

Wauconda Township
Regular Board Meeting Minutes
July 21, 2010

Call to Order: Supervisor Swanson called the meeting to order at 6:32 p.m. Roll call was taken. Answering present were Trustee Ringel, Trustee Schorr, Trustee Thompson, Supervisor Swanson, Assessor Oaks, and Highway Commissioner Munson. Trustee Amrich was absent. Also answering present was Administrator Maioriello. Attorney Ridgway was absent.

The Pledge of Allegiance was led by Trustee Thompson.

Approve the Agenda: Trustee Thompson motioned to approve the agenda. Supervisor Swanson seconded the motion. Supervisor Swanson stated that item "Employee Manual and Policy Discussion" under old business will be tabled until next month. Having no more discussion, a voice roll call was taken. All were in favor. This motion passed.

Approve the Minutes of June 16, 2010 Meeting: Trustee Schorr motioned to approve the minutes. Trustee Ringel seconded the motion. Trustee Thompson asked about the flag purchase. Supervisor Swanson stated that three Township flags have been ordered at \$69.00 per flag. Trustee Thompson wanted the minutes to reflect a correction made at last months meeting in regards to placing items on the agenda. It was stated that anyone can place an item on the agenda. Ancel and Glink, the law firm that wrote the Township handbook, had an article stating that the public cannot place items on the agenda. Items for the agenda would have to go through a Board Member. Having no more discussion, a voice roll call was taken. All were in favor. This motion passed.

Approve the Minutes of Executive Session June 16, 2010. Trustee Thompson motioned to accept the minutes of the executive session meeting of June 16, 2010. Supervisor Swanson seconded the motion. Having no discussion, a voice roll call was taken. All were in favor. This motion passed.

Approve Payment of Bills: Trustee Schorr motioned to approve the bills from June 17, 2010 thru July 21, 2010. Trustee Ringel seconded the motion. Having no discussion, a voice roll was taken. All were in favor. This motion passed.

Treasurer's Report: Supervisor Swanson read the following Treasurer's report.

General Town Fund	\$ 62,105.85
General Assistance	\$ 6,914.56
Social Security/IMRF	\$ 8,493.95
Senior Services	\$ 10,056.46
Road & Bridge	\$ 9,006.25
<u>Permanent Road</u>	<u>\$ 60,663.59</u>
Total	\$157,240.66

Public Participation: Bob Reardon, Garland Rd., stated that due to the number of people speeding and cutting through on Garland Road, the Township should address putting stop signs on this road. It would improve the safety for residents living in that area. Supervisor Swanson stated that only the Lake County Board can install the signs. About a year ago, the Lake County Department of Transportation did a study and determined that Garland Road did not warrant stop signs. Supervisor Swanson will check with Lake County to

find out the reasons for their determination. Sue Seaman, Bonner Road, stated how unsafe it is to turn left onto Garland Road from the subdivisions that border it due to the speed of the motorists and the curve of the road. Supervisor Swanson stated that the residents can put together a petition to present to the Lake County Board as well.

Dolores Jarchow, Kane Street, asked who patrols Garland Road for the speeders. Supervisor Swanson stated that Lake County and the Village of Wauconda are responsible for patrolling Garland Road. Dolores thanked the Township for the mowing in Williams Park.

Old Business: Illicit Discharge: Mark Rooney, Engineer, stated a lot of bodies of water are being polluted by storm water run offs. In 1990, Phase One of a storm water program was instituted, NPEDS, (National Pollutant Discharge Elimination System) which requires permits of all communities. There are requirements to maintain this permit. There are 6 minimum control measures that have to be included in any storm water management program. They are:

- 1) Public education and outreach on storm water impact
- 2) Public involvement and participation
- 3) Illicit Discharge Detection and Elimination
- 4) Construction site storm water run off control
- 5) Post construction storm water management in new development
- 6) Pollution prevention and good housekeeping in the operations of the Townships.

The first thing the Township has to do is prepare a map that shows all the points where there is storm water discharges. The second thing is to come up with a program to monitor them and clean them up. There is an Ordinance that addresses illicit discharges and the enforcement activities. The Board has to act on this Ordinance. Mr. Rooney would like to prepare the Ordinance for review. There is a template from the federal government. Mr. Rooney stated he can have it done by next months meeting.

New Business: Grant Requests:

James Reaves, **University of Illinois Extension**; Mission is to enable to improve their lives and communities through learning partnerships that put knowledge to work. Example: 4H clubs and Master Gardner program. They have approximately 500 Wauconda residents in their program.

Audrey, **PADS Crisis Services**, an organization providing advocacy, dignity, and shelter. They took care of approximately 42 Wauconda Township homeless residents from July 1, 2009 thru June 30, 2010.

Bill Proskow, **Family Services**, an organization providing counseling that provided 126 Wauconda residents with counseling sessions last year. They are also in charge of distributing a grant for care givers. Five Wauconda residents received some of these grant funds.

Candace Fujii, **NICASA**, an organization that takes care of residents with substance abuse. There are 14 programs that offer 80 different services for individuals and families. Last year, they provided 1822 hours of DUI and treatment related services to 146 Wauconda residents. They also have a teen court program.

John Cencig, **MCCD, (Midwest Council for Children with Disabilities)**, a 501C3 organization that provides children that are challenged physically, developmentally or cognitively to receive treatments, therapies, equipment, supplies, nutritional supplements that are not covered by insurance. 100% of money goes to the children. MCCD has no employees, no rent, no overhead, and no administrative expenses.

Brian Shahinian, **NISRA, (Northern Illinois Special Recreation Association)**, an organization that enriches the lives of people with disabilities through meaningful recreation experiences. Since 1973, the Association has provided weekly recreation programs, camps, special events, trips, and Special Olympics for people with disabilities.

Noelle Moore, **A Safe Place**, a provider for domestic violence services for people who have been involved in abusive relationships. This past year, 78 clients from Wauconda Township have received 277 service hours. These are victims who come from the court program for assistance, families who need emergency shelter services when staying at home is no longer safe.

Kathy Dika, **Countryside Association**, an organization to advocate on behalf of persons with disabilities and their families and to support them in their efforts to live and work successfully in their chosen community. They provide vocational services for people with disabilities. They have provided around 270 hours in Wauconda Township and serve about 12 people from the Township.

Elected Officials Report: Trustee Ringel stated that the CERT experience was very exciting and incredible. She would encourage the Board to come out for the next training.

Trustee Schorr went to the Teen Court dinner and commented on what a good program it is. Trustee Schorr is now state certified to be on the property tax review board in the state of Illinois.

Trustee Thompson mentioned about the Board going down to Springfield this year for the TOI conference. He would like the Board to review the itinerary before deciding to go. He suggested maybe going every two years.

Assessor Oaks said that the Attorney did contact her about the issues within the Township between her and the Supervisor and they are planning on meeting.

Highway Commissioner Munson said that they have applied for \$150,000 from the stimulus package for Fisher Road. and they should find out if they get it by August 28th. He applied for a grant for solar lighting, \$36,000 to put two subdivisions into solar lighting and removing them from Com Ed. If this works out, they will apply for another grant next year for the same purpose. The Highway Department has a lot of projects going on right now.

Supervisor Swanson stated that the Township has been moving into the new building. The Supervisor would like to check with ESDA (Emergency Services) about getting cots and food to become an emergency shelter if needed. He would also like to check into making the hall along the lines of a cooling center for the seniors during the hot days. The Township attended the 4th of July parade in Island Lake. Island Lake is having fireworks on August 7th. The Supervisor, along with a service worker, is just about done painting the sign at the Historical Society.

The Administrator stated that she has received a letter saying that our paperwork has been completed for the grant money we received for the building and sign.

Executive Session: Trustee Thompson motioned and Trustee Ringel seconded to move into executive session for a personnel issue. All were in favor. Meeting was adjourned into executive session.

Resume regular meeting: Supervisor Swanson stated that no action was taken at the executive session meeting and opened up the regular board meeting. Trustee Thompson motioned to adjourn, Supervisor Swanson seconded the motion. All were in favor. Meeting was adjourned.

Dated: August 18, 2010

Supervisor

Clerk

Trustees:

