

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

APRIL 14, 2004

1. Supervisor Keagle called this meeting to order at 7:30 P.M. in the Wauconda Township, County of Lake, State of Illinois.
2. Clerk Mers took the roll call. Answering present: Trustee Swanson, Hill, Schafer and Stanley. Also Supervisor Keagle, Frank Gossell, Highway Commissioner and Assessor Doris Weidner.
3. Supervisor Keagle led the Pledge of Allegiance.
4. Motion by Supervisor Keagle to approve the agenda, seconded by Trustee Stanley. Voice roll call vote taken. 4 ayes, 0 nays. Motion carried.
5. Motion by Trustee Schafer, seconded by Trustee Stanley to approve the minutes of March 10, 2004 as received by mail. No Discussion. Voice roll call vote taken. 4 ayes, 0 nays. This motion Was carried.
6. Motion by Trustee Schafer, seconded by Trustee Hill to approve the payment of all bills and balances from March 11, 2004 through April 14, 2004. Trustee Swanson questioned the \$200 payment to the American Legion? Supervisor Keagle reported it was for assistance to Legion in procuring aircraft show for the Memorial Day parade. Voice roll call vote taken. 4 ayes, 0 nays. This motion was carried.
7. CORRESPONDENCE:
Clerk Mers reported on the Lake County Township Officials Resolution supporting continued funding for OSLAD and natural areas Grant Programs and for the Illinois Department of Natural Resources. Vote at Officials meeting taken on April 7, 2004 totaled 17 ayes, 0 nays. This motion was carried and Resolution will be sent to TOI officials in Springfield.
Clerk Mers reported on the Lake County auction on June 5, 2005 and also on the Jobs for Progress program to be held on Tuesday, April 27, 2004 at the College of Lake County.
8. OLD BUSINESS:
Trustee Stanley reported on MultiCon references. Six contractors stated MultiCon stayed within budgetary agreements and work completed on time with their services.
Trustee Stanley will contact MultiCon immediately to start this Senior Addition project as the Grant for \$25,000 will expire in 3 months.
12. ELECTED OFFICIALS REPORT:
B....Assessor Doris Weidner stated her office has six file cabinets available for use in other Township departments.
E....Trustee Swanson inquired why the Senior Office Addition electric was not hooked up as yet? Frank Gossell , Highway Commissioner stated Com Ed is behind schedule and holding our completion up.
Trustee Swanson also inquired why the lower bidder on Senior bus was approved instead of the first bidder, Jim Hill? Supervisor Keagle replied that since we did not have a sufficient quorum to grant Jim Hill this bus according to our attorney, thus the second bidder was notified and paper work was completed on this bus purchase.
Trustee Swanson questioned snow shoveling services that Trustee Hill was doing for the Township. He quoted the February article in the Perspective Magazine, which states that Township officials are barred to perform work for the Township.

Trustee Stanley feels the Supervisor should contact our attorney on this matter for a legal opinion. Supervisor Keagle stated he would like the Board to resolve this issue tonight. After discussion, Trustee Schafer made a motion that as of this date and after the notification that this violates Township code of hiring Township officials to perform these services, the Township shall cease any services from officials. Trustee Stanley seconded this motion. Trustee Stanley would also like an amendment to this motion to state that the Highway Dept. be notified of this violation and ceasing of service from Trustee Hill and that we further correct this action on the advice of our attorney. This motion seconded by Trustee Schafer. Voice roll call taken. Trustee Hill abstained; Trustee Swanson voted nay, Trustee Schafer, Stanley and Supervisor Keagle voted aye. This motion carried.

Trustee Hill stated that the money for this service was donated to the Lake County Youth Assn. Trustee Swanson then made a motion that since the violation has occurred, Trustee Hill should return the salary given him by the Township. After discussion, the Board resolved that our Attorney should be contacted on the legality of this issue. and that all previous motions be withdrawn. Trustee Stanley , Schafer and Swanson then retracted their motion till after the lawyer is contacted.

Trustee Swanson wants a draft of the letter to the lawyer on this matter.

Supervisor Keagle reviewed the employee's insurance memo concerning insurance for spouse and stated he wished this copy to be filed. Trustees Hill, Schafer and Supervisor Keagle signed off on spouse insurance on this memo.

13. PUBLIC PARTICIPATION:

Dolores Jarchow questioned the bus purchase bid by Trustee Hill. Supervisor Keagle replied this bus purchase bid has already been resolved and Mike Johnson's bid for the bus had been accepted.

14. Lettie McKay reminded trustees of the \$40,000 line item for the newly formed Environmental Quality Committee that must be approved in the Township Budget draft.

Trustee Swanson stated that this committee will meet the first week of May.

15. A motion was made by Supervisor Keagle to adjourn at 8:10 P.M.

SUPERVISOR

TRUSTEES

CLERK

