

WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
SEPTEMBER 19, 2007

1. Supervisor Swanson called this meeting to order at 7:00 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 Trustee Amrich.
4. A motion was made by Trustee Amrich 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 Bilisko, seconded by Trustee Amrich to approve the minutes of the August 15, 2007 Regular Board Meeting. Supervisor Swanson asked if there was any discussion from the Board. Clerk Rowe reported that there should be two changes. On item # 7, the correct letters for the quarterly report should be CDBG and Karl should be spelled with a "K". Trustee Bilisko motioned to accept the minutes with the corrections. Trustee Amrich seconded. There was no further discussion. Voice roll call vote was taken. 4 ayes, 0 nays, Trustee Hansen abstained. This motion was carried.
6. A motion was made by Trustee Ryan, seconded by Trustee Bilisko to approve the bills and balances from August 16, 2007 thru September 19, 2007. Supervisor Swanson asked if there was any discussion from the Board. Assessor Oaks requested a purchase for 500 stamps at a cost of \$205.00 be approved this month for payment. The bill was submitted after the closing of the monthly bills. Trustee Ryan motioned to approve the purchase of the stamps. Trustee Amrich seconded the motion. There was no further discussion. Voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried. Supervisor Swanson then asked for a roll call to approve the bills and balances from August 16th thru September 19th. Voice roll call was taken 5 ayes, 0 nays. This motion was carried.
7. PUBLIC PARTICIPATION: None
8. CORRESPONDENCE:
Clerk Rowe reported that she received a letter for TOI in regards to the Mighty Message Contest entries the Township submitted. The Townships submissions did not win any prizes.

Supervisor Swanson will give his correspondence report with his Elected Officials report.

Trustee Amrich received a call from the residents of Lakeview Woodlands to express how happy they were that the highway department cleaned out the culverts where water was standing and causing a flooding situation.

9. OLD BUSINESS: None
10. NEW BUSINESS:

A. ENVIRONMENTAL COMMITTEE REPORT:

Klaus Dunkelberg stated that the 30 day period for the consent decree would end on Monday, September 24th. Anyone wishing to submit a letter of concerns can go to the CAG's website at, WWW.WAUCONDACAG.ORG to obtain a copy of a letter to send. The Wauconda Townships website also has a link to the CAG website. There were 7 items the CAG group would like to see addressed. Trustee Ryan requested a copy of the letter. People will be going from door to door with a letter to obtain signatures. Supervisor Swanson asked if the two week extension would be granted. Klaus said no. Klaus stated that everyone in the 60084 zip code received a pamphlet from Mike Joyce that has the correct e-mail address for the DOJ. The committee will go through the comments and submittals that were presented. Supervisor Swanson stated that a big concern is the 9 residents north Garland Road who are not hooked up. Supervisor Swanson said that one of the residents at the bottom of the hill already had vinyl chloride detected. Supervisor Swanson will send out an e-mail expressing concern over the closeness of these residents to the Super Fund Site.

Trustee Ryan inquired about the process of obtaining the results from the monitoring. Klaus stated that results will be made public after they have been verified. Supervisor Swanson read a request by Bonnie Carter of the Lake County Board to the Assistant Attorney General that all testing results are provided to Lake County Health Department.

Trustee Ryan asked if there were any plans to search for other water options. Klaus stated that there is a study involving Lake Michigan water.

B. LIBRARY REPLACEMENT TAX:

Supervisor Swanson stated that in 1988, the Library created its own district and Tax Levy. It was learned earlier this year, by state statute, that if the Library was part of the Township in 1978, they would be entitled to a share of the Replacement Taxes the Township receives from the State of Illinois through corporation taxes. After numerous meetings between the Library Staff and the Township, plus advice and study by respective attorneys and auditors of both, it was agreed upon that the Township would now pay 33% of the monies collected from the replacement tax each year to the Library District of Wauconda. . This would start immediately

Supervisor Swanson further stated that the Library has agreed to accept monies from this point forward and not pursue past monies not collected. Neither the Library nor Township can understand how this was overlooked.

Township Administrator Maioriello stated that approximately \$24,000 will be collected this year. Of that, approximately \$8,800 will be forwarded to the Library. These monies will be deducted from the general fund of which the replacement tax is deposited into.

Trustee Ryan asked if there was any documentation of the agreement. Supervisor Swanson said yes. Trustee Hansen would like to have our attorney draw up papers to document this agreement.

11. RESOLUTION: BANK DEPOSITORY DESIGNATION 09-19-07-01

Supervisor Swanson read the resolution out loud and asked for a motion to approve the resolution. Trustee Amrich motioned to accept the resolution as read. Supervisor Swanson seconded the motion. There was no further discussion. A voice roll call vote was taken. 5 ayes, 0 nays. This motion carried.

12. ELECTED OFFICIALS REPORT:

- A. Assessor Oaks reported that the office turned in the books for 2007. They could be published September 27th or October 4th in the Wauconda Leader. The office is contemplating that once they get published, the assessors office will be open on Saturdays from 8 a.m. to 12 p.m. to accommodate any questions.
- B. Highway foreman Jerry Shafer reported that the department is in the final mowing stages. Supervisor Swanson would like to get the Township lots on Brooks Street in Williams Park mowed also. Supervisor Swanson thanked Jerry for filling in for Highway Commissioner Joe Munson.

- C. Trustee Bilisko reported that the Historical Society had a meeting on September 10th. Deputy Chief Glade from the fire department gave a talk on the history of the fire department. There were over 20 people in attendance. Due to the change over of the treasurer, the grant paperwork is in the process of getting completed.

- D. Trustee Amrich reported that he has received 4 disposal company's bids for the waste removal contract. He is waiting for 2 more bids. The bids range anywhere from \$54.00 to \$78.00 a quarter. He will continue to work on it.

- E. Supervisor Swanson reported the following:
 - Supervisor Swanson attended the Matthews Middle School dedication ceremony. He commented on how beautiful the school was.
 - The Township applied to be a supplier of passports. The request was denied because there are over 30 agencies in the area already.
 - Bid packages have gone out for paving in Williams Park. The bids will be opened on Monday, September 24th, at 1:00 p.m. Williams Park will still be able to apply for another grant next year to pave other roads.
 - The Township is using the fuel depot at a savings of approximately \$.42 per gallon.
 - Sandy Oehlsen from Lakeview Woodlands has been working with Supervisor Swanson and Highway Commissioner Munson regarding signage in that subdivision. Trustee Ryan asked if there was any traffic impact since the school opened. At this time, Sandy does not know of any. Supervisor Swanson wanted to thank the highway department for getting signage regarding speed limits in certain areas.
 - Supervisor Swanson received a letter from the Supervisor of Grant Township requesting that each township in Lake County supply a \$1,000 to go towards a grant for a study involving a transit system to move people around in Lake County.
 - Supervisor Swanson received a notice on August 23, 2007 that House Bill 1670 was signed regarding the Open Meetings Act. The notice reads:
"The new law revises the Open Meetings Act so that two members of a five-member panel are allowed to discuss public business outside of a public meeting without violating the Act. Additionally, it takes at least three members of a five-member panel to adopt any motion, resolution or ordinance. Previously, two members of the five-member board could take action on the body's behalf if only three members attended a meeting."
 - Starting in January in 2008, Lake County will be smoke free. No one will be able to smoke within 15 feet of a doorway to a public building or restaurant .

13. ADJOURNMENT:

A motion was made by Trustee Bilisko and seconded by Trustee Amrich to adjourn the meeting at 7:53 P.M. A voice roll call vote was taken. 5 ayes, 0 nays. This motion was carried.

SUPERVISOR

CLERK

TRUSTEES

