

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

NOVEMBER 16, 2005

1. Supervisor Swanson called this meeting to order at 7:30 P.M. at Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Maioriello took roll call. Answering present, Trustees Bilisko, Amrich, and Hansen. Also present Supervisor Swanson and Highway Commissioner Munson. Absent Trustee Ryan
3. Trustee Amrich led the Pledge of Allegiance
4. A motion was made by Trustee Amrich, seconded by Trustee Bilisko to approve the Agenda as presented. Supervisor Swanson asked if there was any discussion. No discussion. Voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.
5. A motion was made by Trustee Hansen, seconded by Supervisor Swanson to approve the minutes of the October 19, 2005 meeting. Supervisor Swanson asked if there was any discussion from the Board. No discussion. Voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.
6. A motion was made by Trustee Amrich, seconded by Trustee Bilisko to approve the bills and balances from October 20, 2005 thru November 16, 2005. Supervisor Swanson asked if there was any discussion from the Board. Trustee Hansen asked about the Readers Digest Bill? Supervisor Swanson answered that it is a subscription in large print to make it easier for the volunteer seniors to read. Trustee Bilisko asked about the Com Ed bills regarding the street lights. There are 2 different rates, one rate if Com Ed maintains the poles and changes the lights and another rate if the Township would do the work. Supervisor Swanson learned today from Jeff Moty, Village of Wauconda's Director of Public Works that they handle 10% of their lighting. Supervisor Swanson asked Mr. Moty if there would be a great savings to maintain all the lighting and Mr. Moty replied no because there are many things that need repairing and he would have to hire an extra man or have an electrician on call. Trustee Hansen asked Highway Commissioner Munson about Sean Nielsen when he upgrades his license or goes to classes for the Township is there a way the Township can have an agreement that the employee would not leave the Township for a certain amount of time. Highway Commissioner Munson said they could work that out for in the future. Trustee Hansen requested a agreement for next months board meeting. Supervisor Swanson asked if there was any other discussion. No discussion. Voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.
7. PUBLIC PARTICIPATION: None
8. CORRESPONDENCE:
Trustee Bilisko reported she had been to a couple social events around the community and had a lot of people comment on what a good job Highway Commissioner Munson is doing.

Supervisor Swanson

-Letter from Jan Fidler, resident to Highway Commissioner Munson thanking him for work that was done at an elderly women's home putting a sidewalk in to make it easier to get her wheel chair to the senior van and for painting her home by community volunteers.

- There is a new Wauconda bulletin put out by the task group regarding the water and piping being placed in neighborhoods starting in Hillcrest.
- Hope Grove Cemetery near Fish Lake Road and 120 – asking the Township to look into adding this cemetery into the Cemetery Division.
- Letter from NISRA dated November 3, 2005 thanking the Township for the grant funds.
- Letter from Pat Oaks dated November 11, 2005 stating the Township will now recycle our paperwork, etc. for recycling pick up on Monday AM's at the Township office.

9. OLD BUSINESS:

A. UPDATE ON WILLIAMS PARK LOT ACQUISITION:

Perry Donier from Lake County Storm Water Management Commission gave an update on Williams Park lots. Mr. Donier stated they have gone through these lots and they are ready to be turned over. There was more concrete removed and Perry & Mike gave Acres Enterprises permission to put grass seed and mulch down. LCSMC has given information to HMGP, Buyout Program stating what future building will be allowed or not allowed. Mr. Donier thanked Highway Commissioner Munson for all his work in Williams Park and that LCSMC will be compensating the Township for this work. Supervisor Swanson, Perry and Mike walked the lots. Supervisor Swanson would like to vote on taking control of the lots at the December 21, 2005 board meeting. There will be a scheduled walk thru of the lots with the Trustees, LCSMC, Highway Commissioner, Township Supervisor and anyone from the public who would like to attend on December 3, 2005 at 10:30 AM. Everyone will meet at the Township.

10. NEW BUSINESS:

A. ENVIRONMENTAL COMMITTEE: None

B. PROPOSAL FROM CLARKE MOSQUITO FOR 2006:

George Balis from Clarke Mosquito presented their 2006 proposal. They needed 3 years data on the Culex Mosquito to see where they are breeding. They now have this data. Based on the recommendations of the Illinois Department of Public Health they have added 2 additional inspections of Culex Larvae. Clarke will move their 3 inspections closer together and at the end of the season when they need to focus on West Niles Virus prevention they will be adding the last 2 Culex Larvae inspections. Although anytime they find mosquito's breeding there will be treatments done. Trustee Amrich commented that he fishes Bangs Lake quite often and this year the mosquitos were never a problem. Trustee Hansen asked about Part IV on Page 1. Mr. Balis replied that was adult control and that was removed from the program and should have been deleted off the proposal. Trustee Bilisko had compared the previous contract to the new contract and asked why on the new contract there are 195 sites and on the old contract there were 197 sites. Mr. Balis replied that they had combined the larger sites to make the inspections easier. Supervisor Swanson asked about the 3 dates and thought there were 5 times out? Mr. Balis replied these are just billing date cycles. Supervisor Swanson remarked on what a great job George Balis from Clarke has done and how he really knows the areas of Wauconda. Supervisor Swanson hopes that Mr. Balis is persistent in getting Island Lake in the program so the whole Township is included. The proposal for 2006 is \$17,206.00, 2005 the total was \$11,200.00 an increase of \$6,006.00. Supervisor Swanson asked the Board to vote on this proposal at the December 21, 2005 Board Meeting.

C. APPROVAL & VOTE OF 2006 BOARD MEETING DATES:

A motion was made by Trustee Amrich, seconded by Trustee Hansen to approve the 2006 Board Meeting Dates Schedule. Supervisor Swanson asked for any discussion. No Discussion. A roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

D. APPROVAL & VOTE OF 2006 HOLIDAY SCHEDULE:

Trustee Bilisko asked about the last paragraph on Page 15 of the Personnel Policies and Procedures and where does it come from? Supervisor Swanson replied most of the policies were adopted by Lake County and by the previous administrator. Last year there was a committee put together of employees and trustees then brought to the Board. Trustee Bilisko had questions with the day after New Years and Trustee Hansen had questions about the day after Christmas. John Ridgeway brought to the Board's attention that if one of the holidays falls on a Saturday or Sunday they would get a day off for that weekend holiday per the Policies and Procedures Manual. Supervisor Swanson made a motion to open the meeting up to the public for any comments, seconded by Trustee Hansen. Pat Oaks asked what are the 9 holidays they already get off in the manual? Supervisor Swanson listed them out loud. The 3 extra days are the day after Thanksgiving, Columbus Day and the day before Independence Day. Supervisor Swanson would like to stay with the same days as last year but eliminate Columbus Day. Trustee Hansen discussed taking away the day before Independence Day and Columbus Day. A motion was made by Trustee Bilisko that July 3, 2006 and October 9, 2006 be eliminated from the 2006 Holiday Schedule, seconded by Trustee Hansen. Supervisor Swanson commented that for the employees July 3, 2006 falls on a Monday and gives the employees a 4 day holiday. Supervisor Swanson asked if there was any discussion. There was discussion on floater holidays. Trustee Hansen suggested giving the employee's July 3, 2006 off but taking away October 9, 2006 (Columbus Day). Trustee Bilisko amended the previous motion to allow July 3, 2006 but to remove October 9, 2006 from the 2006 Holiday schedule, seconded by Trustee Hansen. Roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

E. LEVY DRAFT REVIEW:

Levy draft review was given to Trustee's at this meeting. December 21, 2005 there will be a special meeting at 7:00 PM for the Board to vote on this Levy.

11. ORDINANCE: None

12. RESOLUTION: None

13. ELECTED OFFICIALS REPORT:

SUPERVISORS REPORT:

-Would like to thank everyone who went to the TOI Conference in Peoria and has a press release ready to send to the newspapers.

-Attended a SRO meeting last Saturday. All the villages attended except for Lakemoor. It was a question and answer meeting giving information on the SRO and how the SRO will be funded in the future. The Village of Wauconda will hold another meeting.

ASSESSOR: No Report

HIGHWAY COMMISSIONER:

-Spenser Highlands Roads are widened to 12' wide and everything is out of the right of ways.

-Working with contractors on the water improvement program.

-Made sure shoulders are built up to the road.

-Due to a wind storm there were trees down that were cleaned up.

-Highway Commissioner Munson asked if the Township could donate \$100.00 to the American Legion for the Christmas for Kids Program to buy cloths for families that cannot afford to.

CLERK: Attended a Drive the Vote press conference last week at the County Building.

TRUSTEES: No Report

14. OTHER BUSINESS: None

15. EXECUTIVE SESSION:

A motion was made by Trustee Hansen to go into Executive Session regarding probable litigation, seconded by Trustee Amrich. A voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

Supervisor Swanson stated that no decisions were made in executive session and asked for a motion to adjourn the executive session and return to the regular meeting. A motion was made by Trustee Hansen to adjourn executive session at 9:55 PM and return to the regular board meeting, seconded by Trustee Bilisko. A voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

16. ADJOURNMENT:

A motion was made by Supervisor Swanson and seconded by Trustee Amrich to adjourn the meeting at 9:57 PM. A voice roll call vote was taken. 4 ayes, 0 nays. This motion was carried.

SUPERVISOR

TRUSTEES

CLERK

