

ANNUAL TOWN MINUTES OF WAUCONDA TOWNSHIP MEETING
APRIL 10, 2007
WAUCONDA TOWNSHIP HALL

1. Trustee Hansen verified registration of residents present for this meeting. A total of 12 attended this Annual Meeting. Supervisor Swanson addressed the attendees explaining the purpose of the annual meeting
2. The meeting was called to order by Clerk Christine Rowe at 7:00 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. Roseann Hansen motioned to nominate Pat Oaks. Glenn Swanson seconded this motion. Clerk took a voice roll call. All ayes. This motion was carried.

The Moderator asked if the public wished to have the minutes of the 2006 Annual Meeting read as copies were available as residents registered? Cindy Bilisko motioned to dispense with the reading of minutes and approve as presented. Joe Munson seconded this motion. Voice roll call was taken. All ayes. This motion was 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. Cindy Bilisko seconded the motion. All ayes, 0 nays. This motion was carried.

The Clerk read the fund balance total of \$1,159,802.55 from the General Town Fund. Roseann Hansen made a motion to accept the General Town Fund Report. Glenn Swanson seconded. All ayes, 0 nays. This motion was carried.

The Clerk read the fund balance total of \$160,851.97 from the General Assistance Fund. Cindy Bilisko made a motion to accept the General Assistance Fund Report. Roseann Hansen seconded. Joe Weadick asked for an explanation of the insurance costs of \$75,068. Glenn Swanson explained that the previous year the insurance costs were over \$113,000 and that this amount was actually a decrease due to revamping the program. Having no more discussion from the floor, a voice roll call was taken. All ayes. This motion was carried.

The Clerk read the fund balance total of \$8,178.05 from the Insurance Fund. Roseann Hansen made a motion to accept the Insurance Fund Report. Stephanie Maioriello seconded. Joe Weadick asked what the insurance fund was for. The clerk mentioned that the fund was itemized on the following page. This fund represents workmen's comp. and liability insurance costs. Having no more questions from the floor, a voice roll call was taken. All ayes, 0 nays. This motion was carried.

The Clerk read the fund balance total of \$57,147.65 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 fund balance total of \$25,684.72 from the Senior Services Fund. Roseann Hansen made a motion to accept the Senior Services Fund Report. Joe Munson seconded. All ayes, 0 nays. This motion was carried.

The Clerk read the fund balance total of \$ 259,138.76 from the Road & Bridge Fund. Cindy Bilisko motioned to accept the Road & Bridge Fund Report. Jill Ryan seconded. Dave Guzzardo Asked what the \$6,920.68 represented for insurance for the road and bridge fund. Glenn Swanson explained that the road and bridge department are charged for their portion of the insurance bill. All ayes. Dave Guzzardo asked what the \$75,533.35 for equipment was for. Glenn Swanson explained that the township purchased an end loader machine because the old one was rusted out. The old machine was a 1983 model and parts were difficult to replace. Mr. Guzzardo wanted to know about the \$115,263.55 for road maintenance. He wanted to know if there was a way to get a breakdown of which roads were included in this figure. He would like to know which neighborhoods were worked on in spending this fuel. Having no more discussion, a roll call was taken. This motion was carried.

The Clerk read the fund balance total of \$494,969.75 from the Permanent Road Fund. Stephanie Maioriello made a motion to accept the Permanent Road Fund Report. Roseann Hansen seconded. All were in favor. This motion was carried.

6. MISCELLANEOUS BUSINESS:

Jeff Kwesky from the Bangs Lake Committee Kid Fishing Derby was asking for a donation for prizes. The event is June 10, 2007. Last year the event had 50 kids, they expect over 100 this year. Supervisor Swanson asked to bring this request to the Trustees at the next board meeting on April 18th.

Dave Guzzardo is concerned that the township is paying for repairing damage for what the Village of Wauconda is responsible for in regards to the water project. Supervisor Swanson walked the areas in question to determine liability. The township surveyed all the properties in the neighborhoods. Mr. Guzzardo asked if there was any consideration given to individual homeowners regarding their concerns with their complaints. Supervisor Swanson stated that the Village sent out post cards to affected residents to obtain feed back. Dave Guzzardo wants the board to select oversight to what the Highway Department was doing to the affected areas. Highway Commissioner Munson said that the highway department has not fixed any of the damage from the Village. Mr. Guzzardo stated that there was in excess of 120 complaints that residents had issues with the water project and restoration. Highway Munson said that Devry Engineering is to address these complaints. Mr. Guzzardo said that they have not addressed his issues. Supervisor Swanson suggested that he take this matter to the Village.

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

8. SET DATE & TIME FOR 2008 ANNUAL MEETING:

A motion was made by Cindy Bilisko, seconded by Roseann Hansen to set the date of April 08, 2008 at 7:00 P.M. for the next Annual Meeting. All in favor. This motion was carried.

9. SET MODERATOR'S SALARY FOR 2008: A motion was made by Glenn Swanson to set the Moderator's salary at \$50.00 for next years annual meeting, seconded by Jill Ryan. All in favor. This motion was carried.

10. Pat Oaks adjourned this Annual Meeting at 7:37 P.M.

CLERK _____

MODERATOR: _____

