

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

SEPTEMBER 20, 2006

1. Supervisor Swanson called this meeting to order at 7:33 P.M. at Wauconda Township Hall, County of Lake, State of Illinois.
2. Clerk Maioriello took roll call. Answering present, Trustees Amrich, Bilisko, Hansen and Ryan. Also present Supervisor Swanson, Assessor Oaks and Jerry Shafer in place of Highway Commissioner Joe Munson.
3. Pledge of Allegiance was lead by Trustee Ryan.
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 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 Hansen, seconded by Trustee Amrich to approve the minutes of the August 16, 2006 Regular Board 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 Hansen, seconded by Trustee Bilisko to approve the bills and balances from August 17, 2006 thru September 20, 2006. Supervisor Swanson asked if there was any discussion from the Board. Clerk Maioriello reported that she would make a CD report every month for the board to review. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
7. PUBLIC PARTICIPATION: Joe Boggaz, resident asked if there is a state statute to hire an administrator and what authority do we have to hire an administrator. Supervisor Swanson replied that there has always been an administrator that worked for the township and said he had the authority when he was elected into office. Mr. Boggaz also asked about the Clerk's position. Supervisor Swanson said the Board would appoint a new clerk at October's meeting.
8. CORRESPONDENCE:
 - Trustee Bilisko received a memo from LCEMA and on 9/26/06 there will be a training opportunity from the American Red Cross. This training is in regards to opening up the Township building in case of an emergency.
 - Trustee Hansen received a letter from a Katrina victim. Hansen would like to talk to Yolanda Segovia, of General Assistance before she goes any further.
 - Supervisor Swanson received a thank you letter from University of Illinois thanking the township for grant funds. A letter from Lake County to protect yourself from West Niles Virus. Trustee Bilisko informed the Board that through CERT she handed out flyers about West Niles Virus. A senior sent a note thanking Sheila Masterson, transportation director for her help at the food pantry. A photo was passed around from a ribbon cutting at Millennium Trail going through Liberty Lakes. Showed a picture of Tarkowski's property of a sign put up by the IEPA.

9. **OLD BUSINESS:** Discussion on appointing a new Clerk. The trustees were supplied with resumes. There will be a vote on this issue at October 18, 2006 meeting. Trustee Ryan made a motion to invite applicants to the open board meeting then go into executive session for board discussion. The board does not need a motion on this matter so Trustee Ryan rescinded her motion. The township will send a letter to these applicants to invite them to next months meeting.
10. **NEW BUSINESS:**
 - A. **ENVIRONMENTAL COMMITTEE REPORT:** No Report.
11. **ORDINANCE:** None
12. **RESOLUTION:**
 - A. **BANK DEPOSITORY DESIGNATION 09-20-06-01:** Supervisor Swanson read the resolution out loud. Trustee Amrich motioned to accept Resolution 09-20-06-01 as presented, seconded by Trustee Ryan. Supervisor Swanson asked if there was any discussion from the Board. No discussion. A voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.

 - B. **WILLIAMS PARK COMMUNITY DEVELOPMENT BLOCK GRANT 09-20-06-02:** Supervisor Swanson informed the Board on this resolution. It is to show that the township will support Williams Park Home Owner's in requesting this grant to help pay for repairing their private road. Trustee Ryan motioned to accept Resolution 09-20-06-02 as presented, seconded by Supervisor Swanson. Supervisor Swanson asked if there was any discussion from the Board. No discussion. A voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.
13. **ELECTED OFFICIALS REPORT:**
 - A. **SUPERVISOR:** A special service area in Spenser Highlands and Elmcrest would like a letter from the Township to support the SSA in the implementation of sewers. Supervisor Swanson asked for board support and he would write the letter. Trustee Ryan asked what the cost would be and Supervisor Swanson replied about \$23,000.00. Jerry Shafer asked if Wellsmere Heights was part of this? Supervisor Swanson said no. Then he asked if Wellsmere Heights wanted to be a part of this could they? Swanson was not sure. A motion was made by Supervisor Swanson to support their Homeowners Association to obtain sewer systems, seconded by Trustee Ryan. Supervisor Swanson asked if there was any discussion. No discussion. A voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.

 - B. **ASSESSOR:** Assessor Oaks was invited to speak to the Rotary Club regarding assessments. Her 2006 books were turned in on Monday and will be published in the Wauconda Journal on September 28. Blue cards have been mailed and their office will be open on Saturdays from 9:00 to 12:00 AM.

 - C. **HIGHWAY COMMISSIONER:** Jerry Shafer stood in for Highway Commissioner Munson and reported they are trying to finish up road projects. Supervisor Swanson said he and Munson drove through Hillcrest and that they are finishing up on the water project. Swanson also thanked Shafer for taking down the Historical Society Sign, repairing it and putting it back up.

 - D. **CLERK:** Announced that Early Voting will begin on October 16, 2006 and end on November 2, 2006. The hours will be M, T, W & F 9:00 to 4:00, Thurs 9:00 to 6:00 and Saturday's 9:00 to 12:00. Also precincts 347, 350 and 351 will be voting at the Wauconda Park District due to the construction at Wauconda High School.

E. TRUSTEES: Trustee Amrich said he is working on the garbage situation and will have a report at the next meeting. Trustee Hansen reported that herself and Stephanie Maioriello, Administrator meet with AT&T. The process is going a little slower then she would like and so far it looks like we are saving about \$800.00/year.

14. OTHER BUSINESS: Dolores Jarchow, resident asked if she could speak. A motion was made by Supervisor Swanson to open discussion up to the public, seconded by Trustee Ryan. A voice roll call vote was taken. 4 ayes, 1 nay by Trustee Hansen. This motion was carried. Mrs. Jarchow thanked the board for passing the resolution for Williams Park Home Owners Association. The board in turn thanked her for all the hard work on the grant and everything else she has done for Williams Park.

15. ADJOURNMENT:

A motion was made by Trustee Ryan and seconded by Trustee Hansen to adjourn the meeting at 8:40 P.M. A voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.

SUPERVISOR

TRUSTEES

CLERK

