

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

JULY 19, 2006

1. Supervisor Swanson called this meeting to order at 7:35 P.M. at Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Maioriello took roll call. Answering present, Trustees Amrich, Bilisko, and Ryan. Also present Supervisor Swanson, Assessor Oaks and Highway Commissioner Munson. Absent Trustee Hansen.
3. Pledge of Allegiance was lead by Trustee Ryan
4. A motion was made by Trustee Amrich, seconded by Trustee Bilisko to approve the Agenda as presented. Supervisor Swanson asked if there was any discussion from the Board. No discussion. Voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.
5. A motion was made by Trustee Bilisko, seconded by Trustee Amrich to approve the minutes of the June 21, 2006 Regular Board Meeting. Supervisor Swanson asked if there was any discussion from the Board. No discussion. Voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.
6. A motion was made by Trustee Amrich, seconded by Supervisor Swanson to approve the bills and balances from June 22, 2006 thru July 19, 2006. Supervisor Swanson asked if there was any discussion from the Board. Assessor Oaks asked if some bills could be corrected that were incorrectly coded to the wrong account numbers. This motion is amended to approve the bills and balances from June 22, 2006 thru July 19, 2006 with the account number corrections to be made by Trustee Amrich and seconded by Supervisor Swanson. Voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.
7. PUBLIC PARTICIPATION:
Pete Ennis, resident informed the Board that JR's Broken Inn situation has not yet changed. The bar did not get a liquor license to have an outside beer garden and they have not received the variance to install a fence. Supervisor Swanson will ask Trustee Hansen to set up another meeting. Brian McDonald, resident inquired about the garbage pick up. Trustee Amrich said he is still working on that and will get back to him. Supervisor Swanson asked if there was anyone else who would like to address the Board. There was none.
8. CORRESPONDENCE:
 - Supervisor Swanson received a letter from Clarke Mosquito Control on mosquito information if anyone would like to review it.
 - The Daily Herald published an article regarding a dumpsite in a residential area that has been going on for years in the Township.
 - Supervisor Swanson handed out information on a seminar to Trustee Ryan to hand out to the other Trustees if they would like to attend.
 - Received a thank you note for contributing pretzels at the Seniors Day at Lake County Forest Preserve.
 - Dave Geary from the Village of Wauconda sent a letter thanking the residents for their patience and an update on the water project.
 - Notification of a new subdivision and plat of survey on Laurel Ct.

- Maine Township is requesting help at the Bob Lindstrom Memorial Fishing Derby on August 5 held at Lindy's Landing.

9. OLD BUSINESS:

A. VOTE TO RETAIN AUDITOR: Kevin Kennery from the accounting firm Evoy Damschulte Jacobs & Co. went over a few items from the Auditor's Report and the Financial Statement for the Board. A motion was made by Supervisor Swanson seconded by Trustee Amrich to retain the accounting firm of Evoy Damschulte Jacobs & Co. as the Townships Auditor. Supervisor Swanson asked if there was any discussion from the Board. No discussion. A voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

10. NEW BUSINESS:

- A. ENVIRONMENTAL COMMITTEE REPORT: No Report. Supervisor Swanson will be meeting with Claus Dunkelberg on Friday, July 21, 2006.
- B. GRANT REQUEST REVIEW: Below is a list of persons who attended this board meeting to give a presentation of their organization to the board of why they are requesting grant monies, and how many people they help from Wauconda Township:

Family Services of South Lake County – Bill Proskaw
St. Vincent De Paul – Patrick
Countryside Association – Howard Reichendker
University of Illinois (Lake County Extension) – Kay Doll
NISRA – Jillian Giese
Jobs for Progress of Lake County – Katherine Harris
Wauconda Police Department – Ted Hennessy

11. ORDINANCE: None

12. RESOLUTION: A. VOTE ON AMEDNED RESOLUTION #07-19-06-01 UTILIZATION AGREEMENT FOR TOWNSHIP COMMUNITY HALL: A motion was made by Trustee Amrich, seconded by Trustee Ryan to approve Resolution #07-19-06-01 as presented. Supervisor Swanson asked if there was any discussion from the Board. There was none. A voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

13. ELECTED OFFICIALS REPORT:

- A. SUPERVISOR: Thanked Highway Commissioner Munson for clearing trees for Com Ed to make it easier for them to get to poles & wires. Thirty six homes in the Greenview area are still out of power. Yolanda Segovia received a plaque from Lake County for her work on IHEAP. Thanked the Highway Department for their help with the truck for the Island Lake Parade. Supervisor Swanson informed the Board that Administrator, Lettie McKay left the Township employment a few weeks ago. After 8 interviews the Supervisor hired Clerk, Stephanie Maioriello to be the new Township Administrator and that now they will be looking for a new Clerk.
- B. ASSESSOR: Assessor Pat Oaks introduced her new part time employee in the assessor's office Nick LoPreti.

C. HIGHWAY COMMISSIONER: Highway Commissioner Munson informed the Board that the work on Ivanhoe Road is completed and they made it 18” wider. New pipes were installed to keep water off the roads in Hillcrest, right a ways have been mowed, replacing new road signs and the last 2 storms have kept the department busy with chipping trees along with the help of Ela Township.

D. CLERK: None

E. TRUSTEES: None

14. OTHER BUSINESS:

15. ADJOURNMENT:

A motion was made by Trustee Bilisko and seconded by Trustee Amrich to adjourn the meeting at 8:42 P.M. A voice roll call vote was taken. 4ayes, 0 nays. This motion was carried.

SUPERVISOR

TRUSTEES

CLERK

