

**WAUCONDA TOWNSHIP BOARD**

**REGULAR MEETING**

**JUNE 21, 2006**

1. Supervisor Swanson called this meeting to order at 7:30 P.M. at Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Maioriello took roll call. Answering present, Trustees Bilisko, Ryan and Hansen. Also present Supervisor Swanson, Assessor Pat Oaks and Highway Commissioner Munson.  
Absent: Trustee Amrich
3. Pledge of Allegiance was lead by Trustee Ryan
4. A motion was made by Trustee Bilisko, seconded by Trustee Ryan 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 Supervisor Swanson, seconded by Trustee Hansen to approve the minutes of the May 17, 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.
  - a. A motion was made by Trustee Ryan, seconded by Trustee Bilisko to approve the minutes of the May 17, 2006 Township Budget 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.
  - b. A motion was made by Trustee Ryan, seconded by Supervisor Swanson to approve the minutes of the May 17, 2006 Road District Budget 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.
  - c. A motion was made by Trustee Bilisko, seconded by Trustee Ryan to approve the minutes of the June 1, 2006 Policies & Procedures Manual 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 Hansen, seconded by Trustee Bilisko to approve the bills and balances from May 18, 2006 thru June 21, 2006. Supervisor Swanson asked if there was any discussion from the Board. Trustee Ryan asked about an invoice from Bill Lutz, his services were suppose to be no charge? Supervisor Swanson replied that Mr. Lutz spent so much more time on the Policies & Procedures Manual then expected so he had to bill the Township. This bill is divided between the 3 departments. Trustee Bilisko asked about the Mike's Towing bill and if the injection pump needed repair why is it under towing? It was just coded incorrect. Voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

7. **PUBLIC PARTICIPATION:** Joe Bogacz asked when is the public hearing for grant requests. Supervisor Swanson said next month at the Township's next board meeting. Morey Boeshore, resident asked about mosquitos and commented that they are very bad this year. Supervisor Swanson said that George Balis from Clarke Mosquito is here and he will be giving his report.
8. **CORRESPONDENCE:** Trustee Hansen said that Mike Hayburn from J.R.'s Broken Inn Bar called last Friday and he has to go through a different variance from the County to put his fence up. Supervisor Swanson sent a letter to DeVery Engineering regarding the water piping and to request that the Township be involved when they are finalizing the project and establishing their punch list items. The Township was asked to be in the Island Lake's parade on July 4<sup>th</sup>. The Highway Department will have a truck in the parade and it will begin 10:00 A.M. at Kemper Valve. There is an area that adjoins Williams Park, Boulevard Park that Storm Water Management would like the Township to also take over because it is usually under water. The current township administrator, Lettie McKay retired on June 6, 2006. Clerk Maioriello informed the board that the next 2 elections would be held at the Park District and not the High School due to construction at the High School.
9. **OLD BUSINESS:** None
10. **NEW BUSINESS:**
  - A. **ENVIRONMENTAL COMMITTEE REPORT:** Supervisor Swanson reported that the committee is looking for new members.
  - B. **CLARKE MOSQUITO REPORT:** George Balis from Clarke Mosquito gave his report on the mosquito program. Twenty five (25) sites came back positive. The first application as an area of 44 acres. Had the first positive mosquito samples on the N.E. corner. They also received several calls from the Village of Wauconda with areas of standing water. There are more flood mosquitos this year due to the rain. Any resident should contact Clarke Mosquito if they have standing water and they will take care of that area. Trustee Ryan asked if those areas would be covered in our contract price? Mr. Balis said yes. Mr. Boeshore, resident asked what is the treatment? Mr. Balis replied no adult treatment but standing water. They use BSPH sister product to BT product. Trustee Ryan asked why our contract price went up so much this year and we have a resident here complaining? Mr. Balis explained we added treatments for the Culex Mosquito. They do not treat more often; it's at the end of the season where they do more. Supervisor Swanson asked if the new neighborhoods should contract with Clarke for adult control? Mr. Balis said yes. Deloris Jarchow asked what is considered the season? It is late May through September. Mr. Bogacz, resident asked about the retaining ponds with all the building? Mr. Balis replied yes, but those are in the Village and it does not mean they are more breeding grounds. Deloris Jarchow asked about Deer Grove North which has 3 ponds and Trustee Hansen added that there is a strip of water across the street. These areas of water are in the Village of Port Barrington and Mr. Balis will look into.
  - C. **VOTE TO RETAIN AUDITOR:** A motion was made by Supervisor Swanson to retain auditor's Evoy, Kamschult, Jacobs & Co. LLP for the Township's Auditor next year. Supervisor Swanson withdrew his motion. Trustee Ryan motioned to table retaining auditor until next month when the Board can get increase information, seconded by Supervisor Swanson. A roll call vote was taken. 4 ayes, 0 nays. This motion was carried.
  - D. **VOTE TO RELEASE EXECUTIVE SESSION MEETING MINUTES:** A motion was made by Supervisor Swanson to not release executive session meeting minutes for the dates of 09-21-05 & 11-16-05 to the public as of this date, seconded by Trustee Bilisko. Supervisor Swanson asked if there was any discussion. No discussion. Voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

E. 2006 GRANT REQUEST INFORMATION GIVEN TO TRUSTEES: Supervisor Swanson said that the grant request information was given to the Trustee's in their bins.

11. ORDINANCE:

- A. VOTE ON PREVAILING WAGE ORDINANCE #06-21-06-01: A motion was made by Supervisor Swanson to accept Prevailing Wage Ordinance #06-21-06-01 as presented, seconded by Trustee Ryan. 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.
- B. VOTE ON POLICY & PROCEDURES MANUAL ORDINANCE #06-21-06-02: A motion was made by Trustee Bilisko to accept the Policies & Procedures Manual as presented, seconded by Trustee Hansen. Supervisor Swanson asked if there was any discussion from the Board. Trustee Ryan asked if there was any changes made? There were none. Voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

12. RESOLUTION:

13. ELECTED OFFICIALS REPORT:

- A. SUPERVISOR: Supervisor Swanson read a thank you note from Grace Bauer thanking the Highway Department for putting her window air conditioner unit in.
- B. ASSESSOR: Assessor Pat Oaks thanked the Trustees for passing the Policies & Procedures Manual.
- C. HIGHWAY COMMISSIONER: Highway Commissioner Munson also thanked the Board for passing the Policies & Procedures Manual. This past month the department has been clearing right of ways with the help of the Village of Wauconda. The Department has also been working on Ivanhoe Road to get it ready for paving next week.
- D. CLERK: None
- E. TRUSTEES: None

14. OTHER BUSINESS:

15. ADJOURNMENT:

A motion was made by Supervisor Swanson and seconded by Trustee Bilisko to adjourn the meeting at 8:22 P.M. A voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

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SUPERVISOR

TRUSTEES

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CLERK

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