

**MINUTES
WAUCONDA TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING - MAY 21, 2002**

1. **CALL TO ORDER:**
The Regular Meeting was called to order at 7:30 P.M. by Supervisor Keagle.
2. **ROLL CALL:**
The roll call was taken by Clerk Smith. Answering present were Supervisor Keagle, Trustees Mers, Schafer and Swanson. Also present was Highway Commissioner Gossell. Trustee Schmidt was absent.
3. **PLEDGE:**
The Pledge of Allegiance was led by Trustee Schafer.
4. **AGENDA:**
A motion by Trustee Mers seconded by Trustee Schafer to approve the agenda was carried 4 ayes, 0 naves, 1 absent.
5. **MINUTES:**
The minutes of the April 16, 2002 meeting were approved on motion by Trustee Schafer, seconded by Trustee Mers and carried 4 ayes, 0 naves, 1 absent.
6. **BILLS:**
A motion was made by Trustee Mers, seconded by Trustee Schafer to approve payment of all bills and to approve all balances from April 17, 2002 thru May 21, 2002. Trustee Swanson requested that he be apprised of and introduced to any additions to the Supervisor's office staff in the future. Trustee Swanson questioned insurance coverage on Civil Defense Siren and costs for damage. Trustee Swanson also questioned the reason for the Semmelman bill for legal services. The motion to approve was carried by roll call vote 4 ayes, 0 naves, 1 absent.
8. **CORRESPONDENCE:**
Supervisor Keagle read a letter from NISRA, announcing the 9th Annual Fishing Classic, an announcement of the Lake County Senior Citizens picnic outing at Lakewood Forest Preserve, and a request for pretzels. Supervisor Keagle moved that the Township provide pretzels. Trustee Schafer seconded and the motion carried 4 ayes, 0 naves, 1 absent.
9. **RESOLUTIONS:**
Supervisor Keagle reviewed the 1984 Freedom of Information resolution. Trustee Mers moved, Trustee Schafer seconded that the resolution be re-adopted. The motion carried 4 ayes, 0 naves, 1 absent.
Supervisor Keagle moved to adopt the prevailing wage ordinance (#5-20-02-1) for 2002-2003. The motion was seconded by Trustee Mers and carried 4 ayes 0 naves 1 absent.
10. **OLD BUSINESS:**
Legal information regarding the motions by electors at the Annual Meeting was discussed by Supervisor Keagle, as well as decisions received regarding powers of electors from Township Officials of Illinois Director Brian Smith.
Trustee Swanson stated his opinion that future building decisions, etc. should be decided by referendum.
Supervisor Keagle announced that the bid for demolition only from Aces Maintenance was accepted, and work will precede shortly. He also stated that the Senior's Transportation Office will remain at its present location for an indefinite time. The existing garage will be utilized by the Highway Department. Trustee Swanson inquired about the status of the committee to review the personnel policy.
Supervisor Keagle responded that they have not yet met but that he was reviewing sick leave and health care insurance portions of the policy.

Trustee Swanson inquired about a TV and VCR for the Senior Citizen's Club. Supervisor Keagle responded, that he has acquired same and is working on installation. Trustee Swanson stated he would like to reconsider moving the Senior Transportation Office into the Supervisor's Office. Trustee Mer's suggested deferring a decision until new office employees are comfortable.

11. ELECTED OFFICIALS REPORTS:

Trustee Mers reminded the Board of their decision to provide a Memorial wreath for the Memorial Day ceremony in Wauconda.

12. PUBLIC PARTICIPATION

Nancy Dobner was recognized by Supervisor Keagle and commented on powers of electors. Delores Jarchow was recognized by Supervisor Keagle and questioned the Freedom Of Information decision. Trustee Mers suggested that Township minutes will soon be put on the web site. Delores Jarchow questioned the cost of demolishing the old garage and asked if it was included in the original bid. Trustee Swanson will research. Jay Glenn was recognized by Supervisor Keagle and addressed Trustees regarding motions of electors, stating he did not agree with decision of Township Attorney Semmelman. He reviewed status of meeting scheduled to date and stated that committees could not consist of more than 1 Township official. Trustee Mers stated that no Township board member can serve as a member of the Township Planning Commission.

Commissions listed by Mr. Glenn included:

- Wauconda Township Plan Commission
- Wauconda Township Real Estate Tax Impact Committee
- Wauconda Township Board Of Resource Committee (Trustee Mers recommended Colin Thacker, Head of Lake County Health Department).
- Wauconda Township Slocum Watershed Committee
- Wauconda Township Web Site Al Weaver
- Wauconda Township Open Space Committee

13. The meeting was adjourned at 8:50 P.M. by Supervisor Keagle.