

**WAUCONDA TOWNSHIP
GENERAL BUDGET AND APPROPRIATION
ORDINANCE NO. 05-19-10-01
MEETING MINUTES MAY 19, 2010**

Supervisor Swanson called the meeting to order at 6:03 P.M. in Wauconda Township Hall, County of Lake, State of Illinois.

Clerk Rowe took the roll call. Answering present, Trustee Amrich, Trustee Ringel, Trustee Schorr, Trustee Thompson, and Supervisor Swanson.

Also present were Highway Commissioner Munson, Assessor Oaks, Attorney Ridgway, and Administrator Marioreillo.

Supervisor Swanson began by stating how proud he was to have a balanced budget. He announced that the budget will now be made available on the web site. The Supervisor asked the Trustees if there were any questions. Trustee Ringel asked about some of the changes that were made from the draft she received.

Trustee Schorr wanted to go on record that she does not think that any employee should be getting a raise due to the economic times. Supervisor Swanson stated that he agreed and has already talked to the department heads regarding this issue. There is an employee who will receive an adjustment to bring her up to the proper pay level. Trustee Ringel would like to see a review done before giving any raises. It should be given on merit. Trustee Thompson suggested that a review form be filled out and put in each employees file. Assessor Oaks stated that she does do a review every year. Administrator Maioriello stated that the Supervisor's office has not done them.

Supervisor Swanson asked the public for questions. Dave Guzzardo, Winding Lane, asked about the \$90,000 capital expenditure for the building. Supervisor Swanson stated it was to finish the new building. Mr. Guzzardo asked about the \$5,000 expenditure for the bike path. Supervisor stated that was put on to possibly have an engineer look at it for the Township's portion of Garland Road. Mr. Guzzardo asked about the \$32,000 loss from the Village of Wauconda for the Senior Bus program. Mr. Guzzardo asked why that couldn't come off the Senior Services fund instead of the General Fund. Supervisor Swanson stated he took it from other line items in the budget. Mr. Guzzardo asked about the \$16,775 equipment outlay. Supervisor Swanson stated it was to furnish the garage addition with shelving and other things. Mr. Guzzardo asked about the \$3,000 being spent on fireworks. Supervisor Swanson stated that \$1500 would go to the Village of Wauconda and \$1500 to Village of Island Lake. for their firework fund.

Having no more discussion, this meeting was adjourned.

Dated this 16th day of June, 2010.

Supervisor

Trustee:

Clerk
