

**MINUTES
WAUCONDA TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING – SEPTEMBER 17, 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 Trustees Mers, Schafer, Hill, Swanson and Supervisor Keagle. Also present was Highway Commissioner Gossell.

3. **PLEDGE:**

The Pledge of Allegiance was led by Trustee Hill.

4. **AGENDA:**

A motion to approve the agenda was made by Trustee Schafer, seconded by Trustee Hill and carried 4 ayes, 0 naves.

5. **MINUTES:**

The minutes of the August 20, 2002 regular meeting were approved on motion by Trustee Mers, seconded by Trustee Hill and carried 4 ayes, 0 naves.

6. **BILLS:**

A motion was made by Trustee Mers, seconded by Trustee Schafer to approve payment of all bills and balances from August 20, 2002 thru September 16, 2002. Motion carried by roll call vote, Trustee Mers, Schafer, Hill and Swanson aye. 0 naves.

8. **CORRESPONDENCE:**

None

10. **OLD BUSINESS:**

A. Garage Office remodeling. Trustee Mers moved to suspend rules to allow discussion from the floor. Motion seconded by Trustee Schafer and carried 4 ayes , 0 naves.

Tentative plans and proposals presented by Supervisor Keagle were discussed. Trustee Swanson stated that information presented was incomplete, regarding costs and final work on project. Trustee Mers moved to advertise for bids on the entire project. Trustee Hill seconded the motion which carried as follows: Trustee Mers, Schafer and Hill aye. Trustee Swanson, naye, Supervisor Keagle Aye.

Supervisor Keagle asked Highway Commissioner Gossell and Trustee Hill to work on specifications for bids.

Frank Jankowski cited statutes limiting powers of the Township Board to continue the project of garage remodeling in view of a motion made at the Annual Meeting to cease plans for said construction.

B. Health care and sick leave policy were discussed. Trustee Swanson suggested employees be polled regarding their views on sick leave policy and proposed changes. Trustee Mers agreed. Supervisor Keagle asked the board to participate in developing the survey. Trustee Swanson made a motion to distribute a survey to employees, with Trustee input, and reconsider the subject at next Board Meeting. The motion was Seconded by Trustee Mers and carried 4 ayes, 0 naves.

11. NEW BUSINESS:

Resolution A. 9-17-02-1 honoring Alex J. Schmidt was adopted on motion by Trustee Schafer seconded by Trustee Hill and carried 5 ayes, 0 nays.

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Resolution B. 9-17-02-2 honoring Barbara Gurevitz was adopted on motion by Trustee Schafer Seconded by Trustee Mers and carried by roll call vote 5 ayes, 0 nays.

Resolution C. 9-17-03-3 designating banks as depositories was adopted on motion by Trustee Schafer seconded by Trustee Mers and carried 5 ayes, 0 nays.

DESIGNATED BANKS:

Harris Bank Barrington

Fifth Third Bank

First National Bank of McHenry (Island Lake)

Wauconda Community Bank (Libertyville Bank & Trust)

13. ELECTED OFFICIALS REPORTS:

E. Trustee Swanson discussed the request made requiring department heads to seek board approval for expenditures in excess of \$1500.00. Highway Commissioner Gossell stated he was under no obligation to discuss expenditures with the board as long as they were within the budget adopted by the board.

E. Trustee Mers reminded board of TOI of Cook County Conference on September 26 and TOI Education Conference in Springfield, Nov. 11, 12, and 13.

A. Supervisor Keagle announced he had applied for a mosquito abatement Grant in order to be prepared if the need for abatement becomes clear.

14. PUBLIC PARTICIPATION:

Kathy Reilly questioned the nature of the proposed mosquito spray.

Frank Jankowski stated that the spraying would affect all flying insects. Frank Jankowski thanked Frank Gossell for quick response to traffic problem on Callahan Road.

Frank Jankowski discussed the negative effects of mosquito spraying. Frank Jankowski opined that the clerks minutes of the township meetings were very poor and did not reflect the activity of the meetings. Clerk Smith responded that she was following guidelines set forth in the Township Clerks Handbook. Frank Jankowski suggested that minutes should be made public before they are approved, or that a special meeting be held mid-month to approve minutes.

Lorraine Jankowski objected to the public participation restriction as to discussion from the floor on current business and requested clarification of the rule.

Trustee Mers described the Village of Wauconda Agenda and suggested Supervisor Keagle look into changing the format to allow public participation on new and old business.

16. The meeting was adjourned at 8: 50 on motion by Trustee Schafer.

APPROVED:

October 15, 2002