

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

JANUARY 12, 2005

1. Supervisor Keagle called this meeting to order 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 Stanley, Dunkelberg and Schafer. Also Supervisor Keagle and Highway Commissioner Jim Hill. Absent, Assessor Weidner and Trustee Swanson.
3. Trustee Schafer led the Pledge of Allegiance
4. Trustee Dunkelberg made a motion to approve the agenda. Trustee Schafer seconded this motion. Supervisor Keagle stated that the Travel Expense item under Old Business would not be discussed tonight. All in favor of amended agenda. Motion carried.
5. Trustee Stanley made a motion, seconded by Trustee Dunkelberg to approve the Regular Meeting Minutes of December 8, 2004. No discussion. Voice roll call vote taken. 3 ayes, 0 nays. This motion was carried.
- 5a. A motion was made by Trustee Stanley to approve the Minutes of the December 8, 2004 Public Hearing Meeting. Trustee Dunkelberg seconded this motion. No discussion. Voice roll call vote taken. 3 ayes, 0 nays. This motion was carried.
6. Trustee Schafer made a motion to accept the payment and balances of all bills from December 9th, 2004 through January 12, 2005. Trustee Stanley seconded this motion. No discussion. Voice roll call vote taken. 3 ayes, 0 nays. This motion was carried.
7. Supervisor Keagle asked if anyone wished to address the board tonight? No questions were asked by audience at this time.
8. CORRESPONDENCE:
Supervisor Keagle read a letter from Martin Buehler, Director of Transportation, dated January 6, 2005 stating the concerns of traffic congestion in Lake County. 847 public comments on records concerned this problem. A public meeting was held in November to gather public input. A summary of these comments is posted on web site at www.co.lake.il.us for public viewing.
Supervisor Keagle read a letter thanking the Township for their cooperation to all of the residents at Winchester House during the past year and wished the Township holiday greetings.

Clerk Mers read a letter she received from the Lake County United Organization concerning

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affordable housing problems of Lake County residents.

Supervisor Keagle stated there will be a meeting on February 17, 2005 at 2:00 P.M. at the Wauconda Township Hall to address Senior Housing issues for the community.

Representatives from Hud, Wauconda Senior Housing, Village Administrator, Dan Quick, Mayor of Island Lake, Chuck Amrich, and Katie Yost from Independent Living Facility in Mundelein will conduct this panel discussion.

8. **OLD BUSINESS:**

Mr. Krebs, Chairman of the Slocum Lake Drainage District, stated a meeting with the Williams Park Association members was held to discuss problems concerning punch list items of completion with SMC and Williams Park, negotiations with the Conservancy Groups, and the transfer of land.

After these issues were resolved with all parties, the requirements were in order to meet the demands of the Conservancy groups.

At present, the agreement would state the Township would not accept the land from SMC. March 30th would be the deadline, thus giving the people from Williams Park the time necessary to negotiate with the different Conservancy groups.

If a amiable agreement could be reached, then the land would go from the SMC to the Conservancy group. If a agreement was not reached, then the land would be transferred to the Township according to FEMA rulings.

Mr. Jay Glenn, attorney, has agreed on a pro-bono basis to draw up a contract with Williams Park with terms and conditions of land that would be transferred from SMC to one of the Conservation groups.

Three Conservation groups are interested in these land parcels.

Trustee Stanley stated he had checked with communities on similar transfer of land parcels and results were favorable.

10. **ENVIRONMENTAL COMMITTEE REPORT:**

Trustee Dunkelberg stated the next meeting would be January 18th, 7:00 P.M. in the Wauconda Township Hall.

11. **RESOLUTION: # 1-12-05-01 ADOPTION OF GASBE 34**

Supervisor Keagle read this Resolution concerning the establishing of a Capitalization Policy for the purposes of the Government Accounting Standards Board for our Township.

A motion to adopt this Resolution was made by Trustee Stanley and seconded by Trustee Dunkelberg. Discussion.

Trustee Dunkelberg asked Office Administrator Lettie McKay if the auditor will follow through and place a remaining value on these assets? Lettie stated the auditor will do the depreciation based on 50 year mark and work with the departments on these figures.

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

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12. ELECTED OFFICIALS REPORTS:

- A. Supervisor Keagle stated he attended a committee of the whole meeting of the County Board and spoke of the water issues of our community as the number one concern for our residents. This committee will look into funding of these issues.
- B. Highway Commissioner Jim Hill stated that developers are seeking to use Maple Ave in Greenview Acres Subdivision as an access road for construction. Shorewood Subdivision is the new name for Greenview Acres. This road access has not yet been approved by the Zoning Commission.
The Wauconda Highway Department is not in favor of using this access road and feels approval for access to this subdivision off Roberts Road is the responsibility of the Lake County Dept. of Transportation.
Commissioner Hill reported on snow plowing and salting of Township roads.
- C. Clerk Mers stated filing of candidates petitions will take place from January 17th through the 25th at the Township office.
- D. Trustee Dunkelberg stated that pavement on Garland, Gossell and through phase one of Valentine Estates is deteriorating.
Trustee Stanley commented that he had checked on the pedestrian paths that were mentioned by Tom Weber concerning Garland Road and after a discussion with Karl Molleck, the possibility of a block grant for these paths was unlikely at this time.
Karl suggested the best route to go would be to work with the Village.

13. This meeting was adjourned by Supervisor Keagle at 8:05 P.M.

SUPERVISOR

TRUSTEES

CLERK
