

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

FEBRUARY 09, 2005

1. This meeting was called to order by Supervisor Keagle at 7:30 P.M. in the Wauconda Township Hall, County of Lake, State of Illinois.
2. The roll call was taken by Clerk Mers. Answering present, Trustees Swanson, Stanley, and Dunkelberg. Assessor Doris Weidner, Highway Commissioner Jim Hill and Trustee Schafer were absent.
3. Trustee Dunkelberg led the Pledge of Allegiance.
4. A motion to approve the agenda was made by Trustee Stanley and seconded by Trustee Swanson. No discussion or additions to the agenda. All in favor. This motion was carried.
5. Trustee Stanley made a motion to accept the Regular Board Minutes of January 12, 2005 as mailed. This motion was seconded by Trustee Dunkelberg. No discussion. A voice roll call vote was taken. 3 ayes, 0 nays. This motion was carried.
6. A motion was made by Trustee Stanley and seconded by Trustee Swanson to approve all bills and balances from January 13, 2005 through February 09, 2005. No discussion. A voice roll call vote was taken, 3 ayes, 0 nays. This motion was carried.
7. PUBLIC PARTICIPATION: None
8. CORRESPONDENCE:
Trustee Swanson stated that he has received several e-mails from residents concerning the status of problems with subdivision wells and water issues.

Trustee Stanley stated he has received notice from the Wauconda Zoning Board concerning a public hearing on February 21, 2005 to hear the petition of Jacobs Homes, Inc..

The petitioners are requesting to annex the property on Garland Road, north of Bonner, for the development of 172 residential units. Trustee Stanley feels this annexation would increase traffic down Garland. Trustee Stanley stated also that in speaking with Karl Molleck, no grant monies would be available for bike paths at this time and feels we should work with the Village for impact fees from developers to assist in funding for bike paths. Trustee Stanley feels the Supervisor should write a letter stating these concerns and the problems that will incur with this traffic.

Supervisor Keagle stated he has talked with the County on these grants and there is a possibility that the DNR could assist the Township and the Village with bike paths.

A meeting will be held on February 15th, at the Village Hall for these concerns.

Trustee Dunkelberg asked if matching funds were necessary for this grant. The Supervisor

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stated matching funds were necessary. Trustee Dunkelberg suggested we look into budget funds for this year before making our decision. Supervisor Keagle stated \$20, 000 to \$30. 000 will be needed and the Village and Township could possibly share this cost.

10. **NEW BUSINESS: ENVIRONMENTAL COMMITTEE REPORT:**

Trustee Dunkelberg gave copies of the unapproved January 18, 2005 minutes to Clerk Mers. In the future, all minutes of this committee will be put into the Boards packets for their information.

Trustee Dunkelberg reported that the e-mail address for the Environmental Committee is WTWT2631@yahoo.com. Judy Jackson of the Environmental Committee will monitor these emails.

Trustee Dunkelberg stated no written letter of resignation has been received as yet from Committee member Julie Tudor and vacancy needs to be filled. Supervisor Keagle made a motion that the Wauconda Township officially vacate the position held by Julia Tudor. This motion seconded by Trustee Stanley. Trustee Swanson feels a letter should be sent to Julia Tudor stating her position is vacated and her written resignation is necessary. Voice roll call taken. 3 ayes, 0 nays. This motion was carried.

Trustee Dunkelberg further stated that a White paper draft has been put together by their committee on the water supply. The committee would like to use March 16th to host a meeting for residents to be held at the Wauconda Township on this draft. Time for this meeting will be announced at a later date.

The next meeting for the Environmental Committee will be February 15th, 7:00 P.M. at the Wauconda Township Hall.

Trustee Swanson inquired as to the books this committee had asked for at previous meeting. Trustee Dunkelberg stated these books are only at Federal depositories and cannot be ordered for the committee's usage as they are outdated.

11. **ORDINANCE: #2-09-05-01 HEALTH INSURANCE REVISION:**

Copies of the Revision given to the Board in their packets. After review, Trustee Stanley made a motion to accept the revision number for the Health Insurance policy. This motion was seconded by Trustee Dunkelberg. Trustee Swanson inquired as to when this revision goes into effect?. Supervisor Keagle explained this revision number is for the policy book. The health insurance changes all go into effect beginning in May when the new officials take office.

Voice roll call vote taken. 3 ayes, 0 nays. This motion was carried.

12. **ELECTED OFFICIALS REPORT:**

E. Trustee Swanson inquired as to what roads are scheduled for paving? Supervisor Keagle will relay this information to Highway Commissioner Hill.

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Trustee Swanson also stated he attended a meeting in Libertyville concerning problems associated with intergovernmental agreements on sewer and water problems of Village and Township Highway Departments.

- 13. No other Business discussed at this time.
- 14. Motion by Supervisor Keagle to adjourn at 7:55 P.M.

SUPERVISOR

TRUSTEES

CLERK

