



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING
TUESDAY, APRIL 19, 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 Mayor Bart.

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, Sergeant Michael Botterman (left at 8:14PM), Bill Rickert, Village Engineer, and Rudy Magna, Village Attorney

4. **RECOGNITION/PROCLAMATIONS**

A. FBLA Wauconda Students-Mayor Bart acknowledged the Wauconda High School FBLA members. Student members each spoke about their event.

B. Public Works Hydrant Hysteria Crew-Director Fink recognized the first place State winners of the hydrant reassembly contest, Bart Romero and Dave Schilf.

C. Arbor Day Proclamation-Mayor Bart presented the Arbor Day Proclamation.

5. **PUBLIC COMMENT:**

No public comment.

6. **APPROVAL OF AGENDA**

Motion to approve the agenda by removing item B in the consent agenda and correction on page 3 adding Alternate Member as Linda Starkey made by Trustee Howe, second by Trustee Black.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

(Last Ordinance No. was 2016-ZO-18) (Last Resolution No. was 2016-R-03)

7. **APPOINTMENTS**

A. Mayoral Appointments to Various Positions, Commissions and Boards-Clerk Strelecki swore in Chuck Black, Director-SWALCO (until 4/30/2017), Linda Starkey, Alternate Director-SWALCO and Alternate CCLCJAWA Board Member (until 4/30/2017), and Lincoln Knight, Board Member CCLCJAWA (until 4/30/2017).

Ed McKee, (PT) Finance Director and Treasurer (until 4/30/17), Rob Fosness, ZBA/Plan Commission Chair (until 4/30/2017), Dave Jakubek, ZBA/Plan Commissioner (Vice Chair until 4/30/2017) and

ZBA/Plan Commissioner (until 4/30/2021), Brad Mayer, ZBA/Plan Commissioner (until 4/30/2021) , Joe Altmann, Board of Police Comissioners (until 4/30/2019), will be sworn in at another time.

Motion to approve Mayoral appointees made by Trustee Black, second Trustee Arnswald.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

8. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE

Motion to approve consideration of consent agenda by omnibus vote made my Trustee Arnswald, second Trustee Starkey.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

9. CONSENT AGENDA

- A. Bills for Payment from March 30, 2016 through April 12, 2016 in the Amount of \$398,145.40
- C. Consideration and Approval of a Request to Close Main Street on May 30, 2016 from 9:30 AM to 12;30 PM for the Memorial Day Parade
- D. Approval of a Resolution Appointing the Village of Wauconda's Representative to Serve as Director/Alternate on the Solid Waste Agency of Lake County (SWALCO) Board of Directors (*Resolution No. 2016-R-04*)
- E. Approval of a Resolution Appointing the Village of Wauconda's Representative to Serve as Director/Alternate on the Central Lake County Joint Action Water Agency (CLCJAWA) Board of Directors (*Resolution No. 2016-R-05*)

10. MOTION TO APPROVE ITEMS A, C THROUGH E ON THE CONSENT AGENDA

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

Ayes 6 Nays 0

MOTION DECLARED CARRIED

11. OLD BUSINESS

- A. Approval of the Fiscal Year 2016/17 Operating Budget and Five Year Capital Improvements Plan-Admin. Maxeiner reviewed the details of the Fiscal Year 2016/17 Operating Budget and Five Year Capital Improvements Plan. The Trustees praised and thanked Doug and staff for the financial and staff improvements. This has been completed early thanks to the Directors. Motion to approve Fiscal Year 2016/17 Operating Budget and Five Year Capital Improvements Plan made by Trustee Barbini, second by Trustee Knight

Ayes 6 Nays 0

MOTION DECLARED CARRIED

12. NEW BUSINESS

- A. Approval of an Ordinance Amending the Water Conservation Regulations of Section 52.11 and the Lawn Irrigation Systems Regulations of Section 52.40 of the Wauconda Village Code to Comply with Current Regulations of the Illinois Department of Natural Resources-Director Miller reviewed the details of the IDNR regulations and changes to our ordinances.

Motion to Approve of an Ordinance Amending the Water Conservation Regulations of Section 52.11 and the Lawn Irrigation Systems Regulations of Section 52.40 of the Wauconda Village Code to Comply with Current Regulations of the Illinois Department of Natural Resources made by Trustee Knight, second Trustee Howe. (*Ordinance No. 2016-O-19*)

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- B. Emergency Work Authorization on the Culvert Replacement Project on Callahan Road-Admin. Maxeiner reviewed the structural issues on Callahan Road and he reviewed the two bids that came in from Berger Excavating and Glenbrook Excavating & Concrete, Inc. Bill Rickert mentioned that other communities are experiencing these problems too. Permits are being expedited because of the nature of this problem. Authorization to approve bid of \$232,500 from Glenbrook Excavating & Concrete, Inc. Construction will begin immediately. Consensus to move forward.

- C. Approval of an Ordinance and Intergovernmental Agreement between the Wauconda Community Unit School District No. 118 and the Village of Wauconda to Mutually Exchange Real Estate-Admin. Maxeiner reviewed school map and land in question and the reservoir area that is needed for Lake Michigan Water. This is an exchange of property. The details of the School approval will be this week. Attorney Magna review the legal items before the closing dates.

Motion to Approve an Ordinance and Intergovernmental Agreement between the Wauconda Community Unit School District No. 118 and the Village of Wauconda to Mutually Exchange Real Estate made by Trustee Howe, second by Trustee Black (*Ordinance No. 2016-O-20*)

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- 13. MAYOR'S REPORT:** He thanked the 18 volunteers who collected 75 bags during the Route 12 cleanup. He welcomed Deputy Chief Botterman. A formal ceremony will be occurring soon. The Streets program will meet on the 29th to discuss the corrections needed for the micro-resurfacing. The brush collection event will take begin the week of May 16th. The Willow Road erosion project will begin later this week. The property tax levy, which is mandated by the State, for the Police Pension has increased \$126,000 about 17.4% from the previous year and over \$305,000 about 55% change since 2012. This is the only area we can't control. The areas that the Village can control have decreased. It has decreased about \$534,900, 2.5% from the prior year or 33% of operational cost.

14. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Knight-Congratulations Deputy Chief Botterman. It was a nice turn out for the Route 12 cleanup. Congratulations to Public Works and staff for the completion of the Budget

Trustee Barbini- Development Committee meeting was last week. Strategic goals still in place through next year. Chris is working with IDOT and Senator Bush to help with these plans. The Development Committee will **not** meet May 10th. Next meeting is Monday, June 15th.

Trustee Starkey-She reviewed the weed control contracts and the Village expense. Cruise Night is coming up. She is very pleased with the new Village Staff.

Trustee Arnswald-Congratulations to Deputy Chief and FBLA Students.

Trustee Black- Congratulations to Deputy Chief, FBLA Students and Village volunteers and the Route 12 clean up. The shoe recycle contest with District 118 Schools and the help of Public Works. Cruise Night is organized and ready to go. SWALCO announced that the electronic recycling program has been extended.

Trustee Howe-Congratulation Deputy Chief Botterman, FBLA students. License and Admin. met tonight. Reviewed current fee schedule for building permits. The Emergency Dispatchers are being saluted at the Township tomorrow at 6:30PM.

15. EXECUTIVE SESSION MATTER

1. A. (5 ILCS 120, 2 C 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Motion to move into Executive Session and take action of items discussed made by Trustee Black, second Trustee at Arnswald at 8:16 PM.

Ayes 6 Nays 0

MOTION DECLARED CARRIED.

16. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION UPON RETURNING TO OPEN SESSION

Roll Call and resume open session at 8:44PM made by Trustee Arnswald , second Trustee Starkey

Motion to approve the General Employee group to receive a 2% allowance including in the budget for a compensation plan moving forward and for a merit and market adjustment for Sheri Davies 15% on top of the 2% and up to 8% on top of the 2% for Alise Homola made by Trustee Arnswald, second Trustee Starkey.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

17. ADJOURNMENT

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

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn 8:45 PM

Gina M. Strelecki, Village Clerk.