

## WAUCONDA TOWNSHIP BOARD

### REGULAR MEETING

MAY 14, 2003

1. This meeting was called to order by Supervisor Keagle at 7:45 P.M. following the Public Hearing Meeting on Budget and Road Appropriation Ordinances.
2. Roll call was taken by Clerk Mers. Answering present, Trustees Swanson, Hill, Stanley and Supervisor Keagle. Highway Commissioner Frank Gossell also present. Assessor Doris Weidner absent.
3. The Pledge of Allegiance was led in unison by Clerk Mers...
4. Motion to approve the agenda made by Trustee Stanley, seconded by Trustee Hill. Voice vote, 4 ayes, 0 nays. Motion carried.
5. Motion to approve the minutes of April 9, 2003, regular meeting made by Trustee Hill, seconded by Trustee Stanley. Voice roll call vote, 3 ayes, 0 nays. Motion carried.
6. Motion to approve payment of bills and balances from April 9, 2003 thru May 14, 2003 made by Supervisor Keagle, seconded by Trustee Hill. No discussion on bills. Voice roll call vote, 3 ayes, 0 nays. Motion carried.
7. Correspondence read by Trustee Stanley concerning a TOI fax sent him. Fax stated that due to Budget problems, they are considering a 5% decrease in motor fuel tax and a 5% increase in Administrative fees. Supervisor Keagle commented we should contact our state legislators, Senator Peterson and Rep. Mark Beaubien opposing this motor fuel reduction and increase in administrative fees. Trustee Swanson stated he would call legislators on this problem.
8. Old Business...Supervisor Keagle asked board for approval to move Mr. Balis from Clark Mosquito up on the Agenda before Senior Office discussion. Board agreed on this change. Supervisor Keagle commented that the township was allocated \$15,000 last year for Mosquito control. Mr. Balis then distributed information mosquito packets to board and general public. Mr. Balis explained the West Nile threat and prevention guides. He also stated if the Township were to spray their entire area, the cost would exceed \$50,000. Mr. Balis suggested a surveillance program for mosquito areas in Township with general inspection included four to five times during season. This larval control program would cost \$9000 and Clark would treat sites in unincorporated areas. After a question and answer period, Mr. Balis explained this larval control is harmless and not like adult mosquito control. Private property owners would be approached for permission to spray their land. Mr. Balis further commented that maps of mosquito site areas could be prepared for our June board meeting. Mr. Balis stated the fees for Public Health versus Nuisance mosquito control. Supervisor Keagle felt the Public Health Surveillance program for our mosquito control would be the most beneficial and cost effective for our Township. Supervisor Keagle then made a motion to use Clarks Public Health Surveillance program with costs not to exceed \$9000. Trustee Hill seconded this motion. Voice roll call vote taken. 4 ayes, 0 nays. Motion carried.

#### Senior Office Discussion:

Supervisor Keagle passed copies of approximate costs the Senior office addition may entail. Some figures given were ..\$6800 for engineering and specification drawings. Supervisor Keagle stated we have received approval from the County for a \$25,000 Grant for this addition. Plans for this addition were shown to board and public at this time. Supervisor Keagle made a motion that board give approval to continue seeking bids for this project. Trustee Hill seconded this motion. Discussion.

Trustee Swanson feels electric work on old garage building should be done as soon as possible. He also questioned total costs of this project. Supervisor Keagle explained we would have to wait on bids but felt Senior Service addition would not exceed \$40,000.

Discussion from Dolores Jarchow on \$96,000 in budget allocated for this building. Supervisor Keagle explained costs would not be this high and stated this \$96,000 figure was budgeted in last years figures also and still unused.

After further discussion and comments from the board and public, Supervisor Keagle called for a voice roll call on this motion. Trustee Hill , aye, Stanley, aye, Swanson, nay, Supervisor Keagle, aye. Motion carried.

9. ORDINANCE....Budget and Appropriation Town Ordinance #05-14-03-1  
After reviewing at Public hearing and with no further comments on Budget, Supervisor Keagle made a motion to pass this Ordinance. Motion seconded by Trustee Stanley. Voice roll call vote, 3 ayes, 0 naves. Motion passed.

Road and District Appropriation Ordinance..#05-14-03-2  
With no further discussion after the Public hearing on this Ordinance, Supervisor Keagle made a Motion to pass this Road District Budget Appropriation Ordinance. This motion was seconded by Trustee Stanley. Voice roll call vote, 3 ayes, 0 naves. Motion passed.

Prevailing Wage Ordinance..#05-14-03-3  
Copies of this Ordinance and Wage scale passed to Trustees.  
Supervisor Keagle made a motion to pass this Ordinance. Seconded by Trustee Stanley. Voice roll call vote. 3 ayes, 0 naves. Motion passed.

10. RESOLUTION #05-14-03-1  
Freedom of Information Act Resolution read by Supervisor Keagle. Hearing no questions on this Resolution, Supervisor Keagle made a motion to pass this Resolution. Motion seconded by Trustee Swanson. Voice roll call vote. 3 ayes, 0 naves. Motion passed.

11. NEW BUSINESS:...Senior Bus Agreement for Township, Village of Wauconda and Village of Island Lake, read by Supervisor Keagle. This agreement was signed by Supervisor Keagle, Mayor Eschenbach, and Mayor Amrich. Motion was made by Supervisor Keagle, seconded by Trustee Hill to pass this agreement. Discussion.  
Trustee Swanson inquired that other areas as Volo or Port Barrington might be approached for funding if they have riders using services. Supervisor Keagle will look into this inquiry.  
Voice roll call vote..4 ayes, 0 naves. Motion carried.

Senior Bus Purchase...Bids from Midwest Transit Equipment and Chicago Bus Sales. Five proposals were sent to companies. Only these two bids were received. Motion by Trustee Hill Seconded by Trustee Stanley to accept bid from Midwest Transit Equipment. Diesel model price \$48,387.00 . Trustee Swanson inquired as to whether State would have Senior busses to purchase. After discussion, this motion was amended by Supervisor Keagle, seconded by Trustee Hill , to read that Supervisor Keagle will check with State on this purchase of bus. If purchase is possible thru State , this purchase will be tabled till June meeting. If State purchase of bus not possible, board will accept Midwest Transit Equipment bid. Voice roll call vote, 3 ayes, 0 naves. Amended motion passed.

## 12. ELECTED OFFICIALS REPORT:

E..Trustee Swanson questioned the Kid Care Program attendance. Supervisor Keagle stated there are approximately 12 kids in this program.  
Trustee Swanson also asked Office Administrator Lettie McKay to draft a memo to dept. heads

calling for a meeting on various issues concerning employees.

Trustee Swanson commented on the open meetings act and feels all Trustees should abide with rules and discourage conversations violating the open meetings act. Supervisor Keagle agreed on this comment.

- A. Supervisor Keagle stated Sheila Masterson, Senior Bus Coordinator, needs direction on problems With bus repair services and costs.

Sheila received a estimate of \$910.46 for repair on one of busses. Discussion. Trustee Hill and Trustee Swanson and Supervisor Keagle to check with other repair services as Mikes Towing and Victor Ford for estimates before decision on repair to bus is made. These estimates will Be done immediatly, so that bus repair can be completed.

Discussion on looking into bus maintenance policies for future.

- 13. Public Participation  
None

- 14. Other Business  
None

- 15. Motion to adjourn this meeting by Trustee Hill at 9:30 P.M.

\_\_\_\_\_  
SUPERVISOR

\_\_\_\_\_  
CLERK

—

TRUSTEES:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_