

## WAUCONDA TOWNSHIP BOARD

### REGULAR MEETING

SEPTEMBER 10, 2003

1. Supervisor Keagle called this meeting to order at 7:30 P.M. in the Wauconda Township, State of Illinois, County of Lake.
2. Clerk Mers took the roll call. Answering present; Trustees Swanson, Hill, Stanley and Schafer, Supervisor Keagle, Highway Commissioner Frank Gossell and Assessor Doris Weidner.
3. Trustee Schafer led the Pledge of Allegiance.
4. Trustee Stanley made a motion to approve the agenda, seconded by Trustee Schafer. Before taking the roll call, Trustee Swanson made a motion to add the Township Survey discussion to Old Business under #C. Motion seconded by Trustee Stanley. Discussion. It was agreed that due to time limitations for upcoming Township newsletter and previous discussion of survey, the board consented to this agenda addition. Voice roll call vote taken, 4 ayes, 0 nays. Motion carried.
5. Motion by Trustee Hill, seconded by Trustee Swanson to approve the Minutes of August 13, 2003 Regular Meeting. Voice roll call vote, 4 ayes, 0 nays. Motion carried.
6. Motion by Trustee Stanley to approve all bills and balances from August 14, 2003 thru September 10, 2003. Motion seconded by Trustee Schafer. Voice roll call vote, 4 ayes, 0 nays. Motion carried.
7. **CORRESPONDENCE:**

Trustee Stanley read a report from George Balis, Clarke Mosquito Co.. Highlights of the report were given by Trustee Stanley. Totals in Lake County area report, one dead bird and three mosquito pools found due to West Nile Virus.

Inspection of sites were completed by August 22<sup>nd</sup> with 50 acres treated. The next site inspection will start the middle of September. No cases of West Nile virus found in humans in Lake County area.

Supervisor Keagle reported that the Township is having a free winter clothing and canned goods food drive in Wauconda. A committee meeting on this drive will be at noon on September 12<sup>th</sup>, in the Township Hall. This drive is to benefit the needy in the Township.

Supervisor Keagle read a memo from the Assessors office pertaining to Township participation in the Wauconda High School homecoming parade on September 27, 2003.

All Township personnel interested in helping with this project, should contact Carol Kampendahl by September 19<sup>th</sup>.
8. **OLD BUSINESS:**
  - 8A. Motion for approval of the Executive Sessions meetings of March 12 and April 9, 2003 by Trustee Schafer, seconded by Trustee Stanley. Discussion.

Supervisor Keagle stated all Trustees reviewed these Executive Sessions and vote will be taken on release of same.

Supervisor Keagle stated that after January 1, 2004, all Executive Sessions must be taped.

Clerk Mers took the voice roll call vote. 4 ayes, 0 nays. Motion carried.

A Freedom of Information form must be signed for anyone wishing these Executive Minutes.
  - B. Supervisor Keagle discussed the need for approval of funds by the board for the Wauconda High School Resource Officer. The Township share for this officer would be \$8250.64. Other fund sharing for this officer will be divided among the Village of Wauconda, School District #118, Village of Island Lake, Volo, Lakemoor, Port Barrington and McHenry Co.. The township portion would be 11% according to enrollment.

A motion was made by Trustee Hill to approve \$8250.64 for the Resource Officer, seconded by Trustee Schafer. Discussion.

Trustee Swanson inquired as to the disbursement of funds from our budget for this officer.

Supervisor Keagle stated these funds will probably be taken out of the General Town Fund.

Trustee Stanley questioned as to a precedent being set yearly for allotment of these funds from our budget for this officer.

Assessor Weidner stated she felt the Board should allocate these funds at this time, but feels a letter should accompany the check to School Board requesting this expense be included in future School budget.

Trustee Hill amended his motion to include this letter. Assessor Weidner stated she would draft this letter and present it for approval.

Voice roll call vote, 4 ayes, 0 nays. Motion carried.

- C. Supervisor Keagle thanked Trustee Swanson for his work on the Township questionnaire . All the Trustees received this survey in their packets. Discussion.

Supervisor Keagle stated he felt funding for services should be added to question number 5 concerning expansion of programs or services.

Trustee Swanson made a motion to approve the questionnaire as submitted and send it out with the fall newsletter. This motion was seconded by Trustee Hill. No voice roll call vote at this time.

Trustee Swanson then made a motion to open the discussion on questionnaire to the public.

This motion seconded by Trustee Schafer.

Frank Jankowski, resident, feels question number 2 concerning nationality should be omitted.

Discussion resulted in a decision by Board to omit question 2.

Trustee Stanley stated he would like an addition to question 4 asking for residents satisfaction on services or programs they have used. Discussion.

Assessor Weidner feels the survey should be postponed until Spring when Trustees and elected officials have a chance to study survey and add recommendations. Supervisor Keagle agreed with this postponement. Assessor Weidner further stated she will need extra space in the fall newsletter for her tax information to residents. Discussion.

Supervisor Keagle called for a vote to approve this survey with amended changes to questions Number 2 and 4 and send survey in the fall newsletter.

Voice roll call vote, 4 ayes, 0 nays. Vote carried.

9. ORDINANCES: None

10. RESOLUTION # 9-10-03-01...Bank Depositories

Supervisor Keagle reported no changes from last years bank depositories are necessary.

Motion by Trustee Schafer, seconded by Trustee Stanley to accept same Bank depositories.

Trustee Swanson questioned why five Banks are designated for usage when only three Banks have accounts with Township.

Supervisor Keagle stated that additional Banks are designated for reasons of procuring better interest rates if necessary.

Voice roll call vote. 4 ayes, 0 nays. Motion carried.

11. NEW BUSINESS: PERSONNEL POLICY CHANGES

Motion by Trustee Swanson to approve the policy changes as recommended by committee.

Motion seconded by Trustee Schafer. Discussion.

Voice roll call vote, 4 ayes, 0 nays. Motion carried.

Trustee Swanson stated the next Personnel meeting will be September 24 at noon in the Township hall.

12. ELECTED OFFICIALS REPORT:

B. Assessor Weidner stated there is pressure on Assessors to settle tax cycle and software problems. The Assessors will take a pro active stance at a Public Hearing for residents at the Lake Zurich High School.

- C. Highway Commission Gossell reported on the Peoria conference changes involving issuance of parking tickets by Highway Department. He also stated limits of \$10,000 on purchasing equipment has been dropped.
- D. Clerk Mers informed the Trustees that they need to make their own room reservations for the November Springfield conference.
- E. Trustee Swanson thanked Highway Commissioner Gossell for help on the Regatta. He also commented on the positive attitude at the employees meetings. Trustee Swanson inquired as to the status of Converse Park progress and whether the \$2500 Grant to their neighborhood committee from the Township has been utilized as yet. Supervisor Keagle will look into this matter and give an updated report at the October meeting.

13. PUBLIC PARTICIPATION:

Lorraine Jankowski presented two letters to Supervisor Keagle from Nancy Dobner concerning Right of Way signs and developers violations posting these signs. Supervisor Keagle read both these letters. The first letter stated Mrs. Dobner's conversation with Eric Wagner from the Lake County Zoning and Code Enforcement office. Mr. Wagner stated the Township could create their own ordinance on signs or go with County ordinances and have the Highway pick up signs. Mrs. Dobner also drafted a letter which the Township could send to Developers asking them to remove signs or be in violation of County Ordinances. Supervisor Keagle will speak with Highway Commissioner Gossell on approval of this letter to Developers.

Mrs. Jankowski also questioned the progress of the Senior Office addition. Trustee Stanley reported twelve packets have been obtained by interested bidders. Mrs. Jankowski wanted to know the estimated cost of this project. Trustee Stanley reported he felt it would be approximately \$35,000 to \$40,000 for this office addition.

Mr. Jankowski questioned the generic report from Clarke Mosquito and would like more pertinent information on Wauconda area. Trustee Stanley will ask George Balis to be at October Board meeting and give this information. Trustee Stanley stated there is a map in the Township office with mosquito site inspection areas.

Mr. Jankowski stated he would like the Township Board to take a position on the IEPA permit Issuance. Discussion by Trustees. October 9<sup>th</sup> is the final date for citizens comments. Trustee Stanley and Trustee Swanson feel degradation and water clean up issues should be addressed.

14. No other business discussed.

15. Motion for adjournment by Trustee Swanson at 9:15 P.M.

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SUPERVISOR

TRUSTEES  
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CLERK

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