

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

MAY 12, 2004

1. Supervisor Keagle called this meeting to order at 7:30 P.M. in the Wauconda Township, County of Lake, State of Illinois.
2. Clerk Mers took the roll call. Answering present: Trustees Swanson, Hill, Schafer and Stanley. Also Supervisor Keagle, Jerry Shafer, representing the Highway Commissioner and Assessor Doris Weidner.
3. Trustee Schafer led the Pledge of Allegiance.
4. Motion to approve the agenda by Trustee Schafer, seconded by Trustee Hill.
Discussion. Trustee Stanley made a motion to add the Ethics Ordinance to agenda. Trustee Swanson would like to have the Environmental Quality Health and Support Committee report added to the monthly agenda.
No other Discussion. Supervisor Keagle made a motion to approve the amended agenda, seconded by Trustee Stanley. Voice roll call vote taken. 4 ayes, 0 nays. Motion carried.
5. Motion to approve the minutes of April 14, 2004 regular Board meeting was made by Trustee Hill , seconded by Trustee Schafer. Discussion. Voice roll call vote taken. 4 ayes, 0 nays. Motion carried.
6. Motion by Trustee Stanley, seconded by Trustee Schafer to approve the payment of all bills and balances from April 15, 2004 through May 12, 2004. No discussion.
Voice roll call vote taken. 4 ayes, 0 nays. This motion was carried.
7. **CORRESPONDENCE:**
Trustee Stanley distributed copies from the Illinois Environmental Protection Agency to all Board members in regard to the Wauconda NPDES permit application for expansion. Copies of these letters dating April 23, 2004 and May 10, 2004 will be filed with these minutes.
Letters state that IEPA will review all permit applications before permits are allowed. Flooding and drainage rights were also reviewed and results proved no violations have occurred at this time. Fiddle Creek water quality still being looked into.
Supervisor Keagle read the meeting notice on the vinyl chloride issue, which will take place on Wednesday May 19, 2004 at the Wauconda High School.
Supervisor Keagle also read the invitation from the Plant and Garden Committee to attend the Memorial Day parade on May 31, 2004 at 10 A.M.
Supervisor Keagle read correspondence from Jobs for Progress grant request and this will be added to requests reviewed in July.
Supervisor Keagle stated that Fremont Township has written and passed a resolution concerning the moratorium on wells due to vinyl chloride problems.
8. **OLD BUSINESS:**
Trustee Stanley reported on progress of the Senior Building addition. At present we are waiting for permits from the Village of Wauconda. Supervisor Keagle stated that he has spoken with Village Officials and \$6400 permit fees will be waived due to previous fees paid on building site.
9. **ORDINANCE:**
Motion by Trustee Stanley to adopt Township Budget Ordinance # 5-12-04-01, seconded by Trustee Schafer.
Voice roll call vote taken. 4 ayes, 0 nays. Motion was carried.
Motion by Trustee Stanley to adopt Road and District Budget Ordinance # 5-12-04-02, seconded by Trustee Schafer. Voice roll call vote taken. 4 ayes, 0 nays. This motion was carried.

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ORDINANCE:

The Board on a motion from Trustee Schafer adopted prevailing Wage Ordinance # 5-12-04-03, seconded by Trustee Stanley. Voice roll call vote taken. 4 ayes, 0 nays. This motion was carried.

10. RESOLUTION:

Freedom of Information Act # 5-12-04-01 was adopted by the Board on a motion from Trustee Stanley seconded by Trustee Hill. Discussion. Supervisor Keagle inquired as to whether the Electors wished this Resolution read? Dolores Jarchow stated she would like the Resolution read. Trustee Swanson asked if the hours on Freedom of Information Act could be changed from 8 A.M. to 4:00 P.M. to coincide with Township business hours. Supervisor Keagle stated if there are no objections, the hours will be changed. The Board gave no objections. Roll call vote then taken. 4 ayes, 0 nays. This motion and change in hours was carried.

11. NEW BUSINESS:

SENIOR BUS AGREEMENT copies were passed to Board members for review of changes in monetary participation from all parties involved. Trustee Stanley made a motion to accept this agreement, seconded by Trustee Schafer. Discussion. Trustee Swanson inquired if Barrington and Volo areas have been contacted for participation in this agreement. Supervisor Keagle replied he has spoken to these villages and ridership from these areas is not sufficient to warrant participation. Supervisor Keagle replied he would work on this problem again. Voice roll call on this motion then taken. 4 ayes, 0 nays. This motion was carried.

EPA RESOLUTION copies were passed to members. Resident Nancy Dobner submitted this Resolution # 5-12-04-02. Supervisor Keagle read this Resolution recommending the Wauconda Township to place a moratorium on the permitting of new individual wells in the area of the contamination in a radius not to be less than 5 miles. This Resolution will be mailed to the County Board, the Lake County Health Dept, the IEPA and the USEPA.

Discussion. Supervisor Keagle made a motion to open the discussion to the public, seconded by Trustee Swanson.

Trustee Swanson inquired as to the 5 mile radius limitation. Nancy Dobner explained this is the limit Naperville has used.

Assessor Doris Weidner questioned the limitations of this moratorium and feels Board should look further into this Resolution.

Trustee Stanley feels we should proceed with this Resolution in interest of the health and benefits to the community. Trustee Swanson made a motion to pass this Resolution as read seconded by Trustee Stanley. Voice roll call taken. 4 ayes, 0 nays. This motion was carried.

ETHIC ORDINANCE # 5-12-04-04 read by Supervisor Keagle. Township Officials of Illinois suggests our Township pass Article # 1-5-10 -25 in order to adopt the necessary Ethic Ordinances needed.

Supervisor Keagle read the Articles. Motion by Trustee Schafer, seconded by Trustee Swanson to adopt this Ordinance. Voice roll call taken. 4 ayes, 0 nays. This motion was carried.

12. ELECTED OFFICIALS REPORT:

C...Highway Dept. employee Jerry Shafer commented that Commissioner Frank Gossell was doing well and is back at work again.

A...Supervisor Keagle stated that after reviewing the current Township Budget and the rising cost of General Assistance and Administrative needs, the Township will continue to work hard to keep all expenses in line.

E...Trustee Swanson reported on the first meeting of the Environmental Water Quality Committee.

Copies of this meeting will be available for the Board. The next meeting will be on Monday June 7th.

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13. PUBLIC PARTICIPATION:

Dolores Jarchow inquired if copies of the Annual Meeting were available? Clerk Mers replied they have been completed and can be obtained immediately. A Freedom of Information form must be filled out before release.

Dolores Jarchow also inquired as to the problems of Board members doing snow shoveling on Township grounds. Supervisor Keagle replied this issue has been resolved.

15. Motion to adjourn at 8:30 P.M. by Supervisor Keagle.

SUPERVISOR

TRUSTEES

CLERK

