

Wauconda Township
Regular Board Meeting
April 15, 2009

1. Supervisor Swanson called the meeting to order at 7:02p.m.
2. Clerk Rowe took roll call. Answering present were Trustees Amrich, Bilisko, Hansen, Ryan, Supervisor Swanson, Assessor Oaks and Administrator Maioriello. Highway Commissioner Munson arrived a few minutes after roll call.
3. Trustee Ryan led the Pledge of Allegiance.
4. **Approve the Agenda:** A motion was made by Trustee Amrich and seconded by Trustee Hansen to approve the agenda as presented. A voice roll call was taken. 5 ayes, 0 nays, this motion carried.
5. **Approve the Minutes:** Trustee Bilisko motioned and Supervisor Swanson seconded to approve the minutes of the March 18, 2009 meeting. A voice roll call was taken. 5 ayes, 0 nays. This motion carried.

6. **Treasurers Report:** Expenditures from 3/19/09 to 4/15/09

General Town Fund:	\$ 57,541.22
General Assistance:	4,604.55
Social Security/IMRF:	7,220.07
Senior Services:	11,294.08
Road & Bridge Fund:	51,431.79
<u>Permanent Road Fund:</u>	<u>43,107.02</u>
	\$175,198.73

7. **Payment of Bills:** Trustee Hansen motioned and Trustee Amrich seconded to approve the bills from March 19, 2009 to April 15, 2009. Supervisor Swanson stated that two additional bills needed to be included. One bill was for \$420.85 to reimburse Trustee Bilisko for conference expenses and the other bill was to the Moderator of the Annual Meeting for \$50. Trustee Hansen amended her motion. Having no more discussion a voice roll call was taken. 4 ayes, 0 nays. Trustee Bilisko abstained. This motion was carried.
8. **Public Participation:** Julie Tudor thanked the Trustees that were leaving for their 4 years of hard work.
Dolores Jarchow also thanked the Trustees for their hard work.
Trustee Ryan thanked Dolores Jarchow for her hard work on the Williams Park project.
9. **Correspondence:** Trustee Amrich received a lot of phone calls regarding the garbage referendum. He feels the wording needs to be changed and should be put back on the ballot in two years.

Supervisor Swanson stated that the Township was able to distribute numerous Easter baskets to the seniors. The Township has received many thank you cards for them.
10. **New Business:** **a)Budget draft:** Supervisor Swanson stated that the first draft of the budget has been given out to the Trustees for review. He will pass out a copy to the Trustee elects.

b) Senior Bus Program appointment: Trustee Hansen motioned to appoint Supervisor Swanson to the Senior Bus Board. Trustee Amrich seconded the motion. The Village of Wauconda puts in 24% of the money and Village of Island Lake contributes 16%. Cheryl Ringle asked why the other Villages don't contribute.

Supervisor Swanson stated that even though this was a board discussion, he would answer her question. The contributions have been based on rider ship, but he can see that this will change with the growth of the area. Supervisor Swanson stated the service is free. Debbie Maximoff stated that her dad was told there was a \$5.00 fee, Cheryl Ringle stated that two of her store patrons were told that they were to pay \$5.00. Trustee Amrich stated that the buses had a tip can on them and he also has heard that seniors are being charged. Trustee Ryan wanted it noted in the minutes that this issue should be checked into as 3 people present at this meeting know of people being told of the \$5.00 charge. Supervisor Swanson stated that he will make sure that the senior bus department, drivers and scheduler is not charging or requiring a donation. Having no more discussion, a voice roll call was taken. 4 ayes, 0 nays. Supervisor Swanson abstained.

c. Trustee Presentations: Supervisor Swanson presented the Trustees that were stepping down with a recognition gift for their services.

- 11. Elected Officials Report:** Trustee Bilisko stated that the Historical Society met and is planning a meeting in May. They are in the process of trying to get Mayor Russell to come in and talk about Volo.

Trustee Ryan stated that she met with the United Partnership sub-committee. They met with the resource officer at the High School.

Trustee Hansen thanked the people who have attended the meetings.

Supervisor Swanson mentioned that Bob Wargaski is having a pig roast at his house on May 3rd. 1pm to 5pm. He is inviting all the elected officials of the Villages and Township. The fee is \$8.00. There will be a live band.

In May, the Township is going to honor the high school juniors and seniors for their service of snow shoveling for the Senior Citizens. Supervisor thanked the Highway Department for helping with the sewer main break. Supervisor thanked the Trustees for their 4 years of service.

Clerk Rowe mentioned about Super Senior Day with the Secretary of State on May 15th.

- 12. Adjournment:** Trustee Bilisko motioned and Trustee Ryan seconded to adjourn at 7:40 p.m.

Date: May 20, 2009

Supervisor

Trustee

Clerk

Trustee

Trustee

Trustee

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