

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

OCTOBER 19, 2005

1. Supervisor Swanson called this meeting to order at 7:30 P.M. at Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Maioriello took roll call. Answering present, Trustees Bilisko, Amrich, Ryan and Hansen. Also present Supervisor Swanson and Highway Commissioner Munson.
3. Trustee Hansen led the Pledge of Allegiance
4. A motion was made by Trustee Amrich, seconded by Trustee Hansen to approve the Agenda as presented. Supervisor Swanson asked if there was any discussion. No discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
5. A. A motion was made by Trustee Hansen, seconded by Trustee Bilisko to approve the minutes of the September 21, 2005 meeting. Supervisor Swanson asked if there was any discussion from the Board. No discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.

B. A motion was made by Supervisor Swanson, seconded by Trustee Amrich to approve the minutes of the September 21, 2005 Executive Session Meeting. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
6. A motion was made by Trustee Hansen, seconded by Supervisor Swanson to approve the bills and balances from September 22, 2005 thru October 19, 2005. Supervisor Swanson asked if there was any discussion from the Board. No discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
7. PUBLIC PARTICIPATION:
Roger Duffy, Secretary of Lakeview Woodlands made a presentation regarding excessive speed and traffic cutting through the subdivision. From Darrell Road cutting through Lakeview Circle to Orchard Dr. to 176 to avoid the stop light on Darrell and 176. There are safety concerns with having no sidewalks for the children waiting for their bus or playing outside. They would like to see speed limit signs of 25 mph, which have been implemented, additional stop signs on Lakeview Circle and no thru traffic signs on all three entrances on Darrell Road and the closing of Orchard Dr. at Rte. 176. The Homeowners Association has met with Highway Commissioner Munson who indicated that a traffic study was requested from Lake County months ago. The association also met with Joe Schwarz from the Wauconda Fire Department who said they would have no opposition to closing Orchard Dr. at Rte. 176. Out of 92 homeowners 80% of those who responded to a survey said they had no problem with closing Orchard Dr. at Rte. 176. Mr. Duffy also handed out literature from

Safe-Hit on products that would keep motorists from passing through streets but would allow emergency vehicles through.

Tom Kendall, resident also voiced his concerns regarding children playing and thought the traffic would become worse when the new Jr. High School is built.

Joe Weadick, resident asked about the SRO and the meeting that will take place. Supervisor Swanson said he would address that in #8 Correspondence.

8. CORRESPONDENCE:

-Mayor Saccomanno will be putting together a meeting in October or November for Mayors of the communities that children attend District 118 and Supervisor Swanson regarding the SRO.

-Wauconda Township has a new web site. It is www.waucondatownship.com.

-Letter from Wauconda Fire Department to Highway Commissioner Munson supporting the Townships efforts in removing any obstructions from right of ways that would prohibit vehicle access or increase emergency response times.

-Photos were shared of a new Kubota machine purchased by the Highway Department.

-November 11, 2005 will be the Wauconda Chamber of Commerce installation dinner, for any board member who would like to attend.

-October 27, 2005 there will be a free seminar "Dealing Effectively With The News Media", for any board member who would like to attend.

-October 21, 2005 Lake County Township Officials will be having their installation dinner, for any board member who would like to attend.

9. OLD BUSINESS:

A. UPDATE ON WILLIAMS PARK LOT ACQUISITION:

Ward Miller from Stormwater Management Commission is requesting that Wauconda Township accept the transfer of the lots at November's Board Meeting. A status update of the lots was handed out to the Board. There would be a final walk through of the property before the lots are turned over. Sara Agahi from Stormwater Management discussed the turned over backhoe and the oil spills at 28328 W. Park Ave. Trustee Bilisko asked if the person responsible for this would be liable financially for the clean up? Mr. Miller said they would use their money for the clean up then go back to the violator for restitution. Trustee Hansen asked if Lake County was paying assessments on these lots to Williams Park Association? The lots were tax exempt status so they were not paying assessments except to the drainage district. When completed there will be 15 PIN's and takes approximately 2 years for the PIN's to go into effect. Trustee Hansen asked what if the Township did not want to take the lots? Mr. Miller replied they are a small agency and are not set up to provide long term property management. That is why many years ago they approached Wauconda Township and got the verbal agreement that the Township would take over the lots. If the Township rejects the parcels they would have to go to a conservation agency for the property

management. Supervisor Swanson spoke to our insurance carrier last week and there would be no additional insurance charges because there is no insurable buildings on these lots. Trustee Ryan reiterated that the only charge would be the \$14.00 per year/per PIN. Sara Agahi replied yes and we could also ask to be exempt from the drainage district. Supervisor Swanson asked about 8 more lots that they may acquire, and has there been any more progress on this? Mr. Miller replied they have made repeated invitations for buyouts and feel now that they can close this case. Sara Agahi said if anyone in the future would like a buyout it could be a possibility.

B. DONATION OF PUBLICATION MONEY:

Trustee Hansen made up a packet for each Trustee of several places to possibly donate money to Hurricane Katrina victims. Trustee Hansen would like the Board to consider giving the money to PADS because most of the people are out of shelters and in homes. There are 2 families in Barrington. Cuba Township picked up one family. Trustee Hansen's hands are tied because she does not want to talk to a family yet and get their hopes up. There is a family of a mother, daughter & mother, father. Pads will pay 6 months rent. If the Board went with PADS Trustee Hansen would like the family to move to Wauconda Township but does not want to uproot this family. The little girl is already in school. Would the Board consider helping a family that does not live in Wauconda Township but next door? Supervisor Swanson asked if this would be a general donation to PADS or to the family? Trustee Hansen replied we would deal with the family directly. The Village of Wauconda and The Christianson's would like to help if we brought a family to Wauconda Township. Trustee Ryan asked if this is the nearest family living close to Wauconda? Trustee Hansen replied yes. Trustee Hansen's idea is to have PADS pay for their rent and we pay utility bills, get groceries in their home and get them started.

Dolores Jarchow, resident from the public had a question. Supervisor Swanson asked for a motion to open this discussion to the public. A motion was made by Trustee Bilisko and seconded by Trustee Ryan to open discussion to the public. Dolores Jarchow asked if the Township legally could help a family outside the Township? Supervisor Swanson said that was a viable question. Susan Lucas, resident asked why would you make this family move again? Lynda Wallis, resident commented on 2 families moved into Cuba Township and they are only helping one and that she would have a problem with helping a family not living in Wauconda Township.

A motion was made by Trustee Bilisko, seconded by Trustee Amrich to pursue the family in Cuba Township. If that family does not want to move to Wauconda Township we will put the money into the General Assistance Fund earmarked for a family who would move to the Township from Hurricane Katrina. Supervisor Swanson asked if there was any further discussion from the Board. No discussion. A voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.

10. NEW BUSINESS:

A. ENVIRONMENTAL COMMITTEE:

Claus Dunkelberg gave his report on the environmental committee. MPDS Phase II Items: The committee will put a plan together of what is needed, a lot of coordination and paperwork. The committee will need to see Township files to see what was done in the past. The committee, 14 months ago had a list and at last night's meeting they went through that list to eliminate and add some items. Putting together a grant application for storm water improvement in the Township right of ways. This has to be completed by the end of October. Mr. Dunkelberg passed around some photos of what the terrain could look like. There may be some items that Supervisor Swanson has to sign.

11. ORDINANCE: None

12. RESOLUTION:

Highway Department Resolution 10-19-05-01. This resolution is to show that the Board supports a sign put on Route 176 to not turn left into Lakeview Woodlands. Supervisor Swanson asked if there was any discussion. Trustee Hansen asked if the hours on the Resolution were the hours they were looking for. The answer was anything would help. Supervisor Swanson offered to write a letter to Lake County Traffic Unit to get the association help if needed. A motion was made to accept Resolution 10-19-05-01 by Supervisor Swanson, seconded by Trustee Bilisko. A roll call vote was taken. 5 ayes, 0 nays. This motion was carried.

13. ELECTED OFFICIALS REPORT:

SUPERVISORS REPORT:

- Took delivery of new senior van. It is handicap accessible with a wheel chair lift.
- All trustees, the new assessor, and highway commissioner will be going to a seminar in Peoria.
- Water update – there has been a couple of meetings the last 2 Mondays to get all our easements granted on Bonner Road to hook up water into Hillcrest. They will be starting this work before December.

ASSESSOR:

The books are all closed for 2005. Property owners should be receiving their blue card property notices. If any one has any questions please call the assessors office.

HIGHWAY COMMISSIONER:

Mylyth Park mailboxes are all adjusted. Spent 3 days of clean up due to a storm that came through the Township. Busy in Spenser Highlands reclaiming the Township right of ways. Busy in Williams Park cutting weeds and grass on lots and bringing in dirt. There will be a walk thru Williams Park with Dolores Jarchow to see if there needs to be anything else done

to clean up the lots. Homeowners will be notified home by home to move their boulders off the right of ways. Trustee Hansen asked if the homeowners have boulders and do not move them, what are you going to do? They will keep informing the homeowner and then red tag them. If they are still not moved what will be done? The Highway Department will just remove them.

CLERK:

- Attended a clerk's luncheon on October 13, 2005
- Attended a Lake County Township Officials Meeting on October 6, 2005 and was elected to be their secretary.
- Attended a training class to become a Deputy Registrar on October 17, 2005.

TRUSTEES:

- Trustee Hansen attended a Lake County Township Officials Meeting on October 6, 2005.

14. OTHER BUSINESS:

Susan Lucas, resident asked, "what the process is going forward with blocking off Orchard Lane". Supervisor Swanson said he would meet with her after the meeting to discuss this matter.

15. ADJOURNMENT:

A motion was made by Supervisor Swanson and seconded by Trustee Amrich to adjourn the meeting at 8:45 PM. A voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.

SUPERVISOR

TRUSTEES

CLERK
