

**Wauconda Township
Regular Board Meeting
November 18, 2009**

Supervisor Swanson called the meeting to order at 7:03 p.m.

Clerk Rowe took roll call. Answering present were Trustees Amrich, Ringel, Schorr, Thompson and Supervisor Swanson.

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

Trustee Schorr led the Pledge of Allegiance.

Trustee Amrich motioned to accept the agenda as presented. Trustee Schorr seconded the motion. Trustee Thompson stated that he would like items A&B under Old Business to be tabled until next month where the executive session minutes could be discussed in an executive session meeting. All were in favor. Motion passed.

Trustee Ringel motioned to accept the minutes as presented. Trustee Amrich seconded the motion. Having no discussion, a voice roll call was taken. Trustee Thompson abstained. Trustees Amrich, Schorr, Ringel, and Supervisor Swanson were in favor. Motion passed.

Trustee Thompson motioned to approve the bills as presented. Trustee Amrich seconded the motion. Supervisor Swanson stated that there were three additional bills that needed to be included. One bill is for a basket sent to an employee who was sick. One bill was \$4,000 of the Highway department for the purchase of a fork lift. The other bill was to North Shore Business Tech for \$307.78. Having no more discussion, a voice roll call was taken. All were in favor. This motion passed.

Treasurers Report:	<u>Expenditures from 10/22/09 to 11/18/09</u>
	General Town Fund \$ 62,174.71
	General Assistance 4,789.21
	Social Security/IMRF 9,558.23
	Senior Services 11,985.21
	Road & Bridge 1,428.91
	<u>Permanent Road Fund 38,390.84</u>
	\$128,327.11

Public Participation: None

Old Business: a) **Vote: Executive Session 6-17-09 Minutes: Personnel Issue:** Tabled until next month

b) **Vote: Executive Session 7-15-09 Minutes: Personnel Issue:** Tabled until next month

c) **Vote: Executive Session 10-21-09 Minutes: Imminent Litigation:** Supervisor Swanson motioned to approve the minutes. Trustee Amrich seconded the motion. Voice roll call was taken. All were in favor. This motion passed.

d) **Right of Way Proposal:** Attorney Ridgway is still reviewing the proposal.

New Business: a) **Volo Intergovernmental Agreement:** Volo is still working on the agreement and updating the contract. It should be finalized by December 16, 2009.

b) **Vote: 2010 Board Meeting Dates:** Supervisor Swanson motioned and Trustee Thompson seconded to approve the dates and time set for the 2010 meetings. Supervisor Swanson stated that the time has

been changed to 6:30 PM. Trustee Thompson stated that the earlier time might make him late. Supervisor Swanson stated that Trustee Thompson should call and they could wait if it is only a matter of a few minutes. Having no more discussion, a voice roll call was taken. All were in favor. This motion passed.

c)Vote: 2010 Holiday Dates: There were two different proposals for consideration in regards to the 11 paid holidays the employees receive. It was decided that the paid holidays would be: New Years, April 2, Memorial Day, July 5, September 6, November 11, November 25, November 26, December 24, December 31 and one floating day. Supervisor Swanson motioned to approve the dates. Trustee Amrich seconded. A voice roll call was taken. All were in favor. This motion passed.

d)Vote: Employee Manual Ordinance 11-18-09-01: After discussing the changes, Trustee Thompson motioned and Supervisor Swanson seconded to approve the Ordinance with the changes. A voice roll call was taken. All were in favor. This motion passed.

e) Levy: The levy was presented to the Trustees for review. It will be voted on next month.

Elected Officials Report: Trustee Ringel stated that she attended the TOI conference in Springfield and was able to attend some very informative classes.

Trustee Amrich stated that he will prepare the waste hauler referendum for the November ballot.

Trustee Schorr stated that the high school is organizing a toy drive for local needy children.

Trustee Thompson stated that he also attended some very educational classes at the TOI conference in Springfield. The budget and levy classes were very informative. Trustee Thompson stated that there is some funding available for youth services through AITCOY. He gave Trustee Ringel the information. Trustee Thompson had information on the Rotary Club Interact Club for 14-18 year olds. He gave that to Trustee Ringel as well. Trustee Thompson mentioned the New Years Eve Gala for seniors at the park district.

Highway Commissioner Munson stated that the fork lift purchased has been a big help. The salt has arrived.

Clerk Rowe announced that she will be attending a FOIA seminar on the new laws. The seminar is being put on by the Attorney Generals Office at the McHenry County College. Clerk Rowe received a poster to display that contained forms for residents that would like to take advantage of the new "Vote by Mail". She announced that the last day to register to vote for the February election is January 5th.

Supervisor Swanson announced that the new wall was installed to separate the hall into two meeting rooms. The new building has run into some glitches that are being worked out with the engineer. The increase in costs of the changes has not been presented by the contractor yet. It should be ready by next months meeting.

The food pantry board is coming out to go over the plans for their area of the new building.

United Partnership and the Township participated in a Care Day for seniors. Representative Beaubien donated \$200 towards the cause. 57 volunteers showed up to clean gutters and rake leaves for the elderly.

Supervisor Swanson stated he was very pleased with the quality of the seminars at the TOI conference in Springfield.

The food pantry had 192 families for the month of October, 155 were referred from the Township. There were 21 new families this month.

The Township will be distributing the Thanksgiving food baskets on Monday. These baskets were donated from residents.

The Township received a phone call that a resident had passed away and no one would claim the body for burial. The township has a line item to cover a burial for residents with this circumstance.

The recycling had 167 cars come through in 4 hours.

There will be a bike path meeting on December 3, 7:00 pm, at the Township hall. The Village of Wauconda along with the Township will host the informational meeting. All residents are invited.

Administrator Marioreillo stated that she attended an informative prevailing wage class at the TOI conference in Springfield.

Trustee Schorr motioned to adjourn. Supervisor Swanson seconded. All were in favor. Meeting was adjourned.

Dated: December 16, 2009

Supervisor

Trustee

Clerk

Trustee

Trustee

Trustee