

Regular Meeting
February 21, 2007

- 1) Supervisor Swanson called the meeting to order at 7:00 p.m. at Wauconda Township Hall, County of Lake, and State of Illinois.
- 2) Clerk Rowe took roll call. Answering present were Trustees Amrich, Bilisko, Hansen, Ryan, Supervisor Swanson, Assessor Oaks, Road Commissioner Munson, and Administrator Maioriello.
- 3) The Pledge of Allegiance was led by Trustee Bilisko.
- 4) A motion was made by Trustee Amrich and seconded by Trustee Bilisko to approve the agenda as presented. Supervisor Swanson asked if there was any discussion from the Board. Having no discussion, a voice roll was taken. 5 ayes. This motion carried.
- 5) A motion was made by Trustee Hansen and seconded by Trustee Amrich to approve the minutes of the January 17, 2007 regular board meeting. Supervisor Swanson asked if there was any discussion from the Board. Having no discussion, a voice roll call was taken. 4 ayes, Trustee Bilisko abstained due to her absence last month. Motion carried.
- 6) A motion was made by Trustee Hansen and seconded by Supervisor Swanson to approve the bills and balances from January 18, 2007 to February 21, 2007. Supervisor Swanson asked if there was any discussion. Having none, a voice roll call was taken. 5 ayes. Motion carried.
- 7) Public Participation:
Mr. Hennessey inquired about the progress of alleviating the flooding to his garage. He stated that in July he had sent a letter to the township addressing the problem. The Board was not aware of his letter. He presented a copy of the letter. The letter was addressed to Mr. Geary, Director of Public Works of the Village of Wauconda. It was suggested that in the future, he address letters to each of the board members to assure they receive them. Highway Commissioner Munson will meet with Mr. Hennessey in the spring to evaluate the problem and find a solution.
- 8) Correspondence:
Trustee Amrich reported he is waiting on bids from different vendors regarding the waste management. Supervisor Swanson received an announcement regarding an open house from Liberty Arms Senior Development on February 25, 10 a.m. to 3 p.m.
Clarke Mosquito control sent a thank you letter with the announcement of new application procedures.
- 9) Old Business: None
- 10) New Business: Line Item Transfer
Trustee Amrich motioned and Trustee Hansen seconded to approve the line item transfer of \$5,000 from the general fund. Supervisor Swanson explained that the transfer was needed to fund an oversight in the budgeted employee account. A voice roll call was taken. 5 ayes. Motion carried.
- 11) Ordinances: None
- 12) Resolutions: None
- 13) Elected Official Reports:
Highway Commissioner Munson reported that the department was busy clearing the creek north of garbage dump on Garland Road for better drainage. The department had been busy cold patching, fixing the potholes.

Clerk Rowe reported that early voting would be starting March 26, 2007.

Trustee Bilisko rode with the highway department during the last snowstorm to see what was involved.

Trustee Hansen reminded everyone that the Wauconda Chamber Expo was this weekend at the Wauconda High School.

Supervisor Swanson announced that there would be a meeting on February 27th, regarding the bike path on Garland Road. They should have a final engineering report done by this meeting. One of the biggest issues with the bike path is the expense. Supervisor Swanson will be sending out a letter the first week of March to the residents along Garland Road to explain the report.

The Township will have a booth at the Expo. He asked the trustees to sign up to help work the booth.

The Township is currently working on the budget for 2007/2008. They should have the figures in from the Levy by May.

The Spring/Summer Township Newsletter will go out March 20th.

The fuel depot, being constructed on Main and Old Rand Road, will be ready in June.

Supervisor Swanson thanked the Highway department for the great job they did on the roads during the snowstorm. He also thanked them for painting the kitchen, removing an old heater, and fixing the room up in the township hall.

The new Senior Advocate, Leslie, has been very busy with circuit breaker programs, home visits, and tax deferral programs for the seniors. Her position has been very well received.

Supervisor Swanson signed the agreement for the electronic recycling program. The program, starting in May, will be held on one Saturday a month for people to dispose of items such as computers, TV's, computer screens and other items. The township will be partnering with the Village of Wauconda and Village of Island Lake in this venture. Businesses will not be eligible to use this service.

14) Adjournment:

Trustee Bilisko motioned and Trustee Amrich seconded to adjourn the meeting at 7:31 p.m.

SUPERVISOR

TRUSTEES

CLERK

