



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING
101 N. MAIN STREET, WAUCONDA, IL**

**TUESDAY, FEBRUARY 2, 2016
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT:** *Citizens wishing to address the Village Board on any topic of Village business may do so during the public comment section near the beginning of the agenda after requesting to speak by providing name, address, and contact information on the sign-in form near the entrance to the Board room. Citizens wishing to address the public body on any specific item that appears under new business on the agenda will have an opportunity to do so when that agenda item is under consideration if they have requested to address the Board on the topic by completing the sign-in form located near the entrance to the Board Room prior to the start of the meeting. Please keep remarks concise. Individual speakers will be limited to three minutes. All audience participation must be recognized by the Mayor including questions to other Board members, staff or petitioners. When there is a controversial issue or large group present, the Mayor may limit the total amount of time allocated to those who want to speak and all who speak are asked to comply with the established time limit.*
- 5. APPROVAL OF AGENDA**
(Last Ordinance No. was 2016-O-08) (Last Resolution No. was 2015-R-17)
- 6. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**
- 7. CONSENT AGENDA**
 - A. Bills for Payment from January 13, 2016 through January 26, 2016 in the Amount of \$356,622.56 (Pgs. 3-30)
 - B. Approval of Minutes of the January 19, 2016 Regular Village Board Meeting (Pgs. 31-35)
 - C. Authorization to Dispose of Various Records in Accordance with the Local Records Commission Approval (Pg. 36)
- 8. MOTION TO APPROVE ITEMS A THROUGH C ON THE CONSENT AGENDA**
- 9. OLD BUSINESS**
 - A. Approval of a Special Event Permit Requesting Village Assistance – Closure of a Portion of Murphy Street from 10:30 AM on Thursday, March 17th to 10:00 AM on Monday, March 21st to Accommodate Star Charities Shamrock the Block and Associated Events (Pgs. 37-39)
 - B. Consideration and Approval of an Ordinance and Dispatch Services Agreement between the Village of Lake Zurich and the Village of Wauconda (Pgs. 40-58)
- 10. NEW BUSINESS**
 - A. (Discussion) An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance (Pgs. 59-64)

- B. (Discussion) An Intergovernmental Agreement with the Lake County Health Department and Community Health Center for Animal Care and Control Program (Pgs. 65-72)
- C. (Discussion) Vacation of Right-of-Way Near the Entrance to Oak Grove Subdivision (Pgs. 73-79)

11. MAYOR'S REPORT

12. COMMITTEE REPORTS & TRUSTEE COMMENTS

13. EXECUTIVE SESSION

- A. (5 ILCS 120, 2 C 2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- B. (5 ILCS 120, 2 C 5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

14. ADJOURNMENT

Posted 1/29/2016

The Mayor and Board of Trustees welcome you to the "Regular Village Board Meeting". These meetings take place the first and third Tuesday of every month. During Regular Board meetings, a consent agenda is presented to the Board for a vote. All items under the consent agenda are considered to be settled and will be enacted by one motion. There will be no additional discussion of these items unless there is a request by a Board member.

The documents provided with the Board Meeting agenda are for informational purposes only. Until or unless the Village Board votes on a matter contained on the agenda, the matter is not final.



Accounts Payable Period: 1/13/16 - 1/26/16

The President and Board of Trustees of the Village of Wauconda approves Warrant, as stated below and authorizes the Village Treasurer to forward payment this 2nd day of February, 2016.

President

ATTEST:

Clerk

RECAPITULATION

Manual Checks and ACH Payments

<u>Vendor</u>	<u>Fund</u>	<u>Description</u>	<u>Amount</u>	<u>CK NO.</u>
Libertyville Bank & Trust		<i>911 Center, PD Radios, WWTP, Vac Truck, PD Cars 2013 (1).</i>	-	ACH
	General Fund		5,084.09	
	G/F Restricted		726.77	
	W/S Fund		2,654.95	
	W/S Restricted		9,760.72	
Victor Ford	General Fund	<i>Vehicle Purchase</i>	\$15,521.00	84737
	General Fund			
	W/S Fund			
	General Fund			
	Tort Fund			
	General Fund			

Total Combined Fund

\$ 33,747.53

Village Accounts Payable

General Fund	\$124,533.01	General Fund Restricted	\$136,433.02
Water Sewer Fund	\$40,850.18	Capitol Fund	
TIF		EQ Fund	\$251.82
Lake Michigan Water		Tort Fund	\$18,307.00
Audit Fund	\$2,500.00	Marine Fund	
Motor Fuel Fund			
Total Automated AP			\$322,875.03

TOTAL ACCOUNTS PAYABLE

\$356,622.56

Gross Payroll 1/22/16

Check No	Vendor No	Vendor Name	Check Date	Check Amount
84785	LUBEPLUS	Lube Plus	02/02/2016	77.48
84786	MRUFLAOF	Magna, Rudolph F. Law Office Of	02/02/2016	1,506.50
84787	MANNJAC	Jacob Mann	02/02/2016	296.73
84788	MASTEAUT	Master Auto Repair Clinic Inc.	02/02/2016	72.72
84789	MATRIM	Matrix	02/02/2016	779.39
84790	MCHEANW	McHenry Analytical Water	02/02/2016	335.00
84791	MEADE	MEADE, INC.	02/02/2016	5,617.00
84792	MENALAKE	Menards-Fox Lake	02/02/2016	251.10
84793	MAMWOFW	Mid American Water Of Wauconda	02/02/2016	4,482.32
84794	MIKETOIN	Mike's Towing, Inc.	02/02/2016	200.00
84795	MOTREQIN	Monroe Truck Equipment, Inc.	02/02/2016	1,921.56
84796	NICOR3	Nicor	02/02/2016	1,543.53
84797	NOWEELEC	North West Electrical Supply	02/02/2016	47.98
84798	ORACOIN	O'Herron, Ray Co., Inc.	02/02/2016	36.28
84799	OREILLY	O'Reilly Auto Parts	02/02/2016	142.65
84800	OFFIDEPO	Office Depot	02/02/2016	415.38
84801	PARTNTEK	Partner Tek, Inc.	02/02/2016	60.00
84802	PATHMANN	Pathmann Architects Inc.	02/02/2016	200.00
84803	PCAPODE	Petty Cash - Police Department	02/02/2016	80.00
84804	PCACOOF	Petty Cash - Village Hall	02/02/2016	159.16
84805	POLYDYNE	Polydyne Inc.	02/02/2016	1,008.00
84806	RADIBUCO	Radicom Business Communications	02/02/2016	281.38
84807	RELADYNE	RelaDyne Reliability in Motion	02/02/2016	589.99
84808	REYESHUM	Humberto Reyes	02/02/2016	131.15
84809	ROCKENBA	Rockenbach Enterprises Inc	02/02/2016	585.00
84810	ROSENMUR	Rosental, Murphey, Coblentz & Donahue	02/02/2016	812.98
84811	SCCCLEAN	SCC Cleaning Company, Inc. 2011	02/02/2016	2,431.69
84812	SHARPTIM	Timothy W Sharpe	02/02/2016	2,500.00
84813	SALOPAIN	Spring Align Of Palatine, Inc.	02/02/2016	1,527.44
84814	STANINSU	Standard Insurance Company	02/02/2016	1,087.97
84815	STRANCRI	Rich Stranc	02/02/2016	300.00
84816	SUBULAIN	Suburban Laboratories, Inc.	02/02/2016	422.00
84817	SUNLIFIN	Sun Life Financial	02/02/2016	6,269.29
84818	TGSIGR	TG Signs & Graphics	02/02/2016	300.00
84819	TODAYUNI	Today's Uniforms	02/02/2016	705.49
84820	TRCOPRIN	Traffic Control Protection Inc	02/02/2016	58.30
84821	TREASSTA	Treasurer, State of Illinois	02/02/2016	13,666.25
84822	UNITEDH	United Health Care	02/02/2016	62,095.42
84823	USABLBO	USA Blue Book	02/02/2016	558.98
84824	VERIZONW	Verizon Wireless	02/02/2016	2,812.85
84825	VICTFORD	Victor Ford	02/02/2016	558.61
84826	WASTPULL	Wastecorp Pumps LLC.	02/02/2016	575.05
84827	WAUCCAR(C	Wauconda Car Care & Tire Center	02/02/2016	39.60
84828	WAUCCAW2	Wauconda Car Wash	02/02/2016	117.94
84829	WACHOFCC	Wauconda Chamber Of Commerce	02/02/2016	35.00
84830	WAUDISTR	Wauconda District #118 Transportation Dep	02/02/2016	4,007.60
84831	WAUCDOOI	Wauconda Door and Service	02/02/2016	466.00
84832	WASCDI#1	Wauconda School District #118	02/02/2016	18,749.05
84833	WEISBMAR	Maria Weisbruch	02/02/2016	225.24
84834	WERMES	David Wermes	02/02/2016	30.00
84835	WESTSIDE	West Side Tractor Sales Company	02/02/2016	150.33

Total for 2/2/2016:

322,875.03

Check No **Vendor No** **Vendor Name** **Check Date** **Check Amount**

Report Total (98 checks):

322,875.03

Accounts Payable

Checks by Date - Summary by Check Date

User: ctinerella
 Printed: 1/27/2016 9:57 AM



Check No	Vendor No	Vendor Name	Check Date	Check Amount
84738	ATOZENCO	A To Z Engraving Co. Inc.	02/02/2016	69.00
84739	ACEHARD	Ace Hardware	02/02/2016	484.80
84740	UB*00100	SAMANTHA ADAMS	02/02/2016	381.19
84741	ADAMSTEE	Adams Steel Service Inc.	02/02/2016	40.00
84742	ADVOCOCC	Advocate Occupational Health	02/02/2016	114.00
84743	AIMSUPPL	AIM Supply Co.	02/02/2016	389.90
84744	AUTOSYST	Automatic Systems Co.	02/02/2016	898.25
84745	BATTPLUS	Batteries Plus	02/02/2016	31.99
84746	BCPRINT	BC Printing & Graphics	02/02/2016	280.00
84747	BESGLIAV	Best Glide Aviation Survival Equipment, In	02/02/2016	75.70
84748	BURRISEQ	Burriss Equipment Company	02/02/2016	44.98
84749	CAHILLHE	Cahill Heating, Air, & Electric Service Inc,	02/02/2016	1,305.00
84750	CALLONE2	Call One Inc	02/02/2016	460.81
84751	City Ele	City Electric Supply (C.E.S.)	02/02/2016	693.53
84752	COMBSJOH	John Combs	02/02/2016	74.89
84753	COMCAST3	Comcast Business	02/02/2016	293.56
84754	COMCAST1	Comcast Cable	02/02/2016	751.39
84755	COMEDPO	ComEd	02/02/2016	70.11
84756	CONCETOP	Concept to Project Management LLC	02/02/2016	312.69
84757	CONSF SIN	Conserv FS, Inc	02/02/2016	588.85
84758	DIAMCORP	Diamond-Tuff Corporation	02/02/2016	749.99
84759	DOWEANFA	Don's Welding And Fabricating	02/02/2016	350.00
84760	EMCHLORI	Lori Emch	02/02/2016	32.49
84761	EXTREMAI	Extreme Maintenance, Inc.	02/02/2016	1,410.00
84762	FBINAA	FBINAA	02/02/2016	95.00
84763	FITZGWIL	William J. Fitzgerald	02/02/2016	500.00
84764	GALLS, L	GALLS, LLC	02/02/2016	653.39
84765	GOMPEDEB	Deborah Gompertz	02/02/2016	131.49
84766	GOVTEMPS	Gov Temps USA LLC	02/02/2016	1,680.00
84767	Griffon	Griffon Systems, Inc.	02/02/2016	2,445.00
84768	HACHCOMI	Hach Company	02/02/2016	724.47
84769	HOMALAAI	Alise Homola	02/02/2016	125.01
84770	HOWARJOH	John Howard	02/02/2016	13.90
84771	HYSERE	Hydraulic Services & Repairs, Inc	02/02/2016	2,674.99
84772	HYDRCHCC	Hydrite Chemical Company	02/02/2016	3,360.37
84773	ILEPAFIS	IL EPA Fiscal Service Section	02/02/2016	136,433.02
84774	ILPUBRK	IPRF Illinois Public Risk Fund	02/02/2016	18,307.00
84775	INTEASOF	International Association of Chiefs of Polic	02/02/2016	300.00
84776	INTERSBI	Interstate Billing Service, Inc	02/02/2016	524.17
84777	JGARRELT	J. Garrelts Water Treatment Inc.	02/02/2016	180.00
84778	JOANNART	JoAnn artist & graphic designer	02/02/2016	90.00
84779	JULIINC	Julie, Inc	02/02/2016	2,944.75
84780	KDPLUMBI	KD Plumbing, Inc	02/02/2016	90.00
84781	KOLARKRI	Kristan Kolar	02/02/2016	11.97
84782	LECHNAND	Lechner and Sons Uniform Rental	02/02/2016	51.27
84783	LEEAUTOW	Bumper to Bumper Lee Auto Wauconda	02/02/2016	60.91
84784	LOCHMAYE	Ed Lochmayer	02/02/2016	251.82

Accounts Payable

Transactions by Account

User: citinella
 Printed: 01/27/2016 - 10:00AM
 Batch: 00000.00.0000



Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-00-1380	Sun Life Financial	Employee Dental Insurance	02/02/2016	84817	466.27	
		Vendor Subtotal for Dept:00			466.27	
10-00-1380	United Health Care	Employee Health Insurance	02/02/2016	84822	4,495.28	
10-00-1380	United Health Care	Employee Health Insurance - Wormes	02/02/2016	84822	62.31	
		Vendor Subtotal for Dept:00			4,557.59	
10-00-1381	United Health Care	Employee Health Insurance - Brandt	02/02/2016	84822	376.52	
10-00-1381	United Health Care	Employee Health Insurance - Maute	02/02/2016	84822	443.21	
10-00-1381	United Health Care	Employee Health Insurance - Meites	02/02/2016	84822	443.21	
10-00-1381	United Health Care	Employee Health Insurance - Milks	02/02/2016	84822	443.21	
		Vendor Subtotal for Dept:00			1,706.15	
10-10-3601	Patfmann Architects Inc.	Plan Review - Admin. Fee - B.Z.	02/02/2016	84802	25.00	
		Vendor Subtotal for Dept:10			25.00	
10-10-4310	Standard Insurance Company	Employee Insurance	02/02/2016	84814	61.20	
		Vendor Subtotal for Dept:10			61.20	
10-10-4310	Sun Life Financial	Employee Dental Insurance	02/02/2016	84817	283.64	
10-10-4310	Sun Life Financial	Employee Dental Insurance - Carpenter	02/02/2016	84817	24.04	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:10			307.68	
10-10-4310	United Health Care	Employee Health Insurance	02/02/2016	84822	2,746.91	
10-10-4310	United Health Care	Employee Health Insurance - Carpenter	02/02/2016	84822	926.23	
		Vendor Subtotal for Dept:10			3,673.14	
10-10-4550	Alise Homola	Farmer's Market Conference / Travel -	02/02/2016	84769	125.01	
		Vendor Subtotal for Dept:10			125.01	
10-10-4550	Petty Cash - Village Hall	Farmers Market Conference	02/02/2016	84804	25.00	
		Vendor Subtotal for Dept:10			25.00	
10-10-4551	Lori Entch	Mileage To/From Conference - Financ	02/02/2016	84760	32.49	
		Vendor Subtotal for Dept:10			32.49	
10-10-5110	Rosental, Murphey, Coblenz & Don	Legal Services - FOP 2015 Negotiatio	02/02/2016	84810	812.98	
		Vendor Subtotal for Dept:10			812.98	
10-10-5190	Comcast Cable	Internet Services	02/02/2016	84754	239.85	
		Vendor Subtotal for Dept:10			239.85	
10-10-5190	Gov Temps USA LLC	Professional Fees - Admin.	02/02/2016	84766	840.00	
10-10-5190	Gov Temps USA LLC	Professional Fees - Admin.	02/02/2016	84766	840.00	
		Vendor Subtotal for Dept:10			1,680.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-10-5510	Call One Inc	Telephone	02/02/2016	84750	224.19	
		Vendor Subtotal for Dept:10			224.19	
10-10-5510	Verizon Wireless	Telephone Charges	02/02/2016	84824	671.77	
		Vendor Subtotal for Dept:10			671.77	
10-10-6140	Acc Hardware	Misc. Supplies & Equipment	02/02/2016	84739	14.38	
		Vendor Subtotal for Dept:10			14.38	
10-10-6140	Petty Cash - Village Hall	Holiday/Party Decorations, Soda	02/02/2016	84804	134.16	
		Vendor Subtotal for Dept:10			134.16	
10-11-4310	Standard Insurance Company	Employee Insurance	02/02/2016	84814	17.00	
		Vendor Subtotal for Dept:11			17.00	
10-11-4310	Sun Life Financial	Employee Dental Insurance	02/02/2016	84817	71.07	
		Vendor Subtotal for Dept:11			71.07	
10-11-4310	United Health Care	Employee Health Insurance	02/02/2016	84822	338.87	
		Vendor Subtotal for Dept:11			338.87	
10-11-4540	Wauconda Chamber Of Commerce	Annual Installation & Awards Dinner	02/02/2016	84829	35.00	
		Vendor Subtotal for Dept:11			35.00	
10-11-5170	KD Plumbing, Inc	Plumbing Inspections - 380 Liberty St	02/02/2016	84780	90.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-11-5170	Rockenbach Enterprises Inc	Plumbing Inspections	02/02/2016	84809	585.00	
		Vendor Subtotal for Dept:11			90.00	
		Vendor Subtotal for Dept:11			585.00	
10-11-5180	Rich Stranc	Electrical Inspections	02/02/2016	84815	50.00	
10-11-5180	Rich Stranc	Electrical Inspections - 316 Mill St.	02/02/2016	84815	100.00	
10-11-5180	Rich Stranc	Electrical Inspections - 380 W. Liberty	02/02/2016	84815	100.00	
10-11-5180	Rich Stranc	Electrical Inspections - 215 W Church	02/02/2016	84815	50.00	
		Vendor Subtotal for Dept:11			300.00	
10-11-5510	Verizon Wireless	Telephone Charges	02/02/2016	84824	146.79	
		Vendor Subtotal for Dept:11			146.79	
10-11-6130	John Howard	Operating Supplies & Equip. Reimbur	02/02/2016	84770	13.90	
		Vendor Subtotal for Dept:11			13.90	
10-12-4310	Standard Insurance Company	Employee Insurance	02/02/2016	84814	441.97	
		Vendor Subtotal for Dept:12			441.97	
10-12-4310	Sun Life Financial	Employee Dental Insurance	02/02/2016	84817	2,547.84	
10-12-4310	Sun Life Financial	Employee Dental Insurance -	02/02/2016	84817	135.04	
		Vendor Subtotal for Dept:12			2,682.88	
10-12-4310	United Health Care	Employee Health Insurance	02/02/2016	84822	24,442.34	
10-12-4310	United Health Care	Employee Health Insurance - Wertnes	02/02/2016	84822	560.76	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:12			25,003.10	
10-12-4520	FBINAA	Memberships Dues - P.D.	02/02/2016	84762	95.00	
		Vendor Subtotal for Dept:12			95.00	
10-12-4520	International Association of Chiefs o	Memberships Dues - P.D. - Commande	02/02/2016	84775	150.00	
10-12-4520	International Association of Chiefs o	Memberships Dues - P.D. - Chief	02/02/2016	84775	150.00	
		Vendor Subtotal for Dept:12			300.00	
10-12-4540	Deborah Gompertz	Refreshments for Department Meeting	02/02/2016	84765	131.49	
		Vendor Subtotal for Dept:12			131.49	
10-12-4540	Petty Cash - Police Department	Conferences/Meetings	02/02/2016	84803	80.00	
		Vendor Subtotal for Dept:12			80.00	
10-12-4540	David Wermes	FBI Monthly Training Meeting	02/02/2016	84834	30.00	
		Vendor Subtotal for Dept:12			30.00	
10-12-4550	Kristan Kolar	Conference/Training Reimbursement	02/02/2016	84781	5.34	
10-12-4550	Kristan Kolar	Conference/Training Reimbursement	02/02/2016	84781	6.63	
		Vendor Subtotal for Dept:12			11.97	
10-12-5130	Comcast Cable	Computer/Internet Service	02/02/2016	84754	109.90	
		Vendor Subtotal for Dept:12			109.90	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-12-5190	Advocate Occupational Health	Professional Services - Background CI	02/02/2016	84742	114.00	
		Vendor Subtotal for Dept:12			114.00	
10-12-5310	SCC Cleaning Company, Inc. 2011	Janitorial Services for Jan. 2016	02/02/2016	84811	2,431.69	
		Vendor Subtotal for Dept:12			2,431.69	
10-12-5330	Master Auto Repair Clinic Inc.	Vehicle Maintenance - 2 Tires - P.D.	02/02/2016	84788	72.72	
		Vendor Subtotal for Dept:12			72.72	
10-12-5330	TG Signs & Graphics	Remove Graphics from Squad 112, 115	02/02/2016	84818	300.00	
		Vendor Subtotal for Dept:12			300.00	
10-12-5330	Wauconda Car Wash	Vehicle Maintenance - P.D.	02/02/2016	84828	117.94	
		Vendor Subtotal for Dept:12			117.94	
10-12-5510	Comcast Cable	Computer/Internet Service	02/02/2016	84754	401.64	
		Vendor Subtotal for Dept:12			401.64	
10-12-5510	Verizon Wireless	Telephone Charges - 12/13/15 - 1/12/1	02/02/2016	84824	757.21	
		Vendor Subtotal for Dept:12			757.21	
10-12-5620	J. Garrelts Water Treatment Inc.	Rentals - P.D.	02/02/2016	84777	90.00	
10-12-5620	J. Garrelts Water Treatment Inc.	Rentals - P.D.	02/02/2016	84777	90.00	
		Vendor Subtotal for Dept:12			180.00	
10-12-5620	Lechner and Sons Uniform Rental	Uniform Rentals - P.D.	02/02/2016	84782	51.27	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:12			51.27	
10-12-6110	A To Z Engraving Co. Inc.	Printing - 4 Nameplates - P.D.	02/02/2016	84738	69.00	
		Vendor Subtotal for Dept:12			69.00	
10-12-6110	BC Printing & Graphics	Printing - P.D.	02/02/2016	84746	280.00	
		Vendor Subtotal for Dept:12			280.00	
10-12-6130	Best Glide Aviation Survival Equipm	Operating Supplies & Equipment - P.I	02/02/2016	84747	75.70	
		Vendor Subtotal for Dept:12			75.70	
10-12-6130	GALLS, LLC	Operating Supplies & Equipment	02/02/2016	84764	57.70	
		Vendor Subtotal for Dept:12			57.70	
10-12-6140	Office Depot	Office Supplies	02/02/2016	84800	105.87	
		Vendor Subtotal for Dept:12			105.87	
10-12-6150	Wauconda School District #118	Unbilled Fuel Transactions - 2013, 201	02/02/2016	84832	18,749.05	
		Vendor Subtotal for Dept:12			18,749.05	
10-12-6150	Wauconda District #118 Transportati	Fuel Charges - Dec. 2015 - P.D.	02/02/2016	84830	2,869.13	
		Vendor Subtotal for Dept:12			2,869.13	
10-12-6170	John Combs	Uniform Allowance - P.D.	02/02/2016	84752	74.89	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:12			74.89	
10-12-6170	GALLS, LLC	Uniforms - P.D.	02/02/2016	84764	270.62	
10-12-6170	GALLS, LLC	Uniforms - P.D.	02/02/2016	84764	74.10	
10-12-6170	GALLS, LLC	Uniforms - P.D.	02/02/2016	84764	212.03	
10-12-6170	GALLS, LLC	Uniforms - P.D.	02/02/2016	84764	38.94	
		Vendor Subtotal for Dept:12			595.69	
10-12-6170	O'Herron, Ray Co., Inc.	Uniforms - P.D.	02/02/2016	84798	36.28	
		Vendor Subtotal for Dept:12			36.28	
10-12-6170	Today's Uniforms	Uniforms - P.D.	02/02/2016	84819	45.95	
10-12-6170	Today's Uniforms	Uniforms - P.D.	02/02/2016	84819	53.85	
10-12-6170	Today's Uniforms	Uniforms - P.D.	02/02/2016	84819	13.95	
10-12-6170	Today's Uniforms	Uniforms - P.D.	02/02/2016	84819	60.95	
10-12-6170	Today's Uniforms	Uniforms - P.D.	02/02/2016	84819	38.85	
10-12-6170	Today's Uniforms	Uniforms - P.D.	02/02/2016	84819	96.95	
10-12-6170	Today's Uniforms	Uniforms - P.D.	02/02/2016	84819	135.99	
10-12-6170	Today's Uniforms	Uniforms - P.D.	02/02/2016	84819	259.00	
		Vendor Subtotal for Dept:12			705.49	
10-12-8300	Griffon Systems, Inc.	Camera Installation - Installation/Parts	02/02/2016	84767	2,445.00	
		Vendor Subtotal for Dept:12			2,445.00	
10-13-4310	Standard Insurance Company	Employee Insurance	02/02/2016	84814	126.31	
		Vendor Subtotal for Dept:13			126.31	
10-13-4310	Sun Life Financial	Employee Dental Insurance	02/02/2016	84817	596.09	
		Vendor Subtotal for Dept:13			596.09	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-13-4310	United Health Care	Employee Health Insurance	02/02/2016	84822	5,535.36	
		Vendor Subtotal for Dept:13			5,535.36	
10-13-5130	Partner Tek, Inc.	Computer Services - IT	02/02/2016	84801	60.00	
		Vendor Subtotal for Dept:13			60.00	
10-13-5190	William J. Fitzgerald	Weed Harvester Winterizing - P.W.	02/02/2016	84763	500.00	
		Vendor Subtotal for Dept:13			500.00	
10-13-5310	Extreme Maintenance, Inc.	Jan. 2016 Cleaning Service	02/02/2016	84761	173.34	
		Vendor Subtotal for Dept:13			173.34	
10-13-5310	Wauconda Door and Service	Maintenance - Building & Grounds - V	02/02/2016	84831	93.66	
		Vendor Subtotal for Dept:13			93.66	
10-13-5330	Don's Welding And Fabricating	Vehicle Repair - Snow Plow	02/02/2016	84759	350.00	
		Vendor Subtotal for Dept:13			350.00	
10-13-5330	Hydraulic Services & Repairs,Inc	Emergency Repairs to Truck #23	02/02/2016	84771	1,534.73	000003455
10-13-5330	Hydraulic Services & Repairs,Inc	Emergency Repairs to Unit 17	02/02/2016	84771	828.75	000003459
10-13-5330	Hydraulic Services & Repairs,Inc	Vehicle Maintenance / Repair	02/02/2016	84771	311.51	
		Vendor Subtotal for Dept:13			2,674.99	
10-13-5330	Mike's Towing, Inc.	Vehicle Maintenance - Tow Truck #18	02/02/2016	84794	200.00	
		Vendor Subtotal for Dept:13			200.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-13-5330	Spring Align Of Palatine, Inc.	Emergency Repairs to Unit 18	02/02/2016	84813	1,527.44	000003458
		Vendor Subtotal for Dept:13			1,527.44	
10-13-5330	Victor Ford	Vehicle Maintenance P.W.	02/02/2016	84825	103.44	
		Vendor Subtotal for Dept:13			103.44	
10-13-5330	Wauconda Car Care & Tire Center	Vehicle Maintenance - P.W.	02/02/2016	84827	39.60	
		Vendor Subtotal for Dept:13			39.60	
10-13-5340	City Electric Supply (C.E.S.)	Maintenance - Infrastructure	02/02/2016	84751	68.00	
10-13-5340	City Electric Supply (C.E.S.)	Maintenance - Infrastructure	02/02/2016	84751	175.56	
10-13-5340	City Electric Supply (C.E.S.)	Maintenance - Infrastructure	02/02/2016	84751	449.97	
		Vendor Subtotal for Dept:13			693.53	
10-13-5430	MEADE, INC.	Street Light Replacement (Pole and Fc	02/02/2016	84791	5,617.00	000003451
		Vendor Subtotal for Dept:13			5,617.00	
10-13-5430	Treasurer, State of Illinois	Utility - Street Lighting - IL 176 at Br	02/02/2016	84821	13,666.25	
		Vendor Subtotal for Dept:13			13,666.25	
10-13-5510	Call One Inc	Telephone	02/02/2016	84750	78.87	
		Vendor Subtotal for Dept:13			78.87	
10-13-5510	Comcast Business	Telephone Service	02/02/2016	84753	97.86	
		Vendor Subtotal for Dept:13			97.86	
10-13-5510	Verizon Wireless	Telephone Charges - 12/13/15 - 1/12/1	02/02/2016	84824	412.36	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:13			412.36	
10-13-6130	Ace Hardware	Misc. Supplies & Equipment	02/02/2016	84739	11.67	
10-13-6130	Ace Hardware	Misc. Vehicle Supplies & Equipment -	02/02/2016	84739	23.36	
10-13-6130	Ace Hardware	Misc. Supplies & Equipment - P.W.	02/02/2016	84739	20.50	
10-13-6130	Ace Hardware	Operating Supplies & Equipment - P.V	02/02/2016	84739	63.49	
10-13-6130	Ace Hardware	Operating Supplies & Equipment - P.V	02/02/2016	84739	44.99	
10-13-6130	Ace Hardware	Operating Supplies & Equipment - P.V	02/02/2016	84739	15.28	
		Vendor Subtotal for Dept:13			179.29	
10-13-6130	Adams Steel Service Inc.	Operating Supplies & Equipment - Ye:	02/02/2016	84741	40.00	
		Vendor Subtotal for Dept:13			40.00	
10-13-6130	Concept to Project Management LLC	Operating Supplies & Equipment	02/02/2016	84756	118.76	
10-13-6130	Concept to Project Management LLC	Operating Supplies & Equipment	02/02/2016	84756	193.93	
		Vendor Subtotal for Dept:13			312.69	
10-13-6130	Conserv FS, Inc	Gasoline / Oil -	02/02/2016	84757	99.90	
		Vendor Subtotal for Dept:13			99.90	
10-13-6130	Menards-Fox Lake	Building Supplies & Equipment	02/02/2016	84792	66.46	
		Vendor Subtotal for Dept:13			66.46	
10-13-6130	Traffic Control Protection Inc	Operating Supplies & Equipment - P.W	02/02/2016	84820	58.30	
		Vendor Subtotal for Dept:13			58.30	
10-13-6140	Office Depot	Office Supplies	02/02/2016	84800	37.49	
10-13-6140	Office Depot	Office Supplies	02/02/2016	84800	31.36	
10-13-6140	Office Depot	Office Supplies	02/02/2016	84800	54.54	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:13			123.39	
10-13-6150	Conserv FS, Inc	Gasoline / Oil -	02/02/2016	84757	488.95	
		Vendor Subtotal for Dept:13			488.95	
10-13-6150	Wauconda District #118 Transportati	Fuel Charges - Dec. 2015 - P.W.	02/02/2016	84830	372.21	
		Vendor Subtotal for Dept:13			372.21	
10-13-6320	Burriss Equipment Company	Equipment Parts/Supplies	02/02/2016	84748	30.41	
10-13-6320	Burriss Equipment Company	Equipment Parts/Supplies	02/02/2016	84748	14.57	
		Vendor Subtotal for Dept:13			44.98	
10-13-6320	Monroe Truck Equipment, Inc.	Equipment Supplies	02/02/2016	84795	120.42	
10-13-6320	Monroe Truck Equipment, Inc.	Equipment Supplies	02/02/2016	84795	485.42	
10-13-6320	Monroe Truck Equipment, Inc.	Equipment Supplies	02/02/2016	84795	596.12	
		Vendor Subtotal for Dept:13			1,201.96	
10-13-6320	West Side Tractor Sales Company	Equipment Supplies	02/02/2016	84835	79.35	
10-13-6320	West Side Tractor Sales Company	Equipment Supplies	02/02/2016	84835	70.98	
		Vendor Subtotal for Dept:13			150.33	
10-13-6340	Batteries Plus	Vehicle Supplies	02/02/2016	84745	31.99	
		Vendor Subtotal for Dept:13			31.99	
10-13-6340	Interstate Billing Service, Inc	Vehicle Parts/Supplies	02/02/2016	84776	101.12	
10-13-6340	Interstate Billing Service, Inc	Vehicle Parts/Supplies	02/02/2016	84776	79.44	
10-13-6340	Interstate Billing Service, Inc	Vehicle Parts/Supplies	02/02/2016	84776	114.79	
10-13-6340	Interstate Billing Service, Inc	Vehicle Parts/Supplies	02/02/2016	84776	228.82	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:13			524.17	
10-13-6340	Bumper to Bumper Lee Auto Waucon	Vehicle Supplies	02/02/2016	84783	12.38	
10-13-6340	Bumper to Bumper Lee Auto Waucon	Vehicle Supplies	02/02/2016	84783	46.54	
10-13-6340	Bumper to Bumper Lee Auto Waucon	Vehicle Supplies	02/02/2016	84783	1.99	
		Vendor Subtotal for Dept:13			60.91	
10-13-6340	Monroe Truck Equipment, Inc.	Equipment Supplies	02/02/2016	84795	47.33	
10-13-6340	Monroe Truck Equipment, Inc.	Equipment Supplies	02/02/2016	84795	286.44	
10-13-6340	Monroe Truck Equipment, Inc.	Vehicle Parts/Supplies	02/02/2016	84795	53.23	
10-13-6340	Monroe Truck Equipment, Inc.	Vehicle Parts/Supplies	02/02/2016	84795	332.60	
		Vendor Subtotal for Dept:13			719.60	
10-13-6340	O'Reilly Auto Parts	Vehicle Supplies - P.W.	02/02/2016	84799	142.65	
		Vendor Subtotal for Dept:13			142.65	
10-13-6340	Victor Ford	Vehicle Supplies	02/02/2016	84825	455.17	
		Vendor Subtotal for Dept:13			455.17	
10-14-5310	Extreme Maintenance, Inc.	Jan. 2016 Cleaning Service	02/02/2016	84761	890.00	
		Vendor Subtotal for Dept:14			890.00	
10-19-4310	Standard Insurance Company	Employee Insurance	02/02/2016	84814	17.00	
		Vendor Subtotal for Dept:19			17.00	
10-19-4310	Sun Life Financial	Employee Dental Insurance	02/02/2016	84817	71.07	
		Vendor Subtotal for Dept:19			71.07	
10-19-4310	United Health Care	Employee Health Insurance	02/02/2016	84822	745.51	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:19			745.51	
10-19-5110	Magna, Rudolph F. Law Office Of	Legal Services - Liberty/Sky Hill Map	02/02/2016	84786	110.00	
		Vendor Subtotal for Dept:19			110.00	
10-52-4310	Standard Insurance Company	Employee Insurance	02/02/2016	84814	187.00	
		Vendor Subtotal for Dept:52			187.00	
10-52-4310	Sun Life Financial	Employee Dental Insurance	02/02/2016	84817	626.66	
		Vendor Subtotal for Dept:52			626.66	
10-52-4310	United Health Care	Employee Health Insurance	02/02/2016	84822	6,648.91	
		Vendor Subtotal for Dept:52			6,648.91	
10-98-E012	Pathmann Architects Inc.	Plan Review - B.Z.	02/02/2016	84802	175.00	
		Vendor Subtotal for Dept:98			175.00	
10-98-E524	JoAnn artist & graphic designer	Holiday Walk Signage 2015	02/02/2016	84778	90.00	
		Vendor Subtotal for Dept:98			90.00	
10-98-E524	Maria Weisbruch	Holiday Walk Expenses	02/02/2016	84833	225.24	
		Vendor Subtotal for Dept:98			225.24	
10-98-E572	Magna, Rudolph F. Law Office Of	Legal Services - Escrow - Potempa Re	02/02/2016	84786	1,197.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:98			1,197.00	
10-98-E573	Magna, Rudolph F. Law Office Of	Legal Services - Escrow - Pershing Re	02/02/2016	84786	199.50	
		Vendor Subtotal for Dept:98			199.50	
		Subtotal for Fund: 10			124,533.01	
20-00-1350	SAMANTHA ADAMS	Refund Check	01/20/2016	84740	159.50	
20-00-1350	SAMANTHA ADAMS	Refund Check	01/20/2016	84740	221.69	
		Vendor Subtotal for Dept:00			381.19	
20-00-1380	Sun Life Financial	Employee Dental Insurance -	02/02/2016	84817	143.14	
		Vendor Subtotal for Dept:00			143.14	
20-00-1380	United Health Care	Employee Health Insurance	02/02/2016	84822	1,326.91	
		Vendor Subtotal for Dept:00			1,326.91	
20-20-4310	Standard Insurance Company	Employee Insurance	02/02/2016	84814	110.16	
		Vendor Subtotal for Dept:20			110.16	
20-20-4310	Sun Life Financial	Employee Dental Insurance -	02/02/2016	84817	522.57	
20-20-4310	Sun Life Financial	Employee Dental Insurance - Carpenter	02/02/2016	84817	8.01	
		Vendor Subtotal for Dept:20			530.58	
20-20-4310	United Health Care	Employee Health Insurance	02/02/2016	84822	4,644.31	
20-20-4310	United Health Care	Employee Health Insurance - Carpenter	02/02/2016	84822	308.74	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:20			4,953.05	
20-20-5210	McHenry Analytical Water	Lab Testing Expense	02/02/2016	84790	45.00	
		Vendor Subtotal for Dept:20			45.00	
20-20-5310	Extreme Maintenance, Inc.	Jan. 2016 Cleaning Service	02/02/2016	84761	173.33	
		Vendor Subtotal for Dept:20			173.33	
20-20-5310	Wauconda Door and Service	Maintenance - Building & Grounds - V	02/02/2016	84831	93.67	
20-20-5310	Wauconda Door and Service	Maintenance - Building & Grounds - I	02/02/2016	84831	185.00	
		Vendor Subtotal for Dept:20			278.67	
20-20-5330	Diamond-Tuff Corporation	Vehicle Maintenance - Truck #8 - P. W	02/02/2016	84758	749.99	
		Vendor Subtotal for Dept:20			749.99	
20-20-5330	Lube Plus	Vehicle Maintenance - P. W.	02/02/2016	84785	41.74	
20-20-5330	Lube Plus	Vehicle Maintenance - P. W.	02/02/2016	84785	35.74	
		Vendor Subtotal for Dept:20			77.48	
20-20-5420	Nicor	Utility - Gas -200 Osage St. WI #3	02/02/2016	84796	192.21	
20-20-5420	Nicor	Utility - Gas - 1650 Callahan Rd.Lift 5	02/02/2016	84796	83.12	
20-20-5420	Nicor	Utility - Gas - 2750 Gilmer Rd. Water	02/02/2016	84796	311.34	
20-20-5420	Nicor	Utility - Gas - 2569 Savanna Dr. #8	02/02/2016	84796	91.10	
20-20-5420	Nicor	Utility - Gas - 1122 Barbara Ln.	02/02/2016	84796	138.67	
		Vendor Subtotal for Dept:20			816.44	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-20-5510	Call One Inc	Telephone	02/02/2016	84750	78.87	
		Vendor Subtotal for Dept:20			78.87	
20-20-5510	Comcast Business	Telephone Service	02/02/2016	84753	97.85	
		Vendor Subtotal for Dept:20			97.85	
20-20-5510	Julie, Inc	Telephone P.D.	02/02/2016	84779	2,944.75	
		Vendor Subtotal for Dept:20			2,944.75	
20-20-5510	Verizon Wireless	Telephone Charges - 12/13/15 - 1/12/1	02/02/2016	84824	412.36	
		Vendor Subtotal for Dept:20			412.36	
20-20-6110	Matrix	Printing	02/02/2016	84789	389.69	
		Vendor Subtotal for Dept:20			389.69	
20-20-6130	Ace Hardware	Misc. Plumbing Supplies	02/02/2016	84739	19.22	
20-20-6130	Ace Hardware	Misc. Building Supplies & Equipment	02/02/2016	84739	12.40	
20-20-6130	Ace Hardware	Operating Supplies & Equipment - P.V	02/02/2016	84739	24.38	
20-20-6130	Ace Hardware	Operating Supplies & Equipment - P.V	02/02/2016	84739	15.29	
20-20-6130	Ace Hardware	Operating Supplies & Equipment - P.V	02/02/2016	84739	4.48	
20-20-6130	Ace Hardware	Operating Supplies & Equipment	02/02/2016	84739	12.56	
		Vendor Subtotal for Dept:20			88.33	
20-20-6130	AIM Supply Co.	Supplies & Equipment - P.W.	02/02/2016	84743	389.90	
		Vendor Subtotal for Dept:20			389.90	
20-20-6130	Mid American Water Of Wauconda	MTUS	02/02/2016	84793	4,400.00	000003454
20-20-6130	Mid American Water Of Wauconda	Operating Supplies & Equipment	02/02/2016	84793	82.32	
		Vendor Subtotal for Dept:20			4,482.32	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-20-6130	Menards-Fox Lake	Operating Supplies & Equipment	02/02/2016	84792	68.74	
20-20-6130	Menards-Fox Lake	Operating Supplies & Equipment	02/02/2016	84792	49.98	
20-20-6130	Menards-Fox Lake	Operating Supplies & Equipment	02/02/2016	84792	42.97	
		Vendor Subtotal for Dept:20			161.69	
20-20-6130	North West Electrical Supply	Operating Supplies & Equipment- Ele	02/02/2016	84797	47.98	
		Vendor Subtotal for Dept:20			47.98	
20-20-6140	Office Depot	Office Supplies	02/02/2016	84800	4.49	
20-20-6140	Office Depot	Office Supplies	02/02/2016	84800	24.91	
		Vendor Subtotal for Dept:20			29.40	
20-20-6150	Wauconda District #118 Transportati	Fuel Charges - Dec. 2015 - P.W.	02/02/2016	84830	692.82	
		Vendor Subtotal for Dept:20			692.82	
20-20-6170	Jacob Mann	Uniforms - Reimbursement for Unifor	02/02/2016	84787	296.73	
		Vendor Subtotal for Dept:20			296.73	
20-20-6170	Humberto Reyes	Uniforms - Reimbursement for Unifor	02/02/2016	84808	131.15	
		Vendor Subtotal for Dept:20			131.15	
20-21-4310	Standard Insurance Company	Employee Insurance	02/02/2016	84814	93.33	
		Vendor Subtotal for Dept:21			93.33	
20-21-4310	Sun Life Financial	Employee Dental Insurance -	02/02/2016	84817	573.23	
20-21-4310	Sun Life Financial	Employee Dental Insurance - Carpent	02/02/2016	84817	8.01	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:21			581.24	
20-21-4310	United Health Care	Employee Health Insurance	02/02/2016	84822	5,316.02	
20-21-4310	United Health Care	Employee Health Insurance - Carpenter	02/02/2016	84822	308.75	
		Vendor Subtotal for Dept:21			5,624.77	
20-21-5210	Hach Company	Lab Testing Expense P. W.	02/02/2016	84768	724.47	
		Vendor Subtotal for Dept:21			724.47	
20-21-5210	McHenry Analytical Water	Lab Testing Expense	02/02/2016	84790	290.00	
		Vendor Subtotal for Dept:21			290.00	
20-21-5210	Suburban Laboratories, Inc.	Lab Testing Expense	02/02/2016	84816	77.00	
20-21-5210	Suburban Laboratories, Inc.	Lab Testing Expense	02/02/2016	84816	45.00	
20-21-5210	Suburban Laboratories, Inc.	Lab Testing Expense	02/02/2016	84816	65.00	
20-21-5210	Suburban Laboratories, Inc.	Lab Testing Expense	02/02/2016	84816	65.00	
20-21-5210	Suburban Laboratories, Inc.	Lab Testing Expense	02/02/2016	84816	77.00	
20-21-5210	Suburban Laboratories, Inc.	Lab Testing Expense	02/02/2016	84816	93.00	
		Vendor Subtotal for Dept:21			422.00	
20-21-5210	USA Blue Book	Lab Testing Expense	02/02/2016	84823	558.98	
		Vendor Subtotal for Dept:21			558.98	
20-21-5310	Cabill Heating, Air, & Electric Servi	Repairs to building heaters (UV, Ferrit	02/02/2016	84749	1,170.00	000003457
20-21-5310	Cabill Heating, Air, & Electric Servi	Maintenance - Building & Grounds	02/02/2016	84749	135.00	
		Vendor Subtotal for Dept:21			1,305.00	
20-21-5310	Extreme Maintenance, Inc.	Jan. 2016 Cleaning Service	02/02/2016	84761	173.33	
		Vendor Subtotal for Dept:21			173.33	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-21-5310	Wauconda Door and Service	Maintenance - Building & Grounds - 1	02/02/2016	84831	93.67	
		Vendor Subtotal for Dept:21			93.67	
20-21-5420	Nicor	Utility - Gas - 302 Slocum Lake Rd. F	02/02/2016	84796	150.80	
		Vendor Subtotal for Dept:21			150.80	
20-21-5510	Call One Inc	Telephone	02/02/2016	84750	78.88	
		Vendor Subtotal for Dept:21			78.88	
20-21-5510	Comcast Business	Telephone Service	02/02/2016	84753	97.85	
		Vendor Subtotal for Dept:21			97.85	
20-21-5510	Verizon Wireless	Telephone Charges - 12/13/15 - 1/12/1	02/02/2016	84824	412.36	
		Vendor Subtotal for Dept:21			412.36	
20-21-6110	Matrix	Printing	02/02/2016	84789	389.70	
		Vendor Subtotal for Dept:21			389.70	
20-21-6130	Acc Hardware	Operating Supplies & Equipment - P. V	02/02/2016	84739	34.17	
20-21-6130	Acc Hardware	Building Supplies & Equipment - P. W.	02/02/2016	84739	25.51	
20-21-6130	Acc Hardware	Plumbing Supplies & Material - P. W.	02/02/2016	84739	18.86	
		Vendor Subtotal for Dept:21			78.54	
20-21-6130	Menards-Fox Lake	Operating Supplies & Equipment	02/02/2016	84792	22.95	
		Vendor Subtotal for Dept:21			22.95	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-21-6130	RelaDyne Reliability in Motion	Operating Supplies & Equipment - P.Y	02/02/2016	84807	589.99	
		Vendor Subtotal for Dept:21			589.99	
20-21-6140	Office Depot	Office Supplies - Toner	02/02/2016	84800	131.80	
20-21-6140	Office Depot	Office Supplies	02/02/2016	84800	24.92	
		Vendor Subtotal for Dept:21			156.72	
20-21-6150	Wauconda District #118 Transportati	Fuel Charges - Dec. 2015 - P.W.	02/02/2016	84830	73.44	
		Vendor Subtotal for Dept:21			73.44	
20-21-6180	Hydrite Chemical Company	Treatment Chemicals	02/02/2016	84772	3,360.37	
		Vendor Subtotal for Dept:21			3,360.37	
20-21-6180	Polydyne Inc.	Treatment Chemicals	02/02/2016	84805	1,008.00	
		Vendor Subtotal for Dept:21			1,008.00	
20-21-6320	Wastecorp Pumps LLC.	Equipment Supplies - P.W.	02/02/2016	84826	575.05	
		Vendor Subtotal for Dept:21			575.05	
20-27-4310	Standard Insurance Company	Employee Insurance	02/02/2016	84814	34.00	
		Vendor Subtotal for Dept:27			34.00	
20-27-4310	Sun Life Financial	Employee Dental Insurance -	02/02/2016	84817	192.61	
		Vendor Subtotal for Dept:27			192.61	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-27-4310	United Health Care	Employee Health Insurance	02/02/2016	84822	1,982.06	
		Vendor Subtotal for Dept:27			<u>1,982.06</u>	
20-27-5320	Automatic Systems Co.	Lift Station Equipment Replacement C	02/02/2016	84744	898.25	000003450
		Vendor Subtotal for Dept:27			<u>898.25</u>	
20-27-5320	Radicom Business Communications	Vehicle Maintenance - P.W.	02/02/2016	84806	281.38	
		Vendor Subtotal for Dept:27			<u>281.38</u>	
20-27-5410	ComEd	Utility- Electric - 1213 N. Garland	02/02/2016	84755	70.11	
		Vendor Subtotal for Dept:27			<u>70.11</u>	
20-27-5420	Nicor	Utility - Gas - 1436 Roxbury Ln.	02/02/2016	84796	40.63	
20-27-5420	Nicor	Utility - Gas - 29770 Garland Blvd. Li	02/02/2016	84796	35.34	
20-27-5420	Nicor	Utility - Gas - 432 Oakwood	02/02/2016	84796	26.01	
20-27-5420	Nicor	Utility - Gas - 113 Ridge Rd.	02/02/2016	84796	91.14	
20-27-5420	Nicor	Utility - Gas - Ws Francis Is	02/02/2016	84796	328.52	
20-27-5420	Nicor	Utility - Gas - 550 Anderson Rd.	02/02/2016	84796	29.36	
20-27-5420	Nicor	Utility - Gas - 260 A Larkdale Row Bz	02/02/2016	84796	25.29	
		Vendor Subtotal for Dept:27			<u>576.29</u>	
20-27-6130	Ace Hardware	Misc. Supplies & Equipment	02/02/2016	84739	6.74	
20-27-6130	Ace Hardware	Misc. Supplies & Equipment - P.W.	02/02/2016	84739	18.48	
20-27-6130	Ace Hardware	Misc. Building Supplies & Equipment	02/02/2016	84739	6.38	
20-27-6130	Ace Hardware	Operating Supplies & Equipment - P.Y	02/02/2016	84739	12.59	
20-27-6130	Ace Hardware	Operating Supplies & Equipment - P.Y	02/02/2016	84739	20.68	
20-27-6130	Ace Hardware	Operating Supplies & Equipment - P.Y	02/02/2016	84739	29.76	
20-27-6130	Ace Hardware	Operating Supplies & Equipment - P.Y	02/02/2016	84739	29.63	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:27			124.26	
		Subtotal for Fund: 20			40,850.18	
25-00-1320	IL EPA Fiscal Service Section	IEPA Loan Phase 1 - Project 117-2737	02/02/2016	84773	136,433.02	
		Vendor Subtotal for Dept:00			136,433.02	
		Subtotal for Fund: 25			136,433.02	
51-98-E509	Ed Lochmayer	Bangs Lake Adv. - Other Donations	02/02/2016	84784	251.82	
		Vendor Subtotal for Dept:98			251.82	
		Subtotal for Fund: 51			251.82	
65-65-5120	Timothy W Sharpe	Audit & Accounting Services - Oct. - J	02/02/2016	84812	2,500.00	
		Vendor Subtotal for Dept:65			2,500.00	
		Subtotal for Fund: 65			2,500.00	
70-70-5600	IPRF Illinois Public Risk Fund	Workers Compensation	02/02/2016	84774	18,307.00	
		Vendor Subtotal for Dept:70			18,307.00	
		Subtotal for Fund: 70			18,307.00	



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING
TUESDAY, JANUARY 19, 2016**

1. **CALL TO ORDER:** The Village Board Meeting was called to order by Mayor Bart at 7:00 P.M. in the Wauconda Village Hall.

2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Mayor Bart.

3. **ROLL CALL:** Upon roll call of Clerk Strelecki the following Trustees were present

Present: Trustees Knight, Barbini, Starkey, Arnsward, and Howe

QUORUM PRESENT

Present: Doug Maxeiner, Village Administrator, Brad Fink, Director of Public Works, Chris Miller, Director of Building, Planning, and Zoning, Police Chief, David Wermes, Deputy Chief Bender, Rudy Magna, Village Attorney

Absent: Trustee Black

4. **RECOGNITION**

A. Winner of "Letters to Santa" Contest-Natalie Weigner winner of the Letters to Santa. She received a certificate in recognition of being on the "Nice list".

5. **PUBLIC COMMENT:** No Public comment.

6. **APPROVAL OF AGENDA**

Motion to approve agenda made by Trustee Howe second by Trustee Arnsward

Ayes 5 Nays 0

MOTION DECLARED CARRIED

(Last Ordinance No. was 2016-O-04) (Last Resolution No. was 2015-R-17)

7. **MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**

Motion to approve consideration of consent agenda by omnibus vote made by Trustee Arnsward second by Trustee Starkey

Ayes 5 Nays 0

MOTION DECLARED CARRIED

8. **CONSENT AGENDA**

A. Bills for Payment from December 30, 2015 through January 12, 2016 in the Amount of \$112,690.54

B. Approval of Minutes of the January 5, 2016 Regular Village Board Meeting

C. Approval of an Ordinance Authorizing the Disposal of Surplus Property #5
(Ordinance No. 2016-O-05)

9. MOTION TO APPROVE ITEMS A THROUGH C ON THE CONSENT AGENDA

Motion to approve items A through C on the consent agenda made by Trustee Starkey, second by Trustee Barbini

Ayes 5 Nays 0

MOTION DECLARED CARRIED

10. OLD BUSINESS

- A. Approval of a Community Development Block Grant (CDBG) Agreement with Lake County to Assist in Funding the Slocum Lake Road and Willow Road Streambank Stabilization Projects-Director Fink discussed the background that in 2014 the Village of Wauconda was awarded \$85,000 in Community Development Block Grant (CDBG) funding from the U.S. Department of Housing and Urban Development (HUD), which is administered by the Lake County Department of Community Services. The CDBG funding was awarded for the Public Infrastructure Improvements of Wethington Drive and Bret Circle in the Crestview Subdivision. In 2015 the Village Board approved the re-appropriation of CDBG funding for the Crestview Subdivision improvements to the Willow Road and Slocum Lake Road drainage ditch improvements.

Motion to approve a a Community Development Block Grant (CDBG) Agreement with Lake County to Assist in Funding the Slocum Lake Road and Willow Road Streambank Stabilization Projects made by Trustee Barbini, second by Trustee Knight.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- B. Approval of an Ordinance and Intergovernmental Agreement Between the Village of Wauconda and the Village of Port Barrington Relative to a Shared Administrative Adjudication System/Code Hearing Department and Ordinance Enforcement Services-Admin. Maxeiner reviewed the intergovernmental agreement term with Port Barrington. This agreement is for one year with an automatic renewal.

Motion to approve an Ordinance and Intergovernmental Agreement Between the Village of Wauconda and the Village of Port Barrington Relative to a Shared Administrative Adjudication System/Code Hearing Department and Ordinance Enforcement Services made by Trustee Knight, second by Trustee Howe (*Ordinance No. 2016-O-06*)

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- C. Approval of an Ordinance Granting a Conditional Use Permit for the Purpose of Operating a Recycle Facility, with Conditions, at 441 Bonner Road with Conditions-Director Miller-presented background about recycling facility which will include electronic recycling. There will be a drive through lane from Bonner to Main Street. Drop off time is from 7-5pm, video surveillance will be standard. There will be no outside storage.

Motion to approve an Ordinance Granting a Conditional Use Permit for the Purpose of Operating a Recycle Facility, with Conditions, at 441 Bonner Road with Conditions made by Trustee Howe, second by Trustee Arnswald (*Ordinance No. 2016-O-07*)

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- D. Update on Intergovernmental Agreement with Lake Zurich for the Provision of Consolidated Dispatch Services-Admin. Maxeiner reviewed proposal to Lake Zurich, reasonable cause description working on language. They are working to hire one new dispatcher, looking at Wauconda staff first. Lake Zurich can be ready by April, the Village will not be ready until May 2016. Fee is based on volume.

11. NEW BUSINESS

- A. Committee Recommendation on the Approval of an Ordinance Amending Chapter 92 of the Village Code with Regards to Regulating Fish Size Limitation -Director Fink discussed amending the number of pan fish that can be removed from Bangs Lake, from 10 to 8. These fish help keep the Zebra muscles in check. Officers to enforce this ordinance.

Motion to approve an Ordinance Amending Chapter 92 of the Village Code with Regards to Regulating Fish Size Limitation made by Trustee Arnswald, second by Trustee Starkey (*Ordinance No 2016-O-08*)

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- B. Consideration and Approval of a Proposal for Engineering Services for the Slocum Lake and Willow Roads Streambank Stabilization Project Covering Bidding and Construction Services for an Amount not-to-exceed \$15,345-Director Fink discussed background for this project and the construction engineering for these services.

Motion to Approve a Proposal for Engineering Services for the Slocum Lake and Willow Roads Streambank Stabilization Project Covering Bidding and Construction Services for an Amount not-to-exceed \$15,345 made by Trustee Starkey, second by Trustee Barbini

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- C. Consideration and Approval of an Intergovernmental Agreement with the Illinois Department of Transportation for Routine Maintenance of State Routes 59 and 176-Director Fink discussed the background of the last agreement which was for 10 years and has expired. IDOT has approached the Village to renew this 10 year contract which is renewable annually. He explained the benefits for the community.

Motion to Approve an Intergovernmental Agreement with the Illinois Department of Transportation for Routine Maintenance of State Routes 59 and 176 made by Trustee Barbini, second by Trustee Knight.

Ayes 5 Nays 0
MOTION DECLARED CARRIED

- D. Special Event Permit for the Shamrock the Block Party Requiring the Closure of Murphy Street on March 17-21, 2016-Admin. Maxeiner discussed the street closures on Thursday, March 17th, through Monday, March 21st. This approach will give the public notice and it will allow the community the availability for comment.

12. MAYOR'S REPORT

Mayor Bart reflected about the Martin Luther King Jr. Holiday. Flags will fly half mass until January 21st to honor the life of PFC Leroy Cunningham from downstate Illinois. Who was declared Missing in Action in October of 1969. His remains have been positively identified and he is returning home this week for a proper funeral on January 21st. The Chamber Expo is scheduled on February 21st. He thanked Public Works and for Public Safety through the Police Department during this tough weather extremes.

13. COMMITTEE REPORTS & TRUSTEE COMMENTS

1. **Trustee Knight**-Trustee Starkey and he met with Heroes of Freedom Memorial Committee to discuss the Story Boards. The next Marketing meeting is next week at 5:30PM.

Trustee Barbini-He reviewed the results from the business survey. Response was about 10%. The Business Education Workshop is at the Library is scheduled, topic workforce development. Life Storage work continues and should open in Spring. The owners will be following up with IDOT to see if the process has started for a right out on ramp. Director Miller will contact both owners and intersection. Senator Bush said she would like to help. Next meeting Feb. 9th in the Village Board room. Senator

Trustee Starkey The Natural Resource meet last Tuesday to discuss weed control. Work to extend four wheelers on the Lake. They would like to see more patrol over ice fishermen on the Lake. Lake County has education on additional topics available to the public.

Trustee Arnswald The next meeting is Feb. 2nd.

Trustee Howe-Thanked Sherry Davies for all her hard work with the License and Administration Committee.

14. EXECUTIVE SESSION

- A. (5 ILCS 120, 2 C 2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Motion to move into Executive Session at 7:48 PM made by Trustee Knight, second by Trustee Howe.
Ayes 5 Nays 0

MOTION DECLARED CARRIED

15. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION UPON RETURNING TO OPEN SESSION at 8:07 PM

Motion to approve an agreement between the Illinois Council of Police and the Village of Wauconda made by Trustee Arnswald, second by Trustee Starkey
Ayes 5 Nays 0

MOTION DECLARED CARRIED

16. ADJOURNMENT

Motion to Adjourn made by Trustee Starkey, second by Trustee Barbini

Ayes 5 Nays 0

MOTION DECLARED CARRIED

Adjourn 8:09 PM

Gina M. Strelecki, Village Clerk of Wauconda

RECORDS DISPOSAL CERTIFICATE

APPLICATION #: 05:174

TO: Local Records Commission
Margaret Cross Norton Building
Springfield, IL 62756
217-782-7075

RECEIVED

COUNTY: Lake

FEB 27 2014

FROM: Village of Wauconda

Agency Division

ADDRESS: 101 N Main

Street, P.O. Box

Wauconda, IL 60084

City, ZIP Code

TELEPHONE: (847) 526-9600

Directions:

1. Fill in all blanks and columns.
2. Sign and send certificate to above address sixty (60) days prior to disposal date.
3. Retain records until approved copy is returned.

LOC. REC. COMM

CONTACT: Lori Emch

APPLICATION ITEM NO.	RECORD SERIES	INCLUSIVE DATES	CUBIC FEET TO BE DISPOSED
3	Administrative Correspondence	2011-2012 ✓	8
9	Board Packets	7/2006 - 6/2012 ✓	5
11	Budget Workpapers	2002 - 2006 ✓	3
15	Business Licenses <i>Index</i>	2009 - 2012 ✓	4
17	Bank Reconciliations	5/2004 - 4/2007 ✓	6
18	UB Cash Receipts	3/2009 - 12/2011 ✓	8
18	Cash Receipts	5/2007 - 4/2011 ✓	9
22	Check Duplicates	2004 - 2011 ✓	6
35	Fixed Assets	4/2005 - 4/2007 ✓	1
35	Grant Records	1999 ✓	-
46	AP Invoices	5/2004 - 4/2007 ✓	16
50	Escrows	2000 - 4/2007 ✓	3
50	Journal Entries/Workpapers	5/2004 - 4/2007 ✓	8
50	Payroll Ledgers	5/2003 - 4/2007 ✓	2
50	UB Billing Registers	2004 - 4/2007 ✓	7
58	Cash Receipts Reports	5/2004 - 4/2007 ✓	4
58	Trial Balances	5/2004 - 4/2007 ✓	4
58	UB Batch Reports	11/2006 - 4/2007 ✓	1
96	Timesheets	5/2004 - 4/2012 ✓	8

Disposition Approved

If any of the above records are filmed, I hereby certify that the film on which the records were reproduced complies with the standards given in Sections 4000.50 and 4000.60 of the Regulations of the Local Records Commission. If records are digitized, I certify that the original is reproduced accurately and legibly in all details in a medium that does not permit additions, deletions, or changes to the images.

I hereby certify that, in compliance with authorization received from the Local Records Commission, the records listed above will be disposed of on or after

June 1, 2014

Lori Emch 2/29/14
Signature Date

Lori Emch Senior Accountant
Print Name and Title on line above

Prepared by: *Lori Emch*

(Signature required only if records have been microfilmed or digitized)

AGENDA SUPPLEMENT

TO: Mayor Bart and Village Board

FROM: Doug Maxeiner, Village Administrator

FOR: February 2, 2016 Regular Village Board Meeting

RE: Approval of a Special Event Permit Requesting Village Assistance – Closure of a Portion of Murphy Street from 10:30 AM on Thursday, March 17th to 10:00 AM on Monday, March 21st to Accommodate Star Charities Shamrock the Block and Associated Events.

Background. Star Charities has submitted a Special Event Permit Application for the Shamrock the Block weekend which includes numerous events in a tent erected on Murphy Street. The application includes a request to close Murphy Street from Main Street to the back of the Middleton's from 10:30 AM on March 17th to 10:00 AM on Monday, March 21st. The completed application is attached and includes no Village assistance other than the road closure.

As part of the public notification process for the street closure, the special event application will be discussed at the January 19th meeting and acted upon at the following Board meeting to allow adequate time for interested parties to gather information and object to the closure if necessary. The closure request is not expected to generate any opposition for this event based on experience from prior years.

Analysis. The event will require only minimal Village support services and the closure of Murphy should not inconvenience traffic significantly. Murphy Street is most heavily used during boating season and this event will be conducted prior to peak boating season.

Recommendation. Staff recommends approval of the request from Star Charities for the closure of Murphy Street from Main Street to the back of Middleton's from 10:30 AM on Thursday, March 17th to 10:00 AM on Monday, March 21st for the Shamrock the Block event.



Office of Emergency Management Special Event Permit Application

★ Questions / Completed Form to: Mike Wahl, Deputy Director, EMA
Direct Line: 847-416-7504, Direct Fax: 847-416-7554 Email: MWahl@waucondafire.org

109 West Liberty Street
Wauconda, IL 60084

Date of Application: 01/06/16

Permit Number: 16-0003

Type of Event: Block Party Parade Athletic Festival Other _____
 Lake Event / Fishing Tournament Public Assembly

Applicant Information:

Name: Star Charities Address: c/o Progressive Components 235 Industrial Drive, Wau
Telephone: Day: 847-487-1000 Evening: _____ Fax: _____ Cellular: 847-494-4703
Email Address: lindakaystarkey@gmail.com

Event Information: (Please Complete All Applicable Information, Incomplete applications will not be accepted.)

Name of Event: Shamrock The Block Date of Event: March 17-21

Location of Event: Murphy Street next to Middleton's

Event Sponsor / (if different): Star Charities

Time: Starts: 3/17 5:00 - 10:30 PM Ends: 11:00 - 10:30 PM 3/17 - 10:00 AM 3/21

Road Closure / Blockage: Yes No (Yes, please review Road Closure Policy & submit a site map.)

Time of Closure / Blockage: Starts: 10:30 AM Ends: _____ Are Barricades / Cones needed: Yes No

Person In Charge Day of Event: Name: Jeff Middleton 815-355-2029

Telephone: Day: _____ Evening: _____ Fax: _____ Cellular: 847-526-2963

Email Address: jmiddleton413@aol.com aaron4496@aol.com

Route Information: (Parades / Athletic Events / Public Assembly - Route Map Required)

Assembly Area: Murphy St Completion Point: Murphy St.

Number of Participants: 200 Estimated Number of Cars: 80

Alcohol Being Served: Yes No Location Being Served: Middleton's

Food Being Served: Yes No Location of Food Preparation: Middleton's

Temporary Structure / Tent Structures On-Site: Yes No Does the Tent have Sidewalls: Yes No

Will Heaters be needed: Yes No

Electrical Power needed: Yes No Will You Be Using Portable Generators: Yes No

Will You Have Sound / Amplified Music: Yes No

Will You Be Conducting A Raffle: Yes No (Yes, Raffle permit required)

Special Requests / Notes:

4th Year of Chritable Shamrock the Block activities:

Thursday- Raffle Sales, Live Music

Friday- Raffle Sales, Charity Pub Crawl, Live Music

Saturday: "Parade" Leprechaun Plunge, Raffle Sales, Live Music

Sunday, St Baldrick's Shaving Event, Raffle Sales, Live Music, Raffle Drawing

Proceeds Benefit * St. Baldrick's
 * Friends of Bang Lake
 * Main St. Attraction

Do not write below this line - Official Use Only

APPROVED DENIED

DATE

EMERGENCY MANAGEMENT

VILLAGE ADMINISTRATION

Event Notes: *(For official use only.)*

Permit Distribution / Action:

Date Sent	Comments Recieved	Department / Agency
<input type="checkbox"/>	<input type="checkbox"/>	Village Administration
<input type="checkbox"/>	<input type="checkbox"/>	Fire District
<input type="checkbox"/>	<input type="checkbox"/>	Police Department
<input type="checkbox"/>	<input type="checkbox"/>	Public Works
<input type="checkbox"/>	<input type="checkbox"/>	Building & Zoning
<input type="checkbox"/>	<input type="checkbox"/>	Bangs Lake Advisory Committee
<input type="checkbox"/>	<input type="checkbox"/>	Other: _____

Required	Completed	Action
<input type="checkbox"/>	<input type="checkbox"/>	Permit Received Notification
<input type="checkbox"/>	<input type="checkbox"/>	Planning Meeting
<input type="checkbox"/>	<input type="checkbox"/>	Incident Action Plan
<input type="checkbox"/>	<input type="checkbox"/>	On-Site Inspection _____
<input type="checkbox"/>	<input type="checkbox"/>	Health Department Permit
<input type="checkbox"/>	<input type="checkbox"/>	Special Liquor License
<input type="checkbox"/>	<input type="checkbox"/>	Raffle Permit
<input type="checkbox"/>	<input type="checkbox"/>	Board Approval
<input type="checkbox"/>	<input type="checkbox"/>	Requirement Letter Sent
<input type="checkbox"/>	<input type="checkbox"/>	Approval / Denial Sent

Permit Version: January 2012

AGENDA SUPPLEMENT

TO: Mayor Bart and Village Board

FROM: Douglas K. Maxeiner, Village Administrator

FOR: February 2, 2016 Regular Village Board Meeting

RE: Consideration and Approval of an Ordinance and Dispatch Services Agreement between the Village of Lake Zurich and the Village of Wauconda

Background. As reported at the last meeting, staff met with Lake Zurich officials to discuss altering their current intergovernmental agreement (IGA) template for the provision of consolidated dispatch services to Wauconda to incorporate the additional conditions recommended by the Wauconda Village Board. A draft agreement has been prepared by staff and forwarded to the attorneys for review (included in the attachments).

Analysis. The IGA has been modified in several areas. These proposed changes are as follow:

- Section 4. Added Wauconda Department of Public Works to the “User” definition and added Public Works Calls-for-Service to the Service Fee table in Appendix A. Public Works Calls-for-Service dispatched by Lake Zurich will be charged the same as an officer initiated call (\$14.06 per callout – 2016 prices). There are approximately 250 to 275 Public Works callouts after hours in a typical year which would result in an annual cost between \$3,500 and \$4,000 (2016 rate).
- Section 5. Lake Zurich is proposing a four-year agreement expiring on April 30, 2020.
- Section 5a. A section on termination for reasonable cause has been added at Wauconda’s request. Rather than specify a difficult to define performance measure to gauge performance issues, the wording has been changed to non-performance or “documented” poor performance. Any Wauconda concerns about performance could be referred to three-step process to correct performance or initiate termination proceedings. This process could expedite the termination process to approximately six months if performance is not adequate.
- Appendix A Annual fee escalation limits of 6% annually have been added to the notes to the Appendix. The 2016 and 2017 fees have been established through

existing collective bargaining agreements. Fee adjustments for subsequent years would be based on wage adjustments in the telecommunicator collective bargaining agreement and would be capped at no more than a 6% adjustment annually under this language.

As previously shared, updated call volume using actual call data from calendar year 2015 shows the actual FY 2016/17 fee to be \$219,417 (for law enforcement dispatching) rather than the \$222,809 estimate previously developed through a combination of nine months of actual data and three months of estimates for 2015.

Recommendation. Staff recommends approval of the ordinance and IGA for dispatch services with Lake Zurich with authorization for the Mayor to execute the agreement pending approval by the Village Attorney of the final document form.

ORDINANCE NO. 2016-O-___

**AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF LAKE ZURICH AND THE VILLAGE OF WAUCONDA FOR DISPATCH SERVICES**

WHEREAS, the Corporate Authorities of the Village Wauconda are authorized to enter into this Intergovernmental Agreement pursuant to the Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WAUCONDA, LAKE COUNTY, ILLINOIS, as follows:

SECTION I: That the attached "Agreement" between the Village of Lake Zurich and the Village of Wauconda be and is hereby approved and ratified.

SECTION II: That the Mayor is hereby directed and authorized to execute said Agreement on behalf of the Village of Wauconda and the Clerk shall attest to his signature and affix the seal of the Village to her certification.

SECTION III: That the Agreement shall be executed in several duplicate originals and duplicates of the executed agreement shall be delivered to all parties thereto.

SECTION IV: That this ordinance be in full force and effect from and after its passage and approval as required by law.

PASSED this 2nd day of February, 2016.

	Ayes:	Nays:	Absent/Abstain:
Lincoln F. Knight	_____	_____	_____
John F. Barbini Ed. D	_____	_____	_____
Linda Starkey	_____	_____	_____
Ken Arnsward	_____	_____	_____
Chuck Black	_____	_____	_____
Tim Howe	_____	_____	_____

APPROVED:

By: _____ Date: February 2, 2016
FRANK A. BART, Village President

ATTEST:

By: _____
GINA STRELECKI, Village Clerk

Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on February 2, 2016.

GINA STRELECKI, Village Clerk

***Dispatch Services Agreement between the Village of Lake Zurich,
and the Village of Wauconda***

This Agreement is made and entered into as of this _____ day of _____, 2016, by and between the Village of Lake Zurich, Lake County, Illinois, an Illinois municipal corporation (“Lake Zurich”), and the Village of Wauconda, Lake County, Illinois, an Illinois municipal corporation (“Wauconda”) (Lake Zurich and Wauconda shall be referred to collectively as the “Parties”):

WITNESSETH

WHEREAS, Lake Zurich and Wauconda desire to enter into an agreement as of the date set forth above, under which Lake Zurich agrees to provide Wauconda with certain public safety radio Dispatch Services, utilizing personnel and equipment maintained and operated by Lake Zurich; and

WHEREAS, it has been determined by the corporate authorities of Lake Zurich and Wauconda, respectively, that this Agreement is in the best interests of each of the signatory Parties; and

WHEREAS, the Parties have the power and authority to enter into this Agreement pursuant to the provisions of Article VII, section 10 of the Illinois Constitution of 1970, and the Illinois Intergovernmental Cooperation Act, as amended, 5 ILCS 220/1 et. seq., and other applicable authority;

NOW, THEREFORE, for and in consideration of the mutual covenants herein made and pursuant to all applicable statutes and local ordinances, and for other good and valuable consideration the receipt and sufficiency of which are hereby mutually acknowledged, the Parties do hereby agree as follows:

Section 1. Recitals.

The foregoing recitals are by this reference incorporated herein and made a part hereof.

Section 2. Dispatch Services Provided by Lake Zurich.

Lake Zurich hereby agrees that its radio dispatchers/telecommunicators shall accept and monitor the police department emergency telephone numbers of Wauconda in order to obtain information to assign calls-for-service and monitor traffic on police radio frequencies, maintain a log of all such communications (electronic or written), relay information received by such means to the on-duty police personnel by means of voice radio and mobile data communications, monitor communications from and between Wauconda's police personnel and relay messages as necessary, and accurately input and update call-for-service information into the computer aided dispatch (CAD) system.

Lake Zurich shall provide Dispatch Services continuously, seven days a week, including all State of Illinois and Federal holidays; provided, however, that Dispatch Services shall be provided to Wauconda only to the extent possible utilizing Lake Zurich's dispatcher personnel and equipment. In the event of immediate, overlapping needs for Dispatch Services, the calls, when possible, shall have priority in accordance with the seriousness of the service requested. The term "priority" shall have the meaning determined therefore by the Joint Operations Committee and the Lake County ETSB, as the Joint Operations Committee is defined in Section 8 of this Agreement, and approved by the Lake Zurich Board of Trustees.

Section 3. Dispatch Services Disruption or Failure; Waiver.

If Dispatch Services are disrupted or fail for any reason, Lake Zurich shall make best efforts to immediately notify Wauconda of such disruption and shall inform the Recipients of the nature of the disruption or failure, if known, as well as the expected

length of time before Dispatch Services are restored. Lake Zurich also shall notify the Parties as soon as Dispatch Services are restored. The Parties hereby waive and release any and all claims or causes of action against Lake Zurich for liability, costs, fees, claims, or expenses incurred by the Parties that arise out of or relate in any way to any such disruption or failure of Dispatch Services unless caused by the negligence or intentional conduct of Lake Zurich.

Section 4. Payment.

Wauconda hereby agrees to pay Lake Zurich for all Dispatch Services provided by Lake Zurich pursuant to this Agreement, a sum to be determined annually as provided in this Section 4.

A. **Users.** The allocation of costs shall be made based on, among other factors defined in this section, the number of CAD incidents generated by “Users” of Dispatch Services. The term “Users” shall include:

- (i) Lake Zurich Police Department
- (ii) Hawthorn Woods Police Department
- (iii) Kildeer Police Department
- (iv) Lake Zurich Fire Department
- (v) Lake Zurich Department of Public Works
- (vi) Island Lake Police Department
- (vii) Tower Lakes Police Department
- ~~(viii)~~ (viii) Wauconda Police Department
- ~~(ix)~~ (ix) Wauconda Department of Public Works
- ~~(x)~~ (x) Wauconda Fire District

~~(ix)~~ (ix) Any area outside of the existing area of any party as of _____ 2016, for which Dispatch Services are commenced, as determined by the Joint Operations Committee and the Village of Lake Zurich Board of Trustees.

B. **Service Fee – First Service Period.** ~~For purposes of the First Service Period of this Agreement (the first 12 months after the effective date of this Agreement), Wauconda will be assessed \$ _____ per month to allow~~

~~for adjustment of the Wauconda Police Department operations in order to benefit from the service fee structure.~~ The Service

~~C. Service Fee—Second and Subsequent Years. After the First Service Period of this Agreement (the first 12 months after the effective date of this Agreement), the Fees charged to Wauconda shall be calculated on the same basis as for all other Users, based on the number of computer aided dispatch system incidents for the preceding year, subject to the limitation contained in subsection 4E. “Incidents” shall mean the number of events generated by, or stored in the Lake County ETSB computer Aided Dispatch System for a User and any additional area served by the User. A User providing services outside its immediate jurisdiction will be responsible for any fees resulting from incidents assigned, initiated, or completed by members of that agency. The number of Incidents shall be calculated by the Lake Zurich Police Department Communications Director and shall be weighted as follows:~~

1. **Police - Officer Initiated Calls** – A computer aided dispatch incident that is initiated by a Dispatcher for personnel of the respective User not using a mobile data terminal/computer (MDT/MDC), as indicated in Appendix “A” of this Agreement. Such incidents include, but are not limited to, traffic stops and other on-view incidents initiated by User personnel using an MDT/MDC.
2. **Police - Complainant Initiated Calls-for-Service** – An incident originated by a call for service within the User’s area of responsibility

received by a Dispatcher and assigned to on-duty User personnel, as indicated in Appendix "A" of this Agreement.

3. **Police and Fire - Mobile Data Terminal/Mobile Data Computer**

Initiated Calls – An incident initiated by User personnel using a MDT/MDC in the field. Users shall not be assessed any fee for such incidents stored in the Lake County Lake ETSB CAD System.

~~4. **Fire – Calls-for-Service** – ~~Reserved~~Reserved~~

~~4.5. **Public Works – Calls for Service - A public works incident**~~

~~originated by a call for service within the User's area of responsibility received by a Dispatcher and assigned to User's Public Works personnel after normal working hours, on weekends, or on holidays for weather related street maintenance, water or wastewater utility emergencies, as indicated in Appendix "A" of this Agreement.~~

CD. Determination of Service Fee: Except as otherwise provided in this

Agreement, each User's Service Fee shall be determined by the Village of Lake Zurich by January 15th of each year during the term of this Agreement, unless a mutual extension of time is agreed upon no later than the last day of January. The failure of Lake Zurich to meet the January 15th date for Determination of the Service Fee shall not relieve a User from paying the full amount of its Service Fee as it comes due, calculated as provided in this Section 4. Fees will be based on the total number of chargeable CAD incidents generated in the previous calendar year.

DE. Conditional Right to Deny Services. Lake Zurich shall have the right, in the exercise of its sole and absolute discretion based on factors such as system capacity, personnel, costs, payments, location, and similar factors, to deny Dispatch Services for any extraterritorial area defined in Subsection 4A (vii) above unless such area is reviewed and recommended by the Joint Operations Committee and approved by the Village of Lake Zurich Board of Trustees in advance of the commencement of police services or Dispatch Services to such area.

EF. Time for Payment. Each recipient shall pay to Lake Zurich its respective Service Fee as determined in Section 4 of this Agreement an annual lump-sum payment. An invoice indicating the annual fee amount will be produced and sent by the Village of Lake Zurich Finance Department. There shall be no discount for any lump-sum pre-payment of annual Service Fees. For purposes of this Agreement, a year will begin May 1st and end April 30th. Alternative payment options, including quarterly payments, shall be at the sole discretion of the Village of Lake Zurich Finance Director with the approval of the Village of Lake Zurich Manager.

Section 5. Effective Date, Term, and Termination.

This Agreement shall commence on or about _____, 2016 and shall remain in full force and effect until April 30, 2020+8. This Agreement shall be renewed automatically thereafter, without additional actions of the Parties, for successive five-year terms unless written notice of cancellation of this Agreement is received by Lake Zurich at least 120 days prior to the date of expiration of the current term of this Agreement. A

User may cancel this Agreement at any time during any one of its terms by written notice of such cancellation received by Lake Zurich at least 18 months in advance of cancellation. Lake Zurich may terminate this Agreement upon 180 days notice to the User or Users, or at any time because of a User's failure to make the payments required pursuant to Section 4 of this Agreement within 30 days after written notice from Lake Zurich of the overdue amount.

This Agreement may also be terminated by Lake Zurich or any User upon thirty (30) days advance written notice in the event of material breach of the terms and conditions of this Agreement; provided however, the thirty (30) day notice of termination shall not be effective if the Party alleged to be in breach cures the material breach within the thirty (30) day period if the nature of the breach is such that a cure can reasonably be effected within thirty (30) days, or, if such cure cannot be reasonably effected within thirty (30) days, the Party alleged to be in breach commences a cure within the thirty (30) day period and diligently pursues such cure to completion thereafter.

Section 5a. Termination for Reasonable Cause

A. The Users desire to avoid and settle any future disputes that may arise between them relative to this Agreement. Accordingly, the Users agree to engage in good faith negotiations to resolve any such dispute. If any User has a dispute about a violation, interpretation, or application of a provision of this Agreement, or a dispute regarding non-performance or poor performance, that User may, with reasonable cause, initiate formal proceedings to terminate this Agreement using a three-step process.

a. Step One - The User's Joint Operations Committee (JOC) Liaison or Chief of Police may complete a Joint Operations Committee Incident Evaluation form documenting the facts and circumstances of the

complaint pertinent to the complaint and submit it to Lake Zurich.
“Reasonable Cause” shall mean a material violation of this Agreement
(“Default”) by the Party in Default and may include default through non-
performance or documented poor performance as indicated on the
evaluation form.

b. Step Two - The Party in Default shall have the opportunity to correct the
Default within sixty (60) days of receipt of the Joint Operations
Committee Incident Evaluation form from the Initiating Party (“Cure
Period”). If Default is corrected within the 60-day Cure Period, the matter
shall not progress to Step three, no “Intent-to-Terminate” shall be filed,
and the Agreement shall continue for the original specified term. If the
Default is not corrected during the Cure Period, the Initiating Party may
file an “Intent-to-Terminate” letter with the Party in Default.

c. Step Three - Upon completion of the Cure Period without a correction in
the Default or improvement of performance to pre-determined
performance levels and/or industry standards, the Initiating Party may file
an Intent-to-Terminate letter with the Party in Default. Termination of the
agreement shall result in 90 days following the date of the Intent-to-
Terminate letter or upon mutual agreement between the parties.

Section 6a. Maintenance of the Radio System.

Lake Zurich’s present radio system is VHF and UHF based and plans are under way to transition from the UHF (analog) system to Lake County STARCOM in early 2016. At

this time no further upgrades or expansion of the UHF system are planned. Maintenance of the Lake Zurich analog radio system will continue until the transition is complete. Each user agency shall be responsible for procuring, programming, and maintaining their Lake Zurich compatible mobile and portable radio equipment for use by their personnel on this system. However, any upgrade to the Lake Zurich radio system due to a User's expansion of public safety services or the User's provision of public safety services to another unit of local government will be the sole responsibility of the User. All equipment necessitated by any expansion of the public safety services must be compatible with the radio system used by the Lake Zurich 9-1-1 Dispatch Center. Any modification of the radio system used by the Lake Zurich 9-1-1 Dispatch Center required by this expansion will be performed by a radio service provider chosen by Lake Zurich. All costs associated with the expansion of public safety services will be paid by the User responsible for the expansion.

The base radio stations, dispatch radio stations, antennas, satellite receivers, and other related radio equipment remain the property of Lake Zurich. With obsolescence and changing regulatory requirements Lake Zurich may from time-to-time upgrade the radio infrastructure. Changes will be communicated to all partner agencies well in advance in implementation.

Section 6b. Upgrade of Telephone System.

Users agree that any changes in the User's service area that requires installation of additional, or an upgrade to existing, telephone equipment to the Village of Lake Zurich Public Safety Answering Point, 9-1-1 Dispatch Center shall be the sole expense of the responsible User.

Section 7. Increases to Service Fee.

Any increase or decrease in the Service Fee shall be as a result of a change in the number of Complainant or Officer Initiated ETSB CAD System Incidents. Annual increases in incident service fees will be in accordance to Appendix "A".

Section 8. Advisory Committee.

An Advisory Committee comprised of a single representative from each Dispatch Service User may convene from time-to-time to discuss issues that mutually affect all Users. The Chairperson of this Committee will be the Lake Zurich Chief of Police, or his designee. Unless prohibited by law from doing so, all Users agree to operate under a standardized operational procedure as prescribed by Lake Zurich and the Lake County ETSB. Day-to-day operational issues will be addressed by the Lake Zurich Deputy Chief of Police, or in his absence, the Communications Director. Procedures to address operational issues will be developed by the Lake Zurich Police Department. It is expressly understood that Lake Zurich is responsible for the management of Dispatch personnel.

Section 9. Enforcement.

The Parties hereto may, in law or in equity, by suit, action, mandamus, or any other proceeding including without limitation specific performance, enforce or compel the performance of this Agreement; provided, however, that each Recipient agrees that is shall not seek, and does not under any circumstances have the right to seek, to recover any judgment for monetary damages against Lake Zurich or any Lake Zurich elected or appointed officials, agents, representatives, attorneys, or employees on account of the negotiation, execution, performance, or breach of any of the terms or conditions of this Agreement, except only against Lake Zurich in the event of a willful and malicious

failure and refusal by Lake Zurich to provide Dispatch Services in accordance with the terms of this Agreement. In the event of a judicial proceeding brought by any of the Parties to this Agreement against another Party for enforcement or for breach of any provision of this Agreement, the prevailing party in such judicial proceeding shall be entitled to reimbursement from the unsuccessful Party of all costs and expenses, including reasonable attorneys' fees, incurred in connection with such judicial proceeding.

Section 10. Indemnity.

Wauconda shall, and do hereby agrees to, join with the other Users in indemnifying Lake Zurich and its elected and appointed offices, officials, attorneys, employees, and hold them harmless from any claim, injury, or loss, no ~~matter~~ ~~matter~~ how sustained allegedly, arising ~~out~~ of or related in any way to the provision of, the use of, the misuse of, or the disruption or failure of Dispatch Services pursuant to this Agreement. Each Party agrees to jointly defend against any claim or action brought against any of the Parties related to Dispatch Services to the extent of such Party's relative degree of culpability.

Section 11. Appropriations.

To the extent permitted by applicable law, Lake Zurich agrees to appropriate annually such funds as may be reasonably necessary to provide Dispatch Services pursuant to this Agreement. The Recipients agree to appropriate annually all funds necessary to make payments to Lake Zurich pursuant to this Agreement.

Section 12. Amendments; Waivers.

This Agreement and the rights created by this Agreement may not be amended, modified, or waived in any respect except by written agreement expressly referring to this

Agreement and duly validly authorized, executed, and delivered by all of the Parties hereto.

Section 13. Tort Immunity.

Nothing in this Agreement shall express or imply any limitation to or waiver of the tort immunities provided to Lake Zurich or Wauconda and their respective employees, as provided by the Local Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1, et seq.).

Section 13. Notices.

All notices and other communications in connection with this Agreement shall be in writing and shall be deemed delivered to the addressee thereof when delivered in person at the address set forth below or three business days after deposit thereof in any main or branch United States post office, certified or registered mail, return receipt requested, postage prepaid, properly addressed to the Parties, respectively, as follows:

For notices and communications to Lake Zurich:

Village Manager
Village of Lake Zurich
70 East Main Street
Lake Zurich, Illinois 60047

For notices and communications to Wauconda~~Tower Lakes~~:

Village Administrator
Village of Wauconda
101 N. Main Street
Wauconda, IL 60084

By notice complying with the foregoing requirements of this Section 13, each Party shall have the right to change the address or addressee or both for all future notices and communications to such party, but no notice of such change of address shall be effective until actually received.

DRAFT

In Witness Whereof, the Parties have set their hands and affixed their seals as of
the _____ day of _____, 20165.

Village of Lake Zurich

By: _____
Village President

Attest:

Village Clerk

Village of Wauconda

By: _____
Village President

Attest:

Village Clerk

Appendix "A"

As provided in Section 4 – Payment, sub-section C, -Service Fee; the table below will identify the Service Fees to be assessed in subsequent years of this Agreement:

1. Police – Officer Initiated and Public Works Calls-for-Service

YEAR	2016	2017	2018	2019
Service Fee	<u>\$14.06</u> Subsection 4B*	\$14.34	2017 plus**	<u>2018 plus**</u>

2. Police – Complainant Initiated Calls-for-Service

YEAR	2016	2017	2018	2019
Service Fee	<u>\$19.51</u> Subsection 4B*	\$20.30	2017 plus**	<u>2018 plus**</u>

All Service Fee calculations are based on the number of Lake County Emergency Telephone System Board – Computer Aided Dispatch incidents generated in the previous calendar year applying the above Service Fee per incident.

* ~~As stated in subsection 4B, the Service Fee for the First Service Period shall be \$_____ per month.~~

** The service fee for FY 2018 shall be the specified rate per Officer Initiated or Complainant Initiated Call, adjusted as agreed upon by the parties hereto, not to exceed a percentage increase equivalent to the percentage increase in personnel costs over the previous year for Lake Zurich radio dispatchers/telecommunicators; not to exceed 6% annually.

** The service fee for FY 2019 shall be the specified rate per Officer Initiated or Complainant Initiated Call, adjusted as agreed upon by the parties hereto, not to exceed a percentage increase equivalent to the percentage increase in personnel costs over the previous year for Lake Zurich radio dispatchers/telecommunicators; not to exceed 6% annually.

AGENDA SUPPLEMENT

TO: Mayor Bart and Village Board

FROM: Douglas K. Maxeiner, Village Administrator

FOR: February 2, 2016 Regular Village Board Meeting

RE: Discussion of an Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance

Background. The Village of Wauconda has adopted the Lake County Watershed Development Ordinance (WDO) beginning in 2001 as the floodplain and stormwater management regulations for development in the Village. Updates to the ordinance are periodically made with the most recent one completed in October of 2015. As such, the Village should adopt the amended version of the ordinance.

Analysis. It is in the best interests of the Village to adopt the WDO to maintain community certification status and to remain in good standing in the Federal Emergency Management Agency (FEMA) Flood Insurance Program. Exhibit A (attached) has been included to show the scope of the amendments to the WDO. The actual WDO is in excess of a hundred pages and has not been included in this packet. Copies are available for inspection at the front desk in Village Hall or online at www.lakecountyiil.gov/stormwater.

Prior to approval of the Village ordinance adopting the WDO, copies of the WDO must be available for inspection in Village Hall for 30 days. A notice was posted on the bulletin board advising the public of the availability of the documents for inspection starting on January 14th and three copies of the document have been made available. The inspection period requirement will be met in time for the approval of the ordinance at the next Village Board meeting on February 16th.

Recommendation. Staff will introduce the WDO adoption ordinance with approval planned for the February 16th Village Board meeting.

**AN ORDINANCE ADOPTING BY REFERENCE OF THE LAKE COUNTY
WATERSHED DEVELOPMENT ORDINANCE**

WHEREAS, the County of Lake, pursuant to the powers granted to it by 55 ILCS 5/5- 1062, adopted the Lake County Watershed Development Ordinance (WDO) on or about October 13, 2015, effective October 13, 2015, establishing rules and regulations for floodplain and stormwater management throughout the County of Lake and superseding any less restrictive municipal rules and regulations therein; and,

WHEREAS, the President and Board of Trustees of the Village of Wauconda have previously adopted Ordinances Nos. 2001-O-50, 2006-O-15, 2006-O-58, 2010-O-03 and 2012-O- 57, which by their respective terms adopted by reference the Lake County Watershed Development Ordinances; and

WHEREAS, the County of Lake, pursuant to the powers granted to it by 55 ILCS 5/5-1062, adopted a resolution approving amendments to the Lake County Watershed Development Ordinance on or about October 13, 2015, effective immediately; and

WHEREAS, the President and Board of Trustees of the Village of Wauconda find it to be in the best interests of the Village of Wauconda to require all development to meet, at least, the minimum standards prescribed by the WDO to the fullest extent practicable; and

WHEREAS, three copies of the Lake County Watershed Development Ordinance have been on file in the Office of the Village Clerk of the Village of Wauconda, and available for inspection, for not less than thirty (30) days.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Wauconda, Lake County, Illinois, as follows:

SECTION I: That there is hereby adopted by reference, as if fully set out herein, that certain ordinance known as the Lake County Watershed Development Ordinance, approved as amended by the County of Lake, State of Illinois, three copies of which have been, for a period of not less than thirty (30) days prior to the effective date hereof, and now are on file in the office of the Village Clerk.

SECTION II: That in the event that the rules, regulations, terms or conditions imposed pursuant to the Lake County Watershed Development Ordinance are either more restrictive or less restrictive than comparable rules, regulations, terms or conditions imposed by any other applicable rule, regulation, resolution, ordinance, statute or law, then the most restrictive rules, regulations, terms or conditions shall govern.

SECTION III: That Section 153 of the Village Code of the Village of Wauconda is amended by deleting existing Section 153.01, and replacing it with the following:

153.01: STORMWATER MANAGEMENT REGULATIONS:

The Lake County Watershed Development Ordinance, as most recently amended by the County of Lake on October 13, 2015, is hereby adopted by reference and is in full force and effect within the Village of Wauconda and is found in its own compilation.

SECTION IV: Nothing in this Ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action arising, acquired or existing under any act or ordinance or portion thereof hereby repealed or amended by this ordinance; nor shall any just or legal right, claim, penalty or remedy of any character of the corporate authority existing on the effective date hereof be lost, impaired or affected by this Ordinance.

SECTION V: All ordinances or parts of ordinances in conflict herewith are to the extent of such conflict, hereby superseded according to the provisions hereof.

SECTION VI: If any provision, clause, sentence, paragraph, section, or part of this ordinance or application thereof to any person, firm, corporation, public agency or circumstance, shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this ordinance and the application of such provision to other persons, firms, corporation, or circumstances, but shall be confined in its operation to the provision, clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered and to the person, firm, corporation, or circumstances involved. It is hereby declared to be the legislative intent of the corporate authorities that this ordinance would have been adopted had such unconstitutional or invalid provision, clause, sentence, paragraph, section, or part thereof not been included.

SECTION VII: That any person, firm or entity violating the terms and conditions of this Ordinance shall be subject to a fine not to exceed \$750.00 with each and every day that the violation exists constituting a distinct and separate offense under the terms of this Ordinance. In addition, the Corporate Authority may take whatever action it deems appropriate to enforce the terms of this Ordinance, including an action for injunction. All attorney's fees and costs incurred by the Municipality in enforcing the terms of this Ordinance shall be paid by the violator.

SECTION VIII: This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

Passed this ____ day of February, 2016.

	Ayes:	Nays:	Absent/Abstain:
Lincoln F. Knight	_____	_____	_____
John F. Barbini Ed.D	_____	_____	_____
Tim Howe	_____	_____	_____
Linda Starkey	_____	_____	_____
Ken Arnsward	_____	_____	_____
Chuck Black	_____	_____	_____

APPROVED:

By: _____ Date: _____
FRANK BART, Mayor

ATTEST:

By: _____
GINA STRELECKI, Village Clerk

Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on _____, 2016.

I hereby certify that the above ordinance was published in pamphlet form on _____, 2016 as provided by law.

GINA STRELEKI, Village Clerk
{20/74.39/WDO/00032802.DOC}

**Administrative
WDO Re-formatting**

Purpose: Under direction by the State's Attorney's Office, the WDO has been re-formatted. An improved referencing system is used and certain sections have been re-located and aligned making the entire document more user friendly, understandable, which can be quickly and logically referenced (for legal and general application). No substantive changes are included in the re-formatted WDO. A section cross-reference table is separately attached.

**Administrative
WDO Amendment #1
Page 82 – Article V.B.**
B. APPEALS

1. Any permit applicant aggrieved by the denial or conditions of a Watershed Development Permit, Earth Change Approval, Conditional Approval, or Variance by a Certified Community's Enforcement Officer may request review thereof by the Certified Community's board of elected officials or the appropriate body within 30 days of the disputed act or actions.
2. Any permit applicant aggrieved by **a permit decision**, the denial or conditions of a Watershed Development Permit, Earth Change Approval, Conditional Approval, or Variance by the SMC Chief Engineer may request review thereof by the SMC Director within 30 days of the disputed act or actions.
3. Any permit applicant aggrieved by **a permit decision**, the denial or conditions of a Watershed Development Permit, Earth Change Approval, Conditional Approval, or Variance by the SMC Director may appeal it to the SMC by written notice filed with the SMC Director within 30 days of the disputed act or actions.

Purpose: Clarify standard administrative process for SMC-reviewed permits and approvals.

**Administrative
WDO Amendment #2
Page 87 – Article VII.F.**

- (i) F. The SMC may enforce violations of this Ordinance in accordance with the Lake County Administrative Adjudication Ordinance.**

Purpose: Improve compliance efficiencies using the Administrative Adjudication process as an additional compliance tool. Staff have conferred with the Lake County State's Attorney's Office and determined that an Ordinance amendment is necessary in order for SMC to use the process.

WDO Amendment #3**Page 99 - Appendix A: Definitions**

Isolated Waters of Lake County: All waters such as lakes, ponds, streams (including intermittent streams), farmed wetlands, and wetlands that are not under U.S. Army Corps of Engineers jurisdiction. The limits of the Isolated Waters of Lake County extend to the ordinary high water mark or the delineated wetland boundary.

a. The following are excluded from Isolated Waters of Lake County, *as determined by the Enforcement Officer*.

- (1) Excavations and impoundments that have received a permit from the appropriate jurisdictional authority.
- (2) Excavations and impoundments permitted by right, prior to being a regulated activity, within 40% or more non-hydric soils. Areas designated as 'water' as depicted on the Soil Survey of Lake County, SCS, 1970 are determined as either hydric or non-hydric soils by connecting adjoining soil boundaries to create complete polygons of the depicted soil type.
- (3) Wetlands created incidental to construction grading on development sites. ~~that have received a Watershed Development Permit or meet the criteria of Article IV.A.2.a~~
- (4) Roadside ditches.

b. The following shall not be considered as meeting the exclusion criteria in a. above:

- (1) All areas meeting the definition of high-quality aquatic resources.
- (2) Wetland mitigation areas created to meet the requirements of this Ordinance or Section 404 of the Clean Water Act.
- (3) Wetland areas created or restored using public funds.

Purpose: Per legal review, clarify determination is made by EO. For a.(3) record retention policies vary among units of government and documents are not always kept, available, or easily obtained. EO has discretion to make a determination that the wetland was "created" due to construction grading on a development site.

FEMA/NFIP Map Updates**WDO Amendment #4****Pages 108-116 – Appendix C: FEMA Flood Insurance Study Maps and Profiles**

(SEE WDO APPENDIX C)

Purpose: Modify FEMA map effective dates and panel numbers.

AGENDA SUPPLEMENT

TO: Mayor Bart and Village Board

FROM: Douglas K. Maxeiner, Village Administrator

FOR: February 2, 2016 Regular Village Board Meeting

RE: Discussion of an Ordinance Approving an Intergovernmental Agreement between the Village of Wauconda and the Lake County Board of Health for the Animal Care and Control Program

Background. Attached is an intergovernmental agreement prepared by Lake County covering the services and fees for animal care and control. The Village calls the County for any animal control issues within the Village. The agreement defines the scope of services and establishes the various fees. A letter from Program Coordinator Robin Van Sickle is included for additional background information.

Analysis. It is in the best interests of the Village to approve the agreement based on the service fee structure. Communities calling the County for animal control and care services are charged \$200 (per warden hour) if they are not covered by the agreement as opposed to \$50 (per warden hour) through the agreement.

Recommendation. Staff will introduce the agreement with approval planned for the February 16th Village Board meeting.

ORDINANCE NO. 2016-O-___

**AN ORDINANCE
APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF WAUCONDA AND THE LAKE COUNTY BOARD OF HEALTH
FOR THE ANIMAL CARE AND CONTROL PROGRAM**

WHEREAS, the Corporate Authorities of the Village Wauconda are authorized to enter into this Intergovernmental Agreement pursuant to the Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WAUCONDA, LAKE COUNTY, ILLINOIS, as follows:

SECTION I: That the attached "Agreement" between the Lake County Board of Health and the Village of Wauconda be and is hereby approved and ratified.

SECTION II: That the Mayor is hereby directed and authorized to execute said Agreement on behalf of the Village of Wauconda and the Clerk shall attest to his signature and affix the seal of the Village to her certification.

SECTION III: That the Agreement shall be executed in several duplicate originals and duplicates of the executed agreement shall be delivered to all parties thereto.

SECTION IV: That this ordinance be in full force and effect from and after its passage and approval as required by law.

PASSED this 16th day of February, 2016.

	Ayes:	Nays:	Absent/Abstain:
Lincoln F. Knight	_____	_____	_____
John F. Barbini Ed. D	_____	_____	_____
Linda Starkey	_____	_____	_____
Ken Arnsward	_____	_____	_____
Chuck Black	_____	_____	_____
Tim Howe	_____	_____	_____

APPROVED:

By: _____ Date: February 16, 2016
FRANK A. BART, Village President

ATTEST:

By: _____
GINA STRELECKI, Village Clerk

Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on February 16, 2016.

GINA STRELECKI, Village Clerk

**LAKE COUNTY HEALTH DEPARTMENT
AND COMMUNITY HEALTH CENTER
ANIMAL CARE AND CONTROL PROGRAM**

FEE FOR SERVICE AGREEMENT

THIS AGREEMENT, entered into this 18 day of JAN, 2016, by and between the LAKE COUNTY BOARD OF HEALTH (hereinafter referred to as "The Board of Health," and the CITY/VILLAGE of, WAUCONDA (herein referred to as "The Municipality").

1. SERVICE VISITS

The Board of Health shall respond to all request for service visit calls within the municipality during normal business hours and shall respond to emergency calls on a twenty-four (24) hour basis. Services include, but are not limited to: the pickup of stray domestic animals; the pickup of injured wildlife; the pickup of aggressive animals running at large; the pickup of animals suspected of carrying the rabies virus; investigations of dangerous, animal-aggressive, or vicious dogs; investigations of animal neglect or cruelty; and general field assistance/support related to animal complaints or concerns.

Only requests for emergency services shall be responded to after normal business hours. Emergency services are restricted to: the removal of wildlife from living quarters; the pickup of stray biting animals, including wildlife; the pickup of injured stray dogs and cats; the pickup of animals from the scene of an arrest or other required removal of the owner; and the pickup of aggressively behaving stray dogs. Requests for emergency services pertaining to livestock will be at the discretion of the Board of Health.

Response to all service calls shall be as soon as possible, based on the circumstances of the situation and the priority of the call as determined by representatives of the Board of Health

All request for service calls shall be authorized by a representative designated by the Municipality.

The representative(s) named below is/are authorized by the Municipality to approve requests for service: (please type or print legibly)

During Business Hours: ___ a.m. to ___ p.m. ANY WATCH COMMANDER 847-526-2421
Name Phone

After Business Hours: " " "
Name Phone

THOMAS BENDER
DEPUTY CHIEF

 1-18-16

2. ANIMAL BITES

Upon becoming aware of an animal bite to a human or to another animal, the Municipality shall notify the Board of Health. The Municipality shall direct the biting animal owner, keeper or harbinger to contact the Board of Health to confirm the requirements for confining the animal for rabies observation, as specified in the Illinois Animal Control Act and Lake County Code of Ordinances Chapter 172. A report of the animal bite, on a form supplied by the Board of Health, shall be completed by the Municipality and submitted to the Board of Health within 24 hours.

The Board of Health shall provide support to the Municipality in the enforcement of the provisions of the Illinois Animal Control Act that pertain to biting animal investigations when requested.

3. IMPOUNDMENT

In accordance with Section 1, the Board of Health shall impound animals apprehended within the Municipality's boundaries. The Board of Health shall provide rabies observation by a licensed veterinarian for animals that have bitten and are impounded at the Lake County Animal Shelter.

4. ANIMAL CRUELTY AND NEGLECT INVESTIGATIONS

At the request of the Municipality, the Board of Health shall provide assistance in the investigation of animal cruelty and/or neglect. Animals seized in accordance with the Illinois Humane Care for Animals Act shall be housed at the Lake County Animal Shelter pending the disposition of the Court, or relinquishment by the owner. All boarding fees shall be the responsibility of the Municipality pending the disposition or relinquishment.

5. ANIMALS NOT RETURNED TO OWNERS

In accordance with the applicable State of Illinois statute(s) and Lake County Code of Ordinances, Chapter 172, the Board of Health shall provide humane disposal or release/transportation to a licensed animal shelter, rescue group or adoption facility of unclaimed animals that are apprehended within the Municipality's limits and impounded at the Lake County Animal Shelter.

6. EDUCATION

The Board of Health shall, at no cost, provide the Municipality with educational programs and/or materials on: animal bite reporting and prevention; animal cruelty and neglect investigations; and proper and humane care and treatment of animals which may be directed towards youth, public officials, or the general public.

7. ANIMAL CARE AND CONTROL ORDINANCE(S)

In carrying out the terms of this agreement, the Board of Health shall only enforce the provisions of the Lake County Code of Ordinances. The Board of Health will not enforce provisions of any ordinance or code adopted by the Municipality that are not included in the Lake County Code of Ordinances.

8. PAYMENT OF FEES FOR SERVICES

Except as specified in this section, fees for services provided by the Board of Health shall be assessed as established by the Lake County Animal Care and Control Fee Schedule, as amended from time to time.

The Board of Health and the Municipality agree that, if a Municipality **does not** operate an Animal Control Program or provide Animal Control Services, (i.e., does not employ animal wardens or community service officers who respond to animal related complaints as a normal job function) no fees shall be assessed to the Municipality for the following services: the removal of wildlife from living quarters; the pickup of stray biting animals, including wildlife; the pickup of injured stray dogs and cats; the pickup of stray dogs.

On a monthly basis, the Board of Health shall submit a statement to the Municipality listing the services provided during the previous month. Payments shall be made monthly by the Municipality to the Board of Health.

9. EFFECTIVE DATE

This agreement shall be effective on the date of signing by both parties and shall remain in force thereafter without further action, but may be terminated by either party as provided in Section 10.

10. TERMINATION CLAUSE

In the event that either party wishes to terminate this Agreement for any cause, including the lack of payment of fees for services, notification must be presented in writing and delivered either in person or by certified mail to the other party. The party requesting termination shall give thirty (30) days notice of the date of termination.

11. SEVERABILITY

If any section, subsection, subdivision, paragraph, sentence, clause, or phrase in this agreement, or any part thereof, is for any reason held to be invalid by a court of competent jurisdiction, that decision shall not affect the validity of the remaining portions of this agreement.

12. INDEMNIFICATION

The Municipality agrees to hold the County of Lake harmless and indemnify the County of Lake for any actions or omissions committed by the Municipality, its agents and/or employees.

LAKE COUNTY BOARD OF HEALTH

CITY/VILLAGE OF: _____

By: _____
President Date

By: _____
Mayor/President Date

Attest:

Executive Director Date

Attest:

Village Clerk Date

LAKE COUNTY HEALTH DEPARTMENT AND COMMUNITY HEALTH CENTER
ANIMAL CARE AND CONTROL FEES SCHEDULE

MUNICIPAL CONTRACT SERVICE FEES

Service visit (per warden/hour)	\$50
After hours service visit (per warden/hour)	\$200
Transportation of Livestock (per animal)	\$75
Disposal of cat brought to the Animal Care and Control Facility or picked up at a secure municipal location	\$35
Disposal of cat picked up at a location other than a secure municipal location	\$85
Disposal of owned animal	\$35
Disposal of wild animal brought to the Animal Care and Control Facility	\$20
Disposal of wild animal apprehended in municipality	\$100
Dog or Livestock Boarding Cost (per animal/day)	\$15
Cat Boarding Cost (per animal/day)	\$10
Miscellaneous Pet Boarding (per animal/day)	\$5
Euthanasia of cat	\$35
Removal of animal(s) through court ordered eviction (per warden/hour)	\$50
Euthanasia of dog	\$100
Service visit to municipality without contract (per warden/hour)	\$200



January 11, 2016

To: Lake County Villages and Municipalities that Utilize Lake County Animal Care and Control Services

From: Robin Van Sickle, Program Coordinator
Animal Care and Control

RE: Revised Fee for Service Agreement and Animal Care and Control Fee Schedule

Enclosed you will find an amended Fee for Service Agreement. The amended agreement clarifies and better describes the terms in order to assure the continuation of the positive working relationship we have between our agencies. An important change is a more comprehensive explanation of the services provided during and after office hours. Animal Care and Control staff takes pride in being available both during and after normal business hours, either in person or on the phone, to assist other enforcement agencies in interpreting and enforcing animal laws.

Also included in this packet is a revised Animal Care and Control Fee Schedule, which went into effect January 1, 2016. Some of the changes in the fee schedule relate to the fees we assess for services provided through our contractual agreements. One of our primary goals in revising the fee schedule is to encourage the pickup and impoundment of stray roaming cats within your municipality by reducing the fees to impound these cats.

Under the revised fee schedule, contracted agencies will not be charged transportation, boarding, and disposal fees for stray cats being picked up at a secure municipal location. Each stray cat impounded is a flat rate of \$35 each as opposed to the previous variable rate of \$90-\$110 (depending on whether or not the cat was adoptable). Service visit fees will only be assessed when an Animal Care and Control warden responds to your jurisdiction to assist in the investigation or complaint of an animal related manner. As a reminder, fees are **only** assessed when Animal Care and Control services are approved by and provided to the partnering agency.

Please take the time to review the Agreement and Fee Schedule and contact me with any questions or concerns at 847-377-4716, or by email at rvansickle@lakecountyl.gov. Signed agreements providing designated contact/authorization information can be sent directly to my attention at Animal Care and Control, 18736 W. Peterson Rd., Libertyville, IL 60048.

AGENDA SUPPLEMENT

To: Mayor Bart and Village Board

Fr: Chris Miller, Director
Building, Planning & Zoning

For: February 2, 2016 Village Board Meeting

Re: **Oak Grove Subdivision – Right-of-Way Vacation**

Background: Oak Grove Subdivision was recorded in December 1998. Presently the Oak Grove Homeowners Association (OGHOA) is requesting that the Village vacate an area of right-of-way designated on the Plat of Subdivision (see attached Plat of Vacation for subject area). The right-of-way in question appears to exist for the sole purpose of providing access from Oak Grove Subdivision to a private parcel to the south. In November 2015, Staff sent a Certified Return Receipt letter to the adjacent property owner to the west, advising them of the OGHOA request to vacate the right-of-way. A return receipt was received, but to date there has been no comments received from the owner. This adjacent property owner presently has two (2) access drives to Route 59. The OGHOA believes that the vacation of the right-of-way will increase safety, health and welfare of the residents within Oak Grove Subdivision.

Analysis: Ownership of vacated right-of-way is permitted to go to the Owners of property on either side of the right-of-way vacated or the Village may select one adjacent owner over another adjacent owner if the Board finds it reasonably preferable to do so. The costs assumed by OGHOA will exceed any fair market value for this very small parcel of property. Further diluting the value of the property is that per the Village engineer's recommendation, a 10-foot public utility easement will be reserved/extended from the north property line to the south property line. Presently, the homeowner at 304 Oak Grove Drive and the OGHOA are the respective owners on either side of the right-of-way in question. Including in the Board packet is a November 2, 2015 letter request from the OGHOA along with an aerial map, and a letter from the Owner of 304 consenting to allowing the OGHOA to be deeded the whole property upon vacation. The OGHOA letter also contains a number of conditions which the OGHOA agrees to or will comply with upon the vacation and deeding of the property to the OGHOA. They include the following:

1. Bear cost associated with the plat of vacation, Lake County filing and transfer fees, and associated legal cost and fees;
2. Costs to remove and disposal of the current driveway and hardscapes, and restoration of landscaping; (Note: Restoration work should extend to the back of curb within Oak Grove Drive right-of-way being retained.)
3. Costs associated with Village Consultant review fees;
4. Driveway removal and restoration will be completed within two years of ownership transfer;
5. Providing necessary insurance and indemnification to the Village and adjacent property owners;
6. The OGHOA requests that the Village waive any associated permit fees and sureties.

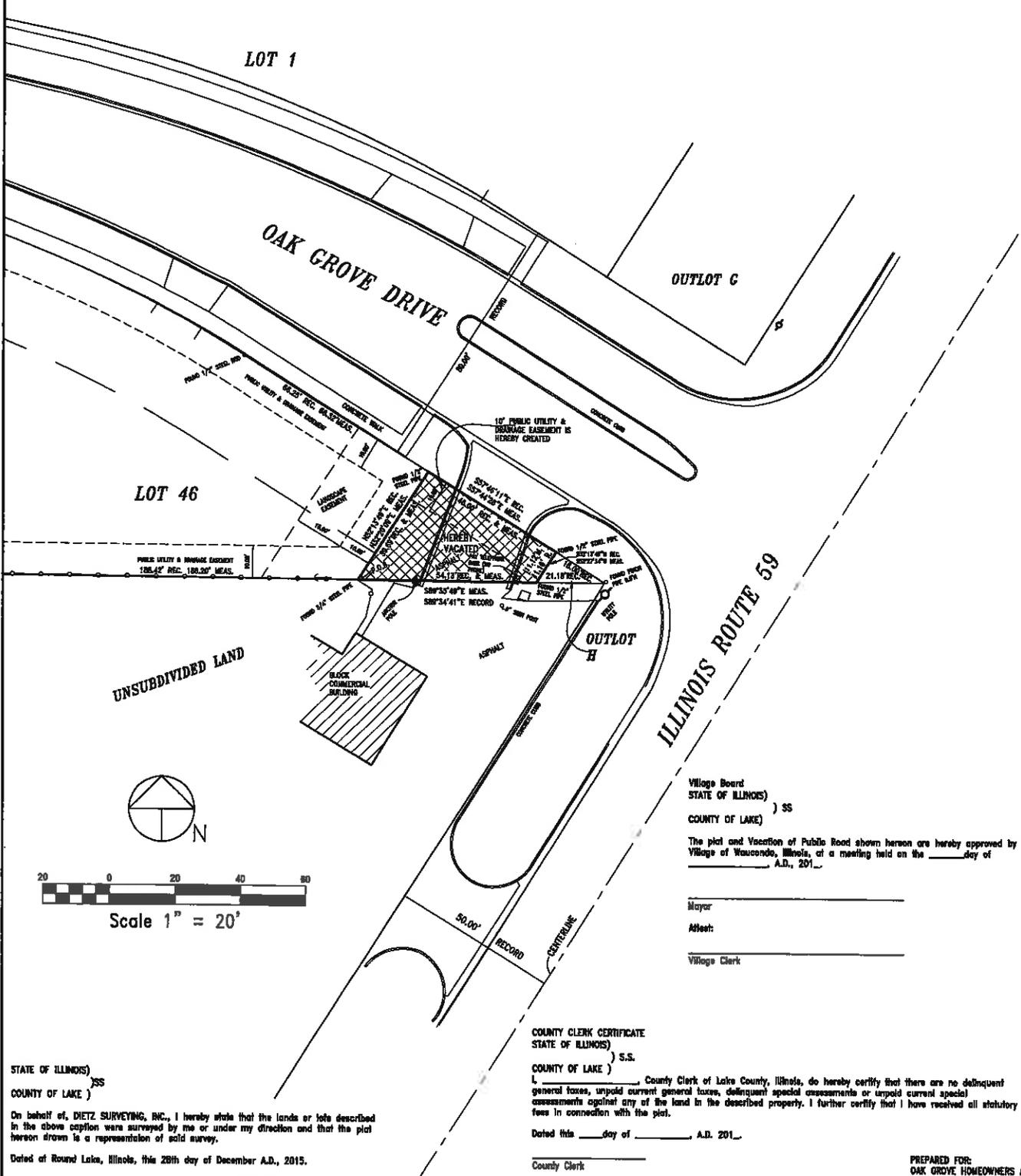
{20/74.45.4/OAKGROVE/00032858.DOCX}

Recommendation: Village Staff and Consultants have reviewed the request, Plat of Vacation, and concur with the OGHOA that vacating the right-of-way in question promotes health, safety and welfare. Staff recommends the Village Board direct the Village Attorney to prepare the ordinance necessary to vacate the right-of-way in question for Board approval at a future Board Meeting.

PLAT OF VACATION

OF

UNNAMED AREA DEDICATED FOR PUBLIC ROAD BY THE PLAT OF SUBDIVISION OF OAK GROVE SUBDIVISION, BEING A SUBDIVISION OF PART OF SECTION 35, TOWNSHIP 44 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE VILLAGE OF WAUCONDA, RECORDED DECEMBER 24, 1998 AS DOCUMENT NO. 4284577, LYING SOUTHERLY OF OAK GROVE DRIVE, WEST OF OUTLOT H AND EAST OF LOT 46, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 46; THENCE NORTH 32 DEGREES 13 MINUTES 49 SECONDS EAST ON THE EASTERLY LINE OF LOT 46 A DISTANCE OF 38.00 FEET TO THE SOUTHERLY LINE OF OAK GROVE DRIVE; THENCE SOUTH 57 DEGREES 46 MINUTES 11 SECONDS EAST 46.00 FEET ON THE SOUTHERLY LINE OF OAK GROVE DRIVE TO THE NORTHERLY CORNER OF OUTLOT H; THENCE SOUTH 32 DEGREES 13 MINUTES 49 SECONDS WEST ON THE NORTHWESTERLY LINE OF OUTLOT H 11.16 FEET, TO THE SOUTHWEST CORNER OF OUTLOT H; THENCE NORTH 89 DEGREES 34 MINUTES 41 SECONDS WEST 54.13 FEET TO THE POINT OF BEGINNING, IN LAKE COUNTY, ILLINOIS.



UNSUBDIVIDED LAND



Scale 1" = 20'

Village Board
STATE OF ILLINOIS)
COUNTY OF LAKE) SS

The plat and Vacation of Public Road shown hereon are hereby approved by the Village of Wauconda, Illinois, at a meeting held on the ____ day of _____, A.D., 201__.

Mayor

Attest

Village Clerk

COUNTY CLERK CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF LAKE) S.S.

I, _____, County Clerk of Lake County, Illinois, do hereby certify that there are no delinquent general taxes, unpaid current general taxes, delinquent special assessments or unpaid current special assessments against any of the land in the described property. I further certify that I have received all statutory fees in connection with the plat.

Dated this ____ day of _____, A.D. 201__.

County Clerk

STATE OF ILLINOIS)
COUNTY OF LAKE) SS

On behalf of, DIETZ SURVEYING, INC., I hereby state that the lands or lots described in the above caption were surveyed by me or under my direction and that the plat hereon shown is a representation of said survey.

Dated at Round Lake, Illinois, this 28th day of December A.D., 2015.

Fieldwork performed: 12-20-2015
Professional Illinois Land Surveyor No. 35-2410 My License expires 11/30/2016

PROFESSIONAL DESIGN FIRM LAND SURVEYING CORPORATION License No. 184-004285

This professional service conforms to the current Illinois minimum standards for a Boundary Survey. NOTE: Before building, compare all points and dimensions and immediately report any discrepancy. Measurements are given in feet and decimal parts thereof, except as otherwise noted. Easements and building setback lines are hereon shown per the recorded Plat of Subdivision. A title report was not provided for this professional service and there may be additional easements or building setbacks that a title report would disclose.

REVISED: PROPOSED UTILITY & DRAINAGE EASEMENT 1-21-2016

This plat submitted for recording by & return to:
Name: _____
Business: _____
Address: _____
City: _____
State/Zip: _____
Date: _____

PREPARED FOR:
OAK GROVE HOMEOWNERS ASSOCIATION
P.O. BOX 548
WAUCONDA, ILLINOIS 60084

DIETZ SURVEYING, INC.
PROFESSIONAL LAND SURVEYORS
519 N. Cedar Lake Road
Round Lake, IL 60073
(847) 546-9411
SCALE: 1"=20" JOB NO: WAC-15-34

Oak Grove Homeowners Association

**Brad Mayer - Secretary
447 Oak Grove Circle
Wauconda, IL 60084**

November 2, 2015

Chris Miller
Director of Planning and Zoning
Village of Wauconda
101 Main Street
Wauconda, IL 60084

Re: Request to Vacate Dedicated Street parcel
Oak Grove Drive
Wauconda, IL

Dear Mr. Miller

The Board of Directors of the Oak Grove Homeowners Association (OGHA), requests the Village of Wauconda to vacate a parcel of land currently designated as a street, contiguous to Oak Grove Drive and within the Oak Grove Subdivision. Please see attached section of plat with subject parcel highlighted in yellow.

As part of this request the entire parcel should be transferred to the Association, which is an Illinois registered not-for-profit corporation. Our interest in this pursuit is to increase safety, health and welfare of our residents in our subdivision. Also, we feel that there is economic benefit to the village by method of increase in the home values within the subdivision, thereby increasing tax revenues. The current street is solely an access to the neighboring property to the South which currently has two means of access to Route 59.

The parcel was part of the original Oak Grove Plat of Subdivision. We have been unable to find any reason for entitlement or easement to the property to the South and we feel that Oak Grove Subdivision and HOA can provide better use of the parcel to serve Wauconda and our fellow Oak Grove residents.

In consideration for Village of Wauconda vacating and transferring the subject parcel to our Association, we would be agreeable to bear cost associated with the "plat of vacation", Lake County filing and transfer fees, and associated legal cost and fees, removal and legal disposal of the current driveway and hardscape, restoration of the public ROW and curb line along the remaining Oak Grove Drive and restoration of landscaping. We would agree to escrow the sum of \$3,000 with the Village to cover associated for Village staff, consultants, legal and county fees for this process. We agree to complete the removals and restorations of landscaping within a two year period upon completion of free ownership transfer.

As our Association is a not-for-profit, we would request that the Village of Wauconda waive all permit fees and sureties for the restoration work associated with turning this parcel back into a green space. We would be willing to provide necessary insurances and indemnify the Village of Wauconda and adjacent property owners require.

Attached please find attached items:

1.) Letter from Lois D. Phelps, adjacent Oak Grove Subdivision land owner at 304 Oak Grove Drive, permitting and agreeing to transfer of ownership of the subject land parcel to OGHA.

2.) Aerial photo of subject land parcel.

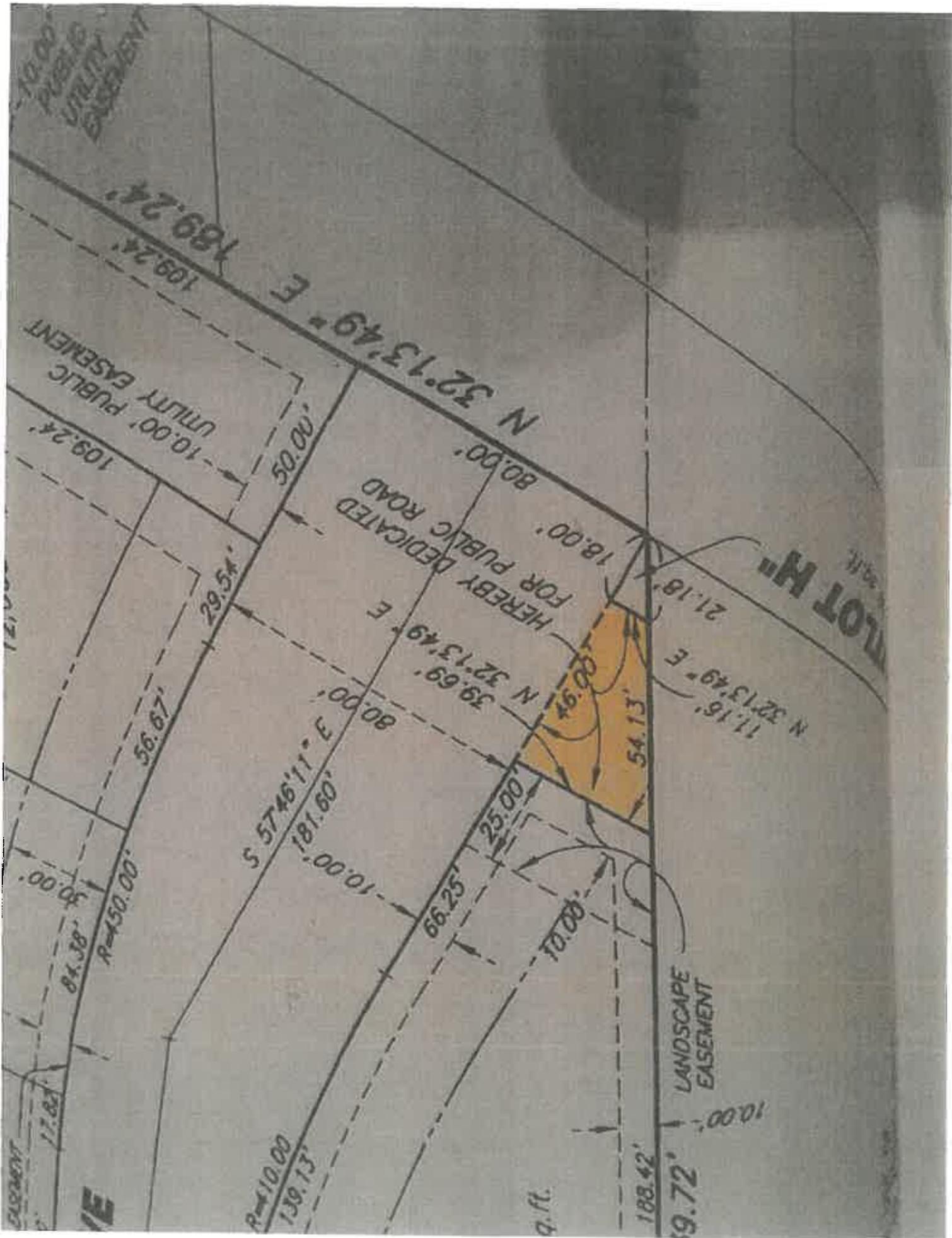


Explore this area

Please review our request and contact me to further discuss process and steps we must accomplish to move forward. I can be reached by cell at (312) 296-4047 or call James Kaiser at 847-526-0626.

Sincerely
Oak Grove Home Owner Association

Brad Mayer
Brad Mayer
Secretary



LOIS D PHELPS
304 Oak Grove Drive
Wauconda, IL 60084

November 2, 2015

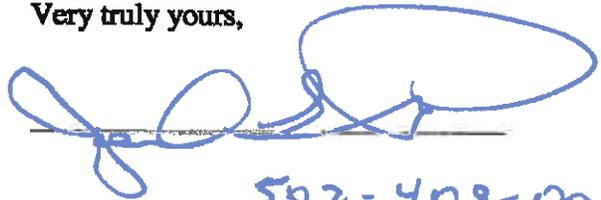
Village of Wauconda
Attn Chris Miller
Director of Planning and Zoning
Village of Wauconda
101 Main Street
Wauconda, IL 60084

*Re: Request to Vacate Dedicated Street parcel
Oak Grove Drive
Wauconda, IL*

Dear Mr. Miller:

I am the owner of 304 Oak Grove Drive which is directly adjacent to the subject property sought to be vacated and then deeded to the Oak Grove Homeowners Association. As a neighboring property owner and member of the Association, I hereby consent to the vacation and to deeding the property to the Association. Furthermore, I do not wish to split the subject property and request that all of it be deeded to the Association. Should you have any questions, please contact me

Very truly yours,

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

502-409-0038