

Wauconda Township
Regular Board Meeting
JULY 16, 2008

1. Supervisor Swanson called the meeting to order at 7:00 p.m.
2. Clerk Rowe took roll call. Answering present were Trustees Amrich, Bilisko, Hansen, Ryan, and Supervisor Swanson. Also present were Assessor Oaks and Administrator Marioriello. Highway Commissioner Munson was absent at roll call. He arrived later.
3. Supervisor Swanson led the Pledge of Allegiance.
4. **Approve the Agenda:** A motion was made by Trustee Amrich and seconded by Trustee Hansen to approve the agenda as presented. Supervisor Swanson asked to have item "E" under new business moved to #13, other business. Having no other discussion, a roll call for the amended agenda was taken. 5 ayes, 0 nays. This motion carried.
5. **Approve the Minutes:** A motion was made by Trustee Hansen and seconded by Trustee Amrich to approve the minutes of the June 18, 2008 meeting. Supervisor Swanson asked if there was any discussion. Assessor Oaks noted that at the June meeting, while she was not there for roll call, she did arrive later for the meeting. Having no other discussion, a voice roll call was taken. 4 ayes, 1 abstained. Trustee Bilisko was not at the entire June meeting. This motion carried.
6. **Payment of Bills:** Supervisor Swanson motioned and Trustee Amrich seconded to approve the bills from June 19, 2008 to July 16, 2008. Supervisor Swanson asked if there was any discussion. Trustee Bilisko inquired about money for the Washington trip. After discussing the expenses and money allotted, it was decided for the Supervisor and Trustees to attend the conference. Having no more discussion a voice roll call was taken. 5 ayes, 0 nays. This motion was carried.

7. **Treasurers Report:** Expenditures from 6/19/08 to 7/16/08

General Town Fund:	\$ 70,215.86
General Assistance:	10,446.44
Social Security/IMRF:	9,432.62
Senior Services:	11,705.26
Road & Bridge Fund:	872.01
<u>Permanent Road Fund:</u>	<u>32,462.45</u>
	\$135,134.64

8. **Public Participation:** Mike McKay, 28729 N. Harrison, member of the Wauconda Township Republican Club, stated that the Republican Club organization was to have a meeting at the Township Hall to introduce and have people meet a candidate for Congress. The offices of Steve Greenberg received a call saying that the hall would not be available for such an event and it would have to be moved. Mr. McKay inquired about the policy for the hall use. Supervisor Swanson stated that there was a resolution stating that the hall could not be used for political or religious activities. Mr. McKay stated he feels that the hall should be available to all people of the Township without prejudice. Supervisor Swanson read the resolution and stated that anyone renting the hall is given the resolution. Trustee Ryan would like to check into the reason for the verbiage in the resolution. Clerk Rowe suggested checking into the minutes of the meeting that the resolution was passed.

Dolores Jarchow, resident, stated she would not like to see the hall turned into a place for political or religious events. Ms .Jarchow stated that she does not agree with the policy of not being able to receive the minutes before they are approved.

- 9. Correspondence:** Trustee Amrich stated that he has received many call about the mosquito problem.

Supervisor Swanson received a thank you note from the Village of Island Lake for attending their July 4th parade.

The Supervisor received a thank you letter from the Lake County Forest Preserve for attending the senior picnic and distributing pretzels to the seniors.

Supervisor Swanson received a letter from the Salvation Army giving the Township \$1,000 to distribute to people in need.

The Supervisor received an e-mail regarding the Tarkowski property. The IPEA is still shopping for the main violator to help tag for the cleanup of the site. The IPEA does not have a budget for the clean up. The IPEA estimates that there is still 42,900 cubic yards of waste left to be removed.

The Supervisor received a notice that there will be a seminar on July 23rd regarding the CDBG grant development.

The annual Bob Lindstrom fishing derby, held at Lindy's Landing on Aug. 2nd, is looking for boat captains and boats.

10. Old Business:

- a) **Sign and Building Proposal:** Supervisor Swanson would like to table this until next month. Trustee Bilisko said that the grant had the wrong address on it. Supervisor Swanson said that page 2 had the correct address on it. Trustee Bilisko asked why the grant did not state anything about the sign. Supervisor Swanson does not know how the sign request was not included in the grant. The grant allotment is \$80,000 for the building and \$20,000 for the sign. Further discussion will be tabled until next month.

- b) **Employee Benefit Agreement:** Tabled until next month.

11. New Business:

a. **Auditor Report:** Auditor, Kevin Kinnavy from Evoy, Kamschulte, Jacobs, & Co., passed out the audit report and explained several different statements and fund balances to the Board.

b. **Clark Mosquito:** George Ballis reported that it rained 3" more in June than normal. Flood water mosquitoes are breeding due to all the heavy flooding. To date, there are no reported cases of West Nile Virus. He reported that any water that has been standing for 3 days becomes a breeding ground for mosquitoes. He gave information on several repellants to use and tips on helping eliminating problems. He recommended that residents should get rid of any standing water in their yard. Some examples are small swimming pools, bird baths, compost piles, buckets of water, and any tires. He also recommended that everyone should wear repellant. If you notice any serious issue, call the hot line 800-942-2555.

c. **Grant requests:** Spay and Stay: Julie Haas addressed the Board for a \$1500 request.

Family Services: Bill Proskow addressed the Board for a \$5,000 request.

NISRA : Brian Shahinian addressed the Board for a \$3000 request.

University of Illinois: A request of \$1,000 was presented to the Board.

The Board was given a complete list of organizations requesting grants. The grants will be determined at the August meeting.

d. Paratransit Plan: Supervisor Swanson motioned and Trustee Amrich seconded to donate \$1,000 towards a generalized plan for bus service to include Wauconda. Voice roll call was taken 5 ayes, 0 nays. This motion carried.

12. Elected Official Report: Highway Commissioner Munson stated that the black topping of Callahan Road was completed. Sections of the road that were not done belong to the Village of Wauconda.

Trustee Amrich suggested that signing a contract for one waste hauler for unincorporated Wauconda Township should be put on the November ballot for a referendum. The Township would have to apply in August to have it put on the ballot. Peter Adrian offered to come out and explain the savings to the residents. Four companies have submitted bids of a 5 year contract for the 550 homes. The savings are approximately 50%. The Board will be supplied with other Townships referendums to review and put to a vote at the August meeting.

Supervisor Swanson passed out the map of Williams Park and the request for the Adopt a Lot request by Mr. Swortwood. This will be tabled until next month.

The Senior Bus Agreement was tabled by the Island Lake Board until July 24th.

The Board took a 10 minute break before proceeding to the employee manual.

13. Employee Manual: The Board, Assessor, Supervisor, and Administrator discussed several changes to the proposed employee manual. It was decided that the Administrator would get an updated book with all the changes that have been discussed to the Board by July 25th for their review. Any comments or additional changes should be brought to the Supervisor by August 13th. Comments will be added to the book for review.

14. Adjournment: Supervisor Swanson motioned to adjourn at 10:55 p.m. Trustee Ryan seconded the motion. Meeting was adjourned.

Supervisor

Trustee

Clerk

Trustee

Trustee

Trustee