

**Wauconda Township
Regular Board Meeting
June 16, 2010**

Call to order: Meeting was called to order by Supervisor Swanson at 6:32 p.m. Answering present were Trustee Amrich, Trustee Ringel, Trustee Schorr, Trustee Thompson, and Supervisor Swanson. Also present were Highway Commissioner Munson, Assessor Oaks, Attorney Ridgway, and Administrator Marioreillo.

The Pledge of Allegiance was led by Trustee Ringel.

Agenda: Trustee Amrich motioned to approve the agenda. Trustee Thompson seconded the motion. Supervisor Swanson noted that two items would be tabled until next month; Illicit Discharge and Policy and Procedure discussion. Having no more changes, a roll call was taken. All were in favor, none were opposed. This motion passed.

Minutes: Trustee Schorr motioned to approve the minutes of the May 19, 2010 regular board meeting, Supervisor Swanson seconded the motion. Supervisor Swanson noted two changes to verbiage and to make note that no votes were taken in the Executive Session meeting. Trustee Thompson made a correction to a name. Having no more discussion, a vote was taken to approve the minutes with the changes. All were in favor, none were opposed. This motion passed.

Budget Minutes: Trustee Amrich motioned to approve the minutes of the May 19th Budget Meeting. Trustee Thompson seconded the motion. Supervisor Swanson noted that he would like to have the minutes amended to note that the Elected Officials and Administrator were at the meeting. Having no more changes, a roll call was taken. All were in favor, none were opposed. This motion passed.

Road District Budget Minutes: Trustee Schorr motioned and Supervisor Swanson seconded to approve the minutes of the meeting. Supervisor Swanson stated that he would like these minutes to reflect the Elected Officials and Administrator were present at the meeting. Having no more changes, a roll call was taken. All were in favor, none were opposed. This motion passed.

Executive Session Minutes: Supervisor Swanson motioned and Trustee Ringel seconded to approve the minutes of the May 19th Executive Session meeting. Having no discussion, a roll call was taken. All were in favor, none were opposed. This motion passed.

Payment of Bills: Trustee Amrich motioned and Trustee Ringel seconded to approve the bills. Having no discussion, a voice roll call was taken. All were in favor, none were opposed. This motion passed.

Treasurers Report: The Treasurer's report from May 20, 2010 thru June 16, 2010 was read by Supervisor Swanson.

General Town Fund:	\$ 73,055.09
Social Security/IMRF:	8,627.17
General Assistance:	5,220.15
Senior Services:	9,582.58
Road & Bridge:	4,927.99
<u>Permanent Road:</u>	<u>76,872.17</u>
	\$178,285.15

Public Participation: Anna Klish, Lake Geneva, WI. asked to be allowed to address the Board during the Assessor's report.

Old Business: Trustee Ringel motioned and Trustee Schorr seconded to go into Executive Session. Roll call was taken. All were in favor, none were opposed. Meeting was adjourned at 6:45 p.m. into Executive Session.

At 7:11 p.m. the Board returned to the regular meeting. Trustee Schorr motioned to reconvene the regular board meeting. Trustee Thompson seconded the motion. Supervisor Swanson stated that no action was taken at the Executive Session meeting.

John Cargill to address the Board: Mr. Cargill stated that he wanted to make his position clear in regard to his doing business within the Township and with the Township. Mr. Cargill read a letter from Attorney Nikitas regarding an Order of Protection in which Mr. Cargill was the Respondent. Attorney Nikitas stated that the Order of Protection was dismissed by the party who brought the Order of Protection against Mr. Cargill. He also stated that Mr. Cargill has the ability to transact business at the Township. A dismissed Order has no value and there are no restrictions from any court governing the actions of Mr. Cargill. The letter was entered into the files.

New Business: Clarke Mosquito representative, George Balis, gave a talk on the service being provided to the unincorporated areas of the Township. There are about 800 sites that will be inspected once a month and twice in September. He explained about the West Nile virus. To report standing water or larvae sightings, people should call 800-942-2555. Cleaning gutters, empty cans with standing water, and covering wells can help prevent mosquito breeding. Supervisor Swanson motioned to open the meeting up to the public to ask questions, Trustee Amrich seconded. All were in favor, none were opposed. The public was invited to ask questions of Mr. Balis.

Auditor: Supervisor Swanson motioned and Trustee Schorr seconded to retain the auditor. Having no discussion, a voice roll was taken. All were in favor, none were opposed. This motion carried.

Executive Session Minutes; 9/21/05, 11/16/05, 10/18/06, 1/16/08, 6/17/09, 7/15/09, 10/21/09, 12/16/09, & 5/19/10: Supervisor Swanson motioned and Trustee Schorr seconded not to release the Executive Session minutes. Trustee Thompson asked the attorney about releasing the minutes of the personnel issues. Trustee Thompson stated that there were some actions that have not been completed. Attorney Ridgway stated they should not be released. Having no more discussion, a voice roll call was taken. All were in favor, none were opposed. This motion passed.

Grants: Grant requests were passed out to the Board. Grants will be discussed at July's meeting.

Prevailing Wage Ordinance: Trustee Amrich motioned and Trustee Thompson seconded to adopt the Prevailing Wage Ordinance #06-16-10-01. Having no discussion, a voice roll call was taken. All were in favor, none were opposed. This motion passed.

Travel Expense Resolution: Trustee Schorr motioned and Trustee Amrich seconded to adopt Resolution #06-16-10-01. Having no discussion, a voice roll call was taken. All were in favor, none were opposed. Motion passes.

Elected Officials Report: Trustee Ringel stated that CERT is going to Bensenville to participate in a statewide challenge. Trustee Ringel has been dropping off vases for the seniors with Leslie, the Senior Advocate.

Trustee Amrich participated in a fishing derby for Misericordia at the Park District. Trustee Amrich

thanked Wauconda Boat for the donation of the bait.

Trustee Thompson said the sign at the Historical Society property is being worked on.

Trustee Schorr stated that there is a Leukemia research fundraiser at Sideouts on June 26th.

Highway Commissioner thanked everyone who participated in the Memorial Day Parade. He passed out an update on the road repairs. The Commissioner gave the Board reports of the road work done the past month. Bids for N.E. Lakeshore Drive and S. Rand Road projects were published in the paper.

Assessor Oaks began the Assessor's report. Trustee Thompson motioned and Supervisor Swanson seconded to let Anna Klisch speak at the Assessor's report. Roll call was taken. All were in favor, none were opposed. Assessor Oak began her report by stating that she submitted two FOIA requests. She asked the Township F.O.I.A Officers and Trustees, if when a person submits a request of the Township for information, should they be given the third degree as to why they want the information and have an Officer share their opinion as to why she wants the information. She stated that in the future, she would have other people submit the requests to avoid being accused of causing trouble.

The Assessor stated that she has been accused of promising her employees a 3% raise and accused of causing trouble by some of her fellow Elected Officials. Assessor Oaks stated that she never promised her employees a raise, only said she would look into it. If she has questions, she is going to ask them and get information for her employees and to understand why things are done the way they are. The working environment between the Assessor and the Supervisor is becoming more hostile. Assessor Oaks is asking the Trustees to step in now so that Elected Officials in each department understand their boundaries. Assessor Oaks presented two employee manual policies to be added to the agenda at July's meeting for consideration.

Trustee Thompson asked the Assessor about the FOIA issue she first mentioned. It was his understanding that no one should be questioned as to FOIA requests. Clerk Rowe stated that the FOIA rule specifically states that the only question that a FOIA Officer can ask of a request is if the information is for commercial use. No other comments or questions can be asked.

Attorney Ridgway told Assessor Oaks that she does not need a Board member to put something on the agenda. He stated that any resident can put something on the agenda.

Trustee Ringel asked the Assessor what the Board could do to help the situation. Assessor Oaks just wanted the Board aware of the situation.

Anna Klish, Assessors office employee, was given the floor. She read some items from the employee manual and a statement she was asked to sign. She cannot comply with items in the manual when she does not understand them. Attorney Ridgway suggested that he would help her or any department to go over questions they would have with regards to the employee manual. A meeting will be held with the employees in attendance to address these issues.

Supervisor Swanson thanked everyone for participating in the Memorial Day parade and a special thanks to Highway Commissioner and Jerry for setting up the trailer. Candy and bracelets were passed out.

The food pantry is completely cleaned out and ready. The building has been paid for and is up and running. A dedication will be arranged.

Supervisor is working with a contractor to set a generator pad.

The bike path project is not completely stopped. He is going to meet with the Mayor and organize a meeting with concerned individuals to figure out a way to make Garland Road a safer spot.

The Township parking lot will be cracked fill on June 26th.

The Island Lake parade will be on July 4th and the Township will be participating.

The 10th annual Bob Lindstrom fishing derby will be August 7th at Lindy's Landing for Seniors.

Supervisor Swanson brought up the idea of purchasing a Township flag. The cost is \$144.00 flag. Trustee Thompson stated that all the Villages and surrounding Townships have flags and thought it would be nice to have a flag. The Board thought it would be a great idea.

Supervisor Swanson motioned to adjourn. Trustee Schorr seconded. All were in favor. Meeting was adjourned.

Submitted: July 21, 2010

Supervisor

Clerk

Trustees:
