

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

DECEMBER 10, 2003

1. Following the Public Hearing on the Township Tax Levy, Supervisor Jim Keagle called the regular Board meeting to order at 7:45 P.M., in the Wauconda Township Hall , State of Illinois, County of Lake.
2. The roll call was taken by Clerk Mers. Answering present: Trustees Swanson, Schafer and Supervisor Keagle. Absent: Trustees Stanley and Hill, Assessor Weidner and Highway Commissioner Gossell.
3. The Pledge of Allegiance was led by Trustee Swanson.
4. Trustee Schafer made a motion to approve the agenda, seconded by Trustee Swanson. Voice roll call, 3 ayes, 0 naves. The motion was carried.
5. A motion by Trustee Schafer, seconded by Supervisor Keagle to approve the minutes of the November 12, 2003 meeting. No discussion. Voice roll call vote taken by Clerk Mers. 3 ayes, 0 naves. The motion was carried.
6. Trustee Swanson made a motion to approve all bills and balances from November 13, 2003 thru December 10, 2003. This motion was seconded by Trustee Schafer. No discussion. Voice roll call vote. 3 ayes, 0 naves. The motion was carried.

7. **CORRESPONDENCE:**

Supervisor Keagle read a letter from Robert Devery Engineer, concerning the NPDES Phase 11 program with the Township.

A notice of intent referencing the Township and Village as partners needs to be completed for IEPA purposes.

Supervisor Keagle informed the Board that he will comply with this request and process this notice himself, thereby saving the Township the cost of \$2450.00.

A letter from Daniel Coles, co-chair of Safe Routes to Schools Committee, was read by Supervisor Keagle. This letter thanked the Supervisor and Committee for the recommendations that were approved by District #118. After these recommendations are implemented, the bicycle ban will be lifted at the Wauconda Grade School, Middle School and High School.

An additional letter from the Wauconda/Island Lake Food Pantry thanking the Township for donations during the Township Food and Clothing Drive, was also read by the Supervisor.

Trustee Swanson commented on the Safe Routes report and stated he feels anytime the Township Highway Department can help widen roads for bike safety , should be a consideration in our future planning.

Supervisor Keagle agreed we should look into this road widening for bikes.

9. **ORDINANCE #12-10-03-1 TOWNSHIP LEVY**

A motion was made by Trustee Schafer and seconded by Supervisor Keagle to adopt TOWNSHIP Ordinance # 12-10-03-1. No further discussion. A voice roll call vote was taken. 3 ayes, 0 naves. This motion was carried.

Trustee Swanson made a motion to adopt ROAD DISTRICT Ordinance # 12-10-03-2, seconded by Trustee Schafer.

No further discussion. A voice roll call vote was taken.

This motion was carried.

11. **PERSONNEL POLICY:**

Trustee Swanson reported that the table of contents for the Personnel Manual

would be completed by the end of December.

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Trustee Swanson also commented that the employees would like to continue their monthly meetings to discuss any upcoming benefits for the Township.

12. No elected officials reports at this time.

15. A motion was made to adjourn at 8:00 P.M. by Supervisor Keagle.

SUPERVISOR

TRUSTEES

CLERK
