

WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
APRIL 18, 2007

1. Supervisor Swanson called this meeting to order at 7:03 P.M. at Wauconda Township Hall, County of Lake, State of Illinois. He began the evening with the announcement of the two year anniversary in May of the current serving board. He thanked everyone involved in working together in the township. He expressed the benefits a good board brings to a township in performing their duties. He reminded everyone that the budget meeting will be in May and thanked everyone who worked on it.
2. Clerk Rowe took roll call. Answering present, Trustees Amrich, Bilisko, Hansen and Ryan, Supervisor Swanson, Assessor Oaks and Administrative Assistant Maioriello.
Absent: Highway Commissioner Munson
3. Pledge of Allegiance was lead by Trustee Ryan.
4. A motion was made by Trustee Amrich, seconded by Trustee Ryan 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. 5 ayes, 0 nays. All in favor. This motion was carried.
5. A motion was made by Trustee Bilisko, seconded by Supervisor Swanson to approve the minutes of the March 21, 2007 Regular Board Meeting. Supervisor Swanson asked if there was any discussion from the Board. Dolores Jarchow mentioned that the grant for Williams Park should be \$75,000, not \$74,000. Trustee Ryan mentioned that she did not remember making the statement about the mailboxes. Supervisor Swanson asked if she wanted the line removed from the minutes. Dolores Jarchow reiterated the statement to be exact. Trustee Ryan said that if she had time, she would review the tape. No more discussion. Voice roll call was taken. 5 ayes, 0 nays. All in favor. This motion was carried with corrections.
6. A motion was made by Trustee Ryan, seconded by Trustee Amrich to approve the bills and balances from March 22, 2007 thru April 18, 2007. Supervisor Swanson asked if there was any discussion from the Board. Voice roll call vote was taken. 5 ayes, 0 nays. All in favor. This motion was carried.
7. PUBLIC PARTICIPATION: Brian McDonald asked about the abandoned house at 28827 Lamphere Road. He has called the attorney office and was wondering if there was anything that the township could do. Supervisor said that he and Highway Commissioner were there because of no parking signs were destroyed. He said that it was a Lake County problem and a violation of a Lake County ordinance. All the township could do is call on it. Supervisor Swanson said he will call them.

Mr. McDonald would like to know about the procedure to get speed bumps installed. Highway Commissioner had previously told him speed bumps were a Lake County issue. When he calls Lake County, they tell him the request has to come from the township. If the township does not want to request them, he would like to know why, Supervisor Swanson said that he would not like to comment on speed bumps, due to the fact that it is a highway department issue. It would be up to Joe Munson to support the idea. Supervisor Swanson has been in contact with Sergeant Haras with doing a specialized traffic unit on the budget to n three roads within the township. The list includes Lamphere Road. There is a budget item called traffic control, and if it gets approved, there would be an officer to sit there and patrol. Mr. McDonald asked if there was any possibility into changing the configuration of the road to cut down on traffic. Supervisor Swanson said that two

departments had to be called before a road can get closed, the fire department and the police department. The fire department just denied a previous request due to fire hydrants. They had refused to close a request to close Orchard. Trustee Bilisko said that if there was a police issue, there would be no place to divert the traffic. Supervisor Swanson told Mr. Donald to direct his requests in writing to Highway Commissioner Munson as a starting point.

Michael Hennessey wanted to know if a punch list of issues the township has in regards with the north water project was available. Supervisor Swanson did go through the neighborhoods with representatives that did the open drilling and the open cutting, the water company, the village, and Devery Engineering and put together a punch list. The number one issue was the drainage in Hillcrest. Most of the punch list was done with a gentleman from Elmwood who did the open trenching. Mr. Hennessey said he would like a copy of that punch list. Supervisor Swanson said he would need Mr. Hennessey to file a freedom of information form.

Mr. Hennessey inquired about tape recordings of the meetings. The township does not have to record the open meetings. They are used for clerks use to review to compile minutes. The township keeps the minutes for a year. They are not a requirement.

Mr. Hennessey was wondering what was going on southwest on Bonner Road, that use to be the old gravel pit. Supervisor Swanson has no idea what is going on there. It is site controlled by the IPEA. Mr. Hennessey said he would check with the county.

In February's minutes, it was noted that Mr. Hennessey should address letters to the board if he wishes them to receive them. He presented a copy of a certified letter receipt where his letter was addressed to the board of the township. He wanted to know if any of the Trustees saw the letter that should have arrived on July 19, 2006. The Trustees had not received the letter. He will check who signed for the letter. Mr. Hennessey wanted to know if the draft of the budget included a line item for road overlay. Supervisor Swanson said that the commitment for motor vehicle fuel tax shows Greenview Acres and Valentine Estates. He does not know what other overlays are being planned. Mr. Hennessey wanted to know if there was a line item for the bike path. Supervisor Swanson said yes and it will be discussed at the next board meeting on May 16th at 6:30 pm.

Sandy Oehlsen, Lakeview Woodlands, wanted to know if there is going to be a stop light at Matthews Middle School. Supervisor Swanson told her to contact Island Lake.

The property association of Lakeview Woodlands is concerned about the reverse direction traffic with Matthews Middle school. They would like to know what to do to pursue how to alleviate the problems.

Supervisor Swanson suggested that they put a letter together and deliver it to the township. The township would then work with the county on it.

Trustee Bilisko said that it might take Island Lake to put a traffic control person there to address this problem.

Pete Enis, Roberts Road, wanted to know the procedure to have neighborhood watch signs installed on Lamphere Rd.

Dolores Jarchow said you have to contact Lake County and they will come up and set up the program.

He feels this is necessary due to the no parking signs being destroyed. Supervisor Swanson said that destroyed signs would be replaced.

8. CORRESPONDENCE:

Trustee Amrich is still corresponding with Waste Management, Bob Staubb, on the garbage issues. So far they have 522 homes he is looking at pricing. They have come with a price that is equal to what the village is paying, plus a 10% discount for seniors. They are also checking into the recycling and a rebate back. Once he gets that together, he can go to the next step.

Mr. Hennessey wanted to know if there is only one company bidding. Trustee Amrich said that he is only checking with Waste Management. Sandy Oehlsen wanted to know if there had to be a referendum passed to approve this. Trustee Amrich said that the proposal would have to go to a vote. It would have to be unanimous. It would be up to the residents to approve this.

Trustee Amrich said that by working with one company, it there was any damage done to the road from the trucks, the company would pay for the repairs, where as now the township pays for the repairs.

Mr. Hennessey wanted to know about contacting other companies. Trustee Amrich said that we would almost have to stay with the same company as the village , which is Waste Management, to get the price. Trustee Amrich said you have to look at a company that can handle the contract and that has good equipment.

- Supervisor Swanson received the agenda from the Lake County Township Officials meeting. Several people went to represent Wauconda Township. The installation dinner will be in Newport Township. Information will be coming.
- Supervisor received information on Vectolex WSP mosquito larvicides. He will contact Clark Mosquito Control to see if this would benefit the township.
- On April 26, 2007 at 7:00 pm., Lake county is hosting a forum on “Living With Wildlife. If anyone wants any information, please contact him.
- He attended a meeting with other supervisors in the township. They are currently forming a public health emergency response plan in Lake County. If there was a national emergency declared by the president, like a flu virus, the tentative plan is to have Libertyville be the distribution center. They would then distribute to polling places.
- He received a letter about the equestrian event to be held at Lake County Forest Preserve.
- He received a letter from Rosemary Mers requesting sponsorship in the relay for life. Since he can’t spend township dollars on the request, he would like to know if anyone would like to donate out of their own pockets, we could pool our money and sponsor her. She is trying to raise \$5,000.
- If everyone knows of a project on aging done by a local government agency, chamber of commerce, or community agency, they can apply for a 2007 Governors Home Town award. It is put on by Illinois Department of Commerce.

8. OLD BUSINESS: None

10. NEW BUSINESS:

- A. ENVIRONMENTAL COMMITTEE REPORT: Claus Dunkelberg stated that the big issue is the consent decree. It should be out in May in regards to the land fill. The draft was passed by the Village Board. The draft is being reviewed by the Cag committee. If it meets the requirements of today’s problems and future problems, they would like to have a meeting, provide the information to the residents so they can get a letter in to the department of justice expressing their opinions. Supervisor Swanson asked where the consent decree would be on file for the public to view. It will be posted on USPEA web site and CAG website. Mike Joyce will be sending out a flyer to everyone in the 60084 area telling them it is on file for their review and where to go find it. The Department of Justice will have to sign off on it At that time people will have 30 days to place their comments on it. They will either send it back or make it official.

In regards to the water main restoration, there are some contractual issues with contractors. Kirk Hack and Claus are going to sit down and meet with the village to discuss this. They are going to try to help the residents with this issue.

Trustee Ryan wanted to know how the meeting for the consent decree was going to be advertised. Claus said that it would be on the web site, in the newspaper, and post cards would be mailed out. Supervisor Swanson asked if Garland Road residents would be notified as well. Claus said yes because they are all on the mailing list from CAG.

Trustee Bilisko wanted to know why only the people in 60084 would be notified when there are other zip codes in that area. Claus said that only the people in the 60084 are in the affected area. It is not outside that area to his understanding.

B. Draft of Budget.: It was put on the agenda as a reminder. If there are any questions, trustees should go to the department heads. It will be discussed at our next board meeting.

11. ORDINANCE: None

12. RESOLUTION: None

13. ELECTED OFFICIALS REPORT:

A. Trustee Hansen requested a copy of the person who signed for the letter from Mr. Hennessey. She has never seen it. There are some things in the letter that concern her. Supervisor Swanson said that he thinks that since the letter was addressed to Dave Geary, it might have gotten forwarded to the Village.

B. Trustee Bilisko said that the Historical Society has had a few months off this winter. She hopes to have a report next month.

14. OTHER BUSINESS: None

15. ADJOURNMENT:

A motion was made by Trustee Bilisko and seconded by Trustee Amrich to adjourn the meeting at 7:50 P.M.

SUPERVISOR

TRUSTEES

CLERK
