

Wauconda Township
Regular Board Meeting
January 21, 2009

1. Trustee Amrich called the meeting to order at 7:03 p.m.
2. Clerk Rowe took roll call. Answering present were Trustees Amrich, Bilisko, Hansen, Ryan, Assessor Oaks and Administrator Marioreillo. Supervisor Swanson and Highway Commissioner Munson were absent.
3. Trustee Amrich led the Pledge of Allegiance.
4. **Approve the Agenda:** A motion was made by Trustee Ryan and seconded by Trustee Hansen to approve the agenda as presented. A voice roll call was taken. 4 ayes, 0 nays, this motion carried.
5. **Approve the Minutes:** Trustee Bilisko motioned and Trustee Hansen seconded to approve the minutes of the December 17, 2008 meeting. Having no discussion, a voice roll call was taken. 4 ayes, 0 nays. This motion carried.
B) Approve the Minutes of the Town Hearing Levy Meeting: Trustee Hansen motioned and Trustee Amrich seconded to approve the minutes of the Town Levy Meeting. Having no discussion, a voice roll call was taken. 4 ayes, 0 nays. This motion carried.
C) Approve the Minutes of the Road District Levy Meeting: Trustee Hansen motioned and Trustee Amrich seconded to approve the Road District Levy Meeting minutes. Having no discussion, a voice roll call was taken. 4 ayes, 0 nays, this motion carried.
6. **Payment of Bills:** Trustee Ryan motioned and Trustee Bilisko seconded to approve the bills from December 18, 2008 to January 21, 2009. Having no discussion a voice roll call was taken. 4 ayes, 0 nays. This motion was carried.

7. **Treasurers Report:** Expenditures from 12/18/08 to 1/21/09

General Town Fund:	\$ 56,184.53
General Assistance:	5,413.76
Social Security/IMRF:	7,702.59
Senior Services:	9,170.79
Road & Bridge Fund:	1,201.85
<u>Permanent Road Fund:</u>	<u>112,890.70</u>
	\$192,564.22

8. **Public Participation:** Sheryl Ringel, Girl Scout Troop 824, would like to know how to arrange it for the girl scouts to lead the pledge of allegiance at the township meeting. Trustee Hansen told her to contact Supervisor Swanson. Sheryl would also like to know how to arrange for the senior bus to include the Tri County Thrift store as one of their stops. Trustee Hansen told her to contact the Supervisor as well for that.

Robert Cook, resident, asked about the hiring of the new senior bus driver. He wanted to know how many resumes were received. Administrator Marioriello stated that the position was filled from within. The ad in the paper was for a receptionist position, not a senior bus driver. The Supervisor has decided to hold off on filling that position.

Dave Guzzardo, resident, inquired about the IGA for the bike. Trustee Ryan stated that there was a meeting next week. The meeting is not open to the public.

9. Correspondence: None

10. New Business: RESOLUTION 01-21-09: Refuse collection and disposal referendum. Trustee Amrich explained that the resolution would be for the 550 homes of the unincorporated areas to hire one contractor which would save money to the residents and relieve the stress on the township roads. Trustee Hansen motioned and Trustee Ryan seconded to pass the resolution. A voice roll call was taken. All were in favor. This motion passed. There will be a meeting on March 11th at 7:00 p.m. at the Township Hall with SWALCO to explain the program. All are invited to attend this informational meeting.

11. Elected Official Report:

Trustee Hansen thanked Trustee Amrich for all his hard work on the refuse resolution.

Trustee Ryan stated that there was a United Partnership meeting on Thursday.

Clerk Rowe stated that early voting at the Township Hall starts March 16th and goes through April 2nd. The last day to register to vote is March 10th.

Adjournment: Trustee Amrich motioned and Trustee Ryan seconded to adjourn. Meeting was adjourned at 7:23 p.m...

Supervisor

Trustee

Clerk

Trustee

Trustee

Trustee