

**MINUTES
WAUCONDA TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING - July 16, 2002**

CALL TO ORDER:

The Regular Meeting was called to order at 7:30 P.M. by Supervisor Keagle.

ROLL CALL:

The roll call was taken by Clerk Smith. Answering " present" were Supervisor Keagle, Trustees Mers, Schafer and Swanson. Trustee Schmidt was absent. Also present were Assessor Weidner and Highway Commissioner Gossell.

PLEDGE:

The Pledge of Allegiance was led by Trustee Schafer.

AGENDA:

The agenda was approved as presented on motion by Trustee Mers, seconded by Trustee Schafer and carried 3 ayes, 0 nays, 1 absent.

MINUTES:

The minutes of the June 18, 2002 meeting were approved as presented on motion by Trustee Swanson, seconded by Trustee Mers. Trustee Swanson inquired about some payments in question from last month. Supervisor Keagle explained the payments. The motion to approve minutes was carried as follows: Trustee Mers - aye, Trustee Schafer - aye, Trustee Swanson - aye, Supervisor Keagle - aye, Trustee Schmidt absent.

BILLS:

A motion was made by Trustee Schafer seconded by Supervisor Keagle to approve payment of all bills and balances as presented, from June 18, 2002 thru July 15, 2002.

Questions were raised by Trustee Mers concerning a G. A. payment of \$560.00 and by Trustee Swanson concerning the Supervisor's Auto expense and payment to Federated Church for rental. The motion to approve was carried as follows: Trustee Mers - aye, Trustee Schafer - aye, Trustee Swanson - aye, Supervisor Keagle - aye, Trustee Schmidt - absent.

NEW BUSINESS:

A letter of resignation from Trustee Alex Schmidt effective July 1, 2002 was read by Supervisor Keagle. A motion was made by Supervisor Keagle to accept the resignation of Trustee Schmidt, motion seconded by Trustee Schafer. The motion was carried 4 ayes, 0 nays, 1 absent.

Supervisor Keagle requested the appointment of Jim Hill to serve the unexpired term of Trustee Schmidt to be approved. Motion was made by Supervisor Keagle seconded by Trustee Schafer. Trustee Swanson commented on his objection to the appointment and requested a decision be postponed for one month. Trustee Mers agreed. The motion was put to a vote and carried as follows: Supervisor Keagle - aye, Trustee Mers - naye, Trustee Schafer - aye, Trustee Swanson - naye. Clerk Smith was ordered to cast the deciding vote. Clerk Smith voted aye.

Grant Requests were submitted as follows:

1. Cooperative Extension Service- Nancy Johannsen
2. Wauconda/Island Lake Food Pantry-Chuck Manahan
3. St. Vincent De Paul-Request Submitted-No Representative
4. Countryside Assn. for Handicapped-Howard Reicheneker
5. Nicasa-Michael Hodges
6. Lakes Youth Athletic Assoc-Rick Glavey

ELECTED OFFICIALS REPORT:

A motion by Trustee Mers seconded by Trustee Schafer to retain auditors Dam, Snell and Travierne, Ltd. for FY 2002-3. Trustee Swanson requested information as to the status of employee time cards regarding sick leave and vacation days, and was informed by Supervisor Keagle that they have been brought up to date by department heads. The motion to retain auditors was carried by roll call vote, Trustee Mers - aye, Trustee Schafer - aye, Trustee Swanson - aye, Supervisor Keagle - aye.

Supervisor Keagle announced the Grand opening of Wauconda Park District Skate park will be held July 19, 2002 at 5:30 P. M. - Township Officials are invited to attend. Supervisor Keagle announced that Local Officials Day at the Illinois State Fair will take place on Sat. August 10.

Supervisor Keagle reported on a Storm Water Management preliminary meeting. Williams Park buyout has been completed, and the Adopt a Lot Program will be offered to homeowners of Williams Park, who will meet to make a decision.

Supervisor Keagle announced a meeting on the Lake County Framework Plan will be held at Freemont Township Office on July 24, 2002, from 3:00 to 5:00 P.M.

Supervisor Keagle announced that Health Care and sick leave policies will be addressed at the next board Meeting on August 20, 2002.

Assessor Weidner responded to question regarding employees' records raised by Auditors, stating that they are now up to date.

Trustee Mers reported that she is serving on the committee planning the Village of Wauconda 125th Birthday Celebration and described progress. She requested the Board approve a donation of \$500.00 to help defray costs of the event.

Trustee Swanson voiced his objection to the method of selecting Jim Hill as Trustee. Trustee Schafer affirmed his support of the appointment.

PUBLIC PARTICIPATION:

Frank Jankowski spoke regarding motions made by electors at the Annual Meeting and asked that statutes governing motions by electors at Annual Meetings be placed on the Township Web Site.

Nancy Dobner stated her opinion on the appointment of a new trustee without allowing other candidates to apply.

Ken Percox of the Williams Park Improvement Ass'n discussed "Adopt a Lot" and described work done in the Park by volunteers to alleviate flooding, and discussed future plans.

Resident Donna Rembacz stated her objection to Supervisor Keagle's statement that care of the poor people were his main function.

Jay Glenn commented on the Lake County Framework Document dealing with sewer system, infrastructure and committees formed as a result of the Annual Meeting motions by electors,. He urged attendees to contact Mr. Dunkelberg of the Regional Planning Commission and become involved.

Dolores Jarchow inquired of Supervisor Keagle as to the identity and credentials of Brian Smith, referred to at the last meeting. Supervisor Keagle stated Brian Smith to be Executive Director Township Official of Illinois. She stated her objection to the Trustee appointment and to her not being afforded an opportunity to be considered for the position.

Doris Weidner expressed her disappointment regarding the appointment of Jim Hill without considering other possibilities.

Joseph Altman spoke in support of the trustee appointment, but objected to the method used to achieve the appointment.

Pat Oaks inquired as to what is planned in the way of recognition of Alex Schmidt. Trustee Mers responded that there hadn't been time to plan anything but

a resolution would probably be drafted.

Pat Oaks expressed her disappointment in the trustee selection process. Opposition to the appointment procedure was stated by Carol Kampendahl. Trustee Schafer spoke about the statutes involved in the process and the constraints on the board preventing discussion of the subject, except at a regular meeting.

16. Meeting adjourned at 8:45 on motion by Trustee Schafer.

APPROVED:

August 20, 2002