

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

JULY 20, 2005

1. Supervisor Swanson called this meeting to order at 7:30 P.M. in Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Maioriello took roll call. Answering present, Trustees Bilisko, Amrich, Ryan and Hansen. Also Supervisor Swanson, Highway Commissioner Joe Munson and Assessor Doris Weidner.
3. Trustee Hansen led the Pledge of Allegiance
4. A motion was made by Trustee Amrich, seconded by Trustee Ryan to approve the Agenda as presented. No discussion. Voice roll call was taken. 5 ayes, 0 nays. This motion was carried.
5. A motion was made by Trustee Hansen, seconded by Trustee Amrich to approve the minutes of the June 15, 2005 meeting. Supervisor Swanson commented on #7 Public Participation that Supervisor Swanson talked to McHenry County Sheriff's office on Brian McDonald's behalf regarding Lamphere Road and the increased amount of traffic due to the new bar. McHenry County Sheriff's office will look into the situation. No further discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
- 5a. A motion was made by Trustee Amrich, seconded by Trustee Hansen to approve the minutes of the June 15, 2005 General Budget Meeting. No discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
- 5b. A motion was made by Trustee Bilisko, seconded by Trustee Ryan to approve the minutes of the June 15, 2005 Road Budget Meeting. No discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
6. A motion was made by Trustee Hansen, seconded by Trustee Amrich to approve the bills and balances from June 16, 2005 thru July 20, 2005. Supervisor Swanson asked if there was any discussion from the Board. Trustee Ryan asked how the health payment was paid and Supervisor Swanson replied monthly. No further discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
7. PUBLIC PARTICIPATION: None
8. CORRESPONDENCE: None

9. NEW BUSINESS:

A. ENVIRONMENTAL COMMITTEE: Claus Dunkelberg reported that the committee meeting was postponed 7:00 to 8:00 last night. The next meeting will be August 16, 2005 at 7:00 PM. Mr. Dunkelberg informed the Board that the next thing they will be doing is getting involved with the NPDES Phase II requirements.

Mr. Dunkelberg presented a certificate to the Township for their involvement in the Lake County Regional Framework Plan.

B. APPROVAL OF MEMBERSHIP TO JOIN TOI/APPROVAL OF VOLUNTARY

CONTRIBUTION: Supervisor Swanson informed the Board if they would like to make a voluntary contribution besides the membership fees they were more than welcome.

C. GRANT REQUEST REVIEW: Supervisor Swanson informed the audience that we would hear the grant request review but will not vote on the requests until the August Board Meeting..

Organizations that were in attendance and gave a report:

-George O'Rourke	St. Vincent De Paul
-Bill Proskow	Family Service of South Lake County
-Brian Shahinian	NISRA Foundation
-Katherine Harris	Jobs for Progress, Inc. of Lake County
-Judy Tschappat	Community Youth Network
-Janice Janovic	Countryside Association
-Jay Sachs	NICASA
-Steve Doil	LYAA
-Doris Weidner	Wauconda Historical Society
-Kay Doll	University of Il (Lake County Extension)

-Extra Care – Families with Alzheimer's could not be in attendance to give their report.
Clerk Maioriello gave some information on their organization.

10. ORDINANCE: None

11. RESOLUTION: None

12. ELECTED OFFICIALS REPORT:

SUPERVISORS REPORT:

-Supervisor Swanson thanked the board and employees for coming tonight and for another good month.

-Completed senior garage with door openers.

-Williams Park lot acquisition thru Storm Water Management. Supervisor Swanson will attend a meeting on August 16, 2005 in Libertyville. Supervisor Swanson has concerns of the 109 lots that the Township will be taking over along with damage to the roads.

The lots have to be turned over to a government entity and not a neighborhood association. Trustee Ryan asked if these lots had homes on them. Supervisor Swanson replied most of them had homes and many were lower lots. Supervisor Swanson's goal is to take over the lots then turn them over to the Williams Park Homeowner's Association. The Association had a meeting on July 11, 2005 and would like the lots but not in the condition they are in. Trustee Bilisko asked if there was a group interested in taking the lots to do some planting? Supervisor Swanson replied that the Sierra Club no longer cares to have the lots so now the Township was next in line. Supervisor Swanson will ask the Board not to accept these lots unless they were up to our standards. There are some concrete items and septic tanks left there and the grass is higher than it should be.

-July 16 & 17, 2005 there was a CERT Training at Lakewood Forest Preserve. The Township loaned CERT our Senior Bus. CERT supplied their driver who received training on driving the bus from the Township. Supervisor Swanson received an e-mail thanking the Township.

-The Township attended the Senior Picnic at Independence Grove. The Township gave out 71 cases of pretzels, 56 bags in a case, 3976 bags were handed out. The cost of the pretzels were \$894.00.

-Senior Fishing Derby will be on August 6 2005 at Lindys Landing.

-Guns & Hoses 6th Annual golf outing will be on August 2, 2005.

-Supervisor Swanson read a letter from Joe Munson requesting a Trustee to take on the task of looking into going to one garbage company for pick up so there is not as much wear and tear on the roads. Trustee Amrich volunteered. Ken Percox asked if Williams Park would be incorporated into this program. Supervisor Swanson replied yes.

-The Townships new health insurance is in place as of July 1, 2005. There are some items that need to be worked out, but we have a reimbursement policy in place.

-Supervisor Swanson attended a Village Board Meeting August 19, 2005. The Village Board affirmed the loan for the piping and construction of the new water system for 409 homes. The Village also confirmed and voted on the intergovernmental agreement with Lake County.

ASSESSOR: No Report

HIGHWAY COMMISSIONER:

-Very busy month trimming trees, widening roads, shoulder material and culvers.

-The road edges are real bad. The garbage trucks have a lot of wear on the road.

-Will request an ordinance number to remove rocks, boulders, mailboxes, etc. from the right of ways. Joe Munson will draft a letter to be sent out to the homeowners requesting that the homeowners remove these items from our right aways. The ordinance will be ready for next months Board Meeting. Trustee Bilisko asked who would enforce this? The Township will. If the homeowner does not move the items the Township will have to. Trustee Bilisko asked about expense to the Township doing this work? Supervisor Swanson was not sure yet.

-A letter was read from the Fire Department supporting the Township of clearing the right of ways.

-Joe Munson will ask at a Lake County Meeting about placement of mailboxes.

CLERK: No Report

TRUSTEES:

-Trustee Ryan asked if a letter was sent to the Village of Wauconda and Island Lake was a thank you letter. Supervisor Swanson said a thank you letter was sent out then followed up with a bill.

13. OTHER BUSINESS: None

14. ADJOURNMENT: Supervisor Swanson made a motion to adjourn the meeting at 9:00 PM. Trustee Bilisko seconded. All in favor 5 ayes, 0 nays.

SUPERVISOR

TRUSTEES

CLERK

