

**Wauconda Township  
Regular Board Meeting  
May 19, 2010**

The meeting was called to order at 6:58 p.m. Answering present were Trustee Amrich, Trustee Schorr, Trustee Ringel, Trustee Thompson, and Supervisor Swanson.

Also present were Highway Commissioner Munson, Assessor Oaks, Administrator Maioriello and Attorney Ridgway.

Trustee Ringel led the Pledge of Allegiance.

**Approve the Agenda:** Supervisor Swanson stated that items 9 and 10 would be tabled until next month. Trustee Amrich motioned to approve the agenda as presented with the changes. Trustee Ringel seconded. Having no objections or further discussion, a voice roll call was taken. All were in favor. This motion passed.

**Approve the Minutes:** Trustee Thompson motioned and Supervisor seconded. Supervisor stated that under reports, the term Illinois governor should be removed and replaced with IMRF. Having no more corrections, a voice roll call was taken. All were in favor. None were opposed.

**Approve Payment of the Bills:**

Trustee Ringel motioned and Trustee Amrich seconded to approve the bills. Having no discussion, a voice roll call was taken. All were in favor, none were opposed.

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

General Town Fund	\$ 72,401.57
General Assistance	
Social Security/IMRF	8,289.56
Senior Services	9,450.07
Road & Bridge	2,245.29
<u>Permanent Road</u>	<u>60,270.70</u>
	194,326.83

**Public Participation:** Dave Guzzardo, 28053 Winding Lane, asked what the Township plans were for re-surfacing Elmcrest. Hwy. Commissioner Munson stated that the Township would only be doing crack filling and repairs. Anything else would fall under warranty with Devry.

Dolores Jarchow, Kane Dr., thanked the Highway Department for the help during the last rainstorm. The department hand dug out the ditches to help with the overflow of water.

**Adoption of Township Budget Ordinance #05-19-10-01:** Trustee Schorr motioned and Trustee Amrich seconded to adopt the ordinance. All were in favor, none were opposed. Motion carried.

**Adoption of Road District Budget:** Trustee Ringel motioned and Supervisor Swanson seconded. All were in favor, none were opposed. This motion carried.

**Freedom of Information Resolution: 05-19-10—01:** Supervisor Swanson motioned and Trustee Amrich seconded to approve the resolution. All were in favor. None were opposed. Motion carried.

**Elected Official Report:** Trustee Ringel stated that she is part of the CERT team through the Wauconda Fire Department. On 6/25, they will be going on a mock disaster drill. She stated that the

Wauconda Fire Department is 100% behind the community. The Thrift store in Wauconda has been helping out the Senior Advocate with supplying items for seniors. Trustee Amrich thanked the Highway Department for their help at Lakeview Woodlands during the last storm.

Trustee Thompson is still working on the Cook house sign. He reminded the Highway Commissioner about the projects he has planned and to take the monies set aside for these projects seriously.

Trustee Schorr stated that some Wauconda High School Seniors went to state from the Math team.

Assessor Oaks thanked everyone for going over the budget. She reminded everyone that when they hear complaints about assessments, please direct the calls to the assessor's office.

Highway Commissioner Munson stated he had a meeting with the Chicago Fire and they will put some cheerleader and players in the Memorial Day parade. Tickets will be 1/2 price for the Chicago Fire game on June 4<sup>th</sup> for Wauconda residents.

Supervisor Swanson received a thank you letter from the food pantry. The Supervisor attended the flagger school for highway training. The Supervisor and Attorney Ridgway went to the division meeting in Springfield. The food pantry can move in on Monday. The food pantry served 559 individuals last month or 203 families. On June 5<sup>th</sup>, there will be a fishing derby at Lindy's for NISRA. The Supervisor will be golfing in the Village's golf outing for fireworks.. Last Saturday The township with United Partnership, cleaned yards for 10 senior residents. 45 volunteers showed up to help out. The Township will be passing out wrist bands at the Memorial Day parade. Lyle Winkler is retiring from the Senior Bus program. A thank you letter was presented. Two new part time employees will be starting with the Senior Bus program on Monday.

Chief Dato was awarded the Chief of the Year award by the state of Illinois. Clark Mosquito will be at the meeting in June to go over our mosquito program. The Supervisor received a letter with a pamphlet from Pace regarding Countryside. The Township contracts Pace to people there to work. Trustee Thompson stated he got a letter from Liz Richard stating that Dream for Kids will not be held in Wauconda this year due to budget cuts.

Supervisor Swanson motioned to adjourn into executive session. Trustee Amrich seconded. Meeting was adjourned into executive session regarding litigation.

Meeting was re-opened at 8:05p.m. Supervisor Swanson stated that there were no votes taken in executive session.

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

Respectfully submitted on June 16, 2010

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Clerk

Trustee:

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

---