

**Wauconda Township  
Regular Board Meeting  
JUNE 18, 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, Hansen, Ryan, and Supervisor Swanson. Also present was Administrator Marioriello. Trustee Bilisko arrived at 7:25 p.m. during public participation. Assessor Oaks arrived 7:30 p.m.
3. Trustee Ryan 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 if there was any discussion. Having none, a voice roll call was taken. 4 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 May 21, 2008 meeting. Supervisor Swanson asked if there was any discussion. Having none, a voice roll call was taken. 4 ayes, 0 nays. This motion carried.
  - a) **Minutes of Township Budget Meeting:** Supervisor Swanson motioned and Trustee Hansen seconded to approve the minutes from the May 21, 2008 budget meeting having no discussion, a voice roll call was taken. 4 ayes 0 nays. This motion carried.
  - b) **Minutes of Road District Budget Meeting:** Trustee Hansen motioned and Trustee Amrich seconded to approve the minutes of the Road District Budget meeting. Having no discussion a voice roll call was taken. 4 ayes, 0 nays. This motion carried.
6. **Payment of Bills:** Trustee Hansen motioned and Trustee Ryan seconded to approve the bills from May 22, 2008 to June 18, 2008. Supervisor Swanson asked if there was any discussion. Having no discussion a voice roll call was taken. 4 ayes, 0 nays. This motion was carried.
7. **Treasurers Report:** **Expenditures from 5/22/08 to 6/18/08**

General Town Fund:	\$ 61,893.20
General Assistance:	4,177.01
Social Security/IMRF:	10,886.25
Senior Services:	11,660.10
Road & Bridge Fund:	43,911.62
<u>Permanent Road Fund:</u>	<u>32,253.14</u>
	\$164,781.31
8. **Public Participation:** Wanda Kadlec, 1115 Madison Ave., President of the Wauconda Park District Board, requested the Townships sponsorship for part of the 4<sup>th</sup> of July fireworks. The annual costs run approximately \$18,000 and an additional \$4,000 for security. The Village of Wauconda has solely been paying for the fireworks. The Park District just hosts the site. With this years budget constraints, the Village of Wauconda was considering not holding them. The Park District has offered to pay \$6,000 of the expense. She stated that any donation from the Township would be appreciated. Mark Knigge, resident 1703 Bonner Rd, Wauconda Village Trustee, explained the situation involving cutbacks and why the money was needed to proceed with this event. Trustees Ryan and Hansen would like items such as these be given in advance to the Trustees for consideration. Supervisor Swanson motioned to fund the fireworks \$2,000 in the year 2008. Trustee Amrich seconded the motion. After discussion, Supervisor

Swanson amended his motion to fund the fireworks \$3,000 provided a hold harmless agreement is supplied. Trustee Amrich seconded the motion. Having no more discussion, a voice roll call was taken. 4 ayes, 0 nays. This motion carried.

Mark Swortwood, resident of Williams Park, asked if lots 142, 147, 150, 155, 158, & 163 in Williams Park were included in the "Adopt A Lot" program. Supervisor Swanson stated that it would be a Board discussion. The Trustees requested information on the "Adopt a Lot" program before making any decision.

Dave Guzzardo, 28053 Winding Road, asked about the new policy regarding the minutes. Clerk Rowe stated that she had attended a conference given by Township of Illinois. At the conference, clerks were told that the Supervisor and Trustees were the only officials to receive the minutes until they are approved. If the public would like to make a comment on the minutes, it would be done at the next month's meeting under Public Participation. Mr. Guzzardo asked if it would be possible to get copies of the bills with the minutes. Supervisor Swanson said the bill request would require a Freedom of Information request. Mr. Guzzardo asked what the status of the intergovernmental agreement with the bike path and the status of the bike path. Supervisor Swanson said the Village attorney is still working on it. The Village plans to work on the North end first. Mr. Guzzardo asked if there was any update on the easement situation. Supervisor Swanson said there was not. Mr. Guzzardo asked if the auditor will be at this meeting. Supervisor Swanson said he will be here next month.

9. **Correspondence:** Supervisor Swanson stated that he received a request from the Village of Island Lake to be in their 4<sup>th</sup> of July parade.

**10. Old Business:**

**11. New Business:**

- a) **Environmental Report:** No report
- b) **Clark Mosquito Report:** Mr. Ballis was not present.
- c) **Vote to Retain Auditor:** Supervisor Swanson motioned to retain the auditor. Trustee Amrich seconded the motion. All were in favor. This motion carried.
- d) **Vote to release executive session minutes:** Supervisor Swanson motioned and Trustee Ryan seconded to not release the executive session minutes. All in favor. This motion carried.
- e) **Grant requests:** The Trustees were given a list of requests. The requests will be given out at the next meeting.
- f) **Sign and Township Grant discussion:** Supervisor Swanson stated that it would take about 35 days for our grant money of \$100,000 to arrive. The Supervisor had done some research on a sign and wanted some input from the Board. Permit fees are going to be waived by the Village of Wauconda. Trustee Bilisko would prefer to have the building as a priority over the sign. The building is a designated emergency center and should take precedent over a sign. Trustee Ryan asked if there would be enough money to do both. Supervisor Swanson stated that after every thing was paid last year, the Township had a surplus of \$179,000 which would be enough money to do both. Trustee Ryan suggested that both projects should be discussed at July's meeting. After discussion, it was decided to wait until the grant money came in to proceed with either project.

**12. Ordinance: Prevailing Wage 6-18-08-01:** Trustee Amrich motioned and Supervisor Swanson seconded to accept the Prevailing Wage Ordinance. All were in favor. Motion carried.

**13. Resolution: Bereavement & Illness Gifts 06-18-08-01:** Trustee Hansen motioned and Supervisor Swanson seconded to accept the resolution. All were in favor. Motion carried.

**14. Elected Officials Report:** Trustee Bilisko stated that the Historical Society House is open for summer tours.

Trustee Ryan stated that the waiver agreement for an employee to sign acknowledging her wage agreement, designed by Supervisor Swanson, was very inappropriate. The agreement was a Board decision and not Trustee Hansen's, as stated in the letter. All the Trustees stated that the agreement in that letter was an attack on Trustee Hansen. The Trustees want the Township attorney draw up an appropriate agreement.

Supervisor Swanson announced that Melissa Garcia will be replacing Yolanda Segovia.

Clerk Rowe announced that she would be at the Wauconda Fest on June 29<sup>th</sup> from 1-3 to register residents to vote.

**15. Employee Policy and Manual:** Supervisor Swanson adjourned for 15 minutes. Upon reconvening, the Trustees stated that they wanted to go through the manual page by page. After discussing several changes, the manual was tabled until July's meeting. At July's meeting, the agreed changes will be corrected in the manual, and the other items will be discussed further.

**14. Adjournment:** Supervisor Swanson motioned and Trustee Ryan seconded the motion to adjourn at 10:50 p.m. All were in favor. Meeting was adjourned.

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**Supervisor**

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**Trustee**

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**Clerk**

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**Trustee**

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**Trustee**

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**Trustee**