

Wauconda Township
Regular Board Meeting
March 18, 2009

1. Supervisor Swanson called the meeting to order at 7:02 p.m.
2. Clerk Rowe took roll call. Answering present were Trustees Amrich, Bilisko, Hansen, Ryan, Supervisor Swanson, Assessor Oaks and Administrator Marioreillo. Highway Commissioner Munson was absent.
3. Supervisor Swanson 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 Bilisko motioned and Trustee Hansen seconded to approve the minutes of the February 18, 2009 meeting. Trustee Ryan stated that on page 4 the word Oasis should be Island. Having no further discussion, Trustee Bilisko amended her motion to note the changes to the minutes. A voice roll call was taken. 4 ayes, 0 nays. Trustee Amrich abstained. This motion carried.
6. **Payment of Bills:** Trustee Hansen motioned and Trustee Ryan seconded to approve the bills from February 19, 2009 to March 18, 2009. Administrator Marioreillo stated that two additional bills needed to be included. One bill was for \$325.38 to a material company and the other bill was to American Software Fund for \$150.00. Trustee Hansen amended her motion. Having no more discussion a voice roll call was taken. 5 ayes, 0 nays. This motion was carried.
7. **Treasurers Report:** Expenditures from 2/19/09 to 3/18/09
 General Town Fund: \$ 72,364.59
 General Assistance: 4,543.33
 Social Security/IMRF: 7,267.10
 Senior Services: 10,576.30
 Road & Bridge Fund: 7,942.52
 Permanent Road Fund: 35,307.45
 \$138,001.29
8. **Public Participation:** Barb Woodhouse, 3513 Ridge Road, Island Lake, stated that she is the founder of the "Island" teen center. She is hoping to open it up between Island Lake and Wauconda. The idea is to offer an adult supervised center for the middle school children to get back together and do activities. One of the questions that has been asked is if taxes would be used to support it. Barbara stated that they received a non for profit organization classification, so taxes would not be used. Supervisor Swanson stated that in June the Township has a grant process where the Township awards money to different groups. He suggested that they apply for grant money at that time.

Julia Tudor, 136 W. Hubbard, asked when the 3 minute rule for talking during public participation was passed. Supervisor Swanson stated quite awhile ago to control the meetings. Julia Tudor asked when the budget gets voted on. Supervisor Swanson stated that the budget gets voted on in May. Julia than asked if any of the board has looked into youth grants from the state of Illinois for the Township. Supervisor Swanson stated that all kinds of grants have been looked into.

Peter Adrian from SWALCO presented an award commending the Township for its electronic recycling program. In 2008, Wauconda Township has 42.68 tons of electronics from slightly under 800 residents.

- 9. CORRESPONDENCE:** Trustee Amrich mentioned about the meeting held on March 11, 2009 regarding the referendum for the refuse collection. He felt that the meeting went well for the residents.

Supervisor Swanson reported that he received a letter from the Village of Wauconda regarding the new red light camera being installed on the corner of Main and Rt. 176 in Wauconda with plans to install one on Rt. 12 and Bonner.

Supervisor Swanson received a letter from Pace regarding the Para Transit study to get Pace bus service throughout Wauconda Township. There is a sign up sheet for anyone that wants to be on the advisory board.

Supervisor Swanson received a thank you letter from the Mayor of Volo for helping out with the flooding on Fish Lake Road. Ryan builders will be responsible for the costs.

Supervisor Swanson stated that the food pantry served 539 people in February. Out of the 152 families, 128 came from the Wauconda Township.

The Supervisor received a letter from an attorney's office regarding the sale of a piece of property in Williams Park for \$4500. He asked the Trustees to go and look at the property.

- 10. Old Business:** None

- 11. New Business:** a) **Agenda for the Annual Meeting:** Trustee Amrich motioned and Trustee Hansen seconded to approve the agenda for the 2009 Annual Meeting. 5 ayes, 0 nays, this motion passed.

- 12. Elected Officials Report:** Trustee Bilisko stated that the Historical Society has not started up yet. Trustee Bilisko also stated that she has received several good comments regarding the refuse meeting.

Trustee Ryan stated that it would be nice to have the Historical Society opened in time for the expo due to the amount of people who attend the expo. Supervisor Swanson stated that winterizing the house would be the issue. Trustee Ryan acknowledged the "Teen" Center and its Board. She asked for everyone to give their support to this group. It was a United Partnership issue that was close to putting it to a vote to use taxpayer money to open it up.

Supervisor Swanson mentioned a letter that was mailed to all the residents in Wauconda Township. If anyone has any questions regarding the information contained in the letter, he would be glad to answer them.

13. Adjournment: Supervisor motioned and Trustee Ryan seconded to adjourn at 7:28pm.

Date: April 15, 2009

Supervisor

Trustee

Clerk

Trustee

Trustee

Trustee