

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

AUGUST 16, 2006

1. Supervisor Swanson called this meeting to order at 7:30 P.M. at Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Maioriello took roll call. Answering present, Trustees Bilisko, Hansen and Ryan. Also present Supervisor Swanson, Assessor Oaks and Highway Commissioner Munson.
Absent: Trustee Amrich.
3. Pledge of Allegiance was lead by Highway Commissioner Munson.
4. A motion was made by Trustee Ryan, seconded by Trustee Hansen 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. 4 ayes, 0 nays. This motion was carried.
5. A motion was made by Trustee Bilisko, seconded by Trustee Ryan to approve the minutes of the July 19, 2006 Regular Board Meeting. Supervisor Swanson asked if there was any discussion from the Board. No discussion. Voice roll call vote was taken. 3 ayes, 0 nays. Abstained Trustee Hansen. This motion was carried.
6. A motion was made by Trustee Hansen, seconded by Supervisor Swanson to approve the bills and balances from July 20, 2006 thru August 16, 2006. Supervisor Swanson asked if there was any discussion from the Board. Clerk Maioriello brought to the Boards attention that 2 bills were paid not on report 1) Island Lake True Value for \$17.96 and 1) to Leslie Rohrer for \$227.41. Trustee Hansen amended this motion to include the 2 bills be paid. Seconded by Supervisor Swanson. Voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.
7. PUBLIC PARTICIPATION: None
8. CORRESPONDENCE:
 - Joe Bogacz, resident sent an e-mail regarding grants on July 23, 2006 to the Supervisor, Trustees and the Clerk.
 - The Supervisor acknowledged a thank you card sent by Sheila Dunn for her retirement party given by the Township.
9. OLD BUSINESS: None
10. NEW BUSINESS:
 - A. ENVIRONMENTAL COMMITTEE REPORT: No Report.
 - B. BOARD DISCUSSION AND VOTE ON GRANT REQUEST MONIES: Supervisor Swanson read the 2006 Grant Request List of monies to be given to organizations that help Wauconda Township residents:

NISRA Foundation	\$ 1,500.00
Family Service of South Lake County	\$ 500.00
University of Illinois (Lake County Extension)	\$ 1,000.00
Countryside Association	\$ 750.00
Extra Care-Families with Alzheimers	\$ 500.00
NICASA	\$ 1,000.00
St. Vincent DePaul	\$ 5,000.00
Community Youth Network	\$ 750.00
Jobs for Progress, Inc. of Lake County	\$ 500.00
LYAA	\$ 500.00
Village of Wauconda (SRO)	\$ 5,000.00
LACASA	\$ 500.00
Wauconda Jr. Bulldog Cheerleading	<u>\$ 500.00</u>
Total:	\$18,000.00

A motion was made by Trustee Ryan to accept the Grant Request organizations and dollar amounts as read, seconded by Trustee Hansen. Supervisor Swanson asked if there was any discussion. No discussion. A voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

- C. DISCUSSION ON FILLING THE CLERKS POSITION: Supervisor Swanson informed the Board that he had been to a Supervisor's Meeting and was told that 4 other Townships in Lake County shared the position as Clerk & Administrator. Trustee Hansen asked if the Supervisor became sick who would take their place? Supervisor Swanson replied the Administrator would. Trustee Hansen also had concerns if they do hire a new Clerk she would like to see this done before they go to Peoria so that the Clerk could start her education. Trustee Ryan asked what is the procedure to hire a Clerk? Supervisor Swanson said an ad would be put in the paper, the resumes would be supplied to the Board, the Board could call the applicants at home if they had any questions. Trustee Ryan just had concerns about sharing the hours if the Clerk stayed on and also did the administrators job. There will be a vote at September's Board Meeting whether to let the Clerk remain as Clerk and also the administrator.

11. ORDINANCE: None

12. RESOLUTION: None

13. ELECTED OFFICIALS REPORT:

- A. SUPERVISOR: At September's Board meeting the Supervisor will ask the Board to vote on a Resolution to move forward with a grant application for road improvements in Williams Park. Next months agenda will include a resolution to be voted on. Supervisor Swanson asked for a Trustee to volunteer to go to a meeting at the Lake County Administration Building on September 22 at 9:00 AM. The Trustee's will let the Supervisor know. Supervisor Swanson also reported that the IEPA will start cleaning up Trakowski's property. They will begin by removing 4800 tires. This property is in Wauconda Township and has been used as a dump for many years and now will hopefully be cleaned up.

- B. ASSESSOR: Assessor Oaks submitted a door hanger in the Boards packets and informed them that her field personnel will leave these door hangers when they go to a residence to let the owner know they were there.
 - C. HIGHWAY COMMISSIONER: Commissioner Munson informed the Board he purchased a new Tiger Mower. The department can now run 2 mowers to do the work quicker. Re-dug drain ditches and corrected water drainage problems. Removed trees that were down from the storm. The department is also replacing signs around the Township, which is required to be done. Highway Commissioner Munson said he makes night checks to check on the high intensity stop signs. Supervisor Swanson added to Munson's report that an elderly couple stopped into the Township office and said they had no electric for a few days and that Munson went out to where they live and moved trees so that Com Ed could get in there quicker to work on the electric. Supervisor Swanson also applauded Munson for helping out the Village with removing down trees from the storms.
 - D. CLERK: None
 - E. TRUSTEES: Trustee Hansen reported that her and Administrator Maioriello meet with an AT&T representative today to work on combining AT&T bills so there are not so many bills and to save the Township money.
14. OTHER BUSINESS: Trustee Bilisko asked how the Township was going to fill Sheila Dunn's position? Supervisor Swanson replied he went off resumes from the Administrator's position that was published in the paper.
15. ADJOURNMENT:
A motion was made by Trustee Bilisko and seconded by Trustee Hansen to adjourn the meeting at 8:10 P.M. A voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

SUPERVISOR

TRUSTEES

CLERK

