval. The total bill of \$8000 to Clarke Mosquito is to be paid in two installments, August 15th and September 15th. Mr. Ballis stated that Clarke has a toll free number 1-800-942-2555 for residents information. A question and answer period followed.
8. OLD BUSINESS:
Supervisor Keagle has contacted Pete Tekampe, President of Lake County TOI, concerning the 3 year dues for \$120.00 owed by the Township.
It was explained that the dues money is used for education meetings and programs.
Motion by Glenn Swanson, seconded by Jim Hill to pay this bill. Voice roll call vote, 3 ayes, 0 nays. Motion carried.
- 8 A. REPORT ON EMPLOYEE POLICY CHANGES:
Trustee Swanson distributed copies of changes to Trustees before this meeting. (Copies of current Policies and amended ordinance changes endorsed have been added at end of these minutes for Trustees employee Policy book.) These changes include Hours of work, Sick leave, and a new addition, concerning Breavement leave.
Trustee Swanson made a motion to accept these changes, seconded by Trustee Stanley. After discussion, voice roll call vote was taken. 3 ayes, 0 nays. Motion carried.
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Trustee Swanson stated employees meetings are the last Wednesday of each month at noon., The next meeting is set for July 30, 2003.
9. NEW BUSINESS....GRANT REQUESTS:
 1. NICASA.....Jay Sachs representative. 165 clients from Wauconda are served.

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NICASA requests \$2500 from the Township. Request to be considered by Board.

2. LA CASA ...David Diaz representative. 180 clients from Wauconda are served. LA CASA requests \$2000 from the Township. Request to be considered by Board.
3. COUNTRYSIDE ASSOCIATION...Connie Meschini representative. 16 clients from Wauconda are served. COUNTRYSIDE requests \$6600 from the Township. Request to be considered by Board.
4. ST.VINCENT DE PAUL.....Joyce Boyko representative. More than 200 families have Been served this year in Wauconda Township. No special amount requested. Board to Consider this request.
5. BEAR MAGIC IN LAKE CO....Doreen Lagoni, representative , unable to attend. Her request read to Board. No specific amount requested. Board to consider this request.

Trustee Swanson commented he will contact the Lake Youth Athletic Association to see why a representative was not present for this meeting.

Supervisor Keagle stated that late requests will be honored if notification is given to Board before August meeting when requests are granted.

9 B. DISCUSSION OF AUDITORS AND SERVICES:

Copies of proposals for 2003/2004 auditors and services passed to Trustees.

At present, Dam, Snell, and Taverine, our auditors, have charged \$6550 for the past fiscal year services. Their increase for this fiscal year will be 4%, bringing their fee to \$6825.00.

Another auditor, Gurrie CPA firm, proposed a fee of \$7000 for 2004 if used by Township with a rate increase yearly. In 2005, their fee would be \$8500 for auditing services.

Evoy, Kamschulte, Jacobs and Co. proposed a fee of \$4500 for first year if hired by the Township. They will do a three year contract with estimated fee increase of \$200 yearly.

Supervisor Keagle stated Evoy firm does auditing for Fremont, Warren, Waukegan, Zion, And Benton Townships. He recommends Evoy for our new auditor. Discussion: Lettie McKay, office administrator was thanked by Supervisor Keagle for obtaining information from auditors.

After discussion, Trustee Swanson made a motion to select Evoy firm for new auditor. This motion was seconded by Trustee Hill. Voice roll call vote. 3 ayes, 0 naves.

Motion carried.

10. ELECTED OFFICIALS REPORT:

- D. Clerk Rosemary Mers reported that the Lake County Township Dinner has been set for Friday, Oct. 10, 2003 in Waukegan at the Ramada Waukegan Inn.

- E. Trustee Swanson commented on a procedures Seminar one day workshop to be held on Wednesday, Oct. 22, 2003 in Oak Brook.

Trustee Swanson questioned Supervisor Keagle on the Township survey discussed at the Annual Meeting and inquired what committee had been formed to do the survey for the Fall newsletter.

After discussion by the Supervisor, Jay Glenn, attorney, volunteered to work on this survey that was included in his motions at the Annual Meeting.

Trustee Swanson volunteered to be the Township Liason on this survey.

Trustee Stanley spoke on a consolidated paper recycling as a way to bring additional funds into Township.

Trustee Stanley stated he has spoke with Jim Donelan of TOI and Wauconda Village Officials on specifications, permits and necessary information needed to go out for bids on Senior

Office Building. Trustee Stanley hopes to have specifications and bid notices ready for approval at August board meeting.

Supervisor Keagle stated the need for more discussion on office should be continued and in order to do so, this Board meeting will not be adjourned but continued on Saturday July 12th, 2003 at 8:00 A.M. Supervisor Keagle will post this notice in Township Office on July 10th. This meeting is open to the public.

Trustee Swanson inquired about the doors and electricity for Senior office. Supervisor Keagle replied the work will be done when bids come in and work begins on office.

11. PUBLIC PARTICIPATION:

Lorraine Jankowski questioned costs of new Senior office. Trustee Stanley replied he feels costs should not exceed \$40,000.

Trustee Swanson stated over \$11,000 has been spent on new Senior office plans already. Trustee Stanley disputed this figure and stated he will look into costs the Township has paid for Senior office.

Nancy Dobner spoke on recycling programs and stated Schools and Churches in area do this program already.

Nancy Dobner questioned release of Executive meeting minutes. Supervisor Keagle replied six month review is done first and then with Trustees and Lawyers approval, release could be done, with Freedom of Information request.

Nancy Dobner asked Township to look into removal of Developer Marketing sign on various right of ways. Supervisor Keagle will research her suggestion.

Nancy Dobner questioned why Senior busses cannot be used for disabled residents under Senior age. Supervisor Keagle replied he will speak with other Mayors in Township on expanding these services in future if possible.

Jay Glenn stated he was disappointed the Storm water Treatment Plans were not on our agenda. Mr. Glenn asked Supervisor Keagle if a letter was sent from the Township opposing this plan on Permits. Supervisor Keagle replied the EPA is setting a hearing for August 26th and will publish Public Hearing. Supervisor Keagle stated he will make his decision on plans after public hearing. Tom Scanlon, President of Saddlewood Subd. stated residents oppose Stormwater permit plans.

Frank Jankowski again requested release of Executive minutes and questioned six months waiting period for review of minutes.

Lorraine Jankowski questioned absence of Trustee Schafer. Supervisor Keagle stated he has not missed five consecutive meetings, but Trustee Schafer will be contacted on his absence.

12. OTHER BUSINESS.9:30 P.M.

Motion by Supervisor Keagle to recess this meeting and continue it on Saturday July 12th at 8:00A.M. This meeting will be posted by the Supervisor in Township Hall on July 10th.

This meeting is open to the public and will be a administrative meeting on continuation of Senior Office plans and deadlines. Trustee Stanley seconded this motion. Voice roll call vote, Supervisor Keagle, aye, Trustee Hill and Stanley aye, Swanson naye

SUPERVISOR

TRUSTEES

CLERK

