

**WAUCONDA TOWNSHIP BOARD**

**REGULAR MEETING**

**OCTOBER 18, 2006**

1. Supervisor Swanson called this meeting to order at 7:40 P.M. at Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Maioriello took roll call. Answering present, Trustees Amrich, Hansen and Ryan. Also present Supervisor Swanson. Assessor Oaks came in later.  
Absent: Trustee Bilisko and Highway Commissioner Munson
3. Pledge of Allegiance was lead by Trustee Amrich.
4. A motion was made by Trustee Ryan, seconded by Trustee Hansen to approve the Agenda as presented. Supervisor Swanson asked if there was any discussion from the Board. No discussion. Voice roll call vote was taken. 4 ayes, 0 nays. All in favor. This motion was carried.
5. A motion was made by Trustee Amrich, seconded by Trustee Ryan to approve the minutes of the September 20, 2006 Regular Board Meeting. Supervisor Swanson asked if there was any discussion from the Board. No discussion. Voice roll call vote was taken. 4 ayes, 0 nays. All in favor. This motion was carried.
6. A motion was made by Trustee Hansen, seconded by Trustee Amrich to approve the bills and balances from September 21, 2006 thru October 18, 2006. Supervisor Swanson asked if there was any discussion from the Board. Trustee Ryan asked if Freelance Illustration was producing our newsletter? Supervisor Swanson replied yes. Trustee Ryan then asked if Trustees could put an article in the newsletter? The Supervisor said yes, input is always welcome. Trustee Ryan also asked about Rydin Decal and what that bill was for? Supervisor Swanson informed the Board that that bill is for the handicap plaquards and that next year they will try to not order as many. Voice roll call vote was taken. 4 ayes, 0 nays. All in favor. This motion was carried.
7. PUBLIC PARTICIPATION: Dolores Jarchow congratulated Supervisor Swanson's appearance on TV and Highway Commissioner Munson on his picture in the Wauconda Journal.
8. CORRESPONDENCE:
  - Clarke Mosquito Control – Report countywide for the months of August & September.
  - University of Illinois sent a thank you for grant money the Township gave them.
  - LaCasa sent a thank you for grant money the Township gave them.
  - Wauconda Historical Society sent a thank you note to the Supervisor & Highway Department thanking them for their help.
  - Mike & Jennifer Tutaj, resident sent the Supervisor & Highway Commissioner a thank you for their efforts with their roads in Mylith Park. Stating they are a lot safer and look great.
  - Keith Wevers, resident, representing Spencer Highlands and Elmcrest Subdivisions asking the Township for their support of their efforts in forming a Special Service Area through Lake County. The Supervisor will write a letter in support of an SSA.

- Wauconda School District 118 sent an informational letter on the new transportation facility showing the breakdown per Government entities. The entities that will participate in this facility are: Wauconda Township, Wauconda Park District, Wauconda Fire Department and Wauconda School District 118.
- Shields Township will be hosting the Lake County Township Officials of Illinois Annual Meeting on October 27, 2006 at 6:00 P.M.
- Letter from Com Ed regarding rate increases.
- Lake County Transportation held a meeting regarding what roads will be considered for construction.
- Photos were taken in Williams Park showing the need for new roads. The pictures captured a fire truck could barely fit on the roads.

9. OLD BUSINESS:

- A. Discussion of the clerk's position vacancy – the Supervisor received 9 resumes and 1 opted out. The supervisor discussed the duties of the clerk's position.
- B. A motion was made by Supervisor Swanson to go into executive session at 8:05 P.M. to discuss reviewing resumes for the Clerk's position and a personnel matter, seconded by Trustee Amrich. A voice roll call vote was taken. 4 ayes, 0 nays. All in favor. This motion was carried.

A motion was made to return to the Regular Board Meeting at 8:49 P.M. No vote was taken in the Executive Session and to re-open the meeting into Regular Board Meeting, seconded by Trustee Amrich. A voice roll call vote was taken. 4 ayes, 0 nays. All in favor. This motion was carried.

- C. RESIGNATION OF CURRENT CLERK: Supervisor Swanson read the resignation letter written By Stephanie Maioriello, resigning from the Clerk's position as of October 31, 2006. A motion was made by Trustee Hansen to accept the letter of resignation from Stephanie Maioriello, seconded by Trustee Amrich. A voice roll call vote was taken. 4 ayes, 0 nays. All in favor. This motion was carried.
- D. VOTE TO HIRE FOR CLERK'S POSITION: A motion was made by Trustee Hansen to nominate Christine Rowe for the clerk's position, seconded by Trustee Amrich. Supervisor Swanson asked if there was any discussion. No discussion. A voice roll call vote was taken. 3 ayes, 1 nay by Trustee Ryan. This motion was carried.

10. NEW BUSINESS:

- A. ENVIRONMENTAL COMMITTEE REPORT: No Report.

11. ORDINANCE: None

12. RESOLUTION:

13. ELECTED OFFICIALS REPORT:

A. SUPERVISOR:

- Senior Services Volunteer Lunch will be held on October 25, 2006 at 12:00 P.M.

- Bike Path: The Township has been running into some resistance. Supervisor Swanson has done some research on widening Garland Road 6 feet for the path similar to Bonner Road between Rand Road and Darryl Road. This would also cost ½ the dollar amount and another savings would be on snow plowing. The committee will now meet every Tuesday at 5:00 P.M. Trustee Ryan asked about safety due to Garland Road being wavy.

B. ASSESSOR: No Report

C. HIGHWAY COMMISSIONER: No Report

D. CLERK: Gave a report that 2,455 persons voted in Lake County to date.

E. TRUSTEES: Trustee Amrich said he is working on the garbage situation. Trustee Hansen reported that the Township will be using AT&T for our phone service, which will save the Township about \$800.00 per year plus taxes. The pay phone will be taken off the premises and a regular phone will be added that will only dial out 0 to 5 miles for emergencies. That will save the Township about \$75.00 per month.

14. OTHER BUSINESS: None

15. ADJOURNMENT:

A motion was made by Supervisor Swanson and seconded by Trustee Ryan to adjourn the meeting at 9:00 P.M. A voice roll call vote was taken. 4 ayes, 0 nays. All in favor. This motion was carried.

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SUPERVISOR

TRUSTEES

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CLERK

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