

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

JANUARY 14, 2004

1. Supervisor Jim Keagle opened this meeting at 7:30 P.M., in the Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Mers took the roll call. Answering present, Trustees Swanson, Hill, Schafer and Stanley. Also Supervisor Keagle and Assessor Weidner. Highway Commissioner Frank Gossell was absent.
3. The Pledge of Allegiance was led by Trustee Hill.
4. Supervisor Keagle asked for a motion to accept the agenda. Motion was made by Trustee Schafer, seconded by Trustee Stanley. Clerk Mers took the voice roll call. 4 ayes, 0 naves. This motion was carried.
- 5a. Motion by Trustee Stanley, seconded by Trustee Hill to approve the Public Hearing Minutes of December 10, 2003. No discussion. Voice roll call vote taken. 4 ayes, 0 naves. This motion was carried.
- 5b. Trustee Swanson made a motion to approve the Regular Minutes of December 10, 2003 meeting. This motion was seconded by Trustee Schafer. No discussion. Voice roll call vote taken. 4 ayes, 0 naves. Motion carried.
6. Motion by Trustee Stanley, seconded by Trustee Schafer to approve all bills and balances from December 11, 2003 thru January 14, 2004. No discussion. Voice roll call vote taken. 4 ayes, 0 naves. Motion carried.
7. CORRESPONDENCE:
Trustee Stanley reported he has received two requests from Contractors interested in rebidding of Senior office addition.

Supervisor Keagle read correspondence of December 14, 2003 from Williams Park Improvement Association to the Lake County Building and Zoning concerning an application #66137-S to improve drainage for roads in Williams Park.

The permit fee of \$235.00 was sent to Building and Zoning. A follow up letter to WPIA stated additional certified plans and drawings were also needed. WPIA then requested their refund of \$235.00 permit fee and a copy of this letter was sent to Supervisor Keagle among other representatives.

In response, on December 18, 2003, Supervisor Keagle contacted Phil Rovang, Director of Building and Development, asking that this fee be returned to WPIA as soon as possible. Refund process has now been initiated.

8. OLD BUSINESS: None
9. ORDINANCES: None
10. RESOLUTION # 1-14-04-1
This resolution concerning all closed session meetings which the State is mandating be recorded and taped by the Clerk, was read by Supervisor Keagle.
A motion was made by Trustee Swanson, seconded by Trustee Hill to adopt this Resolution. Voice roll call vote taken. 4 ayes, 0 naves. Motion carried.
11. NEW BUSINESS:
Trustee Swanson reported that the Table of Contents for the Personnel Policy Manual has been completed and the committee will meet on January 23, 2004 for a final review and acceptance. Handouts will be distributed at the February meeting.

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12. ELECTED OFFICIALS REPORTS:

- B. Assessor Weidner stated that January 12, 2004 was the last day to file complaints and hearings are being held now. Assessor Weidner stated that the Wauconda Township has a full market value of over one billion dollars.
- E. Trustee Stanley has been in contact with the Lake County Homebuilders Assn. He has received two letters from Contractors in the area that are interested in the bidding of Senior Office addition.
Trustee Stanley and Clerk Mers will be working on schedule dates for the bid proposal publication, building packet distribution and bid proposal opening date. Trustee Stanley also reported on the December 10, 2003 meeting at the Crowne Plaza in Mundelin. This meeting was held for government representatives only. Purpose of this meeting concerned the Wauconda Wastewater Treatment Plant Permit application modification. A decision on this request is expected early in 2004 after further EPA studies on the ground water quality. Wauconda will disinfect their discharge.
Copies of this report passed to Board Members.

Trustee Hill asked if electric could be roughed in to the Senior Bus garage?
Supervisor Keagle responded he has met with Highway Dept employee, Jerry Shafer who stated a lower bid for installation of electric from the utility pole to the mechanical room of Senior bus building has been received.
Supervisor Keagle instructed Jerry Shafer to proceed with this lower cost installation.

Trustee Swanson reported on the January 13th meeting concerning vinyl chloride contamination found in some wells in Hillcrest Subdivision. Trustee Swanson would be willing to draft a letter to the Health Dept. and Bonnie Thomson Carter stating inspection of these wells is necessary. He feels costs to residents of \$250 for testing should be eliminated for residents. This letter will be composed immediately and signed by the Supervisor and Trustees.
Trustee Swanson stated a possible law suit by residents against the Village and 12 parties involved in the contamination maybe forthcoming if the Super Fund Site is involved. A moratorium on new homes installing wells has been ordered by the Health Dept. at this time.
Bonnie Thomson Carter has stated she will seek funding for the inspection of wells. Further discussion from residents ensued.

- A. Supervisor Keagle responded to previous questions from residents concerning the 9 % Levy increase. After working on Levy figures, he stated if the Township were to receive the \$850,000 full levy amount asked for, the tax rate would not increase. If the Township received less, the tax rate would decrease.
- D. Clerk Mers reminded the Board of the upcoming Lincoln Day dance on February 14th.
She also stated that the TOI Scholarship Application in Perspective is available for interested Wauconda High Student. Supervisor Keagle to bring copies of this application to the school.

13. PUBLIC PARTICIPATION:

Dolores Jarchow of Willams Park thanked the Township for taking a stance on the vinyl chloride problems with wells in Hillcrest Subdivision.
Dolores also thanked the Township for helping to expedite their permit refund.

Pat Oaks asked if the Township could assist with any funding toward the inspection of the wells in Hillcrest?
Supervisor Keagle replied that we should wait and see if any funding comes forth from other agencies before looking into our budget for funds.

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Assessor Weidner reminded Clerk Mers that political invitations should not be read during Board meetings. Clerk Mers apologized for this oversight.

14. OTHER BUSINESS:

Randy Hooper, representing the Lake Management Committee for Bangs Lake, stated he is lobbying for funds from the Wauconda Township to assist the Village in maintenance of Bangs Lake with patrolling, weed cutting expenses, etc. At present the Village collects fees for inspection of boats on Bangs Lake. Discussion. Supervisor Keagle stated he will meet with the Village Administrator Dan Quick on this issue.

15. Motion to adjourn by Supervisor Keagle at 8:30 P.M.

SUPERVISOR

TRUSTEES

CLERK
