

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

SEPTEMBER 21, 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, Ryan and Hansen. Also present Supervisor Swanson. Highway Commissioner Joe Munson came later.
3. Trustee Bilisko led the Pledge of Allegiance
4. A motion was made by Trustee Amrich, seconded by Trustee Hansen to approve the Agenda as presented. Supervisor Swanson made a comment that Wauconda Fireman Dan Marsek came to inform the Township regarding Hurricane Katrina and that he would like him to go first under #7 Public Participation due to he had another meeting to attend. Supervisor Swanson asked if there were any more comments or questions. No discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
5. A motion was made by Trustee Hansen, seconded by Trustee Amrich to approve the minutes of the August 17, 2005 meeting. 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.
6. A motion was made by Trustee Bilisko, seconded by Trustee Hansen to approve the bills and balances from August 18, 2005 thru September 21, 2005. Supervisor Swanson asked if there was any discussion from the Board. Trustee Ryan asked if we could table the logo bill until next month so she can review the invoice. A motion was made by Trustee Ryan, seconded by Supervisor Swanson. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried. Supervisor Swanson asked if there was any further discussion from the Board. No discussion. We have a motion and second to approve the bills and balances from August 18, 2005 thru September 21, 2005 except for the bill from Linda Krajniak for the new township logo. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
7. PUBLIC PARTICIPATION:
Wauconda Fireman Marsek came and gave us his experience and information on his special detail for 14 days to New Orleans to help after Hurricane Katrina hit. Along with Fireman Marsek, Lt. Scott Gaschler, Lt. Kevin Pyne, Firemen Pete Jablonski and Jeff Giacinto also made the trip with 1) 3412 engine and 1) utility vehicle to help the relief effort. They were considered Illinois Task Force not Wauconda and were on for 24 hours and off 24 hours. On their days off they would help the local fireman and police officers with their homes that were damaged by the hurricane. When these firemen returned Captain Paul Groszkiewicz, Firemen Devon Mueller and part timer Pat O'Conner were sent to New Orleans. Lt. Mike Wall went to Mississippi.

Supervisor Swanson asked if there was any more public participation. There was none.

8. CORRESPONDENCE:

Trustee Ryan reported that she went to a grant writing class and has 2 books on grant writing if anyone would like to read them. Trustee Ryan did some research on the SRO and passed out the information. Trustee Ryan passed out a question and answer e-mail from Ancel, Glink, Diamond, Bush, DeCianni & Rolck, P.C. asking "May a governmental body give money to a charitable or religious organization?"

Supervisor Swanson reported correspondence:

- Letter and a form was received from the Village of Wauconda that was sent to 409 homeowners to give an easement to the Village for water hook up. To date 377 forms have been filed out and returned to the Village.
- University of Illinois Extension Newsletter.
- Brochure from the Lake County Coalition for the Homeless.
- Notice from the Wauconda Public Library is having a presentation on the Medicare Prescription Drug Program that will begin on January 1, 2006. The presentation will be on September 26, 2005 at 10:00 AM. Leslie Rohrer will be attending.
- On September 12, 2005 Supervisor Swanson and Highway Commissioner Munson attended a ground breaking ceremony at Liberty Arms Luxury Living for Adult Seniors.
- Lake County Township Officials will be having a meeting October 6, 2005 at 6:30 with a presentation of Effectiveness through Colors. If Trustees would like to attend, please sign up.
- Received our Certificate of Membership stating Wauconda Township is a member in good standing with the Lake County Township Officials of Illinois.
- Letter from Affordable Housing Corporation of Lake County on Home Purchase and Home Improvement Programs.
- Supervisor Swanson is now the representative of the Salvation Army for Wauconda Township. The Salvation Army gives the Township \$800.00/year and we give the money to individuals who need it.
- November is National Diabetes Awareness Month. A schedule will be put up for the seniors of a Medicare Shoe Program.
- The Township will have our new senior van within a few weeks.
- An invitation from the Village of Volo to come to their Volofest on September 24, 2005 at the Volo Country Village.
- Lake County sent a letter stating there is a vacancy on the Lake County Community Development Commission. They handle programs totaling 7.3 million dollars. If anyone is interested please notify the commission.
- A fax from Gary Del Re Sheriff's office regarding being in compliance with the NIMS program.
- Lake Villa Township contacted Wauconda Township collecting information on food pantry services that will be provided to Hurricane Katrina evacuees that may be relocated to Lake County.

- Wauconda Township voiced our opinion to Lake County Planning Building and Development stating that the 2 subdivisions of Green View Acres and Riverside of Barrington should not be merged together.
- Notice of Annexation within the Township of Wauconda to the Village of Lakemoor.
- Lake County letter regarding help for Katrina victims.

9. OLD BUSINESS:

A. UPDATE ON WILLIAMS PARK LOT ACQUISITION:

Lake County is trying to consolidate 93 PIN's into 15 PIN's. Sixteen (16) more loads of concrete were removed. After the lots are all cleaned up Supervisor Swanson would like to present some motions to the Board next month in regards to these lots. Trustee Hansen asked if all the septic fields were taken out? Highway Commissioner Munson replied yes. Supervisor Swanson stated that more has been done regarding these lots in the past few months then in three (3) years.

10. NEW BUSINESS:

A. ENVIRONMENTAL COMMITTEE:

Claus Dunkelberg had a committee meeting on September 20, 2005. There are two things the Committee will be working on: #1 MPDES Phase 2 and #2 a application needs to be filled out by the end of October to receive funding from the Lake County Storm Water Commission. Judy Jackson is picking up the e-mails and putting items up on the web site. Candice Burkett will be taking their committee minutes.

B. DISCUSSION WITH GEORGE BALIS FROM CLARKE MOSQUITO:

George Balis gave his presentation on breeding sites. There are 91 of the 193 sites breeding during the season. We are in a high period of West Niles Virus. There were 6 positive cases of West Niles Virus in Lake County with 1 fatality. Clarke Mosquito has found over 140 positive mosquito pools within the region. They have 2 traps in Wauconda Township 1) in the Southern area and 1) in the Northeastern corner. The area in the Southern region has shown to be a positive area where the Northeastern has not. Supervisor Swanson and Highway Commissioner Munson took an aerial view of the Township on September 20, 2005 they found Lakeland Estates which is in the Southern region full of hundreds of tires and car parts which may lead to significant breeding and some large wetland areas are completely dried out. Mr. Balis would like to meet over the next month to discuss options going into 2006. West Niles Virus will continue to spread until the first frost. The only region that has not been treated in Wauconda Township is Island Lake. Trustee Bilisko asked if Clarke Mosquito has had any problems getting access to tighter sites with the property owners? Mr. Balis's reply was no.

11. ORDINANCE: None

12. RESOLUTION:

Supervisor Swanson asked for a motion to accept Bank Depository Designation Resolution 09-21-05-01. A motion was made by Trustee Amrich and seconded by Trustee Bilisko. Supervisor Swanson asked if there was any discussion. Trustee Hansen asked if all these banks are in Wauconda Township? Supervisor Swanson replied that all banks are except for Harris Bank in Barrington. The Township has to list 5 depository banks. Trustee Hansen commented that the Township should use banks in the Township. Trustee Ryan clarified that no other banks compared to Harris Bank on their rates. Supervisor Swanson said not on the CD's but is not sure on any other fees. Trustee Hansen asked what if she does not want to approve Harris Bank. Supervisor Swanson replied meet with Lettie McKay to see what it would take to transfer to a bank in the township because we have at least 3 checking accounts with that bank. Trustee Ryan asked about keeping a spreadsheet on the rates for the next year when Office Administrator Lettie McKay makes her CD calls.

Supervisor Swanson asked for a roll call vote on Resolution 09-21-05-01. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.

13. ELECTED OFFICIALS REPORT:

SUPERVISORS REPORT:

Supervisor Swanson along with the Trustee's received an e-mail from resident regarding grant monies given to St. Vincent DePaul. The Supervisor received information from the Internal Revenue Service Treasury saying they are a registered and a not for profit organization. Supervisor Swanson received a letter from St. Vincent DePaul stating what they do and also attended one of their meetings. They help persons with their Com Ed and Northern Illinois Gas bills to make sure people have gas, electric and water for their families. They do not preach religion or church. It does not matter who you are they are there to help. The Township refers many clients to them when they do not meet our guidelines. We have our attorney writing a letter saying it is not wrong to give money to this group based on statute and what he has read. He is also writing a letter directly to this resident that will be sent directly to him stating that we are not in any violation of the law.

Wauconda Township now has Costco Cards in the office to save money.

Supervisor Swanson is asking the Board in lieu of our fall/winter newsletter going out which costs the Township \$5,000.00 that we donate the money to Hurricane Katrina victims. Trustee Amrich suggested giving the money to the Salvation Army. Trustee Ryan asked if we do not send this newsletter out will we loose our budget money for this next year? Supervisor Swanson replied no. Clerk Maioriello asked that we send the Spring/Summer newsletter out earlier than March to get voter information to the Township residents.

A motion was made by Supervisor Swanson to take the \$5,000.00 and donate it to a organization to help with the hurricane victims, seconded by Trustee Hansen. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.

After extended discussion on where to donate the money the decision was made to table this decision until October 19, 2005 Board Meeting. Claus Dunkelberg suggested one-person research where to donate this money. Trustee Hansen will be the lead person.

ASSESSOR: No Report

HIGHWAY COMMISSIONER:

Highway Commissioner Munson attended 3 meetings with Lake County in regards to Green View Acres and Riverside of Barrington. The highway department did put up posts to separate the 2 subdivisions for now. The county will be coming in off of Maple Avenue. The department has been working in Spenser Highlands clearing back right of ways, giving them 16' roads so when they are putting in the water mains there will be a way to get around the construction. The Highway Department worked 4 days eliminating hornet's nests and was in Williams Park for a couple of days getting rid of concrete and grass cutting.

CLERK: No Report

TRUSTEES: No Report

14. OTHER BUSINESS: None

15. EXECUTIVE SESSION:

A motion was made by Supervisor Swanson to go into Executive Session regarding litigation, seconded by Trustee Bilisko. A voice roll call vote was taken. 5 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. A motion was made by Trustee Hansen to adjourn executive session at 10:00 PM and re-turn to the regular board meeting, seconded by Trustee Bilisko. A voice roll call vote was taken. 5 ayes, 0 nays.

16. ADJOURNMENT:

A motion was made by Trustee Ryan and seconded by Trustee Hansen to adjourn the regular meeting at 10:00 PM. A voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.

SUPERVISOR

CLERK

TRUSTEES
