

**Wauconda Township  
Regular Board Meeting  
January 20, 2010**

The meeting was called to order at 6:32 p.m. Answering present were Trustees Ringel, Schorr, Thompson, Supervisor Swanson, Assessor Oaks, and Highway Commissioner Munson. Trustee Amrich was absent.

Also answering present was Administrator Maioriello; Attorney Ridgway was absent.

Highway Commissioner Munson led the Pledge of Allegiance.

Trustee Thompson motioned to approve the agenda as presented. Trustee Schorr seconded. Having no objections or further discussion, a voice roll call was taken. All were in favor. This motion passed.

Trustee Thompson motioned to approve the minutes of the December 16, 2009 meeting. Trustee Schorr seconded the motion. Having no discussion, a voice roll call was taken. All were in favor. This motion passed.

Trustee Schorr motioned to approve the payment of bills from December 17, 2009 to January 20, 2010. Trustee Thompson seconded the motion. Having no discussion, a voice roll call was taken. All were in favor. This motion passed.

**Treasurers Report:** Supervisor Swanson read the following Treasurer's Report.

General Town Fund	\$90,142.92
General Assistance	4,820.39
Social Security/IMRF	7,757.82
Senior Services	3,125.78
Road & Bridge	1,905.92
<u>Permanent Road</u>	<u>62,795.78</u>
	\$170,548.61

**Public Participation:** Barbara Woodhouse, Wauconda/Island Lake Teen Center, announced that they have received the federal not-for-profit status. They can now apply for grant money. The center plans on participating in a lot of events to get recognition. Trustee Thompson asked if they had anything published with their information to pass out. Barbara said they had pamphlets. Trustee Ringel suggested getting the information to the Superintendent of the schools.

Dave Guzzardo, Winding Lane, asked why the time of the meeting was changed to 6:30 p.m. Supervisor Swanson stated to accommodate the meetings that ran late.

**Right Of Way Proposal:** Tabled: Trustee Thompson asked to have this item removed from the agenda until it is ready to present.

**Volo Intergovernmental Agreement:** Tabled: The Village of Volo had their board meeting and approved the agreement. The Township is waiting to get it back from the Volo Board.

**Garland Road Bike Lane Update:** Supervisor Swanson stated that the Village of Wauconda is apprehensive about moving forward due to the economic times. There was a meeting with a small committee and Bruce Christenson of Lake County. Mr. Christenson has been asked to go over the project and see what other ideas are viable. One possibility would be to make Garland Road a one

way road. Sue Seaman, resident, stated how unsafe Garland Road was due to all the curves. Supervisor Swanson stated that three weeks ago, the lady that pushes a cart along Garland Road had her cart hit by a school bus in front of Kruckenberg's house. The lady did not get hit, but her cart did. There will another meeting with the small committee to see what suggestions Lake County engineering department can come up with. Trustee Thompson asked if there would be a cost for that service. Supervisor Swanson said no.

**Approve Executive Session Minutes:** Trustee Thompson motioned and Supervisor Swanson seconded to approve the minutes of the June 17, 2009, July 15, 2009, and December 16, 2009 Executive Session Minutes. Having no discussion, a voice roll call was taken. All were in favor. This motion passed.

**Resolution # 01-20-10-01: Freedom of Information;** Supervisor Swanson read the resolution out loud. This resolution puts the Township in accordance with the new FOIA law of Illinois. Supervisor Swanson motioned and Trustee Ringel seconded to pass this resolution. Having no discussion, a voice roll was taken. All were in favor. This resolution passed.

**Elected Official Report:** Clerk Rowe stated that every year the Township of Illinois awards scholarships to seniors. This year they are awarding 7, \$2,000 scholarships. Clerk Rowe contacted the guidance counselor at the High School. The counselor was excited to be able to pass this information out to the students.

Trustee Thompson received an e-mail regarding an on-line training session for federal funding, which is part of the stimulus plan. He gave the information to the administrator to follow up with.

Supervisor Swanson stated that the three FOIA officers will be doing a 30 minute on line training course which is required by the state. The FOIA officers are Clerk Rowe, Supervisor Swanson, and Administrator Maioriello.

Supervisor Swanson, along with three other drivers, completed their training with Pace bus. The Township will be receiving the \$65,000 bus for \$1,000. It is a very modern bus that is better on fuel and easier to drive. The bus will be picked up from Pace on Thursday.

Supervisor Swanson stated that there was a meeting on the Tarkowski property. The 17 acres is full of garbage. A \$50,000 grant has been received to help with the removing of the junk. Lake Barrington has received a \$430,000 grant to clean up the site. This property is in Wauconda Township.

Dolores Jarchow stated that the IEPA started cleaning the lot on Tuesday.

The Township has been contacted by FEMA to take two more lots in Williams Park. These lots have homes on them. FEMA would like a letter of commitment from the Township. Research has to be done to see if they are contiguous with the Township current lots. Supervisor Swanson will come back with more information next month.

Supervisor Swanson stated that under the guidance of Dave Mills, the snow shoveling program is underway. There are 25 young adults in the program. They have been out 6 times this year shoveling.

The Township passed out 55 holiday baskets with food and gifts to residents. 65 families were taken care of with the toys-for-tots program. There are 3 boxes of coats left. If anyone knows of someone

that could use a coat, they should contact the Township. There is approximately \$900 donation money left that will be used to purchase gas cards for those in need.

The new building is moving along nicely. The walls are up, holes have been dug for columns, and the structural steel for the roof is ready to go. A mid-April date is anticipated for completion.

Trustee Thompson stated that he, Trustee Ringel, and Supervisor Swanson served food at the seniors New Years Eve party held at the park district.

Supervisor Swanson stated that Lisa Iverson has been promoted as the new director of the Senior Bus Transportation Department.

Trustee Thompson motioned to adjourn. Trustee Ringel seconded. All were in favor. Meeting was adjourned.

Respectfully submitted on February 17, 2010.

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Supervisor

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Clerk

Trustee:  
  
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