

## WAUCONDA TOWNSHIP BOARD

### REGULAR MEETING

JUNE 11, 2003

1. This meeting was called to order at 7:30 P.M. in the Wauconda Township Hall, State of Illinois, County of Lake, by Supervisor Jim Keagle.
2. Roll call was taken by Clerk, Rosemary Mers. Answering present; Supervisor Keagle, Trustees Swanson, Hill, Stanley and Highway Commissioner Frank Gossell. Absent, Assessor Doris Weidner and Trustee Schafer.
3. The Pledge of Allegiance was led by Supervisor Keagle.
4. Motion to approve the revised agenda was made by Supervisor Keagle, seconded by Trustee Hill. Voice roll call vote, 3 ayes, 0 nays.
5. Motion to approve the minutes of May 14, 2003 Regular Meeting was made by Trustee Hill, seconded by Trustee Stanley. Voice roll call vote, 3 ayes, 0 nays.
6. Motion to approve the minutes of the Public Hearing Meeting concerning Budget and Appropriations and Road Ordinances made by Supervisor Keagle and seconded by Trustee Hill. Voice roll call Vote, 3 ayes, 0 nays.
7. Motion to approve payment of bills and all balances from May 14, 2003 thru June 11, 2003 made by Trustee Stanley, seconded by Trustee Hill. Voice roll call vote, 3 yes, 0 nays.
8. Correspondence:
  - A. Trustee Stanley reported on a letter received from Bryan Smith, Exec. Director of TOI, regarding opposition of Senate Bill 275 with House Amendment #1. Township officials are urged to call their local representatives on this Bill. Trustee Stanley called Representative Mark Beaubien on this Bill. This amendment pertains to bicyclists intended and permitted users of all township roadways unless signs are posted prohibiting such activity. This Bill could make townships liable to bicyclists for injuries on streets and roads for ordinary negligence. TOI urges townships to oppose this amendment to SB275.
  - B. Supervisor Keagle read a letter from Wauconda Lions Club requesting the Township to display posters regarding their Harley Davidson raffle, in the Township Hall. The Board feels this request should be granted.
  - C. Supervisor Keagle received a letter from St. Vincent de Paul concerning a Grant request from the Township. In the past year, St. Vincent's have dispersed over \$28,000 to needy residents. Supervisor Keagle stated St. Vincent's has helped defray Townships assistance to these residents by their generosity. Supervisor Keagle feels since Food Pantry will not be asking for a monetary grant this year, Trustees should consider giving additional monies to St. Vincent in upcoming Grant requests.
  - D. Supervisor Keagle read a request from Joe Munson, Waucondafest Committee Member, asking the Township for \$300.00 to sponsor an aerial event at this years Waucondafest. Trustee Swanson made a motion to include public participation on this request. Seconded by Supervisor Keagle. Board in agreement. Frank Jankowski questioned the liability to township involved with this sponsorship. Clerk Mers felt businesses should as before sponsor this event. Trustees agreed the Township should not be involved. With no further discussion, Supervisor Keagle made a motion to reject this request, seconded by Trustee Stanley. Voice roll call vote, 3 ayes, 0 nays.

E. Supervisor Keagle reported that the Township has received a \$120.00 bill from Lake County TOI, for 3 years past dues. Questions from Trustees concerning what the dues are used for. Trustee Stanley made a motion to table this payment until the July meeting. Seconded by Trustee Swanson. The Supervisor will call LCTOI President Pete Tekampe on this inquiry. Voice roll call vote, 3 ayes, 0 naves.

F. Supervisor Keagle reported that NISRA has presented a plaque to the Wauconda Township honoring the ten years of support to the Arthur Farley fishing pier used by NISRA and disabled residents.

G. Supervisor Keagle read a letter from Ward Miller, Exec. Dir. Of Stormwater Management regarding the 2002 Lake County Comphrensive Stormwater Plan. This plan is a roadway for SMC and has been adopted by the County.

9. Old Business: Senior Bus Purchase

Supervisor Keagle stated that after review of the proposals from Midwest and inquiries into State bus purchase, a final purchase of \$48,387.00 for Midwest bus was made. The state bus purchase would have cost \$54,422.00 with only 11 to 14 passenger limit and no wheelchair lift. Supervisor Keagle asked if there was any further discussion from floor. Trustee Swanson asked Office Administrator Lettie McKay for State Web Site information number.

Lorraine Jankowski inquired as to why bus purchase took almost six months. Trustee Hill explained that in December the need was not imminent but now the bus has 80,000 miles on it. He further stated that the bus purchase expense was in last years budget.

10. Ordinances: None

11. Resolutions: None

12. New Business:

Drafts of the Financial audit report from Dam, Snell and Taveirne were given to officials in their packets. Supervisor Keagle read comments from the auditors and thanked Office Administrator Lettie McKay for her work on the audit.

13. Elected Officials Report:

D. Clerk Mers inquired as to whether volunteer help was needed for Senior Picnic on June 18th? Supervisor Keagle replied he will be there for delivery from Frito Lay and volunteers have been lined up for distribution of pretzels from the Township.

E. Trustee Swanson asked if personnel employee meeting policies could be placed on the agenda each month at the regular board meeting. He passed copies of proposed changes to elected Officials for review. Motion by Trustee Stanley to add these changes to each months agenda. June changes will be discussed at July Board meeting. Motion seconded by Trustee Swanson. Voice roll call vote, 3 ayes, 0 naves.

Trustee Swanson agreed to put proposed changes in trustees packets before meetings.

Trustee Swanson inquired on Senior office addition and read excerpts from past minutes on discussion of this addition. He questioned plans and monies involved in moving into old garage. He feels decision on addition should be done soon. He questioned why electric and garage door openers were not installed as yet.

Supervisor Keagle commented that all Mayors on agreement as to garage Senior office addition. Supervisor stated our Grant is only available for Senior office addition in old garage building. putting services in Township office would require Township to make changes according to disability regulations.

Supervisor Keagle read a letter he wrote newspapers in reference to remarks from resident Dolores Jarchow on the addition and other matters.

Although discussion was not opened to public participation, Frank Jankowski stated the public has a right to comment at all meetings. He requested copies of Executive meeting in April.

Supervisor Keagle agreed to look into this matter of releasing Executive minutes.

F. Trustee Stanley reported that Clark Mosquito has almost completed map of site areas and inspection will begin in a week. Clark is working with the county on this prevention plan.

A. Supervisor Keagle replied he has contacted Port Barrington and Volo on assistance in funding with Senior Bus transportation. Port Barrington has no riders using our bus at this time, but Volo agrees that in the future their budget would probably include allocating funds for this Transportation agreement.

14. Public Participation:

Donna Rembacz inquired whether trustees who are absent at meetings still receive benefits. Supervisor Keagle replied that the Township Government laws state they can miss up to five meetings.

Jay Glenn requested our July agenda to have discussion pertaining to Waste Water Treatment Plan Permit # IL 0020109. Mr. Glenn claims because of new developments, the amount of discharge from Waste Water treatment which is now 1.4 million gal per day will increase to possibly 8 million gal per day of fecal matter flowing into drainage ditch. He questioned how IEPA can grant this permit. Mr. Glenn further stated a public hearing meeting will be requested of Township on this issue and asked Township to represent the residents in opposition to this pollution and public health issue.

Mr. Jankowski stated Mr. Glenn is misinformed on this issue and that all engineering has been done by Il. State engineers and given approval of Village permits on this watershed project.

15. Other Business:

Dolores Jarchow inquired as to when mosquito site plans would be ready for public viewing. Trustee Stanley again stated map areas and inspections will possibly be in a week.

16. Motion to adjourn at 9:30 P.M. by Supervisor Keagle.

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SUPERVISOR

TRUSTEES

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CLERK

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