

**WAUCONDA TOWNSHIP BOARD**  
**REGULAR MEETING**  
**August 15, 2007**

1. Supervisor Swanson called this meeting to order at 7:00 P.M. at Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Rowe took roll call. Answering present were Trustees Bilisko and Ryan, Supervisor Swanson, Assessor Oaks, & Administrator Maioriello. Highway Commissioner Munson arrived a few minutes late. Trustees Hansen and Amrich were absent.
3. Pledge of Allegiance was lead by Trustee Bilisko.
4. A motion was made by Trustee Ryan, seconded by Trustee Bilisko 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. 3 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 18, 2007 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. This motion was carried.
6. A motion was made by Trustee Ryan, seconded by Trustee Bilisko to approve the bills and balances from July 19, 2007 thru August 15, 2007. Supervisor Swanson asked if there was any discussion from the Board. Trustee Ryan asked the Assessor about an image transfer bill to Staples. Assessor said that it was toner for the copy machine. No further questions. Voice roll call vote was taken. 3 ayes, 0 nays. This motion was carried.
7. PUBLIC PARTICIPATION: Dolores Jarchow, resident, reported that the first quarterly report for the CDBG was filed today with copies going to the Township and Karl. Supervisor asked about the status of the engineering. Dolores said that the drawings and designs are done. The project should go out for bid in September.

Joe Weadich, resident, asked for an update on the bike path. Supervisor Swanson stated that there were some snags regarding easements questions. There are five home owners that own to the center of the roadway. Their permission is needed to proceed. The latest thing is that the Village of Wauconda is on the brink of finding out if they will receive the \$300,000 grant money to run the bike path all the way to Gossell Road. They will find out within two weeks. There will be another meeting planned in a couple of weeks.

Joe asked what an SSA was. Supervisor Swanson said it is a Special Service Area. The subdivisions of Spencer Highlands and Elmcrest have 128 homes. These subdivisions had a meeting last week to discuss bringing sewers into their neighborhoods. 65% of the residents want the sewers. The SSA sets up a lending to the homeowners at a 5 ½ % rate to hook up to the sewer system. The fees to hook up are \$24,000. The home owners would have 20 years to pay it off through this loan. Residents opposed would have 60 days to file objections. If 51% do not file objections, the SSA will move forward.

Michael Hennessey asked if the residents of Wellsmere Heights were contacted in regards to an SSA. Supervisor Swanson said that a homeowners association would have to be formed and then go for an SSA. Spencer Highlands and Elmcrest have strong associations that pursued this. Since the sewer lines are going to be there, now would be the time to research it.

8. CORRESPONDENCE:

- Supervisor Swanson will give his correspondence report with his Elected Officials report.

9. OLD BUSINESS: None

10. NEW BUSINESS:

A. ENVIRONMENTAL COMMITTEE REPORT: No Report.

B. GRANT REQUEST: Trustee Ryan motioned to approve the grant requests as presented. Supervisor seconded the motion. Having no discussion, a roll call was taken. 3 ayes, 0 nays. This motion carried.

Grants approved:

Wauconda Township Historical Society	\$ 500.00
University of Illinois (Lake County Extension)	\$ 500.00
St. Vincent De Paul	\$ 5000.00
A Safe Place	\$ 500.00
Community Youth Network, Inc.	\$ 500.00
Countryside Association	\$ 500.00
NISRA	\$ 1500.00
Family Service of South Lake County	\$ 500.00
NICASA	\$ 500.00
LACASA	\$ 500.00
Lakes Youth Athletic Association	\$ 500.00
United Partnership	\$ 500.00
Wauconda Jr. Bulldog Cheerleading	\$ 500.00

C. LAKEVIEW WOODLAND SIGN PETITION: Sandy Oehlsen presented a letter showing that a questionnaire was mailed to the residents of Lakeview Woodlands. The questionnaire had questions addressing the safety issues for the anticipated increase in traffic due to Matthews Middle School opening. Lakeview Woodlands would appreciate any help from the Township with this matter. Highway Commissioner Munson talked with John Soddard of Lake County. Lake County will wait until after the school opens before reviewing any traffic issues. Sandy asked how long it would take to get a special analysis done. There is no way of knowing how long Lake County will take. Supervisor Swanson and the Highway Commissioner will put a letter together to address these concerns. They will also set up a meeting with John. Commissioner Munson reminded Sandy that John would still have to present any recommendations to the Lake County Board for approval.

11. ELECTED OFFICIALS REPORT:

- A. Highway Commissioner Munson reported that they prepared two subdivisions for paving. The department widened the roads in Greenview Acres. The Township took over the bluffs of Lake Fairview Subdivision. If the roads of Riverside of Barrington get surfaced, the Township will take over those roads. Riverside will have to go through our road bond process.
- B. Trustee Bilisko reported that the Historical Society has a meeting in the first week of September. They will have Deputy Chief Glade from the fire department give a talk on the history of the fire department. Supervisor Swanson asked Trustee Bilisko to remind the Historical Society to finish their grant request paperwork. The grant must be awarded before February 28<sup>th</sup>.
- C. Clerk Rowe reported that Township of Illinois is holding their 11<sup>th</sup> Mighty Message Contest. Townships in Illinois can submit all the correspondence they use to keep residents informed.

With the help of Al Weaver, who maintains the Townships web site, the clerk submitted the web site layout, senior resource guide, and a copy of the newsletter into the contest.

- D. Supervisor Swanson presented the report from Clarke Mosquito for anyone that wanted to go over it.

The Township put together a letter of support for the SSA.

The food panty is privately run. It served 120 families in July. Some were referred by the Township. He encourages everyone to try and support it. Administrator Maioriello said there were drop off locations throughout the town for food donations. The street dance will be accepting food donations for the food pantry again this year.

If anyone would like information on the SSA that was established, the Supervisor will be glad to make it available.

Supervisor Swanson received a thank you from Maine Township. They host the Bob Lindstrom fishing derby for seniors on Bangs Lake. Supervisor and his son took first place in the tournament.

The Main Street dance, sponsored by the Wauconda Chamber, is being held on September 1<sup>st</sup>.

12. ADJOURNMENT:

A motion was made by Trustee Bilisko and seconded by Trustee Ryan to adjourn the meeting at 7:40 P.M. A voice roll call vote was taken. 3 ayes, 0 nays. This motion was carried.

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SUPERVISOR

TRUSTEES

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CLERK

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