

WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
JUNE 20, 2007

1. Supervisor Swanson called this meeting to order at 7:03 P.M. at Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Rowe took roll call. Answering present, Trustees Amrich, Ryan and Hansen. Also present Supervisor Swanson, Assessor Pat Oaks and Highway Commissioner Munson, Administrator Maioreillo. Absent: Trustee Bilisko.
3. Pledge of Allegiance was led by Highway Commissioner Munson. After the pledge, Supervisor Swanson acknowledged the passing of former Supervisor Jim Keagle. A reflection of Mr. Keagles service to the community was mentioned. The attendees were asked for a moment of silence in his remembrance.
4. A motion was made by Trustee Amrich, 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 16, 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. This motion was carried.
 - a. A motion was made by Trustee Ryan, seconded by Trustee Amrich to approve the minutes of the May 16, 2007 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 Supervisor Swanson, seconded by Trustee Amrich to approve the minutes of the May 16, 2007 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.
6. A motion was made by Trustee Hansen, seconded by Trustee Ryan to approve the bills and balances from May 17 2007 thru June 20, 2007. Supervisor Swanson asked if there was any discussion from the Board. Trustee Ryan asked about invoices from Frito Lay, mugs, and signs. Supervisor Swanson replied that the Frito Lay bill was for the Senior Citizens picnic pretzels. The mugs were for the open house, and the sign invoice was for banners for the trucks.
7. **Public Participation:** Michael Hennessey referred to the minutes regarding reapplying for the bike path grant. He wanted to know who was reapplying for the grant and if the Township has any plans to apply for a grant. Supervisor Swanson answered that the Village was reapplying for the grant which would cover the Townships portion. Mr. Hennessey stated that Volo had just received some grant money for a similar project. Supervisor Swanson said that the Township should know in three to four weeks if we will get the grant for \$300,000. The main thrust of the grant application will tie everything in. There are sections of the trail that didn't qualify or meet requirements. The Township will also have to match a percentage of the grant. The Township just did a grant with Williams Park where the percentage was 80/20. If the Village gets the grant, the Township will be asked to pay a

portion of the percentage. In regards to the garbage issue, Mr. Hennessey mentioned that he disagreed with only getting one bid from a waste hauler as a starting point. Supervisor Swanson said that it was just to get a base idea. First, the people would determine, by referendum, if they want it. If the people want the Township to pursue using one waste hauler, all the issues would be addressed with all the waste haulers in the area that could handle a contract of this size. Next, Mr. Hennessey wanted to know about the piece of paper that Highway Commissioner Munson gave him after last months meeting. Mr. Munson said that it contained information in answer to Mr. Hennessey's request. It was for a strip of land that separates two subdivisions. Mr. Hennessey said that he had requested information on three separate areas. Mr. Munson said that he answered this on the phone and did not understand what exactly was being requested. Mr. Hennessey wants to know how much the Township has spent to clean up the Villages water problem. Highway Commissioner reported that the area that was cleaned up was a hazard years before the water main project. Supervisor Swanson suggested that Mr. Hennessey meet with the commissioner and go over these issues.

Mr. Guzzardo wanted to know how a resident can propose an ordinance. Supervisor Swanson said that could be done at an annual meeting or asks by petition to the board. Next, Mr. Guzzardo would like an intergovernmental agreement or a complete contract written with regards to the performance of the construction of the bike path. He would like to know who is going to take the lead on the project in regards to insurance and who is going to assess the performance of the contractors. Mr. Guzzardo also expressed disappointment that the elected officials, with the exception of Supervisor Swanson, did not attend the meeting of the Wauconda Superfund site. Supervisor Swanson said that he was the Townships representative at the meeting.

Mr. Guzzardo asked the Highway Commissioner if the highway department had applied for any grant money for the bike path. Mr. Guzzardo was told by 5th District Representative, Bonnie Thompson Carter, that if the highway department applied, there is chance that grant money could be available. Commissioner Munson will check into it. Trustee Ryan stated that the public can assist in checking out grants or bring information to the board regarding these issues.

Dolores Jarchow thanked the Board for its assistance regarding the roads in Williams Park. The work is in progress. Supervisor Swanson has copies of the plans if anyone wants to look at them.

8. **Correspondence:** Trustee Amrich has contacted three other companies regarding quotes for the garbage project. He has not heard back from them.

Supervisor Swanson received a thank you letter from the Sophisticated Ladies for the Townships help with their rummage sale. A 91 year old resident thanked the Township for installing her air conditioner unit. Lake County Forest Preserve sent a thank you note for the Townships participation in the Senior Picnic. The Bob Lindstrom Memorial Fishing Derby will be on August 4th which is for seniors 55 years and older. The Township will be participating in the Island Lakes July 4th parade.

9. **New Business:** The environmental committee merged with the CAG (Citizens Activity Group) group. The consent decree was discussed at the June 19th meeting and was explained by a lawyer. The USEPA discussed how they were going to monitor the site, how they were going to clean up the site, and explain the consent decree to the people in attendance. The meeting was well attended by people who were concerned about water contamination. Supervisor Swanson has a copy of the consent decree if anyone would like to see it. Highway Commissioner mentioned that the USEPA would be asked to monitor the water to make sure it stays 1 part per billion for cleanliness.

B. George Ballis from Clarke Mosquito passed out reports outlining the service that will be provided, plans for monitoring the mosquito activity and any outbreak of the West Nile virus. Clarke Mosquito will supply reports the first week of every month. If anyone has any questions or would like to report any concerns, Clarke can be reached at 800-942-2555.

C. Supervisor Swanson motioned to retain Evoy, Kamschulte, Jacobs, and Co. as auditors. Trustee Amrich seconded. All in favor. None opposed. Motion carried.

D. Supervisor Swanson motioned to release the executive session meeting minutes from 10-16-06 and not to release the minutes from 9-21-05 and 11-16-05 due to pending litigation. Trustee Hansen seconded. All were in favor. None were opposed. Motion passed.

E. 2007 Grant Request list was given to the Trustees. The people requesting their grant money will be at the July meeting to explain their request.

10. Prevailing Wage Ordinance 06-20-07-01: Trustee Amrich motioned to pass this ordinance. Trustee Ryan seconded. All were in favor. None opposed. Motion passed.

11. Elected Official Report: Highway Commissioner reported that the department was busy getting the roads ready for 5 & 10K run. They are working on the second cut for the right of ways. The department installed 1100 feet of storm sewers in Forest Gardens, worked on trash pickup and road grading.

Assessor Oaks reported that the assessor's office is closing the books on 2007 tax year.

Supervisor Swanson reported that immunizations are starting up again on June 27th. They will be held on the fourth Wednesday of the month from 9 a.m. to 11 a.m. This information will be put on the web site. Supervisor Swanson supplied the Village of Island Lake emergency broadcasting system with Trustee's cell phone numbers. Lake County is working on a mass distribution of a drug program in case of an outbreak. This is a federal mandated program. There will be a test run done in the future.

12. Auditor Report: Kevin, a representative from the auditing firm, explained some key areas of the report supplied by his company. The Township has \$375,000 more funds this year as of Feb. 2007. Due to some cost cutting expenses initiated by Supervisor Swanson, the financial health of the Township is very good. Trustee Ryan asked if there was anything the Township could do to save money. Kevin reported that Supervisor Swanson had addressed the big items where the changes could be made. His opinion is that the Township is where it should be financially.

13. ADJOURNMENT: A motion was made by Trustee Hansen and seconded by Trustee Amrich to adjourn the meeting at 8:13 P.M. A voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

SUPERVISOR

TRUSTEES

CLERK
