

**Wauconda Township**  
**Regular Board Meeting**  
**May 20, 2009**

1. Supervisor Swanson called the meeting to order at 7:00 p.m.
2. Clerk Rowe took roll call. Answering present were Trustees Amrich, Ringel, Schorr, Thompson, and Supervisor Swanson.  
Also present were: Assessor Oaks, Highway Commissioner Munson, Administrator Marioreillo, and Attorney Ridgeway.
3. Trustee Schorr led the Pledge of Allegiance.
4. **Approve the Agenda:** A motion was made by Trustee Amrich and seconded by Trustee Schorr to approve the agenda as presented. A voice roll call was taken. 5 ayes, 0 nays, this motion carried.
5. **Approve the Minutes:** Supervisor Swanson motioned and Trustee Thompson seconded to approve the minutes of the April 15, 2009 meeting. A voice roll call was taken. 5 ayes, 0 nays. This motion carried.

6. **Treasurers Report:**      Expenditures from 4/16/09 to 5/20/09

General Town Fund:	\$ 81,641.45
General Assistance:	7,495.99
Social Security/IMRF:	8,651.34
Senior Services:	17,084.73
Road & Bridge Fund:	54,839.80
Permanent Road Fund:	43,485.26
<u>Insurance Fund</u>	<u>20,081.00</u>
	\$233,279.57

7. **Payment of Bills:** Trustee Schorr motioned and Trustee Ringel seconded to approve the bills from April 16, 2009 to May 20, 2009. Having no discussion, a voice roll call was taken. All were in favor, none were opposed. This motion carried.
8. **Public Participation:** Supervisor Swanson reminded the public of the rules when addressing the Board. The rules are: 1) state your name and address; (2) 3 minute time limit; (3) address the Board when speaking, not other members of the public, (4) no talking amongst each other while another is addressing the Board, and (5) no cell phones are to be answered in the hall.  
Cathy Scott, resident, asked because of the location of public participation on the agenda, if it would be possible to ask questions or comment later on. Supervisor Swanson said the Board could motion to open up the floor to the public on certain issues.  
Julia Tudor, resident, asked if she would be able to speak when the topic of the youth council comes up. Trustee Thompson said he would agree to open the floor up to the public.
9. **Correspondence:** Trustee Ringel thanked everyone for their congratulations and well wishes.

Trustee Thompson received a letter from the Lake County Clerks office with the certificate for his elected office. Trustee Thompson also received a congratulations letter from State Senator Dan Duffy's office. Trustee Thompson received a letter from Julia Tudor regarding organizing a youth council. Trustee Thompson brought in an article from the Daily Herald that listed all the leaders in the state and how to contact them.

Supervisor Swanson announced that there would be a State Senior Spelling Bee held at the Township Hall on June 5<sup>th</sup> from 1 to 3 p.m. It is being put on by State Senator Dan Duffy. Supervisor Swanson

also received a letter from the Lake County Community Development Commission thanking him for serving on the board.

**10. Old Business:** a)**Senior Bus Policy:** Trustee Thompson stated that there was a misunderstanding among the seniors in regards to the donation policy. He explained that in 2007, there had been a letter sent out to the seniors with specific guidelines for donations. Seniors thought that this was a fee and not donation amounts. Trustee Thompson would like to have the policy changed whereas the bus drivers would not be allowed to take any cash. If a senior wanted to donate, they could send it in to the Township office. Supervisor Swanson asked that the Trustees go and talk to the bus drivers and the seniors before changing anything. There are many seniors who do not donate at all. Supervisor stated that if the policy was changed, it would have to be brought to the Village of Island Lake and the Village of Wauconda for approval as well. Trustee Ringel suggested tabling this until next month when everyone has had time to talk to seniors and the bus drivers. A new letter was being mailed to the seniors explaining the donation policy.

**11. New Business: Awards Presentation :** Supervisor Swanson explained that this past winter several high school seniors went to Kuester Manor and Liberty Arms and shoveled snow away from the residents cars. They also cleaned off the cars for the people. Four students were being recognized for their efforts; Cody Rapier, Sean Collins, Joey Welninski, and Jake Ziolkowski who was present to accept his award.

**B) Youth Council:** Trustee Thompson stated that while running for office one of the platforms he talked about was researching different ways to help the youth in the Township. He would like to form a committee to explore applying for different grant money to acquire land, identify and organize township youth programs so as not to duplicate what is already out there. He stated that at no time should this committee offer professional counseling as this is already being done. Trustee Thompson stated that he would like to publish an open meeting inviting interested residents to offer suggestions and input for this committee. Trustee Thompson had researched and found out that surrounding townships have received grant money through the open space and land acquisition development program to develop sport fields and programs. Currently the state has 21 million dollar funds available through this program.

Julia Tudor, resident, would like the Board to vote on starting a youth committee. She had mailed letters to different organizations, churches, and elected officials with the hopes of forming a coalition to obtain information on what is being offered and what else can be done. Ms. Tudor read Paragraph A regarding from the township statute of forming a committee and its requirements.

Nancy Burton, Wauconda Park District and United Partnership, stated that the United Partnerships goals is to foster partnerships and identify the needs of the citizens with its 12 committees. She stated there are already a lot of plans in place to research different venues for the youth.

Trustee Ringel offered to put together an exploratory committee on a youth council and will report next month.

**Ordinance :** a) **Township Budget 05-20-09-01;** Trustee Schorr motioned and Trustee Amrich seconded to approve the budget as presented. Having no discussion, a voice roll call was taken. All were in favor, none were opposed. This motion carried.

b) **Road District Budget 05-20-09-02:** Trustee Amrich motioned and Supervisor Swanson seconded to approve the road district budget. Having no discussion, a voice roll call was taken. All were in favor, none were opposed. This motion carried.

**12. Resolution: Freedom of Information: 05-20-09-01:** Trustee Schorr motioned and Trustee Thompson seconded to accept the Freedom of Information Resolution. Supervisor Swanson stated that the resolution might need to be amended later on to include e-mail requests. Having no more discussion, a voice roll call was taken. All were in favor, none were opposed. This motion carried.

**13. Elected Officials Report:** Assessor Oaks extended an invitation to the new elected officials to visit the assessor's office. Assessor Oaks would like the Board to consider changing the verbiage in the policy and procedure manual to eliminate the word "Illinois" where it applies to paying in state income tax payroll deductions. This will be researched and put on next months agenda.

Trustee Amrich is going to try for the garbage referendum in two years. Peter Adrian from SWALCO agreed to help again.

Supervisor Swanson commended the Fire Department for the E.O.C. commission. (Emergency Operations Center). Trustee Schorr offered to attend the meetings.

**14.** Supervisor Swanson motioned and Trustee Schorr seconded to adjourn. All were in favor. Meeting was adjourned at 8:02 p.m.

**Date: June 16, 2009**

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**Supervisor**

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**Trustee**

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**Clerk**

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**Trustee**

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**Trustee**