

Wauconda Township
Regular Board Meeting
September 16, 2009

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

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

Also answering present were Highway Commissioner Munson, Attorney Ridgeway, and Administrator Maioriello. Assessor Oaks arrived a few minutes late.

Supervisor Swanson led the Pledge of Allegiance.

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

Trustee Thompson motioned to accept the minutes as presented. Trustee Schorr seconded the motion. The name of the assessment meeting speaker needs to be changed to Marty. Having no further discussion, a voice roll call was taken. All were in favor. Motion passed.

Trustee Schorr motioned to approve the bills as presented. Trustee Thompson seconded the motion. Supervisor Swanson stated that there were three additional bills that needed to be included. One bill is for a De-Icing workshop, one bill is for the first installment of the fall newsletter, and the other bill is 3 separate bills for the engineer. Two of the three bills are for the highway department and one is for the building addition which is about 75% of the total bill. Trustee Schorr amended her motion to include the three additional bills. Trustee Thompson seconded the motion. Having no more discussion, a roll call was taken. All were in favor. This motion passed.

Treasurers Report:	<u>Expenditures from 8/19/09 to 9/16/09</u>
	General Town Fund \$ 73,767.23
	General Assistance 4,850.39
	Social Security/IMRF 7,482.06
	Senior Services 15,809.12
	Road & Bridge 2,032.14
	<u>Permanent Road Fund 43,758.04</u>
	\$147,698.98

Public Participation: None

Correspondence: Trustee Thompson received a postcard from the Wauconda Chamber on a memory event.

Trustee Ringel wanted to thank everyone for the get well wishes and the basket that the Township sent.

Supervisor Swanson sent a letter to the Department of Commerce and Economic Opportunity regarding the placement of the generator for the new building. The Supervisor is in discussion with Pace Bus. Supervisor Swanson presented a newspaper article on the food pantry moving to the Township property and the Tarkowski property; also he received several thank you cards to the Township. The Supervisor received a letter from NICASA requesting help in building a playground on September 25th. Clerk Rowe stated that NICASA was also looking for help to do inventory the Tuesday before. Trustee Thompson stated that he is checking into a new program through the Illinois Park & Recreation .Basically, an organization would take pictures of areas where a park is needed, provide drawings of it completed with a park, and submit it. The organization could possibly receive grant money to develop the park.

Old Business: Employee Manual Verbiage: Trustee Thompson motioned and Supervisor Swanson seconded the motion to postpone this item until next month. Voice roll was taken. All were in favor. Motion passed.

Building update: Supervisor Swanson presented the plans of the new building to the board. BC Printing in Wauconda will have the plans to any contractor that would like to bid on the project. The cost for a copy of the plans is \$50.00. The plans should be ready in about a week. The Clerk will publish the notice once they are completed. The bidders will have 10 business days to submit their proposals after that.

Bike Path Update: There was a meeting last week at the Village. Supervisor Swanson would like to have the engineer, Mr. Devry, come to a Township meeting and give an overview on the bike path and answer any questions once the report is completed.

New Business: Williams Park Lot: Storm Water Management of Lake County wants the Township to take over another lot in Williams Park. Supervisor Swanson requested to have the debris removed before it is put on the agenda for a vote.

2010 Census Proclamation: Supervisor Swanson read the proclamation regarding the 2010 census. The proclamation is attached.

Vote: Executive Session Minutes: Supervisor Swanson motioned and Trustee Schorr seconded to table this until next month. Trustee Amrich requested to hold off so that he could be present to vote on them. Voice roll call was taken. All were in favor. Motion passed.

Elected Officials Report: Trustee Thompson complimented Highway Commissioner Munson for this work on the September 11th ceremonies.

Assessor Oaks thanked all that came to the informational meeting on Monday. There were over 100 people in attendance to ask questions regarding the appeal process. The 2009 assessments were mailed September 16th. The last day to file an appeal is October 19th. The Assessors office will be open on Saturdays from 8 a.m. until noon until Oct. 19th to assist the taxpayers.

Supervisor Swanson stated that in the months of September, October, and November, the flu shot will be given on every fourth Wednesday from 9a.m. to 11a.m. The Township will partner with Walgreen's to provide the flu vaccine along with pneumonia vaccine on October 16th.

Trustee Thompson motioned and Trustee Schorr seconded to adjourn.

Dated: October 21, 2009

Supervisor

Trustee

Clerk

Trustee

Trustee

Trustee

Wauconda Township Board Meeting

September 16, 2009

Page 3