

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

JULY 14, 2004

1. This meeting was called to order by Supervisor Keagle at 7:30 P.M. in the Wauconda Township Hall, County of Lake, State of Illinois.
Supervisor Keagle asked all present to observe a moment of silence in memory of Highway Commissioner Frank Gossell who passed away on Saturday July 10th.2004.
2. Clerk Mers took the roll call. Answering present; Trustees Hill, Swanson, Stanley, also Supervisor Keagle and Assessor Doris Weidner. Absent, Trustee Schafer. Jerry Shafer, Highway Representative for Frank Gossell, -was also present.
3. Trustee Stanley led the Pledge of Allegiance.
4. Trustee Stanley made a motion to approve the agenda as presented. Trustee Swanson seconded this motion. No discussion. A voice roll call vote was taken, 3 ayes, no nays. This motion was carried.
5. A motion was made by Trustee Stanley, seconded by Trustee Hill to approve the Minutes of June 9, 2004. Trustee Swanson inquired again as to the dividing of the hall for additional meetings. Supervisor Keagle replied he felt this would be too costly but if someone wished to get prices, we could determine if this is feasible. Trustee Stanley stated he would look into wall dividers. Trustee Swanson and Trustee Stanley will do measurements of room before looking into prices. Voice roll call vote was taken. 3 ayes, no nays. This motion was carried.
6. Trustee Stanley made a motion to approve the payment of all bills and balances from June 10, 2004 through July 14, 2004. Trustee Hill seconded this motion. No discussion.
Voice roll call vote was taken, 3 ayes, no nays. This motion was carried.
7. **CORRESPONDENCE:**
Supervisor Keagle stated that all board members are invited to the next Lake County TOI meeting on Tuesday, July 20, 2004. This meeting will be held at the Ela Township Recycling plant at 7:00 P.M.
11. **NEW BUSINESS:**
 - A. GRANT REQUESTS**
Supervisor Keagle stated that the Village of Wauconda is seeking financial aid towards the salary for the Resource Officer serving Wauconda High School. The amount requested from the Township for the officer is \$8000.00. The Village is assuming the rest of the salary costs for the Resource Officer.

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Supervisor Keagle stated that the Clerk had sent letters to all grant requestors last year, stating that all requests must be in by June and grant monies would be appropriated in August.

Kay Doll, University of Illinois representative, gave the board a presentation on the services provided by the University to the Wauconda residents. Kay explained that for over ten years the University has helped with programs for our residents and this year alone has served over 447 in our Township. The University is asking for a \$1000.00 Grant from the Township.

Assessor Doris Weidner spoke of the need for a Grant for the Wauconda Historical Society. The Society would like \$1000.00.

After the Township Board reviewed the Grant requests presented to them, Supervisor Keagle recommended the following Grant requests for the Trustees to consider.

University of Illinois.....	\$1000.00
Lake Youth Athletic.....	\$1500.00
Jobs for Progress.....	\$ 500.00
Wauconda Historical.....	\$ 750.00
St. Vincent De Paul.....	\$5000.00
NISRA.....	\$1000.00
Village of Wauconda.....	\$8000.00 (Resource Officer)
Total.....	\$17,750.00

Discussion from the Trustees on Resource Officer expense. Trustee Swanson feels a letter should be sent to Village of Wauconda stating that this expense for the Resource Officer should be in Village Budget and not a Grant request from the Township. Discussion on amount to be given to Wauconda Historical Society. Supervisor Keagle had recommended \$500.00 to this organization. Trustee Swanson inquired what expenses the Historical Society has incurred in past year? Assessor Weidner replied that as Treasurer for the Society the needs are greater because of age of members and repair costs. Trustee Hill volunteered services when needed to the Historical Society. The Board then agreed on \$750.00 Grant for the Wauconda Historical Society. Trustee Swanson made a motion to approve Grants totaling \$17,750.00 as listed above. This motion was seconded by Trustee Hill. No further discussion. A voice roll call vote was taken. 3 ayes, 0 nays. This motion was carried.

B. CLARKE MOSQUITO REPORT:

George Balis from Clarke Mosquito passed copies of the Mosquito Control Update Report to the Board Members.

Next scheduled date for services will be August 9th.

A map of areas to be sprayed was given to Township for posting in the office.

197 sites will be sprayed. 122 sites already sprayed.

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C. ENVIROMENTAL QUALITY HEALTH AND SUPPORT COMMITTEE REPORT:

Claus Dunkelberg, chairperson of this committee, gave the following report. The last meeting was held on July 12th, 2004 at the Mylith Community Pavilion. Committee preference issues include: Superfund problems, Well and Aquafiers, and Waste Water and Sewer Treatment. Their next meeting will be on August 2nd, 7:00 P.M. at the Mylith Park Pavililon. Committee requests a more secure location for their filing cabinet.

D. COMMUNITY GUIDE IN COURIER:

Supervisor Keagle distributed copies of the Chamber of Commerce Community Guide to all Board Members. Discussion by Trustees on ad participation. Concensus of opinion was that our Township Newsletter explains our services and additional advertising would be a unnecessary expense. Trustee Stanley made a motion to decline this advertising. Motion seconded by Trustee Hill. Voice roll call vote taken. 3 ayes, 0 nays. Motion carried.

12. ELECTED OFFICIALS REPORT:

E. Trustee Swanson would like the Township to send thank you notes to all the Townships that participated in funeral procession for Highway Commissioner Gossell. Supervisor Keagle stated he would take care of this.

13. PUBLIC PARTICIPATION:

Nancy Dobner clarified the fact that the Village and not the School District asked the Township for assistance in paying for the Resource Officer.

Dolores Jarchow inquired as to the emergency number of the Township now that Frank has passed away. Jerry Shafer, Highway Representative, stated his home phone, 847-526-1826 would be available for any emergencies.

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

SUPERVISOR

TRUSTEES

CLERK

