

**ANNUAL TOWN MEETING MINUTES
OF WAUCONDA TOWNSHIP
APRIL 8, 2008**

1. Trustee Hansen and Trustee Ryan verified registration of residents present for this meeting. A total of 14 attended 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.

Clerk Rowe introduced the elected officials and then asked Supervisor Swanson if he would like to address the public before the Moderator was elected. Supervisor Swanson welcomed everyone to the meeting and gave a brief description of why the Annual Meeting is held. Supervisor Swanson gave a briefing of the cleanup of Tarkowski's property. The 17 acre parcel of Lakeland estates property had over 30,000 tons of waste removed. Another estimated 1,000 truck loads will need to be removed. He informed the public that the grant for the bike path had been extended thru 2009. During this time meetings with engineers will be done to examine the best options for the bike path on Garland Road.

Supervisor Swanson reported that the electronic recycling program is doing very well. Supervisor Swanson announced that the Township has received \$ 100,000 grant money from the State of Illinois. There will be no matching funds requirement. The grant money has been designated to build a senior bus building, another room for storage, a sign for in front of the building, and replacing the roof. The Township has 2 years to use the money. The Supervisor told the attendees that the senior citizen advocate, Leslie Rohrer's job has been changed to a 40 hour a week position. This has been well received.

At this time, Supervisor Swanson talked about the work that Dolores Jarchow has done in regards to securing grant money from the state for road improvements in Williams Park. She has worked tirelessly for her community and is continuing to work to obtain more grant money. Supervisor Swanson presented her with a plaque honoring her for all her efforts.

4. Clerk Rowe asked for nominations from the floor for a Moderator to preside at this Annual Meeting.
Joe Munson made a motion to nominate Stephanie Maioriello. Rosann Hansen seconded this motion. No other nominations were made. The Clerk took a voice roll call. All ayes, 0 nays. This motion was carried. Clerk Rowe read the Oath of Moderator to Stephanie Maioreillo.

The Moderator asked if the public wished to have the minutes of the 2007 Annual Meeting read as copies were available as residents registered. Dolores Jarchow made a motion to dispense with the reading of minutes and approve as presented. Joe Munson seconded this motion. All ayes, 0 nays. This motion was carried.

5. ANNUAL SUPERVISORS REPORT:
The Moderator asked if the public wished to have only the totals read as they had received copies of the reports. Dolores Jarchow made a motion to have only the totals read. Glenn Swanson seconded. All ayes, 0 nays. This motion was carried.

The Clerk read the total of \$ 1,523,060.52 General Town Fund. Rosemary Mers made a

motion to accept the General Town Fund Report. John Amrich seconded. All ayes, 0 nays. This motion was carried.

The Clerk read the total of \$ 102,457 from the General Assistance Fund. Cindy Bilisko made a motion to accept the General Assistance Fund Report. Dolores Jarchow seconded. All ayes. This motion was carried.

The Clerk read the total of \$ 1,121.09 from the Insurance Fund. Dolores Jarchow made a motion to accept the Insurance Fund Report. Pat Oaks seconded. All ayes, 0 nays. This motion was carried.

The Clerk read the total of \$ 62,835.81 from the Social Security/IMRF Fund. Joe Munson made a motion to accept the Social Security/IMRF Fund Report. Cindy Bilisko seconded. All ayes, 0 nays. This motion was carried.

The Clerk read the total of \$ 23,001.63 from the Senior Services Fund. Rosann Hansen made a motion to accept the Senior Services Fund Report. Dolores Jarchow seconded. All ayes, 0 nays. This motion was carried.

The Clerk read the total of \$ 322,494.42 from the Road & Bridge Fund. Dolores Jarchow made a motion to accept the Road & Bridge Fund Report. Jill Ryan seconded. All ayes, 0 nays. This motion was carried.

The Clerk read the total of \$ 248,816.48 from the Permanent Road Fund. John Amrich made a motion to accept the Permanent Road Fund Report. Rosemary Mers seconded. All ayes, 0 nays. This motion was carried.

The Moderator asked if anyone had questions regarding any of these funds. There were no questions.

6. MISCELLANEOUS BUSINESS:

Peter Adrian representing SWALCO, presented a resolution and certificate of recognition to the Township for their outstanding efforts of the organization of the recycling program. He commended Highway Commissioner Munson for all his hard work.

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

Dave Guzzardo stated that he had been asking for income statement be made apparent to the public. Moderator Maioriello stated that some reports are required to be requested per Freedom of Information Act. The clerk has responded to his last letter, asking him to be more specific with the type of report he is looking for. Mr. Guzzardo answered that he is looking for an income and expense report.

Supervisor Swanson stated that starting in April, there will be a line item noting what each department has spent for the month.

8. SET DATE & TIME FOR 2009 ANNUAL MEETING:

A motion was made by Dolores Jarchow and seconded by Cindy Bilisko to set the date of April 14, 2009, at 7:00 P.M. for the next Annual Meeting. All were in favor. This motion was carried.

9. SET MODERATOR'S SALARY FOR 2009: A motion was made by John Amrich to set the Moderator's salary at \$50.00 for next years annual meeting, seconded by Joe Munson. All were in favor. This motion was carried.

10. Joe Munson motioned to adjourn this Annual Meeting at 7:38 P.M.

MODERATOR: _____

CLERK: _____