

**Wauconda Township
Regular Board Meeting
April 21, 2010**

The meeting was called to order at 6:30 p.m. Answering present were Trustee Amrich, Trustee Ringel, Trustee Thompson, Supervisor Swanson, Assessor Oaks and Highway Commissioner Munson. Trustee Schorr arrived late. Also answering present was Administrator Maioriello; Attorney Ridgway was absent.

The Pledge of Allegiance was led by the Supervisor.

Agenda: Trustee Amrich motioned to approve the agenda as presented. Trustee Ringel seconded. Having no further discussion, a voice roll call was taken. Trustee Amrich, Trustee Ringel, Trustee Thompson, and Supervisor Swanson were in favor. Trustee Schorr was absent. This motion passed.

Approval of February 17, 2010 minutes: Trustee Ringel motioned to approve the minutes. Supervisor Swanson seconded the motion. Having no discussion, a voice roll call was taken. Trustee Ringel, Trustee Thompson, and Supervisor Swanson voted aye. Trustee Amrich abstained. Trustee Schorr was absent. Motion passed.

Approval of March 17, 2010 minutes: Trustee Amrich motioned and Supervisor Swanson seconded to approve the minutes as presented. Trustee Amrich, Trustee Schorr, and Supervisor Swanson voted aye. Trustees Ringel and Thompson abstained. Motion passed. These minutes were moved to the end of the meeting, awaiting Trustee Schorr, for approval.

Payment of bills: Trustee Ringel motioned and Trustee Amrich seconded to approve the bills from March 18th thru April 21st as presented. Supervisor Swanson stated that there was an additional bill from the highway department to send an employee to fork lifting school. Trustee Thompson asked about a highway department bill of \$46,300 that was an additional bill. Highway Commissioner Munson explained that the original bid was for \$87,000 and the bill was for additional work to the project. Having no more discussion, Trustee Ringel amended her motion to include the \$398.00 bill for the school. Trustee Amrich, Trustee Ringel, Trustee Thompson, and Supervisor Swanson voted aye. Trustee Schorr was absent. Motion passed.

Treasurers Report: Supervisor Swanson read the following Treasurer's Report.

General Town Fund	\$ 111,909.87
General Assistance	5,298.77
Social Security/IMRF	9,377.55
Senior Services	13,361.42
Road & Bridge	1,612.70
<u>Permanent Road</u>	<u>125,694.81</u>
	\$267,255.12

Public Participation: Dave Guzzardo, 28053 Winding Lane, asked for an update on the bike path. Supervisor Swanson stated that the Village of Wauconda had backed out of the project and some residents didn't co-operate with the easement issue, therefore the path is put on hold. The grant money for the bike path would be lost.

New Business: Budget Draft: The Trustees were given the budget draft. Budget meeting will be ½ hour before next months meeting.

Senior Bus Appointment: Normally this is a three person board. The Village of Wauconda has decided not to contribute to the bus program. In the past, the Village of Wauconda was a 24% contributor to the program. Due to budget cuts, they will not be contributing funds. Supervisor Swanson is going to the Village of Island Lake to ask that they continue to contribute. The Supervisor is meeting with a representative from Fremont Township to work out a plan to service the residents in that township. Trustee Thompson asked if the shortfall is coming out of the reserves. Supervisor Swanson said yes. Trustee Thompson asked what impact the residents of Island Lake would have if their board decided not to contribute. Supervisor Swanson stated that residents that lived in Nunda Township and were part of the Village of Island Lake would not be allowed to use the service. Trustee Thompson suggested that these residents are made aware of this situation. Trustee Thompson motioned to appoint Supervisor Swanson to the senior bus board. Trustee Ringel seconded. Trustees Amrich, Ringel and Thompson voted aye. Supervisor Swanson abstained. Trustee Schorr was absent. This motion passed.

Resident Cargill address the Board: Due to the absence of the Township attorney, it was suggested that this be tabled until next months meeting.

Resolution 04-21-10-01: Fiscal Year: Supervisor Swanson motioned and Trustee Ringel seconded to replace the 1984 resolution regarding ending the fiscal year with this resolution. Trustees Amrich, Ringel, and Thompson, and Supervisor Swanson voted aye. Trustee Schorr was absent. Motion passed.

Resolution 04-21-10-02: Cash VS Accrual: Supervisor Swanson motioned and Trustee Amrich seconded to change the accounting system from an accrual to a cash system. Trustees Amrich, Ringel and Thompson, and Supervisor Swanson voted aye. Trustee Schorr was absent. Motion passed.

Elected Officials Report: Administrator Maioriello stated that she received an email from the IMRF stating the new IMRF rules starting January 1, 2011. Some of the changes with the pension fund are it now takes 10 years of service to be vested, compared to 8; the age of retirement is now 67 compared to 65.

Assessor Oaks stated that the tax bills have been printed today and will be going out. The assessor’s office is offering a new service. They are taking pictures of every property and putting it on the website with the description of the property. It will take a year to complete this project.

Supervisor Swanson received a thank you card from the Joe Babbey family. Supervisor Swanson received a report from the food pantry stating that in the month of March, 198 families were served. The new building should be ready for the pantry to take over in about 2 weeks. The food panty is anticipating a July 1st opening date as they have work to set it up. Supervisor Swanson stated that the Township is starting a rejuvenating program for the Township cemeteries. The project will include fixing the tombstones and cleaning up the grounds.

Trustee Ringel expressed her thanks for the flowers she received for her mother’s passing.

Trustee Amrich motioned to adjourn. Trustee Ringel seconded. All were in favor. Motion carried.

Respectfully submitted on May 19, 2010.

Supervisor

Clerk

Trustee:

