

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

March 19, 2008

1. Supervisor Swanson called this meeting to order at 7:02 P.M. at Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Rowe took roll call. Answering present was: Trustees Bilisko, Amrich, Ryan and Hansen. Also present were Supervisor Swanson, Highway Commissioner Munson, Assessor Pat Oaks, and Administrator Maioriello.
3. Supervisor Swanson led the Pledge of Allegiance.
4. A motion was made by Trustee Bilisko, seconded by Trustee Hansen to approve the Agenda as presented. Supervisor Swanson asked if there was any discussion. No discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
5. A motion was made by Trustee Amrich, seconded by Trustee Hansen to approve the minutes of the February 20, 2008 Regular Board Meeting. Supervisor Swanson asked if there was any discussion from the Board. Trustee Bilisko said that a word should be “that” instead of “the” on page 2. Having no more discussion, a voice roll call vote was taken. 5 ayes. 0 Nays. This motion was carried.
6. A motion was made by Trustee Ryan and seconded by Trustee Hansen to approve the bills and balances from February 21, 2008 thru March 19, 2008. Supervisor Swanson asked if there was any discussion from the Board. Trustee Ryan asked about the bill from the Assessors office in regards to brochures. Assessor Oaks said the brochures contained the new exceptions. Having no other discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
7. PUBLIC PARTICIPATION:
Dolores Jarchow, resident, Williams Park, thanked the Highway Department for clearing the ice off Main Street due to flooding.
Dave Guzzardo, resident, stated that he requested a copy of the bills that are being paid. Supervisor Swanson told Mr. Guzzardo to file a Freedom of Information to get the information.
8. CORRESPONDENCE: Supervisor Swanson stated that he and Highway Commissioner will attend a meeting to find out about snow removal assistance program for local governments. The meeting will be held on Monday at the College of Lake County.
At last months meeting some residents had requested a letter be sent to Mayor Hyde regarding Dowell Road. The Township received a reply with information containing the Village of Island Lake plans.
9. OLD BUSINESS:
 - A. Phone: Trustee Bilisko said that the issue involved the use of the Supervisors phone. The Supervisor said the issue was resolved. He has a phone dedicated to Township business only.
 - B. Part Time Position: Trustee Hansen said that the issue of a part time position and paying a benefit package was taken care of. The employee has agreed to work without being paid benefits. Trustee Ryan asked if it was legal to have a full time employee and not pay benefits. Trustee Hansen said that she called the Illinois Department of Labor to research this. The Department told her that an employer does not have to pay benefits if it is agreed upon. Trustee Hansen asked Administrator Marioreillo to confirm this as well.

10. A. ENVIRONMENTAL COMMITTEE REPORT: No report. Supervisor Swanson will check with Mr. Dunkelberg to find out the status of the committee.

B. APPROVE AGENDA FOR ANNUAL TOWN MEETING on April 8, 2008 at 7:00 pm. Trustee Amrich motioned to approve the agenda, Supervisor Swanson seconded the motion. All were in favor. This motion carried.

11. ELECTED OFFICIALS REPORT;

- Highway Commissioner said the department was busy with cold patching and jetting out culverts.
- Assessor Oaks said the assessor's office is in the process of filling the position that was vacated at the end of December. The employee that was hired is no longer there. Assessor Oaks had received over 200 applications and is interviewing some of those.
- Supervisor Swanson reported that 7000 newsletters went out today. Only people who are in the Township will be mailed the newsletter.
- Supervisor and Highway Commissioner will attend a meeting with the EPA and Storm Water Management regarding Tarkowski's property and a drainage situation. The Storm Water Management company feels that they have at least another 1,000 loads of waste to remove.

12: OTHER BUSINESS: Assessor Oaks thanked everyone who helped out with the booth at the expo. Supervisor Swanson said that a picture of the booth with the officials was sent in to the Township magazine. It should be printed next month.

13. ADJOURNMENT:

A motion was made by Trustee Bilisko and seconded by Supervisor Swanson to adjourn the meeting at 7:22 P.M. A voice roll call vote was taken. 5 ayes, 0 nays. Meeting was adjourned.

SUPERVISOR

TRUSTEES

CLERK

