

WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
APRIL 16, 2008

1. Supervisor Swanson called this meeting to order at 7:05 P.M. at Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Rowe took roll call. Answering present was: Trustees Bilisko, Amrich, Ryan and Hansen. Also present were Supervisor Swanson, Assessor Pat Oaks, and Administrator Maioriello.
3. Trustee Bilisko led the Pledge of Allegiance.
4. **Approve the Agenda:** A motion was made by Trustee Amrich, seconded by Trustee Bilisko to approve the Agenda as presented. Supervisor Swanson asked if there was any discussion. No discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
5. **Approve the Minutes:** A motion was made by Trustee Hansen, seconded by Supervisor Swanson to approve the minutes of the March 19, 2008 Regular Board Meeting. Supervisor Swanson asked if there was any discussion from the Board. Clerk Rowe reported that resident Dolores Jarchow said that the word water should be ice in section 7 under public participation. Trustee Ryan asked about section 9B and the employee agreement. She asked if the agreement was in writing. Supervisor Swanson said that it was not, but he would make sure it would be done. Trustee Ryan mentioned a typo in the word correspondence. A voice roll call was taken. 5 ayes, 0 nays. This motion was carried.
6. **Treasurers Report:** Supervisor Swanson announced this new item on the agenda. The board audit report will be read at each meeting.

<u>Expenditures from 3/20/08 to 4/16/08</u>	
General Town Fund:	\$50,441.78
General Assistance:	\$ 4,550.53
Social Security/IMRF	\$ 8,713.22
Senior Services Fund	\$10,939.31
Road & Bridge Fund	\$ 3,654.83
<u>Permanent Road Fund</u>	<u>\$35,509.04</u>
Total	\$113,808.71

Supervisor Swanson asked if there were any questions in regards to the report. Assessor Oaks asked why the figures were given without first being approved. Supervisor Swanson agreed that the agenda should be changed in the future for the bills to be approved before being read. All were in agreement.

7. **Approve the Payment of Bills:** Trustee Ryan motioned and Trustee Amrich seconded to approve the bills and balances from March 20, 2008 to April 16, 2008. Supervisor Swanson asked if there was any discussion. Trustee Hansen asked that the bill for the clerk's banner be included in the motion. Trustee Bilisko stated that under Permanent Road Fund, the check for Chicago International had the wrong amount. The check needs to be voided and reissued. Supervisor Swanson stated that would also change the figure in the board audit report. The adjustment would be -\$150.06. Trustee Ryan amended the motion to include the banner payment and Permanent Road Fund adjustment. Trustee Amrich seconded the motion. A voice roll call was taken. 5 ayes, 0 nays.
8. **Public Participation:** Resident Dave Guzzardo asked if the Supervisors Annual report will be posted on the web site. Supervisor Swanson stated that he will check into it with Al Weaver.

Mark Swortwood, resident, asked if the Williams Park Association still owned Ada and Ellen Streets. Supervisor Swanson said that they are private roads, but are still controlled by the County. Supervisor Swanson stated that the issue is being looked into. Mr. Swortwood inquired about the dirt piles on Ada and Ellen.

Supervisor Swanson said that the dirt piles were tested by the IEPA and is approved top soil from the Fox Waterway Management Association. The soil report is available to anyone that wants one. Supervisor Swanson stated that the soil was put there to replace the roadway that was removed. Mr. Swortwood asked about permits and why were the piles red tagged? Supervisor Swanson said it was red tagged because the engineer did not know that permits were required to replace soil from the roadway that was removed. The permit has been applied for to have the tag removed. Mr. Guzzardo asked who the engineer was for the project. Supervisor Swanson said Mark Rooney. Mr. Rooney was hired by Williams Park Association and paid through a grant that was awarded from a block grant development from Lake County and Storm Water Management money. Dolores Jarchow said that block grant money will not pay for an engineer, but that the Storm Water Management money did. Kelly Swortwood, resident, asked if the association was entitled to any of the paperwork in regards to this project. Supervisor Swanson stated that no one has ever requested paperwork and he would be glad to supply it. Trustee Ryan asked what streets were paved with the grant.

Dolores Jarchow stated that the streets were Park, Bernice, Poplar, Elm, and West Park. Dolores reported that there is another grant in the process. Trustee Bilisko asked if any of the streets were closed. Supervisor Swanson said that there are no homes on the streets that were closed. Trustee Hansen asked if this was a Township project or a Williams Park project. Supervisor Swanson stated that it is a Williams Park project. Resident, Ken Perrox, asked if the Township is going to remove the dirt. Supervisor Swanson stated that Highway Commissioner Munson would have to answer questions regarding the removal and spreading of the dirt. There will be a meeting on Friday at 3:00 p.m. to address this matter.

9. Correspondence: Trustee Amrich received a call from Peter Adrian of Waste Management regarding the garbage pick up contract. Mr. Adrian feels we should put it on a referendum for the November election. Several surrounding communities have already passed the referendum. Rates are expected to increase, so it would be beneficial to secure a contract now. Trustee Amrich has bids from other waste haulers as well.

Supervisor Swanson received a request for a donation from the Bangs Lake Management Committee for the fishing derby for children. Trustee Ryan asked if it was legal to give the money. Supervisor Swanson will check into it.

Supervisor Swanson reported that the re-use a shoe program in the Township lobby is doing well.

Supervisor Swanson reminded the Board of an upcoming bike path meeting on April 23rd at the Village Hall.

Supervisor Swanson showed the Perspective Magazine with the picture of the Township officials at the expo.

State Representative Mark Beaubien had called Supervisor Swanson to inform the Township of grant monies available for viable projects. A comprehensive plan was put together for potential use of the money. Supervisor Swanson has now received the grant request from the Illinois Department of Commerce and Economic Opportunity. The forms have been reviewed by the Township attorney. The grant amount is \$100,000.00 to be used for structural items. With this grant, there are no matching funds and no percentage of funds required. Supervisor Swanson has designated the use of the funds to go towards a building in the back for a bus area, a generator area, and a storage area. If there is money left over, it would be used for a sign out front and a roof. Attorney Ridgeway wanted the board advised that there could be additional costs associated with the project. Trustee Hansen would like the Trustees to have a copy of the grant request. Trustee Hansen voiced a concern about the open end dollar amount. She asked if the township would stay within the \$100,000. Supervisor Swanson stated that he does not have the numbers yet, but that anything additional would be brought before the board for approval. Trustee Ryan suggested that in the future, items like this be e-mailed to the Trustees for review before the meeting.

Supervisor Swanson then motioned to accept the grant money of \$100,000 from the Illinois Department of Commerce and Economic Opportunity. In the motion, he will supply everyone with a copy of the request. Trustee Amrich seconded the motion. A voice roll call was taken. 5 ayes, 0 nays. This motion carried.

Administrator Maioriello reported that the Township received a refund check from the Townships insurance company for \$4,858.00. The refund was due to the fact that there were no workmen's comp. claims.

Supervisor Swanson reported that the Township will be receiving approximately \$13,000 from the Federal government for the salt, trucks on the road, and overtime man hours used during the winter storms. The money will go back into the Highway Department Fund.

10. Old Business: None

11. A. Environmental Committee: No report. Supervisor Swanson spoke with Mr. Dunkelberg. The Cag Group has joined the environmental committee.

B. Budget: 1st draft of the budget was given to the Trustees.

C. Appointment to Senior Bus Program: Trustee Bilisko motioned and Trustee Hansen seconded to appoint Supervisor Swanson to serve on the three member governing body of the Senior bus board. 5 ayes, 0 nays. This motion was carried.

12. Elected Officials Report:

- Trustee Bilisko reported that the Historical Society will have their first meeting on May 12th.
- Clerk Rowe reported that she will be holding voter registration during the summer at different locations to make it convenient for people who work to register.
- Supervisor Swanson reported that the food pantry received \$1,000 from the Lions Club. Supervisor Swanson was asked to serve on the food pantry board.
- Trustee Bilisko mentioned that the Wauconda Fire Explorers will be holding their fund raiser on May 10th.
- Trustee Ryan asked why General Assistance only gave one check this month. Supervisor Swanson stated that General Assistance is controlled by the state and they set the guidelines. Some people don't complete the paperwork or don't qualify due to their income level. If anyone has questions, they should stop in and see Yolanda for information.

13. ADJOURNMENT:

A motion was made by Supervisor Swanson and seconded by Trustee Amrich to adjourn the meeting at 8:18 P.M. A voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.

SUPERVISOR

TRUSTEES

CLERK

