

**WAUCONDA TOWNSHIP BOARD**

**REGULAR MEETING**

**FEBRUARY 15, 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, Amrich, Ryan and Hansen. Also present Supervisor Swanson, Highway Commissioner Joe Munson. Assessor Pat Oaks came in later.
3. Highway Commissioner Munson led the Pledge of Allegiance
4. A motion was made by Trustee Amrich, seconded by Trustee Ryan to approve the Agenda as presented. Supervisor Swanson asked if there was any discussion. No discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
5. A motion was made by Trustee Bilisko, seconded by Trustee Hansen to approve the minutes of the January 18, 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.
6. A motion was made by Trustee Hansen, seconded by Trustee Amrich to approve the bills and balances from January 19, 2006 thru February 15, 2006. 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.
7. PUBLIC PARTICIPATION: None
8. CORRESPONDENCE: None
9. OLD BUSINESS: None
10. NEW BUSINESS: None
  - A. ENVIRONMENTAL COMMITTEE REPORT: None
11. ORDINANCE: None
12. RESOLUTION: None
13. ELECTED OFFICIALS REPORT:
  - SUPERVISORS REPORT:
    - ?? New heaters were installed in the halls restrooms.
    - ?? A new PA System was purchased for the seniors to use in the hall. Supervisor Swanson gave a demo.
    - ?? A copy of the newsletter was shown to the Board. The Township will send out 9900 copies and 1500 copies will stay on hand at the Township office and be passed out at the EXPO.

- ?? Fuel Depot – Supervisor Swanson attended a meeting to co-op with the Village of Wauconda, Wauconda Fire Department, Wauconda Park District, Wauconda Public Works and Wauconda School District 118 to discuss the new fuel depot that will be built on Bonner Road. The cost savings will be .35 to .40 cents per gallon. The Townships share to contribute to building the depot will be approximately \$12,000.00. Trustee Ryan asked how much is the total cost of the depot. Supervisor Swanson replied approximately \$112,000.00
- ?? Bike Path – Supervisor Swanson had his first meeting with Village Trustee Mark Knigge and School Board Member Tom Weber of how to build this bike path without a grant. The path will be on the North side of Garland from Bonner to the Park District, 1600 ft. long and 8’ wide. Hoping to have a joint venture with the Village of Wauconda.
- ?? Wauconda Township will be hosting a meeting with United Partnership for a Better Community on February 23, 2006 11:30 to 12:30.
- ?? Trustees were supplied with a proposed Policy & Procedures Manual with changes for their review to be discussed and voted on at the March 15, 2006 meeting.
- ?? Right of Way – Discussed the right of way issues. Any resident may view the plans where the pipes are located at the Township Office Monday thru Friday 8:00 a.m. to 4:00 p.m.

**ASSESSOR:**

- ?? Assessor Pat Oaks sent a letter to all the local taxing body boards to request being put on their agenda to introduce herself as new assessor and give out information from the assessor’s office. She has been to the Village of Island Lake and Volo’s meetings.
- ?? Discussed a brochure she had printed with information regarding the Assessor’s office.

**HIGHWAY COMMISSIONER:**

- ?? The Highway Department has been working on the North & West part of the Township cutting down brush.
- ?? Have had completed safety checks on Township trucks.

**CLERK:**

- ?? Went to Wauconda Healthcare with Yolanda Segovia to sign up residents to vote and/or request absentee voting.
- ?? Myself, Yolanda Segovia, Sheila Dunn and Leslie Rohrer went to the County for training on Early Voting and the new ADA Voting Machine. Early voting begins on February 27 thru March 16.
- ?? Due to an error the Township’s list of meeting dates for 2006 was corrected to show the Annual Town Meeting will be April 11<sup>th</sup> NOT April 18<sup>th</sup>.
- ?? Reminder of the EXPO March 4<sup>th</sup> & 5<sup>th</sup> at Wauconda High School. The Township will have a booth and a list was passed around to Trustees for signing up to work at the booth.

**TRUSTEES:**

- ?? Trustee Ryan commented that the TOI offers scholarship money if anyone would be interested.

14. OTHER BUSINESS: None

15. ADJOURNMENT:

A motion was made by Trustee Bilisko and seconded by Trustee Amrich to adjourn the meeting at 8:05 P.M. A voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.

---

SUPERVISOR

---

CLERK

TRUSTEES

---

---

---

---