



**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 17<sup>th</sup> to 10:00 AM on Monday, March 21<sup>st</sup> 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 17<sup>th</sup> to 10:00 AM on Monday, March 21<sup>st</sup>.

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 16<sup>th</sup> 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 16<sup>th</sup> 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 3<sup>rd</sup> from 11:45 AM-1:00 PM at Wauconda Library.

At the invitation of County Board Chairman Lawler, Admin. Maxeiner, Chief Werme, 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.

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Gina M. Strelecki, Village Clerk of Wauconda