

**WAUCONDA TOWNSHIP BOARD**

**REGULAR MEETING**

**JULY 18, 2007**

1. Supervisor Swanson called this meeting to order at 7:05 P.M. at Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Rowe took roll call. Answering present, Trustees Amrich, Bilisko, Hansen and Ryan. Also present Supervisor Swanson, Assessor Oaks, Highway Commissioner Munson, & Administrator Maioriello.
3. Pledge of Allegiance was lead by Supervisor Swanson.
4. A motion was made by Trustee Ryan, seconded by Trustee Hansen 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. 5 ayes, 0 nays. This motion was carried.
5. A motion was made by Trustee Ryan, seconded by Trustee Amrich to approve the minutes of the June 21, 2007 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. Trustee Bilisko abstained as she was absent last month. This motion was carried.
6. A motion was made by Trustee Hansen, seconded by Trustee Bilisko to approve the bills and balances from June 21, 2007 thru July 18, 2007. Supervisor Swanson asked if there was any discussion from the Board. No discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
7. PUBLIC PARTICIPATION: None
8. CORRESPONDENCE:
  - Supervisor Swanson said the Township received a letter a thank you card from Mrs. Keagle for the flowers and thoughts with the passing of Jim Keagle. He also received a thank you card from Mrs. Bauer. Mrs. Bauer, a 90 year old resident of the Township, needed some help with the installation of her air conditioner.
  - The Supervisor received a report from Clark Mosquito Control regarding the mosquito activity in the Township. The report will be available for anyone that would like to go over it.
  - Supervisor Swanson received a note from the immunization clinic of Lake County. The clinic is held on the fourth Wednesday of the month from 9 to 11 a.m.
  - A thank you note was received for contributing pretzels at the Seniors Day at Independence Grove. There were over 3,000 seniors in attendance.
  - The Village of Island Lake sent a thank you note for our participation in the Island Lake 4<sup>th</sup> of July parade. He thanked Carol and the assessor's office for putting together a float for the parade.
  - The Governor of Illinois sent an invitation to the elected officials for Local Officials Day on August 25<sup>th</sup> at the fairgrounds in Springfield.
9. OLD BUSINESS: None

10. NEW BUSINESS:

ENVIRONMENTAL COMMITTEE REPORT: No Report. Supervisor Swanson announced that the environmental committee has merged with the Citizens Advisory Group. They are still working on the consent decree. They meet on the third Tuesday of the month.

- A. 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 Gaughan  
University of Illinois (Lake County Extension) – Kay Doll  
NICASA – Diane Tarello  
NISRA – Brian Shahinian  
LACASA – Claress P.  
United Partnership for a Better Community – Tim Staton  
Community Youth Network – Tom S.  
A Safe Place – Noelle Moore

11. ELECTED OFFICIALS REPORT:

- A. Highway Commissioner Munson reported that Virginia Lane had 1000 feet of storm drain tile and wash stone installed. Peter Baker will be in next week to begin repaving. They are moving on to Greenview Acres. The department was busy removing tree damage from the past storms.
- B. Trustee Bilisko reported she is on the committee with the Village and the Township that is working on the emergency center. She asked that the Supervisor check in with the Fire Department regarding an agreement to make them the lead department in the case of a disaster situation. If there is no agreement, Lake County would step in. Supervisor Swanson will check back with Chief Dato.
- C. Trustee Amrich reported that he is still trying to get the bids from the other waste haulers. After numerous calls, the only response is that they are working on it. Supervisor Swanson suggested that Trustee Amrich call them back and give them a deadline to furnish a proposal..
- D. Trustee Ryan reported that she went for a ride with the Highway Commissioner to go over the work the department had done regarding two easements. She felt the department did a great job and did not see anything wrong with the project.
- E. Supervisor Swanson presented a letter he would like to send expressing the Townships support of an SSA assessment for sewers in the Spencer Highland and Elmcrest. His understanding is that there is 64% of the residents that are in favor of this. The neighborhoods would realize property value increases along with the benefits of ecological impact.  
Trustee Ryan wanted to know about the 64% number and if there were residents that were opposed to this.  
Supervisor Swanson said that they had to get 60% to move forward and that there were residents that were opposed to this.  
Maureen Berger explained that an issue getting a correct number is with people who have their permanent residence in the subdivisions that can vote and those that only have a secondary

residence there. The cost to install a sewer system has gone up because the water system was installed first.

The Trustees wanted to know the full cost of the SSA and the cost per resident, and the accuracy of the 64% of people who voted for the SSA.

Trustee Hansen asked that Supervisor e-mail the time of the meeting on August. 1<sup>st</sup> to the Trustees. The Township Board is not involved in the project decisions.

12. ADJOURNMENT:

A motion was made by Trustee Amrich and seconded by Trustee Bilisko to adjourn the meeting at 8:12 P.M. A voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.

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SUPERVISOR

TRUSTEES

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CLERK

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