



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

**TUESDAY, MARCH 1, 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-12) (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 February 10, 2016 through February 23, 2016 in the Amount of \$152,951.58 (Pgs. 3-24)
 - B. Minutes of the February 2, 2016 Regular Village Board Meeting (Pgs. 25-28)
 - C. Amendment to the Schedule of the Regular Village Board Meetings (Pg. 29)
 - D. Approval of Pay Request #2 for the 2015 Road Improvements Project in the Amount of \$105,999.09 (Pgs. 30-32)
 - E. Approval of An Ordinance Authorizing the Liquidation of Surplus Property (Pgs. 33-34)
- 8. MOTION TO APPROVE ITEMS A THROUGH E ON THE CONSENT AGENDA**
- 9. OLD BUSINESS**
 - A. Approval of a Reserve Policy for the General and Water/Sewer Funds of 25% of Budgeted Operating Expenses (Pg. 35)
- 10. NEW BUSINESS**
 - A. (Action) Approval of the Annual Update to the Zoning Map for 2016 (Pgs. 36-38)
 - B. (Action) Award of Bid for the Slocum Lake Road and Willow Road Streambank Stabilization Project to Copenhaver Construction in an Amount Not-to-Exceed \$186,625.00 (Pgs. 39-41)
 - C. (Action) Authorization to Purchase a Used 2015 Ford Taurus from Victor Ford for \$15,579 After Trade-In of a 2009 Chevrolet Impala for use in Police Administration (Pgs. 42-44)

11. **MAYOR'S REPORT**
12. **COMMITTEE REPORTS & TRUSTEE COMMENTS**
13. **ADJOURNMENT**

Posted 2/26/2016

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: 2/10/16 - 2/23/16

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 1st day of March, 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		911 Center, P.D. Radios, Vac Truck	-	ACH
	General Fund		5,084.09	
	G/F Restricted			
	W/S Fund		2,654.95	
	W/S Restricted			
	General Fund			
	General Fund			
	W/S Fund			
	General Fund			
	Tort Fund			
General Fund				

Total Combined Fund

\$ 7,739.04

Village Accounts Payable

General Fund	\$67,125.31	General Fund Restricted	_____
Water Sewer Fund	\$58,680.23	Capitol Fund	_____
TIF	_____	EQ Fund	_____
Lake Michigan Water	\$1,100.00	Tort Fund	\$18,307.00
Audit Fund	_____	Marine Fund	_____
Motor Fuel Fund	_____		

Total Automated AP

\$ 145,212.54

TOTAL ACCOUNTS PAYABLE

\$ 152,951.58

Gross Payroll 2/5/16

\$242,406.68

Accounts Payable

Checks by Date - Summary by Check Date

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Check No	Vendor No	Vendor Name	Check Date	Check Amount
84971	ATOZENCO	A To Z Engraving Co. Inc.	03/01/2016	663.00
84972	ACEHARD	Ace Hardware	03/01/2016	433.34
84973	ADAMRA	Adams, R.A. Enterprises, Inc	03/01/2016	485.60
84974	ATLASBOB	Atlas Bobcat, LLC	03/01/2016	126.06
84975	BENCHMAF	Benchmark Sales & Service of IL Inc.	03/01/2016	850.00
84976	BERGEREX	Berger Excavating Contractors	03/01/2016	491.23
84977	CALLONE2	Call One Inc	03/01/2016	459.22
84978	CAMPBRO	Campbell, Rolf C. & Associates	03/01/2016	2,865.00
84979	Capone	Capital One Commercial	03/01/2016	593.65
84980	City Ele	City Electric Supply (C.E.S.)	03/01/2016	36.40
84981	COMCAST3	Comcast Business	03/01/2016	295.26
84982	COMCAST1	Comcast Cable	03/01/2016	606.59
84983	COMEDPO	ComEd	03/01/2016	134.21
84984	COMPASSM	Compass Minerals	03/01/2016	2,251.56
84985	CONCETOP	Concept to Project Management LLC	03/01/2016	274.89
84986	CONSECLU	Conservation Club of Kenosha County, Inc	03/01/2016	750.00
84987	COJPCO	Cooke, J. P. Company	03/01/2016	107.00
84988	DREISILK	Dreisilker Electric Motors, Inc.	03/01/2016	109.50
84989	DYNEGY	Dynegy Energy Services	03/01/2016	29,350.49
84990	EDERCASE	Eder, Casella and Company	03/01/2016	3,731.25
84991	ENTECOMP	Entenmann-Rovin Company	03/01/2016	100.00
84992	EXTREMAI	Extreme Maintenance, Inc.	03/01/2016	1,410.00
84993	GALLICHR	Christopher Gallivan	03/01/2016	252.98
84994	GALLS, L	GALLS, LLC	03/01/2016	516.80
84995	GESKESON	Geske and Sons, Inc.	03/01/2016	435.00
84996	GOVTEMPS	Gov Temps USA LLC	03/01/2016	2,520.00
84997	HYSERE	Hydraulic Services & Repairs, Inc	03/01/2016	934.45
84998	HYDRCHCC	Hydrite Chemical Company	03/01/2016	1,172.00
84999	ILDEPTCE	IL Dept. Of Central Management Services	03/01/2016	400.00
85000	ILPUBRK	IPRF Illinois Public Risk Fund	03/01/2016	18,307.00
85001	ILLISEAW	Illinois Section AWWA	03/01/2016	600.00
85002	INTERSBI	Interstate Billing Service, Inc	03/01/2016	157.45
85003	JGARRELT	J. Garrelts Water Treatment Inc.	03/01/2016	90.00
85004	JUMBOPOS	Jumbo Postcard	03/01/2016	40.00
85005	KOLARKRI	Kristan Kolar	03/01/2016	15.97
85006	KONICMIN	Konica Minolta Premier Finance	03/01/2016	270.88
85007	KPELECTR	KP Electronics, Inc.	03/01/2016	5,800.00
85008	LCOCOFPO	Lake County Chiefs Of Police Association	03/01/2016	50.00
85009	LECHNAND	Lechner and Sons Uniform Rental	03/01/2016	51.27
85010	LEEAUTOW	Bumper to Bumper Lee Auto Wauconda	03/01/2016	9.59
85011	MRUFLAOF	Magna, Rudolph F. Law Office Of	03/01/2016	12,658.50
85012	MASTEAUT	Master Auto Repair Clinic Inc.	03/01/2016	126.98
85013	MATRIIM	Matrix	03/01/2016	774.20
85014	MCHEANW.	McHenry Analytical Water	03/01/2016	75.00
85015	MENALAKI	Menards-Fox Lake	03/01/2016	495.54
85016	MAMWOFW	Mid American Water Of Wauconda	03/01/2016	4,662.00
85017	MIKETOIN	Mike's Towing, Inc.	03/01/2016	1,694.45

Check No	Vendor No	Vendor Name	Check Date	Check Amount
85018	MILLECHR	Christopher Miller	03/01/2016	39.20
85019	MOBILLUB	Mobile Lube Express, Inc.	03/01/2016	1,612.02
85020	MOTOROIN	Motorola Solutions	03/01/2016	3,366.00
85021	MYFLEET	MYFLEETCENTER.COM	03/01/2016	15.00
85022	NICOR3	Nicor	03/01/2016	1,647.95
85023	NORTEAMU	North East Multi-Regional	03/01/2016	125.00
85024	ORACOIN	O'Herron, Ray Co., Inc.	03/01/2016	316.20
85025	OFFIDEPO	Office Depot	03/01/2016	674.35
85026	PADDCPUB	Paddock Publications, Inc	03/01/2016	204.70
85027	SCHMITTR	Paul J Schmit Trucking	03/01/2016	280.73
85028	PITNEBOW	Pitney Bowes Inc.	03/01/2016	292.68
85029	POWER	Power Products Unlimited, Inc.	03/01/2016	2,546.00
85030	ROSENMUR	Rosental, Murphey, Coblentz & Donahue	03/01/2016	2,475.00
85031	SAECUSTO	SAE Customs Inc.	03/01/2016	2,833.82
85032	SEARCOON	Sears Commercial One	03/01/2016	92.36
85033	SEQCOFAM	Sewer Equipment Co. Of America	03/01/2016	147.60
85034	SALOPAIN	Spring Align Of Palatine, Inc.	03/01/2016	870.04
85035	STTRID	State Treasurer - Idot	03/01/2016	3,252.78
85036	STRANCRI	Rich Stranc	03/01/2016	100.00
85037	SUBULAIN	Suburban Laboratories, Inc.	03/01/2016	409.60
85038	SWALCO	SWALCO	03/01/2016	6,658.75
85039	T & T	T & T Weidners Sewer & Septic	03/01/2016	3,400.00
85040	BANKOFNY	The Bank of New York Mellon	03/01/2016	1,250.00
85041	THEUPSST	The UPS Store	03/01/2016	9.15
85042	TODAYUNI	Today's Uniforms	03/01/2016	446.21
85043	TONIGANH	Law Offices of Hon.Henry Tonigan	03/01/2016	807.50
85044	TYCOINTE	Tyco Integrated Security LLC	03/01/2016	318.15
85045	UPSFREIG	UPS	03/01/2016	7.41
85046	USABLBO	USA Blue Book	03/01/2016	20.36
85047	VERIZONW	Verizon Wireless	03/01/2016	1,583.58
85048	WAUCCAR	Wauconda Car Care & Tire Center	03/01/2016	39.60
85049	WAUCCAW	Wauconda Car Wash	03/01/2016	186.93
85050	WACHOFCC	Wauconda Chamber Of Commerce	03/01/2016	700.00
85051	WAUCDOOI	Wauconda Door and Service	03/01/2016	6,699.00
85052	WAUCPADI	Wauconda Park District	03/01/2016	2,300.00
85053	WERMES	David Wermes	03/01/2016	150.56
85054	MRUFLAOF	Magna, Rudolph F. Law Office Of	03/01/2016	1,100.00

Total for 3/1/2016: 145,212.54

Report Total (84 checks): 145,212.54

Accounts Payable

Transactions by Account

User: cconnor
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Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-10-5110	Magna, Rudolph F. Law Office Of	Legal Services - Corporate Matters	03/01/2016	85011	4,125.00	
		Vendor Subtotal for Dept:10			4,125.00	
10-10-5110	Rosental, Murphey, Coblenitz & Don	Legal Services - Admin.	03/01/2016	85030	2,475.00	
		Vendor Subtotal for Dept:10			2,475.00	
10-10-5190	Eder, Caseila and Company	Payroll Outsourcing	03/01/2016	84990	233.20	
		Vendor Subtotal for Dept:10			233.20	
10-10-5190	Gov Temps USA LLC	Temp. Service - Admin.	03/01/2016	84996	1,680.00	
10-10-5190	Gov Temps USA LLC	Temp. Service - Admin.	03/01/2016	84996	840.00	
		Vendor Subtotal for Dept:10			2,520.00	
10-10-5510	Call One Inc	Telephone Charges	03/01/2016	84977	224.21	
		Vendor Subtotal for Dept:10			224.21	
10-10-5510	Verizon Wireless	Wireless Telephone Service	03/01/2016	85047	168.89	
		Vendor Subtotal for Dept:10			168.89	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-10-6120	Pitney Bowes Inc.	Postage	03/01/2016	85028	175.61	
		Vendor Subtotal for Dept:10			175.61	
10-10-6140	Cooke, J. P. Company	Office Supplies - Admin.	03/01/2016	84987	107.00	
		Vendor Subtotal for Dept:10			107.00	
10-10-6140	Office Depot	Office Supplies - Admin.	03/01/2016	85025	56.41	
10-10-6140	Office Depot	Office Supplies - Admin.	03/01/2016	85025	314.16	
		Vendor Subtotal for Dept:10			370.57	
10-10-6250	A To Z Engraving Co. Inc.	Multiple Plaques for Village	03/01/2016	84971	451.00	
10-10-6250	A To Z Engraving Co. Inc.	Engraved Key Plaque w/ Charm - A	03/01/2016	84971	21.00	
		Vendor Subtotal for Dept:10			472.00	
10-10-6250	Wauconda Chamber Of Commerce	2016 Chamber Sponsorships	03/01/2016	85050	700.00	
		Vendor Subtotal for Dept:10			700.00	
10-11-4550	Christopher Miller	Conference/Training Expense Reimbu	03/01/2016	85018	13.44	
		Vendor Subtotal for Dept:11			13.44	
10-11-5180	Rich Stranc	Electrical Inspections - 657 Clover Rd	03/01/2016	85036	50.00	
10-11-5180	Rich Stranc	Electrical Inspections - 2520 Sedgebro	03/01/2016	85036	50.00	
		Vendor Subtotal for Dept:11			100.00	
10-11-5190	Eder, Casella and Company	Payroll Outsourcing	03/01/2016	84990	102.03	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:11			102.03	
10-11-5510	Verizon Wireless	Wireless Telephone Service	03/01/2016	85047	152.71	
		Vendor Subtotal for Dept:11			152.71	
10-11-5620	Konica Minolta Premier Finance	Office Equipment Rental	03/01/2016	85006	270.88	
		Vendor Subtotal for Dept:11			270.88	
10-12-4510	North East Multi-Regional	Training - Interviews & Interrogations	03/01/2016	85023	125.00	
		Vendor Subtotal for Dept:12			125.00	
10-12-4520	IL Dept. Of Central Management Ser	Membership Dues - P.D.	03/01/2016	84999	400.00	
		Vendor Subtotal for Dept:12			400.00	
10-12-4520	Lake County Chiefs Of Police Assoc	Membership Dues - P.D.	03/01/2016	85008	50.00	
		Vendor Subtotal for Dept:12			50.00	
10-12-4540	David Wermes	Reimbursement for Retirement Party f	03/01/2016	85053	150.56	
		Vendor Subtotal for Dept:12			150.56	
10-12-4550	Kristian Kolar	Conference/Travel Expense Reimburs	03/01/2016	85005	15.97	
		Vendor Subtotal for Dept:12			15.97	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-12-5110	Magna, Rudolph F. Law Office Of	Legal Services - Prosecution Matters	03/01/2016	85011	6,339.00	
		Vendor Subtotal for Dept:12			6,339.00	
10-12-5110	Law Offices of Hon. Henry Tonigan	Legal Services - Replacement Check	03/01/2016	85043	382.50	
10-12-5110	Law Offices of Hon. Henry Tonigan	Legal Services -	03/01/2016	85043	425.00	
		Vendor Subtotal for Dept:12			807.50	
10-12-5130	Comcast Cable	Internet Services	03/01/2016	84982	109.90	
10-12-5130	Comcast Cable	Internet Service - P.D.	03/01/2016	84982	95.05	
		Vendor Subtotal for Dept:12			204.95	
10-12-5190	A To Z Engraving Co. Inc.	1 Shadow Plaque w/ Engraving - P.D.	03/01/2016	84971	191.00	
		Vendor Subtotal for Dept:12			191.00	
10-12-5190	Conservation Club of Kenosha Coun	Firing Range Usage - P.D.	03/01/2016	84986	750.00	
		Vendor Subtotal for Dept:12			750.00	
10-12-5190	Eder, Casella and Company	Payroll Outsourcing	03/01/2016	84990	1,515.84	
		Vendor Subtotal for Dept:12			1,515.84	
10-12-5330	Master Auto Repair Clinic Inc.	Vehicle Maintenance - P.D. - Unit #11	03/01/2016	85012	126.98	
		Vendor Subtotal for Dept:12			126.98	
10-12-5330	Wauconda Car Wash	Vehicle Maintenance - Multiple Car W	03/01/2016	85049	186.93	
		Vendor Subtotal for Dept:12			186.93	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-12-5510	Comcast Cable	Internet/ Telephone Services	03/01/2016	84982	401.64	
		Vendor Subtotal for Dept:12			401.64	
10-12-5510	Motorola Solutions	Telephone Charges - P.D.	03/01/2016	85020	3,366.00	
		Vendor Subtotal for Dept:12			3,366.00	
10-12-5510	Verizon Wireless	Wireless Telephone Service	03/01/2016	85047	194.52	
		Vendor Subtotal for Dept:12			194.52	
10-12-5620	J. Garretts Water Treatment Inc.	Equipment Rental - P.D.	03/01/2016	85003	90.00	
		Vendor Subtotal for Dept:12			90.00	
10-12-5620	Lechner and Sons Uniform Rental	Uniform Rental - P.D.	03/01/2016	85009	51.27	
		Vendor Subtotal for Dept:12			51.27	
10-12-6140	Ace Hardware	Misc. Office Supplies - P.D.	03/01/2016	84972	4.49	
		Vendor Subtotal for Dept:12			4.49	
10-12-6170	Entenmann-Rovin Company	Uniforms - P.D.	03/01/2016	84991	100.00	
		Vendor Subtotal for Dept:12			100.00	
10-12-6170	Christopher Gallivan	Uniform Reimbursement - P.D.	03/01/2016	84993	252.98	
		Vendor Subtotal for Dept:12			252.98	
10-12-6170	GALLS, LLC	Uniforms - P.D.	03/01/2016	84994	516.80	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-12-6170	O'Herron, Ray Co., Inc.	Uniforms - P.D.	03/01/2016	85024	316.20	
		Vendor Subtotal for Dept:12			516.80	
10-12-6170	Today's Uniforms	Uniforms - P.D.	03/01/2016	85042	91.40	
10-12-6170	Today's Uniforms	Uniforms - P.D.	03/01/2016	85042	167.97	
10-12-6170	Today's Uniforms	Uniforms - P.D.	03/01/2016	85042	48.99	
10-12-6170	Today's Uniforms	Uniforms - P.D.	03/01/2016	85042	91.90	
10-12-6170	Today's Uniforms	Uniforms - P.D.	03/01/2016	85042	45.95	
		Vendor Subtotal for Dept:12			446.21	
10-12-6320	Power Products Unlimited, Inc.	Equipment Supplies - P.D.	03/01/2016	85029	2,546.00	
		Vendor Subtotal for Dept:12			2,546.00	
10-13-5190	Eder, Casella and Company	Payroll Outsourcing	03/01/2016	84990	349.80	
		Vendor Subtotal for Dept:13			349.80	
10-13-5320	Wauconda Car Care & Tire Center	Vehicle Maintenance - P.W.	03/01/2016	85048	39.60	
		Vendor Subtotal for Dept:13			39.60	
10-13-5330	Concept to Project Management LLC	Vehicle Maintenance - P.W.	03/01/2016	84985	167.53	
		Vendor Subtotal for Dept:13			167.53	
10-13-5330	Hydraulic Services & Repairs, Inc	Vehicle Maintenance - Truck #22 - P.Y	03/01/2016	84997	342.06	
10-13-5330	Hydraulic Services & Repairs, Inc	Vehicle Maintenance - Truck #18 - P.Y	03/01/2016	84997	592.39	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-13-5330	Mike's Towing, Inc.	Emergency Repairs to Unit #14	03/01/2016	85017	1,694.45	000003468
		Vendor Subtotal for Dept:13			934.45	
10-13-5330	Mobile Lube Express, Inc.	Vehicle Maintenance - P.W.	03/01/2016	85019	720.88	
10-13-5330	Mobile Lube Express, Inc.	Vehicle Maintenance - P.W.	03/01/2016	85019	377.14	
		Vendor Subtotal for Dept:13			1,694.45	
10-13-5330	MYFLEETCENTER.COM	Vehicle Maintenance/Supplies	03/01/2016	85021	15.00	
		Vendor Subtotal for Dept:13			15.00	
10-13-5330	Spring Align Of Palatine, Inc.	Emergency Repairs to Unit #26	03/01/2016	85034	870.04	000003472
		Vendor Subtotal for Dept:13			870.04	
10-13-5430	State Treasurer - Idot	Utility - Street Lighting	03/01/2016	85035	1,626.39	
10-13-5430	State Treasurer - Idot	Utility - Street Lighting	03/01/2016	85035	1,626.39	
		Vendor Subtotal for Dept:13			3,252.78	
10-13-5510	Call One Inc	Telephone Charges	03/01/2016	84977	78.34	
		Vendor Subtotal for Dept:13			78.34	
10-13-5510	Comcast Business	Telephone Services	03/01/2016	84981	98.42	
10-13-5510	Comcast Business	Telephone Services	03/01/2016	84981	98.42	
		Vendor Subtotal for Dept:13			196.84	
10-13-5510	Verizon Wireless	Wireless Telephone Service	03/01/2016	85047	355.82	

Vendor Subtotal for Dept:13 355.82

10-13-6130	Acc Hardware	Building Supplies/Equip. - P.W.	03/01/2016	84972	41.06
10-13-6130	Acc Hardware	Misc. Building Supplies - P.W.	03/01/2016	84972	43.97
10-13-6130	Acc Hardware	Misc. Building Supplies - P.W.	03/01/2016	84972	25.17
10-13-6130	Acc Hardware	Building Supplies/Equip. - P.W.	03/01/2016	84972	39.37
10-13-6130	Acc Hardware	Misc. Cleaning Supplies. - P.W.	03/01/2016	84972	10.69
10-13-6130	Acc Hardware	Misc. Building/Plumbing Supplies - P	03/01/2016	84972	28.48
10-13-6130	Acc Hardware	Misc. Building/Supplies - P.W.	03/01/2016	84972	30.38

Vendor Subtotal for Dept:13 219.12

10-13-6130	City Electric Supply (C.E.S.)	Operating Supplies/Equipment - P.W.	03/01/2016	84980	36.40
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Vendor Subtotal for Dept:13 36.40

10-13-6130	Concept to Project Management LLC	Operating Supplies & Equipment - P.Y	03/01/2016	84985	107.36
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Vendor Subtotal for Dept:13 107.36

10-13-6130	Menards-Fox Lake	Building Supplies/ Equip. - P.W.	03/01/2016	85015	111.56
10-13-6130	Menards-Fox Lake	Building Supplies/ Equip. - P.W.	03/01/2016	85015	129.33
10-13-6130	Menards-Fox Lake	Building Supplies - P.W.	03/01/2016	85015	92.69
10-13-6130	Menards-Fox Lake	Building Supplies/ Equip. - P.W.	03/01/2016	85015	143.07

Vendor Subtotal for Dept:13 476.65

10-13-6140	Office Depot	Office Supplies - P.W.	03/01/2016	85025	15.99
10-13-6140	Office Depot	Office Supplies - P.W.	03/01/2016	85025	194.08
10-13-6140	Office Depot	Office Supplies - P.W.	03/01/2016	85025	31.23

Vendor Subtotal for Dept:13 241.30

10-13-6310	Capital One Commercial	Supplies - B.Z.	03/01/2016	84979	53.66
10-13-6310	Capital One Commercial	Supplies - B.Z.	03/01/2016	84979	149.99

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:13			203.65	
10-13-6330	Gecke and Sons, Inc.	Infrastructure Supplies - P.W.	03/01/2016	84995	435.00	
		Vendor Subtotal for Dept:13			435.00	
10-13-6340	Ace Hardware	Misc. Supplies - P.W.	03/01/2016	84972	87.36	
		Vendor Subtotal for Dept:13			87.36	
10-13-6340	Adams, R.A. Enterprises, Inc	Vehicle Supplies/Parts - P.W.	03/01/2016	84973	485.60	
		Vendor Subtotal for Dept:13			485.60	
10-13-6340	Interstate Billing Service, Inc	Vehicle Supplies - P.W.	03/01/2016	85002	17.67	
10-13-6340	Interstate Billing Service, Inc	Vehicle Supplies - P.W.	03/01/2016	85002	33.76	
10-13-6340	Interstate Billing Service, Inc	Vehicle Supplies - P.W.	03/01/2016	85002	106.02	
		Vendor Subtotal for Dept:13			157.45	
10-13-6340	Bumper to Bumper Lec Auto Waucon	Vehicle Supplies / Parts	03/01/2016	85010	9.59	
		Vendor Subtotal for Dept:13			9.59	
10-13-8500	Paddock Publications, Inc	Capital Projects - Bangs Lake Stabiliza	03/01/2016	85026	204.70	
		Vendor Subtotal for Dept:13			204.70	
10-13-8500	Wauconda Door and Service	New Garage Door Installed at Public V	03/01/2016	85051	6,699.00	000003473
		Vendor Subtotal for Dept:13			6,699.00	
10-14-5310	Ace Hardware	Misc. Supplies -	03/01/2016	84972	17.96	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:14			17.96	
10-14-5310	Extreme Maintenance, Inc.	Maintenance - Building & Grounds	03/01/2016	84992	890.00	
		Vendor Subtotal for Dept:14			890.00	
10-19-4550	Christopher Miller	Conference/Training Expense Reimbur	03/01/2016	85018	12.32	
10-19-4550	Christopher Miller	Conference/Training Expense Reimbur	03/01/2016	85018	13.44	
		Vendor Subtotal for Dept:19			25.76	
10-19-5190	Eder, Casella and Company	Payroll Outsourcing	03/01/2016	84990	14.58	
		Vendor Subtotal for Dept:19			14.58	
10-52-5190	Eder, Casella and Company	Payroll Outsourcing	03/01/2016	84990	641.30	
		Vendor Subtotal for Dept:52			641.30	
10-80-5190	The Bank of New York Mellon	Professional Services	03/01/2016	85040	1,250.00	
		Vendor Subtotal for Dept:80			1,250.00	
10-98-E383	SWALCO	Recycling Escrow	03/01/2016	85038	6,658.75	
		Vendor Subtotal for Dept:98			6,658.75	
10-98-E441	Berger Excavating Contractors	Berger - Scif Storage Units	03/01/2016	84976	491.23	
		Vendor Subtotal for Dept:98			491.23	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-98-E524	Wauconda Park District	Fireworks for Holiday Walk and Tree	03/01/2016	85052	2,300.00	
		Vendor Subtotal for Dept:98			2,300.00	
10-98-E571	Magna, Rudolph F. Law Office Of	Escrow - Oak Grove - Right of Way	03/01/2016	85011	864.50	
10-98-E571	Magna, Rudolph F. Law Office Of	Legal Services - Escrow - Oak Grove	03/01/2016	85011	864.50	
		Vendor Subtotal for Dept:98			1,729.00	
10-98-E572	Campbell, Rolf C. & Associates	Bonner Rd Recycling Facility	03/01/2016	84978	1,367.50	
		Vendor Subtotal for Dept:98			1,367.50	
10-98-E574	Campbell, Rolf C. & Associates	406 N Main St - Bornberg	03/01/2016	84978	1,497.50	
		Vendor Subtotal for Dept:98			1,497.50	
10-98-E574	Magna, Rudolph F. Law Office Of	Escrow - 406 N Main St - Bornberg	03/01/2016	85011	465.50	
		Vendor Subtotal for Dept:98			465.50	
		Subtotal for Fund: 10			67,125.31	
20-20-4540	Illinois Section AWWA	Conferences / Meetings P.W.	03/01/2016	85001	600.00	
		Vendor Subtotal for Dept:20			600.00	
20-20-5190	Eder, Casella and Company	Payroll Outsourcing	03/01/2016	84990	466.40	
		Vendor Subtotal for Dept:20			466.40	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-20-5190	KP Electronics, Inc.	Annual Maintenance Agreement for M	03/01/2016	85007	5,800.00	000003471
		Vendor Subtotal for Dept:20			5,800.00	
20-20-5210	McHenry Analytical Water	Lab Testing Expenses	03/01/2016	85014	15.00	
20-20-5210	McHenry Analytical Water	Lab Testing Expenses	03/01/2016	85014	60.00	
		Vendor Subtotal for Dept:20			75.00	
20-20-5310	Extreme Maintenance, Inc.	Maintenance - Building & Grounds	03/01/2016	84992	173.33	
		Vendor Subtotal for Dept:20			173.33	
20-20-5410	Dynegy Energy Services	Electric Utility - P.W.	03/01/2016	84989	12,351.16	
		Vendor Subtotal for Dept:20			12,351.16	
20-20-5420	Nicor	Gas Utility - 200 Onage St. WI #3	03/01/2016	85022	212.31	
20-20-5420	Nicor	Gas Utility - 2750 Gilmer Rd. Water T	03/01/2016	85022	341.53	
20-20-5420	Nicor	Gas Utility - 2569 Savannah Dr. #8	03/01/2016	85022	107.21	
		Vendor Subtotal for Dept:20			661.05	
20-20-5510	Call One Inc	Telephone Charges	03/01/2016	84977	78.34	
		Vendor Subtotal for Dept:20			78.34	
20-20-5510	Comcast Business	Telephone Services	03/01/2016	84981	98.42	
		Vendor Subtotal for Dept:20			98.42	
20-20-5510	Verizon Wireless	Wireless Telephone Service	03/01/2016	85047	355.82	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-20-6110	Matrix	Printing Expenses - P. W.	03/01/2016	85013	387.10	
		Vendor Subtotal for Dept:20			387.10	
20-20-6120	Pitney Bowes Inc.	Postage	03/01/2016	85028	58.54	
		Vendor Subtotal for Dept:20			58.54	
20-20-6120	UPS	Postage - P. W.	03/01/2016	85045	7.41	
		Vendor Subtotal for Dept:20			7.41	
20-20-6130	Ace Hardware	Misc. Supplies / Equipment - P. W.	03/01/2016	84972	34.18	
20-20-6130	Ace Hardware	Misc. Supplies / Equipment - P. W.	03/01/2016	84972	21.57	
20-20-6130	Ace Hardware	Misc. Supplies / Equipment - P. W.	03/01/2016	84972	22.47	
		Vendor Subtotal for Dept:20			78.22	
20-20-6130	Jumbo Postcard	Business Cards - P. W.	03/01/2016	85004	20.00	
		Vendor Subtotal for Dept:20			20.00	
20-20-6130	Mid American Water Of Wauconda	MTU'S	03/01/2016	85016	2,790.00	000003461
		Vendor Subtotal for Dept:20			2,790.00	
20-20-6130	Menards-Fox Lake	Misc. Building Supplies - P. W.	03/01/2016	85015	18.89	
		Vendor Subtotal for Dept:20			18.89	
20-20-6130	Sears Commercial One	Tools - P. W.	03/01/2016	85032	92.36	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:20			92.36	
20-20-6140	Office Depot	Office Supplies - P. W.	03/01/2016	85025	31.24	
		Vendor Subtotal for Dept:20			31.24	
20-20-6160	Mid American Water Of Wauconda	Dual Port MTUS	03/01/2016	85016	1,872.00	
		Vendor Subtotal for Dept:20			1,872.00	
20-20-6180	Compass Minerals	Treatment Chemicals - P. W.	03/01/2016	84984	2,251.56	
		Vendor Subtotal for Dept:20			2,251.56	
20-20-6180	Hydrite Chemical Company	Treatment Chemicals - P. W.	03/01/2016	84998	238.50	
20-20-6180	Hydrite Chemical Company	Treatment Chemicals - P. W.	03/01/2016	84998	318.00	
20-20-6180	Hydrite Chemical Company	Treatment Chemicals - P. W.	03/01/2016	84998	318.00	
20-20-6180	Hydrite Chemical Company	Treatment Chemicals - P. W.	03/01/2016	84998	297.50	
		Vendor Subtotal for Dept:20			1,172.00	
20-20-6180	Paul J Schmit Trucking	Treatment Chemicals - P. W.	03/01/2016	85027	280.73	
		Vendor Subtotal for Dept:20			280.73	
20-20-6310	Capital One Commercial	Supplies - B.Z.	03/01/2016	84979	53.66	
20-20-6310	Capital One Commercial	Supplies - B.Z.	03/01/2016	84979	149.99	
		Vendor Subtotal for Dept:20			203.65	
20-20-6310	Dreisilker Electric Motors, Inc.	Supplies - Building & Grounds	03/01/2016	84988	109.50	
		Vendor Subtotal for Dept:20			109.50	

20-20-6340	SAE Customs Inc.	Vehicle Supplies - 2008 Ford F-350 - I	03/01/2016	85031	506.20	
20-20-6340	SAE Customs Inc.	Lighting System for Unit #8 (New Wa	03/01/2016	85031	2,327.62	000003449
		Vendor Subtotal for Dept:20			2,833.82	
20-21-5190	Eder, Casella and Company	Payroll Outsourcing	03/01/2016	84990	291.50	
		Vendor Subtotal for Dept:21			291.50	
20-21-5190	Tyco Integrated Security LLC	Professional Services - Sand Filter Bui	03/01/2016	85044	105.00	
20-21-5190	Tyco Integrated Security LLC	Professional Services - Pretreatment B	03/01/2016	85044	105.00	
20-21-5190	Tyco Integrated Security LLC	Professional Services - Chemical Buil	03/01/2016	85044	108.15	
		Vendor Subtotal for Dept:21			318.15	
20-21-5210	Suburban Laboratories, Inc.	Lab Testing Expenses - P.W.	03/01/2016	85037	93.00	
20-21-5210	Suburban Laboratories, Inc.	Lab Testing Expenses - P.W.	03/01/2016	85037	102.00	
20-21-5210	Suburban Laboratories, Inc.	Lab Testing Expenses - P.W.	03/01/2016	85037	93.00	
20-21-5210	Suburban Laboratories, Inc.	Lab Testing Expenses - P.W.	03/01/2016	85037	93.00	
20-21-5210	Suburban Laboratories, Inc.	Lab Testing Expenses - P.W.	03/01/2016	85037	28.60	
		Vendor Subtotal for Dept:21			409.60	
20-21-5310	Extreme Maintenance, Inc.	Maintenance - Building & Grounds	03/01/2016	84992	173.34	
20-21-5310	Extreme Maintenance, Inc.	Maintenance - Building & Grounds	03/01/2016	84992	173.33	
		Vendor Subtotal for Dept:21			346.67	
20-21-5340	T & T Weidners Sewer & Septic	Repair Broken Sewer Main - 704 Sher	03/01/2016	85039	3,400.00	
		Vendor Subtotal for Dept:21			3,400.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-21-5410	Dynegy Energy Services	Electric Utility - P.W.	03/01/2016	84989	14,450.97	
		Vendor Subtotal for Dept:21			14,450.97	
20-21-5420	Nicor	Gas Utility - 302 Slocum Lake Rd. Fil	03/01/2016	85022	203.38	
20-21-5420	Nicor	Gas Utility - Ws Francis Is	03/01/2016	85022	398.97	
		Vendor Subtotal for Dept:21			602.35	
20-21-5510	Call One Inc	Telephone Charges	03/01/2016	84977	78.33	
		Vendor Subtotal for Dept:21			78.33	
20-21-5510	Verizon Wireless	Wireless Telephone Service	03/01/2016	85047	355.82	
		Vendor Subtotal for Dept:21			355.82	
20-21-6110	Matrix	Printing Expenses - P.W.	03/01/2016	85013	387.10	
		Vendor Subtotal for Dept:21			387.10	
20-21-6120	Pitney Bowes Inc.	Postage	03/01/2016	85028	58.53	
		Vendor Subtotal for Dept:21			58.53	
20-21-6120	The UPS Store	Postage - P.W.	03/01/2016	85041	9.15	
		Vendor Subtotal for Dept:21			9.15	
20-21-6130	Acc Hardware	Misc. Supplies -	03/01/2016	84972	17.08	
		Vendor Subtotal for Dept:21			17.08	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-21-6130	Jumbo Postcard	Business Cards - P.W.	03/01/2016	85004	20.00	
		Vendor Subtotal for Dept:21			20.00	
20-21-6130	USA Blue Book	Operating Supplies & Equipment - P.V	03/01/2016	85046	20.36	
		Vendor Subtotal for Dept:21			20.36	
20-21-6140	Office Depot	Office Supplies - P.W.	03/01/2016	85025	31.24	
		Vendor Subtotal for Dept:21			31.24	
20-21-6310	Capital One Commercial	Supplies - B.Z.	03/01/2016	84979	53.66	
20-21-6310	Capital One Commercial	Supplies - B.Z.	03/01/2016	84979	132.69	
		Vendor Subtotal for Dept:21			186.35	
20-27-5190	Eder, Casella and Company	Payroll Outsourcing	03/01/2016	84990	116.60	
		Vendor Subtotal for Dept:27			116.60	
20-27-5320	Benchmark Sales & Service of IL Inc	On-site repair for Roxbury Lift Station	03/01/2016	84975	850.00	000003469
		Vendor Subtotal for Dept:27			850.00	
20-27-5330	Mobile Lube Express, Inc.	Vehicle Maintenance - P.W.	03/01/2016	85019	514.00	
		Vendor Subtotal for Dept:27			514.00	
20-27-5410	ComBid	Electric Utility - 1213 N Garland Rd	03/01/2016	84983	134.21	
		Vendor Subtotal for Dept:27			134.21	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-27-5410	Dynegy Energy Services	Electric Utility - P. W.	03/01/2016	84989	2,548.36	
		Vendor Subtotal for Dept:27			2,548.36	
20-27-5420	Nicor	Gas Utility - 1436 Roxbury Ln.	03/01/2016	85022	48.86	
20-27-5420	Nicor	Gas Utility - 550 Anderson Rd.	03/01/2016	85022	137.96	
20-27-5420	Nicor	Gas Utility - 113 Ridge Rd.	03/01/2016	85022	91.06	
20-27-5420	Nicor	Gas Utility - 29770 Garland Blvd. Lift	03/01/2016	85022	38.58	
20-27-5420	Nicor	Gas Utility - 432 Oakwood	03/01/2016	85022	25.54	
20-27-5420	Nicor	Gas Utility - 260 A Larkdale Row Bac	03/01/2016	85022	42.55	
		Vendor Subtotal for Dept:27			384.55	
20-27-6130	Acc Hardware	Misc. Supplies - P. W.	03/01/2016	84972	9.11	
		Vendor Subtotal for Dept:27			9.11	
20-27-6130	Atlas Bobcat, LLC	Supplies/Parts for Equipment - P. W.	03/01/2016	84974	126.06	
		Vendor Subtotal for Dept:27			126.06	
20-27-6340	Sewer Equipment Co. Of America	Vehicle Supplies - P. W.	03/01/2016	85033	147.60	
		Vendor Subtotal for Dept:27			147.60	
20-28-5114	Magna, Rudolph F. Law Office Of	Legal Services - Lake Michigan Water	03/01/2016	85054	1,100.00	
		Vendor Subtotal for Dept:28			1,100.00	
		Subtotal for Fund: 20			59,780.23	
70-70-5600	IPRF Illinois Public Risk Fund	Workers Compensation	03/01/2016	85000	18,307.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:70			18,307.00	
		Subtotal for Fund: 70			18,307.00	
		Report Total:			145,212.54	



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING
TUESDAY, FEBRUARY 2, 2016**

1. **CALL TO ORDER:** The Mayor called the Regular Village Board Meeting to order at 7:00 P.M. in the Village Hall.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Boy Scout Troop 90.
3. **ROLL CALL:** Upon roll call of Clerk Strelecki the following Trustees were present
Present: Trustees Knight, Barbini, Starkey, Arnswald, Black, 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, and Rudy Magna, Village Attorney

4. **PUBLIC COMMENT**
No public comment

5. **APPROVAL OF AGENDA**
Motion to approve the agenda made by Trustee Howe, second by Trustee Black.
Ayes 6 Nays 0
MOTION DECLARED CARRIED
(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**
Motion to approve consideration of consent agenda by omnibus vote made by Trustee Black, second by Trustee Arnswald
Ayes 6 Nays 0
MOTION DECLARED CARRIED

7. **CONSENT AGENDA**
 - A. Bills for Payment from January 13, 2016 through January 26, 2016 in the Amount of \$356,622.56
 - B. Approval of Minutes of the January 19, 2016 Regular Village Board Meeting
 - C. Authorization to Dispose of Various Records in Accordance with the Local Records Commission Approval
8. **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 Arnswald, second by Trustee Starkey
Ayes 6 Nays 0
MOTION DECLARED CARRIED

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-Admin. Maxeiner reviewed the background for this event and to close Murphy Street from Main Street to the back of Middleton's from 10:30 AM on March 17th to 10:00 AM on Monday, March 21st.

Motion to approve the agenda made by Trustee Barbini, second by Trustee Knight.

Ayes 5 Nays 0. Abstain 1 (Trustee Starkey)

MOTION DECLARED CARRIED

- B. Consideration and Approval of an Ordinance and Dispatch Services Agreement between the Village of Lake Zurich and the Village of Wauconda-Admin. Maxeiner reviewed the minor changes and that there is a six month escape clause. Admin. Maxeiner reviewed the sections of modifications of the IGA. The staff recommends approval of the ordinance and IGA for dispatch services with Lake Zurich. There was further discussion and Attorney Magna need to further review these changes. Vote to consider and approve was postponed until the next Village Board Meeting.

10. NEW BUSINESS

- A. An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance-Admin. Maxeiner introduced the Lake County Watershed Development Ordinance. This is to be reviewed thirty (30) days prior. Attorney Magna stated that the flood panel maps had changed.-Admin. Maxeiner discussed that background of this ordinance. It is the best interest of the Village to adopt the WDO to maintain community certification status and to revival in good standing in the Federal Emergency Management Agency (FEMA) Flood Insurance Program. Vote to adopt this ordinance is planned for approval on the February 16th Village Board Meeting.
- B. An Intergovernmental Agreement with the Lake County Health Department and Community Health Center for Animal Care and Control Program-Admin. Maxeiner reviewed the changes with the Lake County services and fees for animal care and control. Staff will introduce the agreement with approval planned for the February 16th Village Board meeting.
- C. Vacation of Right-of-Way Near the Entrance to Oak Grove Subdivision-James Kaiser reviewed the Oak Grove HOA Right-of Way Entrance. Admin. Maxeiner stated that the Village notified the joint property owner, but we have not received any comment. Consensus to move forward.

11. MAYOR'S REPORT

Director Fink reviewed the comparison of the Village of Wauconda vs. Flint, MI water changes. The cost of the Detroit water was increased. Flint decided to switch to the local river. They did not treat the river water prior to switching. Lake Michigan water is treated before it goes into our system.

Mayor Bart the Village, Wauconda Area Chamber of Commerce, and Wauconda Area Library are teaming up to proved a Wauconda U Seminar featuring Denar Harris of the Lake County Workforce tomorrow, February 3rd from 11:45 AM-1:00 PM at Wauconda Library.

At the invitation of County Board Chairman Lawler, Admin. Maxeiner, Chief Wermes, and I attended the 911 Regional Consolidation Task Force Workshop on January 25th to hear a status report on the Consolidation Study being prepared by the IXP. The status report suggested that full scale consolidation is at least 8-10 years away and there are other opportunities for smaller scale consolidation prior to that service enhancement and cost savings.

Wauconda Area Chamber Board of Directors were sworn-in January 15th. President Jim Ryan took office and our own Chris Esvang from Public Works is on the Board.

Reminder that the Chamber EXPO is Saturday, February 27th from 10-4 PM and the Village has a booth. Please contact Doug or Alise if you haven't signed up.

Doug and Stan have provided your Financial Statement for the end of December 2015. Even though spending outpaced General Fund revenues in December, when looking at the year-to-date total, revenues are running about \$1.2 million ahead of expenditures. Water and Sewer O&M Funds Revenues are exceeding year-to-date spending by &1.1 million.

Look out for your Statement of Economic Interest forms from Lake County. They should be delivered soon.

12. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Knight: Marketing Committee meeting last Tuesday. Representatives from Main Street Attraction attended. Discussed banner program from CGI. Light poles on Main Street need repairs and maintenance. Cruise Night is the biggest or one of the biggest in the area. More proactive. Advertise in Northwest Community and Heartland Reality larger circulations. CLCJAWA meeting was last week. Trustee Starkey and himself have a Heroes of Freedom committee meeting and will hopefully finalize the Story Boards.

Trustee Barbini: Thanked all the committees and staff. There is a Development Committee meeting next week. Discussion about IDOT and possible help from legislators.

Trustee Starkey: No Natural Resource Meeting next week. Congratulations to the Wauconda FBLA and the Wauconda Dance group who went to State.

Trustee Arnswald: There was a presentation by the Chamber for the Farmer's Market. Reviewed our Special Event Policy. There was attendance from the public.

Trustee Black: The ice fishing event drew in fishermen from six different states. There were 500 attendees for the LVAA ice fishing event. Wauconda Police took first place in the Chili Cook Off.

Trustee Howe: Thanked all the attendees and agencies who helped with this event. Director Miller and I met with Melinda Bush about all of the IDOT projects in the Village and Economic Development projects. License and Admin. meeting will be scheduled soon.

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.

Motion to move into Executive Session made by Trustee Howe, second by Trustee Black at 7:47 P.M.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

14. ADJOURNMENT

Motion to adjourn made by Trustee Black, second by Trustee Arnswald

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn 8:10 P.M.

Gina M. Strelecki, Village Clerk of Wauconda



****** AMENDED******

**REGULAR VILLAGE BOARD MEETINGS OF
THE VILLAGE OF WAUCONDA, ILLINOIS**

2016 MEETING SCHEDULE

All Regular Board Meetings of the President and Board of Trustees are held on the first and third Tuesdays of each month at 7:00 p.m. in the Board Room of the Village Hall, 101 N. Main Street, Wauconda, Illinois.

January 5, 2016	July 5, 2016
January 19, 2016	July 18, 2016*
February 2, 2016	August 9, 2016**
February 16, 2016	August 15, 2016*
March 1, 2016	August 23, 2016**
March 15, 2016	September 6, 2016
April 5, 2016	September 19, 2016*
April 19, 2016	October 4, 2016
May 3, 2016	October 18, 2016
May 17, 2016	November 1, 2016
June 7, 2016	November 15, 2016
June 20, 2016*	December 6, 2016
	December 20, 2016

* The June 21st, July 19th, August 16th and September 20th meetings have been adjusted to the third Mondays of those months to avoid a scheduling conflict with Cruise Night.

** August meetings adjusted to the 2nd and 4th Tuesdays of month to avoid scheduling conflict with Guns and Hoses event scheduled for the first Tuesday of August.

CONSENT AGENDA

TO: Mayor Bart and Village Board

FROM: Brad C. Fink, Director of Public Works 

FOR: March 1, 2016 Regular Village Board Meeting

RE: 2015 MFT Road Improvements Project Pay Request No. 2

Background. Lorig Construction Company has submitted Pay Request No. 2 for the work completed on the 2015 MFT Road Improvement Project through November 30, 2015 in the amount of \$105,999.09.

Analysis. RHMG Engineers has inspected the work completed and confirmed the quantities and amount requested. You may recall, it was the opinion of RHMG Engineers, Inc. that various locations of the microsurfacing did not comply with Illinois Department of Transportation (IDOT) specification. The microsurfacing contractor assured the Village they will stand by their product and will remedy any issues the Village may have. The contractor agreed to come back in the spring and evaluate all roads that were microsurfaced and make the necessary remedial actions.

Staff is recommending approval of Pay Request No. 2 for \$384,232.04. This amount reflects a withholding of 5% retainage in accordance with the contract and an additional 20% of the value of the microsurfacing.

Contract Value	\$529,266.22
Pay Request No. 1	\$384,232.04
Pay Request No. 2	\$105,999.09
Total Retainage	\$25,801.64
Balance of Contract	\$39,035.09
(Less Retainage)	

Recommendation. Approve Pay Request No. 2 to Lorig Construction Company for the 2015 MFT Road Improvement Project for an amount not to exceed 105,999.09.



www.rhmg.com

975 Campus Drive, Mundelein, IL 60060
847.362.5959 | Fax 847.362.0864

847 South Randall Road
Unit 183, Elgin, IL 60123

February 24, 2016

Mr. Brad Fink
Director of Public Works
Village of Wauconda
302 Slocum Lake Road
Wauconda, IL 60084

Re: Pay Request No. 2
2015 MFT Road Improvements Project
Project No. 21619001

Dear Mr. Fink:

Enclosed are Lorig Construction Company's Pay Request No. 2, Waiver of Lien and Certified Payroll Reports for work completed through November 30, 2015 on the subject project. Processing of this pay request has been on hold due to delays by the contractor in furnishing the required subcontractor waivers of lien.

All work on the project has been completed with the exception of the necessary remedial actions to correct the unacceptable microsurfacing on Sutton Circle. Pay Request No. 2 reflects withholding 20% of the value of the microsurfacing which is \$18,921.84, to cover this remedial work. In addition, the pay request reflects 5% retainage in accordance with the contract documents. Therefore, we recommend that payment be made to Lorig Construction Company in the amount of \$105,999.09.

After completion of the microsurfacing remedial work this Spring, there will be a final pay request along with a final balancing change order. We are projecting that the final contract amount will be approximately \$535,772.

Sincerely yours,

RHMG Engineers, Inc.

William R. Rickert, P.E., BCEE, CFM
President

WWR/kar

Enclosures

cc: Mr. Scott Reisinger – RHMG Engineers

APPLICATION AND CERTIFICATE FOR PAYMENT

To: VILLAGE OF WAUCONDA

AIA DOCUMENT G702

APPLICATION NO: 2

PROJECT: RESURFACE PROJECT NO. 36-00000-01

FROM CONTRACTOR:
LORIG CONSTRUCTION COMPANY
250 E TOUHY AVE, DES PLAINES, IL 60018
CONTRACT FOR:

GCC NO: 21536
VIA ARCHITECT:

Distribution to:

- OWNER
- ARCHITECT
- CONTRACTOR
- ACCOUNTING
- []
- []

PERIOD TO:

11/20/15

CONTRACT DATE:

9/3/2015

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY

Approved This Month	Date Approved	TOTAL
Number		
TOTALS \$		\$ -
Net change by Change Orders		\$ -

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, which is attached.

1. ORIGINAL CONTRACT SUM \$ 529,266.22
2. Net change by Change Orders \$ -
3. CONTRACT SUM TO DATE (Line 1 ± 2) \$ 529,266.22
4. TOTAL COMPLETED & STORED TO DATE (Column G on Continuation Sheet) \$ 516,032.77
5. RETAINAGE:
 - a. 0.05 % of Completed Work \$ 25,801.64 (Column D + E on Continuation Sheet)
 - b. % of Stored Material (Column F on Continuation Sheet)

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By:  DATE: 12/14/2015

6. TOTAL EARNED LESS RETAINAGE \$ 25,801.64
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 490,231.13
8. CURRENT PAYMENT DUE \$ 384,232.04
9. BALANCE TO FINISH, PLUS RETAINAGE (Line 3 less 6) \$ 105,999.09

State of: ILLINOIS

County of: COOK

Subscribed and sworn to before me this 14th day of DECEMBER 2015

Notary Public: 

My Commission expires: 8/1/2016

AMOUNT CERTIFIED: \$ 105,999.09

(Attach explanation if amount certified differs from the amount applied for.)

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that the Work has progressed to the point indicated; that to the best of his knowledge, information and belief, the quality of the Work is in accordance with the Contract Documents; and that the Contractor is entitled to payment of the AMOUNT CERTIFIED.

ARCHITECT:

By: _____ Date: _____

This certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

ORDINANCE NO. 2016-O-__

**AN ORDINANCE AUTHORIZING THE LIQUIDATION OF SURPLUS PROPERTY
(VEHICLE)**

WHEREAS, it is no longer necessary, useful to, or in the best interest of the Village of Wauconda to retain ownership of the property described in Section I of this ordinance; and,

WHEREAS, the Corporate Authorities of the Village Wauconda have the power under Chapter 65 ILCS 5/11-76-4 of the Illinois Compiled Statutes to pass an ordinance authorizing the liquidation of surplus property in such a manner as they may designate.

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 Village Administrator is hereby authorized to liquidate the following described personal property.

DESCRIPTION

2009 Chevrolet Impala

VIN 2G1WU57M591294509

SECTION II: All ordinances and parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION III: The invalidity of any sentence, clause, provision, or any part thereof of this ordinance shall not affect the validity of any other portion of this ordinance.

SECTION IV: 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 1st day of March, 2016.

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

APPROVED:

By: _____ Date: March 1, 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 March 1, 2016.

I hereby certify that the above ordinance was published in pamphlet form on March 1, 2015, as provided by law.

GINA STRELECKI, Village Clerk

AGENDA SUPPLEMENT

TO: Mayor Bart and Village Board

FROM: Douglas K. Maxeiner, Village Administrator

FOR: March 1, 2016 Regular Village Board Meeting

RE: Amendment of the Fund Balance Reserve Policy for the General and Water/Sewer Funds in the Village of Wauconda

Background. As discussed at the last Board meeting, the Village currently has a stated reserve policy for the General Fund of three month's revenues. There is no reserve policy in place for the Water/Sewer Fund. At the recommendation of interim, part-time Finance Director Helgerson, staff is proposing that three months (25%) of the annual operating expenditures are held in reserve for both the General and Water/Sewer Funds.

Analysis. Historically, revenues for the Village's General Fund have been reasonably stable with only minor fluctuations from year-to-year. The debate in Springfield over the Local Government Distributive Fund (LGDF) shared revenues this past year has exposed the vulnerability of basing the reserve policy on revenues. Significant reductions in shared revenues would reduce the reserve requirement at a time when a strong reserve is needed most. In addition, since capital projects can typically be deferred for short periods without affecting operations, basing the reserve policy on budgeted operating expenditures, including debt service, should be sufficient to maintain operations for a 90-day period in the event of a disruption in revenues.

The Water/Sewer Fund does not currently have a reserve policy. A 25% operating reserve, based on operating expenses including debt service, will allow the Fund to continue to operate for a period of time in the event of a disruption in cash flows.

Staff is also recommending that reserves held in the General and Water/Sewer Funds in excess of the stated reserves are transferred to the capital project funds associated with the respective General and Water/Sewer Funds. Preliminary indications are at approximately \$520,000 will be shifted to the General Capital Projects Fund. Approximately \$2.1 million is available to shift over to the Water/Sewer Capital Projects Fund.

Recommendation. Staff recommends approval of the revised reserve policy requiring reserves equal to three-months of operating expenditures in both the General and Water/Sewer Funds.

AGENDA SUPPLEMENT

To: Mayor Bart and Village Board
Fr: Chris Miller, Director
Building, Planning & Zoning
For: March 1, 2016 Village Board Meeting
Re: **2016 Zoning Map - Update**

Background:

Each year the Village is required to update its Zoning Map to reflect changes which occurred during the previous year.

Analysis:

In 2015 the Village Annexed and Rezoned property on Callahan Road; rezone a portion of the Patton parcel; rezoned a parcel on Main Street; approved Conditional Use Permit for several properties. The parcels affected have been appropriately designated on the attached 2016 Zoning Map

Other changes to the map include:

- Changes to the title block to add Trustee Howe along with appropriate date changes.

Action Requested:

Approve a Resolution (attached) granting approval of the 2016 Zoning Map.

RESOLUTION 2016-R-_____

A RESOLUTION REQUIRING THE PUBLICATION OF THE OFFICIAL ZONING MAP OF THE VILLAGE OF WAUCONDA

WHEREAS, there have been changes in the official zoning map of the Village of Wauconda in the calendar year 2015; and

WHEREAS, said changes are reflected in the new official zoning map, a copy of which is attached hereto and made a part hereof as Exhibit "A"; and

WHEREAS, said official zoning map must be published pursuant to statute (65 ILCS 5/11-13-19).

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees that the Village of Wauconda, Illinois, zoning map dated January 1, 2016, be and is hereby approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the President and Village Board of Trustees of the Village of Wauconda that this Resolution, including the new official zoning map of the Village of Wauconda dated January 1, 2016, reflecting all changes to the official map as of December 31, 2015, be published in pamphlet form for at least 10 days.

BE IT FURTHER RESOLVED that said publication period shall begin as soon as possible but, in any event, no later than March 31, 2016.

Declared and adopted this 1st day of March 2016.

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

APPROVED:

By: _____ Date: _____
Frank A. Bart, Mayor

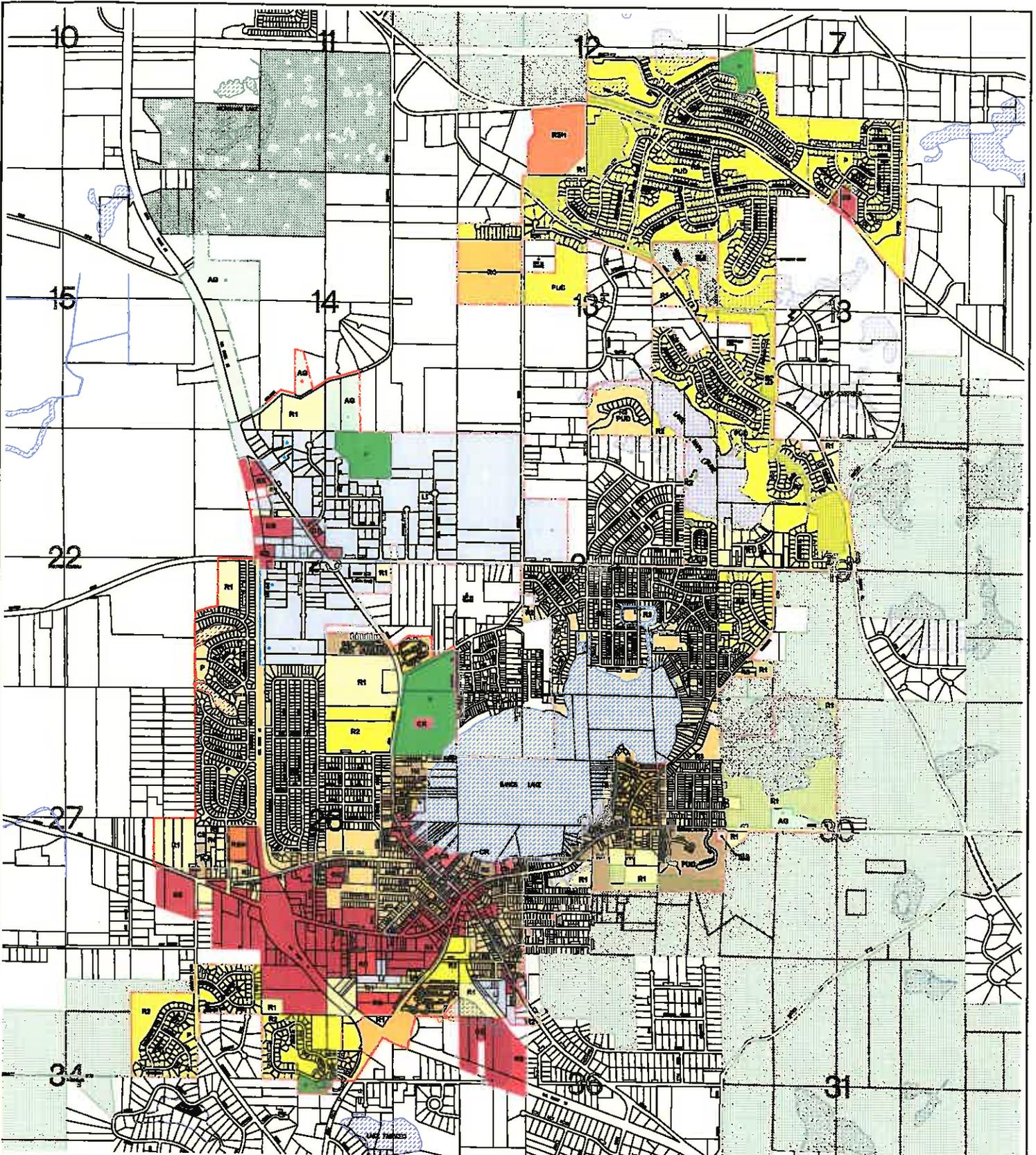
ATTEST:

By: _____
Gena Strelecki, Village Clerk

Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on March 1, 2016.

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

Gena Strelecki, Village Clerk



VILLAGE OF WAUCONDA, ILLINOIS - ZONING MAP - JANUARY 1, 2016
ZONING MAP AMENDMENTS CURRENT THROUGH DECEMBER 31, 2015

DRAFT

FRANK BART - MAYOR
 GWIA STRELECKI - CLERK
 DOUGLAS MAKEMER - VILLAGE ADMINISTRATOR

BOARD OF TRUSTEES
 LINCOLN F. KNIGHT LINDA STARKEY
 JOHN F. BARBINE Esq. KEN ARNSWALD
 TIM HOWE CHUCK BLACK

ZONING DISTRICTS

- R1 SINGLE FAMILY RESIDENTIAL
- R2 SINGLE FAMILY RESIDENTIAL
- R3 SINGLE/TWO FAMILY RESIDENTIAL
- R4 MULTI FAMILY RESIDENTIAL
- R5 MULTI FAMILY RESIDENTIAL
- RSH RESIDENTIAL SENIOR HOUSING
- PUD PLANNED UNIT DEVELOPMENT
- AG AGRICULTURAL
- CB CENTRAL BUSINESS
- CR COMMERCIAL RECREATION
- RB RETAIL BUSINESS
- GB GENERAL BUSINESS
- LI LIMITED INDUSTRIAL
- P PARKS-WITH UNDERLINE ZONING
- CE CONSERVATION EASEMENT
- LAKE COUNTY FOREST PRESERVES

LEGEND

- VILLAGE LIMITS LINE
 - ZONING LIMITS LINE
- 0 800 1200 2400
 SCALE IN FEET



AGENDA SUPPLEMENT

TO: Mayor Bart and Village Board
FROM: Brad C. Fink, Director of Public Works 
FOR: March 1, 2016 Regular Village Board Meeting
RE: Bangs Lake Drain and Willow Road Streambank Stabilization

Background. Last year Public Works discovered significant erosion of the Bangs Lake Drain streambank located on the north side of Slocum Lake Road between Country Way and IL Route 12. Due to the severity of the erosion and the proximity of Slocum Lake Road staff recommended the installation of a steel sheet pile wall. On June 16, 2015 the Village Board approved RHMG Engineers' service agreement for the design, permitting, and construction observation of the proposed improvements.

Analysis. Because this project is similar to the Willow Road streambank stabilization project, staff decided to bid both projects together to take advantage of economies of scale. There were two types of retaining wall systems for the Willow Road project that were listed as Additive Alternate #1 and #2 in the bidding documents. On February 23, 2016, five (5) sealed bids for the Bangs Lake Drain and Willow Road Streambank Stabilization were publicly opened and read aloud. The bids for Additive Alternate #1 were very high and therefore not considered in staff's recommendation.

Budget: \$185,000

<u>Contractor</u>	<u>Base Bid</u>	<u>Additive Alt. #2</u>	<u>Total Bid</u>
Copenhaver Construction	\$135,625.00	\$51,000.00	\$186,625.00
Dunnet Bay Construction	\$141,745.00	\$117,500.00	\$259,245.00
Alliance Contractors	\$190,550.00	\$136,050.00	\$326,600.00
Lakes & Rivers Contracting	\$228,850.00	\$160,000.00	\$388,850.00
Norvilla LLC.	\$354,460.00	\$138,000.00	\$492,460.00
<i>Engineers Estimate:</i>	<i>\$129,375.00</i>	<i>\$39,050.00</i>	<i>\$168,425.00</i>

§

References have been checked and staff finds Copenhaver Construction to be the low, responsive, responsible bidder and recommend award of the project to them. The Village has secured a Community Development Block Grant in the amount of \$85,000 to be used towards this project.

Recommendation. Staff is seeking consideration and approval to award the contract for the Bangs Lake Drain and Willow Road Streambank Stabilization Base Bid and Additive Alternate #2 to Copenhaver Construction for an amount not to exceed \$186,625.00.



February 24, 2016

Mr. Brad Fink
Director of Public Works
Village of Wauconda
302 Slocum Lake Road
Wauconda, IL 60084

Re: Bid Review - Bangs Lake Drain & 555 Willow Road Streambank Stabilization
Project No. 21619003

Dear Mr. Fink:

Enclosed is a bid tabulation of the five bids which were received at the bid opening for the subject project on February 23, 2016. We have reviewed these bids and based on our review, we make the following comments and recommendations for your consideration:

1. All bids were responsive in that they submitted the required bid security, signed all forms, and did not make any conditional bids.
2. The bid was structured with a base bid and two additive alternates as follows:

Base Bid - Bangs Lake Drain Stabilization

Additive Alternate 1 - 555 Willow Road Streambank Stabilization with 23-foot high steel sheet pile wall

Additive Alternate 2 – 555 Willow Road Streambank Stabilization with 15-foot high steel sheet pile wall

Additive Alternate 1 utilizes deeper, thicker wall sheet piling, similar to that utilized for the base bid portion of the project. This is a more conservative design and is appropriate for the Bangs Lake Drain portion of the project where the streambank is immediately adjacent to Slocum Lake Road.

Additive Alternate 2 utilizes shallow, thinner wall sheet piling that is more appropriate for the residential back yard application at 555 Willow Road.

The instructions to bidders stated that the Village would award either the Base Bid plus Additive Alternate 1 or Base Bid plus Additive Alternate 2, whichever was deemed to be in the Village's best interest.

3. Copenhaver Construction from Gilberts, Illinois was the low bidder for the Base Bid and both Additive Alternates.
4. Copenhaver's base bid of \$135,625 was 4.8% above our Engineer's estimate and 4.3% below the second low bid submitted by Dunnet Bay Construction.



Mr. Brad Fink
Re: Bid Review
Bangs Lake Drain and 555 Willow Road Streambank Stabilization
February 24, 2016
Page 2

5. Copenhaver's bid for Additive Alternate 1 of \$75,000 was 4.2% above our Engineer's Estimate and 48.6% below the second low bid by Alliance Contractors.
6. Copenhaver's bid for Additive Alternate 2 of \$51,000 was 30.6% above our Engineer's estimate and 56.6 % below the second low bid by Dunnet Bay Construction.
7. Copenhaver has been in business for 12 years and is IDOT prequalified in the areas of drainage, concrete construction, fencing, demolition, and highway structure. Their 2014 billings were approximately \$17,300,000. Copenhaver has successfully completed several other projects designed by RHMGE over the past 10 years. The most recent project was a \$400,000 noise wall along the Tri-State Tollway in Green Oaks, which was completed in 2012.
8. Based on our previous experience with Copenhaver Construction, together with the prequalification information submitted with their bid, we believe that they have the necessary personnel, equipment, and other resources necessary to successfully perform this project.

In conclusion we find Copenhaver Construction to be the low, responsive, responsible bidder and we recommend the award of the Base Bid plus Additive Alternate 2 to them in the total amount of \$186,625. As you are aware, the Village has a CDBG grant in the amount of \$85,000 which will fund a significant portion of the total project cost.

Sincerely yours,

RHMGE Engineers, Inc.

A handwritten signature in black ink, appearing to read 'W. Rickert', with a long horizontal line extending to the right.

William R. Rickert, P.E., BCEE, CFM
President

WWR/kar

Enclosures

cc: Mr. Doug Maxiener, Village Administrator – Village of Wauconda
Mr. Alex Pride, Superintendent of Public Works Operations – Village of Wauconda

AGENDA SUPPLEMENT

TO: Mayor Bart and Village Board

FROM: Douglas K. Maxeiner, Village Administrator

FOR: March 1, 2016 Regular Village Board Meeting

RE: Staff Requests Authorization to Purchase a Used 2015 Ford Taurus from Victor Ford for \$15,579 after Trade-in of a 2009 Chevrolet Impala for Use in Police Administration

Background. As Chief Wermes is preparing to name a new Deputy Chief, the Department is in need of a replacement administrative vehicle for this position. The current Deputy Chief vehicle is a 2009 Chevrolet Impala with 132,000 miles and mechanical issues. Rather than invest funds to repair a vehicle with limited life expectancy remaining, Chief Wermes would like to trade this vehicle for a low mileage, used vehicle to meet the needs of the Department for the next several years.

Analysis. Spending projections for the current Police Department budget are expected to be approximately \$195,000 below budget. As such, additional funds can be reallocated from existing line items into the 8400 Capital-Vehicles account with no increase in the overall budget. Specifically, there is a balance of \$6,600 from the purchase of three squad cars remaining and fuel spending is expected to be \$27,000 below budget.

A 2015 Ford Taurus with 18,210 miles has been located at Victor Ford and put on hold pending Board approval. The list price on the Taurus is \$18,974. After taking into consideration a trade-in allowance for the 2009 Chevrolet of \$3,500 and the license transfer of \$105, the total cost for the 2015 Taurus to the Village is \$15,579.

Recommendation. Staff requests authorization to purchase a 2015 Ford Taurus from Victor Ford for a total cost, net trade-in, of \$15,579 and to reallocate funds from existing budget line items in the Police Department budget for the purchase.

\$ 15,579

Victor Ford

1400 N Rand Rd, Wauconda, IL 60084 855-891-6442

2014 Ford Taurus SEL FWD

855-891-6442

Exterior: Tuxedo Black Metallic (Black) Interior: Charcoal Black (Gray) Status: In Stock
Mileage: 18210 Engine: Regular Unleaded V-6 3.5 L/213 Transmission: Automatic



Price \$19,988*

EPA-
Est. City
MPG*
19†



EPA-Est.
Hwy
MPG*
29†

\$18,974 ^{CO}
105
\$19,079
MANI PLATE
TRADE \$3500

STK #: P8408

VIN #: 1FAHP2E89EG108565

Picture may not represent actual vehicle.

Vehicle Description

HERE'S THE CLASSIC REASONWHY BUY NEW WHEN USED WILL DO....TAKE A LOOK AT THE DEAL ON THIS ONE OWNER EXTRA CLEAN 2014 FORD TAURUS....WHEN THIS CAR WAS NEW IT HAD A RETAIL PRICE OF \$ 32,440.00....NOW PRICED AT ONLY \$19,988.00....THAT'S ALMOST \$13,000.00 LESS....NOW WHO'S SMARTER THEN A 5TH GRADER.... THIS LOADED CAR IS JUST WHAT THE DOCTOR ORDERED....HERE'S A SAMPLE OF THE EQUIPMENT ON THIS TUXEDO BLACK BEAUTY... *Power Steering, ABS, 4-Wheel Disc Brakes, Brake Assist, Brake Actuated Limited Slip Differential, Aluminum Wheels, Tires - Front Performance, Tires - Rear Performance, Temporary Spare Tire, Heated Mirrors, Power Mirror(s), Rear Defrost, Intermittent Wipers, Variable Speed Intermittent Wipers, Automatic Headlights, AM/FM Stereo, CD Player, Satellite Radio, MP3 Player, Auxiliary Audio Input, Steering Wheel Audio Controls, Pass-Through Rear Seat, Rear Bench Seat, Adjustable Steering Wheel, Trip Computer, Power Windows, Leather Steering Wheel, Keyless Entry, Power Door Locks, Cruise Control, Climate Control, Multi-Zone A/C, Power Driver Seat, Power Passenger Seat, Cloth Seats, Bucket Seats, Driver Adjustable Lumbar, Passenger Adjustable Lumbar, Driver Vanity Mirror, Passenger Vanity Mirror, Driver Illuminated Vanity Mirror, Passenger Illuminated Visor Mirror, Auto-Dimming Rearview Mirror, Floor Mats, Remote Engine Start, Smart Device Integration, Bluetooth Connection, Engine Immobilizer, Security System, Traction Control, Stability Control, Front Side Air Bag, Tire Pressure Monitor, Driver Air Bag, Passenger Air Bag, Front Head Air Bag, Rear Head Air Bag, Passenger Air Bag Sensor, Child Safety Locks AND MUCH MUCH MORE !!!**FOR ADDED PIECE OF MIND THIS VEHICLE COME'S WITH THE REMAINDER OF THE FULL FORD FACTORY WARRANTIES!!!**VICTOR FORD OFFERS SPECIAL FINANCING ON ALL VEHICLES , CERTIFIED VEHICLES, WE ALSO HAVE SPECIAL BANK FINANCING AVAILABLE. WE WILL NOT BE BEAT!!! WITH OVER 60 YEARS IN BUSINESS WE CAN AND WILL BEAT ANY COMPETITORS PRICE!!! WHATEVER YOUR NEXT VEHICLE MAY BE , VICTOR FORD WHATS YOU TO BE OUR NEXT CUSTOMER. WE WANT YOU TO ENJOY THE THRILL OF A GREAT DEAL!!!WITH THOUSANDS OF HAPPY CUSTOMERS, WE WOULD LIKE YOU TO JOIN THE CROWD!!!COME SEE HOW IT WAS IN THE GOOD OLD DAYS WHEN PEOPLE CARED ABOUT PEOPLE, HERE AT VICTOR FORD WE BELIEVE THAT TAKING CARE OF PEOPLE IS OUR JOB!!!! WE KNOW HOW HARD YOU WORK FOR YOUR MONEY , SEE HOW FAR YOUR MONEY GOES HERE AT VICTOR FORD.ENJOY THE THRILL OF A GREAT DEAL!!!WELCOME ABOARD JEFF VICTOR

CHI-000326 MI

9-NORMAL, NA, 100326, DF271

657

120130712 6045

CSC CERT CERT TPD IV R RAMP BUMPER BOOK KEY

1TANFZ269 EG108565 NA



Go Further

ford.com

TAURUS

2014 SELECTED PASSENGER SEATING ENGINE 5-SPD DUAL CLUTCH TRANSMISSION

EG 108565

EXTERIOR: TUXEDO BLACK METALLIC (IN ENGINE) CHARCOAL BLACK LEATHER SEAT

STANDARD EQUIPMENT INCLUDED AT NO EXTRA CHARGE

- EXTERIOR**
- 18" PAINTED ALUMINUM WHEELS
- POWER MIRRORS
- AUTO PROBLEM HEADLAMPS
- RAISED POWER DOOR HOOD
- LED TAIL LAMPS
- SUPPLEMENTAL PARK LAMPS
- MIRROR-MAN FOLD DUAL PWR HEATED WITH APPROACH LAMP
- INTERGRATED SPOTTER MIRRORS
- SECURIDOL KEYLESS SYSTEM
- QUAD-STEP EXHAUST SYSTEM
- DOOR HANDLES - CHROME
- MINI SPARE TIRE/WHEEL
- EASY FUEL CAPLESS FILLER
- INTERIOR**
- POWER DASH AND PASS SEATS
- 6-WAY POWER DRIVER SEAT
- 6-WAY FOLD-FLAT REAR BENCH
- DUAL ZONE ELEC TEMP CTRL
- LEATHER WRAPPED STR WHEEL
- W/ CRUISE AUDIO AND CLIMATE CONTROL
- TILT TELESCOPE STR COLUMN
- 4-Touch UPDOWN DRIVER WIN
- CENTER CONSOLE W/ ARMREST, STORAGE & 2 CUPHOLDERS
- DUAL ILLUMINANT MIRRORS
- UNIQUE DOOR/UP SPEAKERS
- MAP POCKETS, DRIVER & PASS
- FRONT AND REAR FLOOR MATS

- FUNCTIONAL**
- FRONT WHEEL DRIVE
- POWER SELECTION TRIMMS
- POWER STEERING WHEELS
- 4-WAY POWER MIRRORS W/ ABS
- CLIMATE CONTROL
- ARMREST CONSOLE W/ ALK JAC SYNC W/ MYFORD TOUCH
- SYNC W/ MYFORD TOUCH
- SYNC SERVICES
- 4-Touch UPDOWN DRIVER WIN
- MESSAGE CENTER W/ ARMREST, COMPASS, TRIP COMPUTER
- ELECTROCHROMIC MIRROR
- POWER MIRRORS
- REMOTE START
- 180 GALLON FUEL TANK

- SAFETY/SECURITY**
- 800 POST CRASH ALERT SYS
- PERSONAL SAFETY SYSTEM
- AIRBAGS - FRONT AND SIDE
- ADVANCED TAC WITH RSC
- SAFETY CANOPY - 2 ROWS
- PERIMETER ALARM
- LATCH CHILD SAFETY SYSTEM
- CHILD PROOF REAR DOOR LOCKS
- ILLUMINATED ENTRY
- TRIPLE PRESSURE MONITOR SYS
- WARRANTY**
- 3-YR/50,000 BUMPER / BUMPER
- 5-YR/100,000 POWERTRAIN
- 5-YR/100,000 ROADSIDE ASSIST

INCLUDED ON THIS VEHICLE

- EXTERIOR
- 18" PAINTED ALUMINUM WHEELS
- POWER MIRRORS
- AUTO PROBLEM HEADLAMPS
- LED TAIL LAMPS
- SUPPLEMENTAL PARK LAMPS
- MIRROR-MAN FOLD DUAL PWR HEATED WITH APPROACH LAMP
- INTERGRATED SPOTTER MIRRORS
- SECURIDOL KEYLESS SYSTEM
- QUAD-STEP EXHAUST SYSTEM
- DOOR HANDLES - CHROME
- MINI SPARE TIRE/WHEEL
- EASY FUEL CAPLESS FILLER
- INTERIOR**
- POWER DASH AND PASS SEATS
- 6-WAY POWER DRIVER SEAT
- 6-WAY FOLD-FLAT REAR BENCH
- DUAL ZONE ELEC TEMP CTRL
- LEATHER WRAPPED STR WHEEL
- W/ CRUISE AUDIO AND CLIMATE CONTROL
- TILT TELESCOPE STR COLUMN
- 4-Touch UPDOWN DRIVER WIN
- CENTER CONSOLE W/ ARMREST, STORAGE & 2 CUPHOLDERS
- DUAL ILLUMINANT MIRRORS
- UNIQUE DOOR/UP SPEAKERS
- MAP POCKETS, DRIVER & PASS
- FRONT AND REAR FLOOR MATS

PRICE INFORMATION

BASE PRICE \$29,000.00

TOTAL OPTIONS 2,945.00

TOTAL VEHICLE & OPTIONS DESTINATION & DELIVERY

\$31,945.00

785.00

NO CHARGE

1,495.00

MODEL	CM06
PLANT	CHICAGO
TRIM	49-4047 OT 2
SALES OFFICE	CONVOY
SALES OFFICE	DF271 N RA X 420 000826 06 27 13

TOTAL MSRP \$32,440.00

This label is affixed pursuant to the Federal Automated Label Information Disclosure Act. Seating, License, and Title Fees, State and Local taxes are not included. Dealer installed options or accessories are not included unless listed above.

EPA Fuel Economy and Environment

Large Cars range from 14 to 47 MPG. The best vehicle rates 121 MPGe. Values are based on gasoline and do not reflect performance and ratings based on E85.

Fuel Economy

23 MPG combined city/hwy

19 city

29 highway

4.3 gallons per 100 miles

Driving Range

100 miles

Annual fuel cost

\$2,300

Fuel Economy & Greenhouse Gas Rating



The vehicle emits 325 grams CO₂ per mile. The best emits 0 grams per mile (tailpipe only). Producing and distributing fuel also create emissions; learn more at fuel-economy.gov.

EPA Flexible-Fuel Vehicle Gasoline-Ethanol (E85)

You save

\$0 in fuel costs over 5 years compared to the average new vehicle.



Smartphone QR Code

fuel-economy.gov

GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score ★★★★★
Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash ★★★★★
Based on the risk of injury in a frontal impact. Should ONLY be compared to other vehicles of similar size and weight.

Side Crash ★★★★★
Based on the risk of injury in a side impact.

Rollover ★★★★★
Based on the risk of rollover in a single-vehicle crash.

IIHS Ratings

Top Safety Pick Award Winner

Frontal Offset GOOD

Side Impact GOOD

Rear Impact GOOD

Roof Strength GOOD

The Institute rates vehicles Good, Acceptable, Marginal, or Poor based on performance.



Scan this code to experience this vehicle or text #FES2013 to 49628 or visit ford.com/windbreaker



Ford 2535E5CT100000

Ford ESP is the only extended service plan honored at every Ford dealership in the U.S. and Canada. See your dealer for additional details or visit www.FordOwner.com for more information.

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