

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

JANUARY 16, 2008

1. Supervisor Swanson called this meeting to order at 7:00 P.M. at Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Rowe took roll call. Answering present was: Trustees Bilisko, Amrich, Ryan and Hansen. Also present were Supervisor Swanson, Highway Commissioner Munson, Assessor Pat Oaks, and Administrator Maioriello.
3. Trustee Amrich led the Pledge of Allegiance.
4. A motion was made by Trustee Hansen, seconded by Trustee Amrich 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. A motion was made by Trustee Amrich, seconded by Supervisor Swanson to approve the minutes of the December 19, 2007 Regular Board Meeting. Supervisor Swanson asked if there was any discussion from the Board. Trustee Ryan asked that a comma be removed from section 9. Dolores Jarchow stated that a woman addressed the Village regarding the food pantry, not her. Having no more discussion, a voice roll call vote was taken. 4 ayes, Trustee Hansen abstained. This motion was carried with the corrections.

B. A motion was made by Supervisor Swanson, seconded by Trustee Ryan to approve the minutes of the December 19, 2007 Town Public Hearing Levy Meeting. Supervisor Swanson asked if there was any discussion from the Board. No discussion. Voice roll call vote was taken. 4 ayes, Trustee Hansen abstained. This motion was carried.

C. A motion was made by Trustee Amrich, seconded by Trustee Bilisko to approve the minutes of the December 19, 2007 Road District Public Hearing Levy Meeting. Supervisor Swanson asked if there was any discussion from the Board. No discussion. Voice roll call vote was taken. 4 ayes, Trustee Hansen abstained. This motion was carried.
6. A motion was made by Trustee Hansen, seconded by Trustee Amrich to approve the bills and balances from December 20, 2007 thru January 16, 2008. 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. EXECUTIVE SESSION: Trustee Bilisko motioned to move into executive session. Trustee Hansen seconded the motion. All in favor. Meeting was moved into an executive session at 7:10 p.m. At 7:52 p.m., Trustee Bilisko motioned to reconvene the regular board meeting. Trustee Amrich seconded the motion. Voice roll call was taken. 5 ayes, 0 nays. Motion carried. Meeting was re-opened.
8. PUBLIC PARTICIPATION: None
9. CORRESPONDENCE: Supervisor Swanson stated that he received thank you letters for the 70 Christmas baskets that the Township distributed.

10. OLD BUSINESS: None

11. NEW BUSINESS:

A. ENVIRONMENTAL COMMITTEE REPORT: No report

12. ELECTED OFFICIALS REPORT;

- Trustee Amrich stated that Claus was going to help him with the garbage issue.
- Trustee Bilisko stated that the Historical Society is shut down for the winter.
- Trustee Ryan said she will wait for the Supervisors report on the bike path.
- Highway Commissioner said the department was busy with the snow and ice. The highway department redid their bathroom. During the snow and ice storms, they removed several trees. He and employee, Jerry Shafer, will meet with Bill Hausman regarding the resurfacing of Callahan, Garland, and Fisher Roads. They will also be meeting with the engineer of Volo to discuss their section of the roads. Trustee Bilisko asked if the Village's part comes in and out on Garland Road like it does on Callahan Road. Commissioner said yes and that Hausman has the paperwork defining which section is the Townships road and which belongs to the Village. Trustee Bilisko asked if the Village was considering redoing their part. Highway Commissioner said the Village was considering repaving their section.
- Assessor Oaks said the assessor's office is in the process of filling the position that was vacated at the end of December. They have 160 applications and hope to have the position filled by February 1st.
- Supervisor Swanson reported that he and Trustee Ryan had attended several meetings regarding the bike path. The easement issues had delayed the construction of the path. Due to not having the easements, the grant money was forfeited. His goal in 2008 is to pursue a smaller path along the roadway. The Village will help out if necessary. The Supervisor feels that he should not walk away from making this dangerous road a little safer. The grant money will be given back to the state to use in another Village. Supervisor Swanson is going to have a meeting with Bill Hausman and Joe Meyer from Lake County to help determine which would be the best side of the road for the path.
- Trustee Ryan asked Highway Commissioner Munson if he had talked to anyone about taking out the two bends on Garland Road. Highway Commissioner will have the Lake County engineer look over that issue. Trustee Ryan would like to get an idea of the costs to do a project like this.
- Supervisor Swanson thanked the Township for buying a snow blower to clear the snow in front of the Township hall.
- Supervisor Swanson mentioned the new ceiling fans that were installed in the hall.
- Supervisor Swanson announced the early voting hours as Monday thru Friday 9 a.m. to 4:30 p.m. and on Saturdays from 9 a.m. to 2 p.m.

- Supervisor Swanson announced that the Township is going to have a booth at the Wauconda Chamber expo. The main focus will be the senior advocate. Trustee Ryan asked if she should get the face painter again. Supervisor Swanson said yes.

13. ADJOURNMENT:

A motion was made by Trustee Bilisko and seconded by Trustee Hansen to adjourn the meeting at 8:02 P.M. A voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.

SUPERVISOR

CLERK

TRUSTEES
