

WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
October 17, 2007

1. Supervisor Swanson called this meeting to order at 7:03 P.M. at Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Rowe took roll call. Answering present were Trustees Amrich, Bilisko, Hansen, and Ryan, Supervisor Swanson, Assessor Oaks, & Administrator Maioriello. Highway Commissioner Munson was absent.
3. Pledge of Allegiance was lead by Assessor Oaks.
4. A motion was made by Trustee Hansen and seconded by Trustee Bilisko to approve the Agenda as presented. Supervisor Swanson asked if there was any discussion from the Board. No discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
5. A motion was made by Trustee Amrich to approve the minutes of the September 19, 2007 Regular Board Meeting. Supervisor Swanson stated that under Library Replacement tax, a date needed to be corrected. The date 1983 should read 1988. He then asked if there was any other discussion from the Board. Trustee Hansen motioned to accept the minutes with the corrections. Trustee Amrich seconded. There was no further discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
6. A motion was made by Trustee Amrich and seconded by Trustee Hansen to approve the bills and balances from September 20, 2007 thru October 17, 2007. Supervisor Swanson asked if there was any discussion from the Board. Administrator Maioriello stated that a \$143.43 was used to purchase an anti virus program. The money is needed to replenish the petty cash. Having no more discussion, a voice roll call was taken. 5 ayes, 0 nays. This motion was carried.
7. PUBLIC PARTICIPATION: Dolores Jarchos, W.P.I.A., reported that the bids to pave the roads in Williams Park were opened. Two bids were received and were double of what the grant was for. The engineer is working with the association and making changes to what was originally planned. It was decided to eliminate Grace Street. The decision was made to pave the roads that were down to gravel. The project will be in confirmation with the monies allotted from the grant. Williams Park Improvement Association had recently put money into improvements on Grace. Supervisor Swanson thanked Dolores for all her hard work in this project.
Michael Hennessey, Wellsmere Heights, wanted to know about IGA (Inter-government agreement) and the bike path. He asked if there was a written agreement with the Township and the Village. Supervisor Swanson said yes. Mr. Hennessey asked it was available. Supervisor Swanson will let him know.
8. CORRESPONDENCE: Supervisor Swanson stated that the Highway Department cleaned the roof of the Historical Society. Jerry took the Township bucket and cleaned off the shingles.

Trustee Amrich will be receiving a bid from Groot. He hopes to have everything together next month.

Supervisor Swanson will give his correspondence report with his Elected Officials report.
9. OLD BUSINESS: None

10. NEW BUSINESS:

A. ENVIRONMENTAL COMMITTEE REPORT:

Claus Dunkelberg stated that an extension was granted in regards to the commentary of the consent decree. The extension started October 12th and goes thru October 26th. They have received over 200 responses. Comments are posted on their web site at: WWW.WAUCONDACAG.ORG. They are putting together some information for the representatives in Washington D.C. so they can respond to the consent decree. If anybody has unique issues concerning residences or specific issues, they should submit them. Quarterly reports are required by the USEPA for the funding. The CAG group is current with the submitting these reports. The group is putting together a slate for 2008. If anyone is interested in serving should contact Claus. Supervisor Swanson asked if there is any word about the residents on Garland Road North about getting connected. Claus said there was no indication at this time. The IPEA is addressing the ground water issues.

12. ELECTED OFFICIALS REPORT:

- A. Trustee Bilisko reported that the Historical Society is eagerly awaiting their grant. They are working on a budget proposal for the Township.
- B. Clerk Rowe reported that on November 16th, she and Leslie, the Senior advocate, will be going to Liberty Arms Senior Housing to register the residents and answer questions they have regarding programs thru the Township. They will setting up a table with information for the seniors and help them any voting concerns.
- C. Supervisor Swanson reported that he received a letter from the library in regards to the agreement with the replacement tax. Trustees were supplied with copies of the letter.

Supervisor Swanson attended the election for the Slocum Lake Management Association.

Supervisor Swanson received a thank you letter for attending the Matthews School dedication.

Lake County Health Department notified the Township that there was the first case of West Nile Virus reported in a 71 year old Lake Zurich resident. He was treated and released.

Supervisor Swanson received a notice that Senate Bill 1110 was passed. It is giving an additional 39.7 million dollars for township road district construction projects. He will contact our representatives in Springfield to see what we can receive for our roads.

Supervisor Swanson stated that he received a phone call in regards to the \$245,000 grant for the bike Path. It has some items that need to be worked out. The Village of Wauconda and the Township will have to put in additional funds to complete the project. The path will have to follow federal guide lines because of the federal funding. The path must be 8 feet in width which will run from Main Street to Gossell Road on Garland Road. Currently, the Township has 99% guarantee of the monies from the grant. The Township will not go forward until they receive 100% guarantee. One of the obstacles are the easement issue along Garland Road.

The Township renewed their membership in United Partnership.

Supervisor Swanson had a meeting with FEMA. In the month of August, FEMA declared that Lake County residents and businesses will be eligible to receive funding if they were flooded from the rains. If anyone had any flooding issues, they should contact FEMA. Supervisor Swanson have forms for anyone needing them.

The food pantry has an annual meeting on November 3rd at 8:00 a.m. at the food panty.

October 2nd, the park district held a focus group meeting on the construction of a pool. Suggestions of size of pools, lap pool, lazy river, diving boards, and shade structures. It was a brainstorming session.

Trustee Bilisko asked if it would be open to everyone or only residents of Wauconda. Supervisor Swanson said it was not an agenda item. Project cost is estimated at 10 million dollars in addition to the cost of the building. Engineers were there to answer questions. Trustee Amrich stated that it would go to referendum in February. If anyone in interested in attending upcoming meetings, they should call Nancy Burton.

D. Assessor Oaks announced that the books were closed on September 29th. Residents have until October 29th to file appeals. The office is open on Saturdays from 8 a.m. to 12 p.m. to assist residents and answer any questions.

E. Trustee Ryan asked if there are plans to have an open meeting regarding the bike path. Supervisor Swanson is attending a meeting on Oct. 21st and will bring it up. Trustee Ryan asked if it was ever brought up to widen Garland Road. Supervisor Swanson said no.
Claus said that with the new town homes being developed on Garland, there might be some road improvements with utilities being brought down.

13. ADJOURNMENT: Trustee Bilisko motioned to adjourn at 7:40 p.m. Trustee Amrich seconded.
Meeting was adjourned.

SUPERVISOR

CLERK

TRUSTEES

