

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

APRIL 19, 2006

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, and Hansen. Also present Supervisor Swanson, Assessor Pat Oaks and Jerry Schafer.

Absent: Trustee Ryan and Highway Commissioner Munson

3. Supervisor Swanson led the Pledge of Allegiance.
4. A motion was made by Trustee Bilisko, seconded by Trustee Hanson to approve the Agenda as presented. Supervisor Swanson asked if there was any discussion. No discussion. Voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.
5. A motion was made by Trustee Amrich, seconded by Supervisor Swanson to approve the minutes of the March 15, 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. This motion was carried.
6. A motion was made by Trustee Hansen, seconded by Trustee Amrich to approve the bills and balances from March 16, 2006 thru April 19, 2006. Supervisor Swanson asked if there was any discussion from the Board. No discussion. Voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

7. PUBLIC PARTICIPATION:

Pete Ennis, resident addressed the Board regarding the issues they are having with a bar in their neighborhood. There is loud music, parking on the road where there are "No Parking" signs posted, many loud obnoxious motorcycles traveling on the roads, at times doing 70 mph. There has been damage done on 3 different properties. They are worried about their children. Pete Ennis is asking what can be done to alleviate these problems and who are the correct authorities? Supervisor Swanson explained he has discussed these issues with Lake and McHenry County in the past and he feels the neighborhood will have to stand in front of the County Boards. Brian McDonald, resident said he has approached the McHenry County Liquor Commission. Trustee Hanson said they should go to Nunda Township Board, being that is the Township the bar is in. Brian McDonald already spoke with Barbara Wheeler from Nunda. Trustee Bilisko suggested they call the County Sheriff's Department to enforce the area on days they know will be busy days. If the neighborhood continues to keep calling the sheriff's department it could be considered a problem area. The busiest days are Friday, Saturday & Sunday with Sunday being the worst. It was suggested to have those concerned video tape and take pictures of the area. Supervisor Swanson will go observe the area on Sunday, April 30th during a big event at the bar then will write letters to Lake & McHenry Counties and Nunda Township.

Doug Meyers, resident approached the Board. Reported that 90% of the property owners in Lakeview Estates are satisfied with the "No Left Hand Turn" sign on Route 176 onto Orchard Lane. They would now like to see a "No Right Hand Turn" sign up on Darrell Road onto S. Lakeview Circle with the same hours of 6:00 to 9:00 A.M. & 2:00 to 6:00 P.M. Jerry Shafer said they would have to deal with Lake County on signage on Darrell Road. Meadow Lane still needs a larger sign of "No Thru Traffic" installed. Supervisor Swanson said he would look into this and get back to Mr. Meyers.

Supervisor Swanson asked if anyone else would like to address the Board? There was none.

8. CORRESPONDENCE:

- A letter was received from a senior on Callahan Road thanking Wauconda Township with helping her find a plumber who would do the repairs she needed for \$300.00 vs. \$1,000.00 she was getting quotes for.
- Thank you note from the Wauconda Chamber of Commerce for participating in the Chamber EXPO.
- Thank you note from Betty Owezarek for her retirement party.

9. OLD BUSINESS: None

10. NEW BUSINESS:

- A. ENVIRONMENTAL COMMITTEE REPORT: There have been no meetings although the committee is still working on the NPDS Reports.
- B. 1ST DRAFT OF BUDGETS: The 1st draft of the Township & Highway Department Budget was supplied in the Trustee's packets. Supervisor Swanson asked that the Trustee's review these budgets. If any Trustee's have questions they are to set up an appointment with Lettie McKay, office administrator for the Township Budget and Highway Commissioner Munson or Jerry Shafer for the Highway Department Budget. This budget will need to be voted on at the next meeting May 17, 2006.

11. ORDINANCE: None

12. RESOLUTION: None

13. ELECTED OFFICIALS REPORT:

SUPERVISOR:

- The Township has interviewed 3 different insurance agencies for health care. They have chosen a policy that they feel will still save the Township money. The agency will have a meeting with the employees on April 26, 2006 at 10:00 to explain the new Blue Cross Blue Shield policy.
- The Employee Policy & Procedures Manual is completed other than a few changes that need to be made. This manual will be ready for the Trustee's within 2 to 3 weeks.
- There was a bike path meeting on April 18, 2006 at 5:00. There are a few problems with easements. The path is temporarily on hold waiting to see if the Village will be receiving a CMAK grant. The next meeting will be May 27, 2006.
- The Township is moving forward to take Williams Park lots over. Williams Park will not be getting the funds they expected to repair their roads.
- Supervisor Swanson sent a thank you letter on behalf of the Township to Nancy McMaster for face painting at the Township booth at EXPO.

-Supervisor Swanson & Highway Commissioner Munson toured all the areas of the 409 effected homes. They will be starting up water in Elmcrest, which was the furthest point from the site. Ninety percent (90%) of the homes in Hillcrest have been hooked up. Starting to hook up homes in Spenser Highlands. All 409 homes should be hooked up by the end of June. They will then start with road, easement and landscaping repairs.

-Thanked the Citizens Advisory Group for putting out the newsletter to all the effected homes. The Township submitted an article regarding right-of-ways.

-The Wauconda Water Bulletin was sent out with a lot of information on the water issues.

-April 29, 2006, 10:00 A.M. at the High School Athletic Field, Wauconda School District will be holding a ground-breaking ceremony for the new additions to Wauconda High School, the new Matthews Middle School and improvements to other schools in the district.

-The Township renewed their membership with the Wauconda Chamber of Commerce. The next Business After Hours will be held at Lake County Forest Preserve.

ASSESSOR: Assessor Oaks reported that tax bills would be sent out on May 5, 2006

HIGHWAY COMMISSIONER: Jerry Shafer reported for Highway Commissioner Munson that they are prepping the roads for asphalt.

CLERK: None

TRUSTEES: Trustee Bilisko informed the Board that she was asked by Supervisor Swanson to be the liaison between the Wauconda Township Board and the Wauconda Historical Society. Trustee Bilisko will meet with the President of the Historical Society to get copies of minutes and the lease to get caught up on Historical Society business. Trustee Bilisko also went to the Emergency Management Meeting and asked if she will continue to go to these meetings. Supervisor Swanson said yes unless she cannot make it he would attend. The next meeting is April 27, 2006 and would like Joe Munson to go also because he knows what the Highway Department resources are.

14. OTHER BUSINESS:

15. ADJOURNMENT:

A motion was made by Supervisor Swanson and seconded by Trustee Hansen to adjourn the meeting at 8:30 P.M. A voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

SUPERVISOR

TRUSTEES

CLERK

