

**Wauconda Township
Regular Board Meeting
March 17, 2010**

The meeting was called to order at 6:35 p.m. Answering present were Trustee Amrich, Trustee Schorr, Supervisor Swanson, and Highway Commissioner Munson. Trustee Ringel, Trustee Thompson, and Assessor Oaks were absent.

Also answering present was Administrator Maioriello; Attorney Ridgway was absent.

Trustee Amrich led the Pledge of Allegiance.

Trustee Amrich motioned to approve the agenda as presented. Trustee Schorr seconded. Having no objections or further discussion, a voice roll call was taken. Trustee Amrich, Trustee Schorr and Supervisor Swanson were in favor. This motion passed.

Due to the absence of Trustees who were present at the February's meeting, the February minutes were tabled for approval until next month.

Trustee Schorr motioned to approve the payment of bills from February 18, 2010 to March 17, 2010. Trustee Amrich seconded the motion. Having no discussion, a voice roll call was taken. Trustee Schorr, Trustee Amrich, and Supervisor Swanson were in favor. This motion passed.

Treasurers Report: Supervisor Swanson read the following Treasurer's Report.

General Town Fund	\$ 72,897.66
General Assistance	2,923.18
Social Security/IMRF	8,289.56
Senior Services	9,450.07
Road & Bridge	2,245.29
<u>Permanent Road</u>	<u>61,580.34</u>
	\$157,386.10

Public Participation: Dave Guzzardo, 28053 Winding Lane, asked if the Village of Wauconda was going to contribute \$33,000 to the senior transportation. Supervisor Swanson stated that the Village of Wauconda has decided not to give the \$32,000 this year. Therefore, residents that are part of the Village that reside in Fremont Township will not be eligible to use this service.

Mr. Guzzardo asked about the bike path update. Supervisor Swanson stated that the Village of Wauconda has decided they do not want to move forward at this time due to the costs of the easement issue. The Township is still working with Lake County and reviewing possible plans.

Correspondence: Administrator Marioreillo stated that the Township received a refund check from TOIRMA in the amount of \$5,103.00 for the years 2004 - 2005.

Supervisor Swanson received thank you cards from Wauconda Chamber for participating in the expo. He also received a thank you letter from Waters Edge School for attending a business after hours.

Supervisor Swanson received a report from the food pantry stating that in the month of February, 183 families were served with 148 coming from the Township.

Annual Meeting Agenda: Trustee Schorr motioned to approve the agenda for the Annual Meeting. Trustee Amrich seconded the motion. All were in favor. This motion passed.

Resolution # 03-17-10-01: Payment of Utility Bills: Supervisor Swanson motioned and Trustee Amrich seconded to accept the resolution. All were in favor. Motion passed.

Elected Official Report: Clerk Rowe reminded everyone about the annual meeting that will be held on April 13th at 6:30. Light refreshments will be served.

Administrator Maioriello reminded everyone to be sure and fill out the 2010 census forms.

Supervisor Swanson stated that the Wauconda Chamber of Commerce was very appreciative of the Township furnishing bus service at the expo. The new building is coming along good. Supervisor Swanson attended a meeting regarding the plans for the Fairfield and Rt. 176 intersection. There are 3 plans being considered by Lake County. The budget will be passed out next month to the Trustees. Supervisor Swanson thanked the highway department for helping out Williams Park with flooding. Trustee Ringel asked the Supervisor to express her thanks for the flowers she received for her mother's passing.

Trustee Schorr motioned to adjourn. Trustee Amrich seconded. All were in favor. Motion carried.

Respectfully submitted on April 21, 2010.

Supervisor

Clerk

Trustee:

