

WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
December 20, 2006

1. Supervisor Swanson called this meeting to order at 7:52 P.M. at Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Rowe took roll call. Answering present, Trustees Amrich, Bilisko, Hansen , Ryan, Supervisor Swanson, Assessor Oaks, Road Commissioner Munson, and Administrator Maioriello.
3. Pledge of Allegiance was lead by Supervisor Swanson.
4. A motion was made by Trustee Amrich, 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. 5 ayes, 0 nays. This motion was carried.
5. A motion was made by Trustee Amrich, seconded by Trustee Hansen to approve the minutes of the November 15, 2006 Regular Board Meeting. Supervisor Swanson asked if there was any discussion from the Board. No discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
- 5B. A motion was made by Trustee Hansen , seconded by Supervisor Swanson to approve minutes of the Executive meeting of October 18, 2006. Voice roll call was taken. Trustee Bilisko abstained as she was absent. 4 ayes. Motion was approved.
6. A motion was made by Trustee Hansen, seconded by Trustee Ryan to approve the bills and balances from November 16, 2006 thru December 20, 2006. Supervisor Swanson asked if there was any discussion from the Board.
Trustee Bilisko noted that there was a duplicate entry to Robert Rucker that needed to be adjusted. Trustee Ryan asked about the bills paid to Gro-works since mowing is not being done. Supervisor Swanson stated the invoices were for fertilizing and cemetery clean up. Trustee Ryan asked why there were two payments to Cardinal Cleaning. Supervisor reported that those were for two different months. No further comments. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
7. Public Participation: Dave Guzzardo asked if Mr. Quigley was looking into the garbage issue. Trustee Amrich noted that there will be a meeting regarding this next month. Mr. Guzzardo requested to be notified of the meeting. Mr. Guzzardo wanted to know if the township will be submitting a bill to the village of Wauconda for the clean up of an easement on Winding and Wells. The damage was done from water maintenance and inquired about the culvert that was running parallel to the property. Commissioner Munson said that the easement was the townships responsibility and that the culvert was installed to make a walkway to the fire hydrant. Therefore, the village will not be billed.
8. CORRESPONDENCE:
 - Temporary summer employment is being offered by the forest preserve. Notice will be posted in the township hall.
 - Letter from the Anderson family thanking the township and commending the senior citizen transportation staff for their commitment to accommodating dialysis patients.
 - Township of Illinois is celebrating 100 years anniversary. Supervisor Swanson passed out decals to the board from TOI.

- Press release was sent out regarding the educational conference the board attended for township government.
- Intergovernmental fuel depot will supply completely signed copies of agreement.
- Supervisor thanked all the people involved in donating, wrapping, and helping distribute presents and baskets to 44 families of Wauconda. The hall displayed a festive atmosphere for the occasion.

9. OLD BUSINESS:
None

10. NEW BUSINESS:

- A. ENVIRONMENTAL COMMITTEE REPORT: Claus Dunkelberg does not want the committee to dissolve and is looking for people to keep it going.
- B. Vote to release executive session meeting minutes dated 9-21-05, 11-16-05, & 10-16-06. Supervisor Swanson motioned not to release the minutes due to pending litigation. Trustee Hansen seconded the motion. Voice roll call was taken. 5 ayes. 0 nays Motion carried.

11. ORDINANCE:

A. **Adoption of Township Levy 12-20-06-01**

Trustee Amrich motioned and Trustee Hansen seconded to adopt the levy. Voice roll call was taken. 5 ayes, 0 nays Motion carried.

B. **Adoption of Road District Levy 12-20-06-02**

Trustee Hansen motioned and Supervisor Swanson seconded to adopt the Road District Levy. Voice roll call was taken. 5 ayes, 0 nays. Motion carried.

12. RESOLUTION:

A. **Early payment of bill 12-20-06-01**

Supervisor Swanson motioned and Trustee Bilisko seconded to pay monthly bills, such as utility bills, before the monthly board meeting to avoid incurring late fees. Voice roll call was taken. 5 ayes, 0 nays. Motion carried.

13. ELECTED OFFICIALS REPORT:

A. SUPERVISOR:

- Mentioned that the new 7:00 pm. starting time for the meetings will begin in January.
- Thanked the staff for their hard work the past year.

B. ASSESSOR: No Report

- A. HIGHWAY COMMISSIONER: Township had a 13" snow storm. 13 mail boxes were replaced. Trash pickup is being done on Fisher Road and continuing south. Maintenance on the trucks has been done. In January, the township will borrow the bucket truck from the village and continue with tree trimming. In May, there will be an electronic recycling program instituted. Items will include computers, TV's and anything electronic. The township hall will be designated for a drop off site. Every month, a Saturday will be set aside for the program. More information will follow.

D. CLERK: No report

TRUSTEES: Trustee Amrich said that the meeting regarding the garbage issue will be held on Jan. 17th with the township meeting. The township attorney, Mr. Quigley, one presenting company, and 9 subdivisions will be in attendance.

Trustee Bilisko reported that the Historical Building has been winterized and the raccoon problem has been taken care of.

Trustee Hansen: No report

Trustee Ryan: No report.

14. OTHER BUSINESS: None

15. ADJOURNMENT:

A motion was made by Trustee Amrich and seconded by Trustee Bilisko to adjourn the meeting at 8:25 P.M. A voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.

SUPERVISOR

CLERK

TRUSTEES

