

SPECIAL MEETING MINUTES
New Addition and Building Proposals
July 2, 2009

Supervisor Swanson called this Special Board Meeting to order at 6:00 P.M. at Wauconda Township Hall, County of Lake, and State of Illinois.

Clerk Rowe took roll call. Answering present were Trustees Amrich, Ringel, Schorr, Thompson and Supervisor Swanson.

Pledge of Allegiance was led by Supervisor Swanson.

Waive Meeting Fees: Supervisor Swanson motioned and Trustee Amrich seconded to have the meeting fees for the Trustees waived. After discussion between the Board, a voice roll call was taken. Trustee Amrich and Supervisor Swanson voted aye. Trustees Ringel, Schorr, and Thompson voted nay. This motion did not pass.

New Addition and Building Proposals: Supervisor Swanson asked everyone to adjourn outside to look at the site where the new building and addition is being proposed. After coming back in, Supervisor Swanson asked the public if there were any questions.

Dan Quick, Village of Wauconda Administrator, stated that it was his recommendation to move the food pantry over to the Township. He also recommended using the old food pantry space for a teen center. Mr. Quick wanted to remind everyone that this was just a possibility and has not been brought up to the Village of Wauconda's Board for their approval.

Dave Guzzardo, resident, asked why the generator could not be put outside to curb expenses. Supervisor stated there were different views on it. Dan Quick stated that the Village have some generators inside and outside. If the building were to be used in an emergency situation, it would be better to have the generator on the outside of the building.

Cindy Bilisko, resident, asked what the costs were for the new building proposals. Supervisor Swanson stated \$180,000 without the generator.

Mr. Guzzardo asked about a prefabricated building versus a cement building. Mr. Rooney, the engineer, replied that the steel prefabricated buildings were running higher than cement buildings.

Rosann Hansen, resident, asked the Board to consider the long term benefits of the building when making their decision.

Marge Rucker, resident and President of the food pantry, stated that the food pantry board is 100% in favor of moving to the Township location. She would like the Board to consider allowing the pantry to operate without paying utility bills. Currently, the Village of Wauconda does not charge the food pantry for those bills. The donations taken in by the food pantry go 100% for food to feed the people. Supervisor Swanson said that could be arranged.

Trustee Thompson asked about the extra storage space and what would the savings be if it were eliminated. Mr. Rooney stated the savings would be approximately \$20,000. Trustee Thompson asked Mr. Rooney to work up a new plan without the extra storage room and to research the cost of a generator.

Supervisor Swanson asked Mr. Rooney to have the new plans ready by the July 15th meeting. He asked the Board to be ready to vote on it in July.

Having no more discussion, Trustee Amrich motioned and Supervisor Swanson seconded to adjourn the meeting.

Dated: July 15, 2009

SUPERVISOR

CLERK

TRUSTEES

