

**WAUCONDA TOWNSHIP BOARD**

**REGULAR MEETING**

**MAY 11, 2005**

1. Supervisor Keagle called this meeting to order at 7:30 P.M. in Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Mers took the roll call. Answering present, Trustees Swanson, Stanley, Schafer and Dunkelberg. Also Supervisor Keagle and Assessor Doris Weidner. Highway Commissioner Joe Munson arrived later.
3. Trustee Schafer led the Pledge of Allegiance.
4. A motion was made by Trustee Stanley, seconded by Trustee Schafer to approve the agenda as presented. No discussion. All in favor. This motion was carried.
5. Trustee Swanson made a motion to approve the minutes of the April 13, 2005 meeting. Trustee Dunkelberg seconded this motion. No discussion. Voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.
- 5a. A motion was made by Trustee Stanley, seconded by Trustee Swanson to approve the Minutes of the April 20, 2005 Special Budget Meeting. No discussion. Voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.
6. Trustee Stanley made a motion to approve the bills and balances from April 14 through May 11, 2005. Trustee Schafer seconded this motion. No discussion. A voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.
7. PUBLIC PARTICIPATION:  
Dolores Jarchow, Williams Park, inquired if the Supervisor had spoken to Clarke Mosquito on the starting date for spraying. Supervisor Keagle replied the starting date for spraying would be in June. Clarke Mosquito will check areas before spraying.
8. CORRESPONDENCE: None
9. OLD BUSINESS:  
Proposed change on Township Board Meeting Dates. Supervisor Keagle stated by moving the Board meetings to the third Wednesday of each month instead of the present second Wednesday, will give the office Administrator extra time to receive the Bank statements and prepare the bills for payment. Supervisor Keagle then made a motion, seconded by Trustee Swanson to open this discussion to the public. All in favor.

**MINUTES OF MAY 11<sup>TH</sup>, MEETING (CONT.) PAGE 2**

Clerk Mers commented this suggestion to change meeting night was made by Pat Oaks at the annual meeting. Supervisor Keagle asked the incoming elected officials their opinion on this meeting night change. All were in agreement to the change. Trustee Stanley made a motion, seconded by Trustee Schafer to change this monthly meeting date to the third Wednesday. A voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

9a. FINAL REVIEW OF THE TOWNSHIP BUDGET AND ROAD DISTRICT:

Supervisor Keagle asked the Board if they had any discussion or questions on the proposed Township or Road District Budget? None were offered.

Supervisor Keagle stated that after the public hearing on June 15<sup>th</sup>, 2005 this Township and Road District would be approved and the Clerk will take the Budgets to the County Clerk for Certification.

10. ENVIRONMENTAL COMMITTEE REPORT:

Trustee Dunkelberg stated two vacancies are to be filled on the environmental Committee. Trustee Dundelberg made a motion to accept Candice Burkitt and Pam Vandenberg for the chosen candidates to fill the vacancies. Trustee Stanley seconded this motion. Discussion. Trustee Swanson feels these candidates are a good choice and will be advantageous to the Environmental Committee.

A voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

Clerk Mers stated to date she has not received any minutes from the environmental Committee for the Township records.

Trustee Dundelberg will instruct the Committee to send them to the Clerk.

Trustee Dundelberg also stated that the Environmental Committee is meeting with Attorney Harvey Sheldon on matters concerning the Environmental Committee.

11. PREVAILING WAGE ORDINANCE # 5-11-05-01:

Supervisor Keagle read the Prevailing Wage Ordinance stating the statues of this wage act. Clerk Mers stated the current Lake County Prevailing Wage list is available for public inspection at the Wauconda Township.

A motion was made by Trustee Stanley, seconded by Trustee Schafer to adopt this ordinance.

A voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

12. FREEDOM OF INFORMATION RESOLUTION # 5-11-05-01.

Supervisor Keagle read the Freedom of Information Resolution to the public. No discussion. a motion was made by Trustee Dundelberg, seconded by Trustee Schafer to adopt this resolution. A voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

13. ELECTED OFFICIALS REPORT:

B. Assessor Weidner stated the tax bills have been mailed out to residents. Trustee Stanley inquired as to the claims against the Assessors office and costs involved. Assessor Weidner stated her legal fees are higher due to complaints and one resident in particular, has cost the Township \$5000 in legal fees.

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- D. Clerk Mers inquired if the Township would be in the Memorial Day parade as they have been in the past?

Trustee Swanson stated he has talked with highway Commissioner Munson and the Highway Department will have a few trucks in the parade.

A wreath will be ordered for the parade from the Township and Supervisor Swanson will present this wreath at the Memorial Park. Cost of the wreath is not to exceed \$65.00.

Clerk Mers also stated the Senior Picnic would be June 22<sup>nd</sup> at the Independence Preserve in Libertyville. In the past, the Township has distributed pretzels to the seniors and inquired if the Township will do the same this year?

Trustee Swanson stated 48 cases of pretzels have been ordered and is putting up a sign up sheet for the Township employees that wish to work the Picnic and distribute the pretzels.

- E. Trustee Swanson stated Elmcrest, Whelms Heights and Spencer Highlands are seeking sewer connections when the new water lines are installed. The cost to the residents will be approximately \$20,000 to \$22,000 per home. Trustee Swanson feels this sewer installation will be good for these Subdivisions.

Trustee Swanson invited the public participants to stay after this meeting for refreshments to honor the outgoing officials and welcome the new officials.

Trustee Swanson stated Judge Tonigan will swear in the new officials at this meeting. These officials will formally take office on Monday May 16<sup>th</sup>, 2005.

- A. Supervisor Keagle spoke on brokers who may help the new officials with health insurance quotes. Supervisor Keagle has names and phone number of these brokers.

Supervisor Keagle spoke on the rewards he has received during his administration by helping the community and thanked the citizens for their support during his 12-years administration.

14. This meeting was adjourned at 8:25 P.M.

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SUPERVISOR

TRUSTEES

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CLERK

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