

**Wauconda Township
Regular Board Meeting
October 21, 2009**

Supervisor Swanson called the meeting to order at 7:02 p.m.

Clerk Rowe took roll call. Answering present were Trustees Amrich, Ringel, and Supervisor Swanson. Trustee Schorr arrived a few minutes late. Trustee Thompson was absent.

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

Highway Commissioner Munson led the Pledge of Allegiance.

Trustee Amrich motioned to accept the agenda as presented. Supervisor Swanson seconded the motion. All were in favor. Motion passed.

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

Trustee Amrich motioned to approve the bills as presented. Trustee Schorr seconded the motion. Supervisor Swanson stated that there were three additional bills that needed to be included. One bill is for the application fee of \$200 for the Wauconda Expo. Two of the other bills are \$150 each to the Lake County Treasurer to do a speed study for Fish Lake Road and Williams Park Road. Trustee Amrich motioned to include these bills. Trustee Schorr seconded. All were in favor. This motion passed.

Treasurers Report: **Expenditures from 9/17/09 to 10/21/09**

General Town Fund	\$ 91,113.20
General Assistance	6,941.96
Social Security/IMRF	8,977.28
Senior Services	15,002.53
Road & Bridge	1,481.07
Permanent Road Fund	45,924.51
	<u>\$169,440.55</u>

Public Participation: Dave Guzzardo, Winding Lane, asked about a split rail fence that was installed by the Township between Elmcrest and Wellsmere Heights. He stated that it was on private property. Highway Commissioner Munson stated that it was put there for a traffic control device and was on the right of way.

Dolores Jarchow, Kane Dr. commented on the sign and asked about putting items on the outdoor sign. She inquired about putting a notice on the sign about a special meeting. Supervisor Swanson stated he is working on a request form.

Dave Guzzardo asked who authorizes the content of the sign. Supervisor Swanson stated that the supervisors office is responsible for what goes on the sign.

Correspondence: Trustee Ringel received a verbal thank you to the township for letting the Northern Illinois Scholarship program have their awards tea at the hall.

Supervisor Swanson said the Township received thank you cards from the grant recipients. He said the Township also receives thank you cards from seniors for the baskets that the senior advocate sends out.

Old Business: Employee Manual Verbiage: Supervisor stated that after discussing the verbiage of 8.3 and 8.4 of the employee manual, it was decided not to change it.

Executive Session Minutes: Personnel Issue: 6-17-09 & 7-15-09: Trustee Thompson had requested to postpone accepting these minutes until the November meeting as he would be out of town for the October meeting. This is tabled until next month.

Right of Way Proposal: Tabled until next month.

New Business: Bank Depository Resolution# 10-21-09-01 Trustee Amrich motioned and Trustee Schorr seconded to accept the resolution. Voice roll call was taken. All were in favor. This motion passed.

Employee Manual Changes 3.1

Assessor Oaks presented two options for changes to this item. One option was to pay overtime for an employee who has to work a holiday. The other option was to give compensatory time. Supervisor Swanson motioned that an exempt personnel or non exempt personnel required to work holidays or called into work for an emergency

shall receive compensatory time for the hours worked. The time will be required to be used within the next 12 months. Trustee Amrich seconded. A voice roll call was taken. All were in favor. This motion passed.

Pace Bus Agreement: Supervisor Swanson motioned and Trustee Amrich seconded to accept the Pace bus agreement as presented. A voice roll call was taken. All were in favor. This motion passed.

Elected Officials Report: Trustee Ringel stated that she attended the annual Lake County Township dinner and had a good time talking with other Township officials.

Trustee Amrich stated that the seniors who take park district bus trips complimented the supervisor on doing a good job.

Assessor Oaks said that the 30 day appeal is over. To date, the office has 244 hearings to prepare for. Tentatively the equalized assessed value for the Township, without board review, is \$839,870,744. Of that, \$10,605,532 is in new construction.

Supervisor Swanson stated the Village of Wauconda has been doing some computer imaging on how Garland Road would look with the bike path. Next Tuesday, it will be presented at the Village Board. A public meeting is being planned to discuss the bike path. Supervisor Swanson is very happy about the new electronic sign. The bid opening for the new building took place with the lowest bid being \$158,000 to Workmasters out of Des Plaines. The portable wall will come in at about half of what the original bid was. It will be installed in about 5 weeks. 7,000 newsletters went out today. Flu shots were done at the Township in conjunction with Walgreens. The supervisor, highway commissioner, and the highway department attended a de-icing workshop learning how to cut down on salt usage.

The Administrator announced that she is working with churches and villages about getting the word out on the census. Census information does not get released for 72 years.

EXECUTIVE SESSION: IMMINENT LITIGATION: Supervisor motioned and Trustee Schorr seconded to adjourn into executive session to discuss. All were in favor. Meeting moved into executive session.

Upon returning from executive session at 8:12 p.m., Trustee Schorr motioned to adjourn. Trustee Ringel seconded. Meeting was adjourned.

Dated: November 18, 2009

Supervisor

Trustee

Clerk

Trustee

Trustee

Trustee