

Wauconda Township
Regular Board Meeting
JUNE 17, 2009

1. Supervisor Swanson called the meeting to order at 7:00p.m.
2. Clerk Rowe took roll call. Answering present were Trustees Amrich, Ringel, Schorr, Thompson, and Supervisor Swanson. Highway Commissioner Munson arrived at 8:30 p.m.
Also answering present were Assessor Oaks, Administrator Maioriello, and Attorney Ridgeway.
3. Trustee Thompson led the Pledge of Allegiance.
4. **Approve the Agenda:** A motion was made by Trustee Amrich and seconded by Supervisor Swanson to approve the agenda as presented. A voice roll call was taken. 5 ayes, 0 nays, this motion carried.
5. **Approve the Minutes:** Trustee Thompson motioned and Trustee Amrich seconded to approve the minutes of the May 20, 2009 meeting. A voice roll call was taken. 5 ayes, 0 nays. This motion carried.
6. **Approve the Minutes:** Trustee Schorr motioned and Supervisor Swanson seconded to approve the minutes of the Township Budget Meeting. All were in favor. Motion carried.
7. **Approve the Minutes:** Trustee Thompson motioned and Trustee Schorr seconded to approve the minutes of the Road District Budget Meeting. All were in favor. Motion carried.
8. **Treasurers Report:** Expenditures from 5/21/09 to 6/17/09

General Town Fund:	\$ 59,077.02
General Assistance:	5,492.24
Social Security/IMRF:	9,604.51
Senior Services:	10,052.68
Road & Bridge Fund:	2,802.29
<u>Permanent Road Fund:</u>	<u>31,161.33</u>
	\$118,190.07

9. **Payment of Bills:** Trustee Amrich motioned and Trustee Thompson seconded to approve the bills from May 21, 2009 to June 17, 2009. Supervisor Swanson stated that there was an additional bill to be added for payment. It is a \$100 dues bill for the Lake County Highway Commission for the 2009 dues. Having no more discussion, a voice roll call was taken. All were in favor, none were opposed. This motion carried.
10. **Public Participation:** Mary Donner, representative from Pace Suburban Bus, stated they were able to get some money to improve or enhance the services for the dial a ride customers. They are able to almost double the subsidiary to Wauconda Township to \$25,286. This represents rider ship of 2331 rides for disabled people who are going down to Countryside; 641 hours of vehicles which help people live an independent life. Ms. Donner presented the check.

Julia Tudor, resident, stated that she would like the youth committee should remember the demographics and that kids that need a place to go aren't necessarily into athletics. She also wanted the minutes to reflect that her comments were interrupted in mid sentence by the Supervisor last month.

Supervisor Swanson stated that Ms. Tudor had talked over 7 minutes before he asked to move on.

Dave Guzzardo, resident, asked for an update on the bike path. Supervisor Swanson stated that at the last meeting, it was decided to totally repave Garland Road, from Main St. to Gossell, with a 5' wide path on both sides. This will be a lot less impact on the residents and is an extension of the roadway.

The Township exposure is going to be less because the Village of Wauconda is going to receive a larger grant.

Mr. Guzzardo asked about the proposed budget with a \$60,000 capital outlay for the building, but yet received a grant for \$100,00. What happened to the \$40,000? Supervisor Swanson stated that this issue will be discussed later in the meeting with the engineer, Mr. Rooney.

- 11. Correspondence:** Trustee Ringel received a hand made thank you card from Kayla for handing her a stuffed animal at the Memorial Day parade. Debbie from Midwest Bank, Island Lake branch, sent her pictures of the coat drive. Trustee Ringel also received a thank you card from the residents at John Kuester Manor because she and her Girl Scout Troop planted the flowers donated by the Knights of Columbus. The girls also did some weeding.

Trustee Amrich said he has received many calls regarding the mosquitoes. He also received a lot of positive feed back on how nice the Memorial Day parade was.

Trustee Thompson also received comments on the parade. Trustee Thompson also received some correspondence from Mr. Warner in the Tamarack subdivision. He talked to the Highway department and took a ride out there to look at the situation. There seems to be some kind of run off from an artesian well from the Forest Preserve. They followed the line down to the end of the block and saw that residents put rocks around the cul de sac.

Supervisor Swanson announced that on July 18th and 19th there would be a first annual flea market.. Residents would rent a table to sell items. He would like the Township to have a table to sell items and then donate the money to Mothers Against Drunk Driving and the Wauconda- Island Lake Food Pantry. Supervisor Swanson stated that the beanie babies distributed at the Memorial Day parade were donated by Toys for Tots. The Marine Sgt. told him to give them to any child in the Township. The Township and Senator Dan Duffy hosted a Senior Spelling Bee.

The winning senior goes to the quarter finals and then that winner goes to state competition. Supervisor Swanson received a thank you letter from the Village of Wauconda for the \$3,000 donation for fireworks. Island Lake has a 4th of July parade and the Township is invited to participate. There is a training session for the newly elected officials June 27th, July 18th, or August 1st in Rockford. He attended the Wauconda-Island Lake food pantry meeting. They served 184 families last month & 582 individuals. Wauconda Township sent 141 families last month. The annual senior day picnic will be held Wednesday, June 24th, at Independence Grove Forest Preserve.

Trustee Thompson announced that on July 9th, Docks will be holding an event for under-privilege children starting at 10 and ending at 3.

- 12. Old Business:** **a) Youth Committee:** Trustee Ringel did some research and stated that there is a need for a youth committee. Trustee Ringel feels that the Township should have some representation with the different organizations. Trustee Ringel offered to form the committee and pick the people to serve on this committee. Trustee Thompson stated that the structure should be a fact finding committee and state the direction of where to go. The Township needs to take the first step and support a committee. Trustee Ringel motioned and Trustee Thompson seconded to form an informal youth committee. A voice roll call was taken. All were in favor. This motion carried. Trustee Ringel asked to have this put on the web site.

b) Employee Policy and Procedure 2.4 ; Payroll deductions; No motion was made to change the policy.

c) Senior Bus Policy: Trustee Thompson distributed a policy regarding the donations given by the seniors when riding the bus. He has already talked to the Village of Wauconda and they would not have a problem with the new policy. The policy states that no more money will be accepted on the bus for donations. All donations should be mailed to the Township office. This is to alleviate the perception that a senior has to donate to ride the bus. Supervisor Swanson stated that he would like to talk to the mayors of the participating villages to see if there would be any problem. Supervisor Swanson stated that the policy verbiage needs to be changed to read Wauconda Township area, including the residents of the Villages of Wauconda and Island Lake. Trustee Thompson motioned and Trustee Ringel seconded to accept the new Senior Bus Policy with the verbiage corrections. A voice roll call was taken. Trustees Amrich, Ringel, Schorr, and Thompson voted aye. Supervisor Swanson abstained. This motion carried.

d) Building & Electrical Sign: Bid opening for the sign was completed. NSI Signs, Addison, Il., was awarded the bid.

The Village of Wauconda approached the Township to consider using the old bus garage and convert into the food pantry. The current food pantry, once vacated, could then be used for a teen center. Supervisor Swanson had the plans for the new garage on display and explained the blue prints being considered. The Trustees were given the proposals of the anticipated costs. Trustee Schorr requested a copy of the cost breakdown by construction item. Trustee Thompson asked Mr. Rooney can come back with some other recommendations. Mr. Rooney approached the displayed blue prints and explained the room dimensions. Supervisor Swanson stated that the grant money has to be used by March, 2010 unless an extension is granted. This item was tabled until the July's meeting.

13.) New Business: A) Clarke Mosquito; George Ballis , Clarke Mosquito representative, gave a report of 183 sites in unincorporated Wauconda Township that are being inspected and treated. Municipalities have their own program. The Township contracts for 5 inspections and then treatments as necessary. The sites are inspected for mosquito breeding and then treated. There were 10 acres treated early June. The treatments go on throughout the season. Different communities have different programs. The flood water mosquito, which is the nuisance species, is triggered by significant rainfall events. There have been no sightings of the West Nile Virus mosquito. Clarke Mosquito has a hot line for anyone with concerns of a standing water issue for possible breeding. It is 800-942-2555. Trustee Ringel suggested letting the public know how to eliminate a mosquito problem. George Ballis stated that Clarke could provide article for newsletters.

Cindy Salverson, Deer Grove resident, stated that her property backs up to a pond that is flood water. She has been told that the property belongs to Wauconda Township and would like the area treated. Supervisor Swanson stated that the land behind Deer Grove is not Wauconda Township. Mr. Ballis stated that it belongs to Port Barrington and they have their own mosquito program.

B) Vote To Retain Auditor: Trustee Thompson motioned and Trustee Schorr seconded to retain the auditor. All were in favor. None were opposed. This motion carried

C) Vote To Release Executive Session Minutes: Supervisor Swanson stated that on the advice of the Township Attorney, he would motion not to release the minutes. Trustee Schorr seconded the motion. All were in favor. This motion carried.

D) Grant Information: Grant requests have been given to the Trustees for consideration at next months meeting. Supervisor Swanson would like to add the Teen Center to the list. At the July meeting, the groups would address the Board with their requests. Packets will be available for inspection at the Township office.

14.)Ordinance: Prevailing Wage # 06-17-09-01: Trustee Amrich motioned and Supervisor Swanson seconded to approve the ordinance. A voice roll call was taken.

Ordinance: Clear Zone Right of Way # 06-17-09-02: Commissioner Munson explained that the highway department would like the ordinance to eliminate obstructions in the right of ways. Supervisor Swanson would like the ordinance tabled until next month, which would give the attorney time to review the ordinance.

15.) Elected Officials Report: Trustee Thompson attended the Historical Society and walked around the facility. He stated that the building needs some repairs and he would like to ask for some volunteers. Trustee Thompson asked the Historical Society to be open during Wauconda Fest to let residents tour the facility.

Highway Commissioner Munson reported that the American Legion will be offering a F18 Navy Flight Simulator on July 5th from 10 a.m. to 5p.m. The Bangs Lake Management and Wauconda Chamber will be hosting a baggo tournament on July 18th. He attended the Village of Port Barrington and the Legion Board Meeting to remind them of the Townships' electronic recycling program.

16.)Other Business: Executive Session: Trustee Thompson motioned and Trustee Ringel seconded to move into executive session for a personnel issue. A voice roll call was taken. All were in favor. Motion carried. The Board moved into Executive Session at 8:45 p.m.

Meeting was reconvened at 10:30 p.m. Trustee Schorr motioned and Trustee Ringel seconded to adjourn. All were in favor.

Date: July 15, 2009

Supervisor

Trustee

Clerk

Trustee

Trustee

Trustee