



**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, Arnswald, 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 Arnswald
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 Arnswald 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 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, February 3rd. Life Storage and Patton work continues and should open in Spring. The owners will be following up with IDOT to check status of their request. 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