

WAUCONDA TOWNSHIP BOARD

REGULAR BOARD MEETING

AUGUST 13, 2003

1. This meeting was called to order at 7:30 P.M. in the Wauconda Township Hall, State of Illinois, County of Lake, by Supervisor Keagle.
2. Roll call was taken by Clerk Rosemary Mers..Answering present : Trustees Swanson, Hill, Stanley, and Supervisor Keagle. Jerry Shafer represented the Hwy. Dept.
Absent, Hwy Commissioner Frank Gossell, Assessor Doris Weidner and Trustee Schafer.
3. The Pledge of Allegiance was led by Trustee Stanley.
4. Trustee Stanley made a motion to approve the agenda, seconded by Trustee Hill. Voice roll call vote, 3 ayes, 0 naves. Motion carried.
5. Motion by Trustee Stanley seconded by Trustee Hill to approve the minutes of July 9, 2003 Regular Board Meeting. Voice roll call vote, 3 ayes, 0 naves. Motion carried.
- 5a Motion by Trustee Stanley, seconded by Trustee Hill to approve minutes of Saturday July 12, 2003 recessed meeting. Discussion.
Correction noted by Trustee Swanson concerning Clerks omission of absence of Trustee Schafer at the July 12th recessed meeting. Following correction insertion, a voice roll call Vote was taken, 3 ayes, 0 naves. Motion carried.
- 6 .Motion to approve the payment and balances of all bills from July 9, 2003 thru August 13, 2003 made by Trustee Stanley and seconded by Trustee Hill.
Trustee Stanley inquired as to the Central Management Service line item. Lettie McKay, Office administrator explained it is the health insurance payments broken down into depts. Voice roll call then taken, 3 ayes, 0 naves. Motion carried.
- 7...CORRESPONDENCE:
Trustee Stanley gave a report from George Balis, Clarke Mosquito. Last year two cases of West Nile Disease were reported. At this time no cases reported. 36 breeding sites have been identified and are being treated. August 18th and mid September will be future inspection of sites in Lake County.
Dolores Jarchow questioned how many animals have been infected thus far in Lake County? Trustee Stanley replied none.

Supervisor Keagle spoke on the road signage problems. He stated there is an ordinance in Lake County prohibiting these signs.
Lorraine Jankowski would like our attorney to give a legal opinion on removal of these signs.
Nancy Dobner volunteered to write a letter to developers asking them to take these signs down.
Supervisor Keagle feels our Highway Commissioner should be involved in decisions on removing these signs.

Supervisor Keagle read correspondence from the Township of Illinois organization concerning the new Laws and Duties Handbook which is available for \$19.50 each.
A motion was made by Trustee Hill, seconded by Trustee Stanley to order ten books for the Elected officials, office and the Wauconda Library Resource Dept. Voice roll call vote, 3 ayes, 0 naves. Motion carried.

Supervisor Keagle read a letter from Lake County Forest Preserve thanking the Wauconda Township for their participation as an event sponsor on Senior Day.

Supervisor Keagle reported he had received a letter from the IEPA rescheduling the Public Hearing on Storm Water Management permit issues, for Sept. 9, 2003 at 6:30 P.M. at the Wauconda Township office.

In the event of overcrowding, arrangements have been made by Supervisor Keagle to move to the Wauconda High School for this Public Hearing.

8. OLD BUSINESS:

Supervisor Keagle reported receiving additional grant requests since the last board meeting. Trustees were notified of these additional requests before this meeting.

Supervisor Keagle introduced Kay Doll, representative from the Univ. of Ill. Extension, who passed information to trustees on their services. The University is asking for a grant request of \$1000.00.

A letter was read from Esther Bush representing SRACLC by Supervisor Keagle. No specific amount was requested in this grant.

Trustee Swanson inquired if Township had received a request from NISRA.

None had been made at this time.

Supervisor Keagle and Trustees noted NISRA has worked with our Park District on several events for the disabled.

Supervisor Keagle then recommended the following grant requests be taken into consideration by Trustees for approval.

- 1. University of Illinois Extension.....\$1000.00
 - 2. Lake Youth Athletic Assn.....\$1500.00
 - 3. SRACLC.....\$ 500.00
 - 4. NISRA.....\$1000.00
 - 5. St. Vincent De Paul.....\$4000.00
 - 6. Countryside Assn. For Handicapped.....\$ 500.00
 - 7. NICASA.....\$1000.00
 - 8. La Casa.....\$ 500.00
- Total.....\$10,000.00

Following a discussion on these amounts, a motion was made by Trustee Swanson, seconded Trustee Hill , to accept these recommendations for Grant Requests.

Voice roll call vote, 3 ayes, 0 naves. Motion carried.

8c SENIOR OFFICE DISCUSSION:

Trustee Stanley passed copies of the Senior office plans and specifications to Trustees for review. These copies will be given to bidders upon request.

Supervisor Keagle read the deadline schedule for bidders. Notice for invitation for bids to be published on August 15th ,2003. August 18th , bid packets may be picked up at Township, August 29th , a walk thru site for bidders with Sheila Masterson, Senior bus coordinator.

Bids may be accepted at Township till 8:45 A.M..Sept. 16th ,2003. Sealed bids will be opened at 9:00 A.M. on Sept 16th , 2003.

Trustee Stanley made a motion to approve the schedule as read, seconded by Trustee Hill. Discussion. Trustee Swanson inquired as to what limits for bids will be acceptable for the Township Budget.

He also inquired if bids will be put out to general contractors.

Trustee Stanley replied bids will be broken down in two phases for bidders and he will work on an estimate of cost projection for budget.

Trustee Swanson inquired as to whether another bus will be ordered by the Township. Sheila Masterson stated not at this time.

Voice roll call vote taken. Trustee Stanley, Trustee Hill and Supervisor Keagle, ayes. Trustee Swanson, naye. Motion carried.

Supervisor Keagle thanked Trustee Stanley for his work on Senior plans.

9. ORDINANCE: None

10. RECOGNITION:

A Certificate of Recognition for Alice Sims, a 100 year old Township resident, was read by Supervisor Keagle. Certificate will be mailed to Mrs. Sims.

11. NEW BUSINESS: PERSONNEL POLICIES

Trustee Swanson reported on July 30th employees meeting. Next meeting set for August 27th. No changes finalized at this meeting.

12. ELECTED OFFICIALS REPORTS:

E...Trustee Swanson will form a committee to work on questions for survey for the October newsletter.

D. Clerk Mers stated the Township will conduct a voter registration drive on Saturday , September 20th, from 12:00 to 6:00 P.M. at the Jewel in Wauconda. Clerk Mers, Sheila Dunn, office employee and Leslie Rohrer, Assessors office will be deputy registrars.

13. PUBLIC PARTICIPATION:

Lorraine Jankowski asked if Supervisor Keagle had spoken with Trustee Schafer concerning his absence from board meetings. Supervisor Keagle replied he is in Alaska and will be back soon.

Mrs. Jankowski inquired as to costs involved in Senior office to date.Trustee Stanley replied that \$2935.00 from Varga bill was portion spent on office plans.

Mrs. Jankowski inquired as to the status of disabled residents under 55 using Senior busses. Supervisor Keagle reported he has talked with Mayor Eschenbach and Mayor Amrich on this issue and will explore possibility of expansion and costs involved at their next meeting.

Supervisor Keagle reported that Wauconda School District is seeking financial assistance for rehiring of Resource officer, Mike Yost. Township portion will be approximately \$7000.00 per year based on student enrollment.

No decision was made at this time on this matter.

Frank Jankowski would like to receive a copy of Clarke Mosquito report when completed.

Mr. Jankowski would like to obtain a copy of Laws and Duties for Township. Form for this book is in Township Perspective and can be picked up by Mr. Jankowski to mail in.

Mr. Jankowski asked Clerk Mers when executive minutes will be reviewed. Clerk Mers stated the board has to review them and make a decision, if they are to be released. September will be six months, since the last executive meeting.

Dolores Jarchow inquired as to Townships position on IEPA permits with Storm water issue.

Supervisor Keagle replied he will make his decision after Public Hearing.

Trustee Stanley stated he is looking into all facts before making a decision.

Nancy Dobner feels Township should take a stand on permits before hearing.

14. No other business discussed.

15. Motion to adjourn at 9:35 A.M. by Supervisor Keagle.

SUPERVISOR

TRUSTEES

CLERK

