

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

March 10, 2004

1. Supervisor Keagle called this meeting to order at 7:30 P.M. in the Wauconda Township, State Of Illinois, County of Lake.
2. Clerk Mers took the roll call. Answering present; Trustees Swanson, Hill and Stanley. Also Supervisor Keagle and Jerry Shafer representing the Highway Dept.. Assessor Doris Weidner and Trustee Schafer were absent.
3. Supervisor Keagle led the Pledge of Allegiance.
4. Trustee Hill made a motion to approve the agenda, seconded by Trustee Stanley. No discussion. Voice roll call vote taken 3 ayes, 0 nays. Motion carried.
5. Motion by Trustee Stanley, seconded by Trustee Hill to approve the Minutes of the February 11, 2004 meeting. No discussion. Voice roll calls vote, 3 ayes, 0 nays. Motion carried.
6. Motion by Trustee Stanley to approve all bills and balances from February 12 , 2004 through March 10, 2004. Motion seconded by Trustee Hill. Discussion. Trustee Swanson questioned paying Township personnel, other than Highway Dept, for cleaning of side walks after snowstorms. Trustee Swanson also questioned the Supervisor and Assessor travel expenses that were beyond the \$250.00 travel expense allotment. Supervisor Keagle replied that the mileage allotment has been set and he keeps record of all his travel expenses. Voice roll call vote taken. 3 ayes, 0 nays. Motion carried.
7. CORRESPONDENCE:
Supervisor Keagle discussed the upcoming Chamber of Commerce Expo on Saturday April 3, 2004 and Sunday April 4, 2004. This Expo will be held at the Wauconda Park District. The fee for a booth for the Township will be \$160.00 and money would be paid from the General Fund.
Supervisor Keagle made a motion to take a booth at this Expo and display Township literature. No second to this motion was made; therefore this motion was not voted on and failed.

Trustee Swanson reported on well testing being done through Hillcrest Subdivision. He stated that another meeting would be set up by the Lake County Health Department.
Trustee Swanson also questioned the land parcel annexation notice sent to Trustees. A hearing by the Village on March 16th on this parcel will be held. This parcel is the old soccer field.

Supervisor Keagle read a letter from the Lake County Health Dept. Director, Colin Thacker regarding the contaminants found in private wells in the Hillcrest Subdivision and the blasting of three deep wells in the Liberty Lakes subdivision. This letter will be kept in Township correspondence for future reference.

Trustee Stanley reported on a letter he received from the Illinois Environmental Protection Agency stating the eleven actions items/commitments they had taken at the December 10, 2003 meeting.
8. OLD BUSINESS:
 - A. Highway Dept. Employee Jerry Shafer stated the electric for senior bus garage is now in place.

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OLD BUSINESS:

B. Supervisor Keagle asked for discussion on policy memo regarding sending of flowers with Township funds.

Trustee Stanley suggested we open this discussion to public also if they have questions.

Lettie McKay, office Administrator, stated her feelings on this subject.

After discussion by Trustees, a motion by Trustee Stanley, seconded by Trustee Hill, to send flowers to deceased or hospitalized former employees, present employees, elected officials and their spouses be adopted. A maximum of \$65 for flowers has already been established.

Voice roll call vote taken. 3 ayes, 0 nays. Motion was carried.

11. NEW BUSINESS: REPORT ON BIDS FOR SENIOR OFFICE ADDITION

Trustee Stanley reported that 14 bidders had taken packets for Senior Office addition.

Each bidder paid \$25.00 for packet which more than covered the expense of printing the bid specifications and plans. Trustee Stanley further stated that 6 bidders were present for the opening of sealed bids on March 9, 2004. The lowest bid came in at \$54,600 and the highest bid came in at \$86,900. The lowest bidder was Multicon Construction out of Spring Grove. Trustee Stanley explained further that after this meeting with bidders, Karl Mullen from the Lake County Grant Planning stated this was a reliable company and advised the Township that the \$25,000 Grant must be used in the next few months or the Township would lose Grant. Trustee Stanley also stated that with these new bids, the Township has lowered construction costs by over \$11,000.

Trustee Stanley made a motion, seconded by Trustee Hill to accept the bid from Multicon for \$54,600. Discussion. Trustees feel that references from Multicon be given to the Township before approval of this bid. Trustees Stanley will check on references before contracting with Multicon. Voice roll call taken. Trustee Swanson abstained, Trustees Hill and Stanley and Supervisor Keagle voted aye. Motion carried.

NEW BUSINESS: REPORT ON BIDS FOR SENIOR BUS SALE

Supervisor Keagle reported that two bids for Senior Bus were received after publication in Lakeland Paper. These sealed bids were opened at 10:00 A.M. Trustee Swanson, Trustee Hill and Supervisor Keagle were present when Clerk Mers opened bids.

Mike Johnson, bid submitted for \$2500.00

Jim Hill, bid submitted for \$2825.00.

Motion by Supervisor Keagle to accept the highest bid from Jim Hill for \$2825.00. This motion was seconded by Trustee Stanley. Voice roll call taken. Trustee Swanson nay. Trustees Stanley and Hill and Supervisor Keagle voted aye. Motion carried.

NEW BUSINESS: REVIEW OF ANNUAL MEETING AGENDA

Supervisor Keagle reviewed the agenda with the Trustees and asked if there was any discussion on agenda.

Resident Jay Glenn presented a list of ten issues he will discuss at the Annual meeting.

12. ELECTED OFFICIALS REPORT:

E. Trustee Swanson commended Trustee Stanley on obtaining lower prices for the senior building addition.

Trustee Swanson stated he is working with the Village on the collective garbage project for Unincorporated subdivisions. He stated he would like to put an article in the next Township Newsletter regarding the collective garbage project.

Trustee Swanson also inquired as to how many children are enrolled in the Kids Care program?

Supervisor Keagle replied approximately 12 children are enrolled.

- D. Clerk Mers informed Trustees of the next TOI meeting on April 7th in Libertyville. This Program is on Identity Theft.
Clerk Mers asked board for permission to purchase cookies for the Annual Meeting.
Trustees and Supervisor Keagle agreed on this purchase.

13. PUBLIC PARTICIPATION:

Dolores Jarchow, Williams Park resident, asked Trustee Swanson questions on Hillcrest well testing results.

- 15. Motion to adjourn at 8:40 P.M.by Supervisor Keagle..

SUPERVISOR

TRUSTEES

CLERK