



**VILLAGE OF WAUCONDA  
REGULAR VILLAGE BOARD MEETING  
TUESDAY, MAY 3, 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, Arnswald, Black, and Howe  
QUORUM PRESENT  
  
Present: Doug Maxeiner, Village Administrator, Brad Fink, Director of Public Works, Planning, and Zoning, Police Chief David Wermes, Deputy Chief Botterman, and Rudy Magna, Village Attorney  
  
Absent: Trustee Starkey
4. **RECOGNITIONS/PROCLAMATIONS:** Clerk Strelecki swore in six (6) Marine Unit Patrol Officer  
A. Police Department Awards-Police Chief Wermes presented the Award of Valor to Sergeant Thibault.  
Mayor Bart presented the following Proclamations  
B. Proclamation - Public Works Week  
C. Proclamation - Peace Officer Memorial Week  
D. Proclamation - Motorcycle Awareness Month
5. **PUBLIC COMMENT**  
No comment.
6. **APPROVAL OF AGENDA**  
Motion to approve the agenda made by Trustee Howe, second by Trustee Black.  
Ayes 5 Nays 0  
MOTION DECLARED CARRIED  
*(Last Ordinance No. was 2016-O-19) (Last Resolution No. was 2016-R-05)*
7. **MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**  
Motion to approve consideration of consent agenda by omnibus vote made my Trustee Black, second Trustee Arnswald.  
Ayes 5 Nays 0  
MOTION DECLARED CARRIED

**8. CONSENT AGENDA**

- A. Bills for Payment from April 13, 2016 through April 26, 2016 in the Amount of \$195,472.42
- B. Minutes of the April 19, 2016 Regular Village Board Meeting
- C. Request from the Village Attorney for a Fee Increase of 1% Effective May 1, 2016

**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 Arnswald, second by Trustee Barbini.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

**10. OLD BUSINESS**

- A. Request for Authorization to Waive the Bidding Process and Award a Competitive Quote to Glenbrook Excavating, Inc. for the Emergency Repair of Culverts and Pavement on Callahan Road in the Amount of \$232,500-Admin. Maxeiner reviewed this project which has begun. It should be completed within another week.

Motion to Waive the Bidding Process and Award a Competitive Quote to Glenbrook Excavating, Inc. for the Emergency Repair of Culverts and Pavement on Callahan Road in the Amount of \$232,500 made by Trustee Barbini, second by Trustee Knight.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

**11. NEW BUSINESS**

- A. Approval of a Payment to the Central Lake County Joint Action Water Agency in the Amount of \$250,168.35 for the Purchase of an Easement from ComEd for a Portion of the Transmission Main Route-Director Fink reviewed the background about the CLCJAWA study. The total cost \$335,000 to purchase easement from ComEd. Per the agreement, Wauconda is responsible for 3.2% (\$10,720) of the cost attributed to the unincorporated accounts that will utilized Lake Michigan Water through Wauconda plus 73.84% (\$250,168.35)of the remainder which. JAWA has eminent domain for the easement if a settlement is not completed.

Motion to Approve a Payment to the Central Lake County Joint Action Water Agency in the Amount of \$250,168.35 for the Purchase of an Easement from ComEd for a Portion of the Transmission Main Route made by Trustee Knight, second by Trustee Howe.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- B. Approval of a Request from the Wauconda Lion's Club for the Waiver of the Bangs Lake Watercraft Inspection Permit Fee for Participants in the Lion's Pride Big Bass Fishing Tournament on May 21, 2016-Admin. Maxeiner reviewed the background and recommendations that the boats without a permit fee get an inspection. The Mayor suggested that Committee might want to revisit and Special Permit Fee. Trustee Howe gave background on this past decision. IHSA provide inspection for the water crafts. Recover fees through one time donation.

Motion to Approve a Request from the Wauconda Lion's Club for the Waiver of the Bangs Lake Watercraft Inspection Permit Fee for Participants in the Lion's Pride Big Bass Fishing Tournament on May 21, 2016 made by Trustee Howe, second by Trustee Black.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- C. Approval of a Budget Amendment for Remodeling, Improvements and Office Furniture for the Police Station Using Restricted Funds from Property and Asset Seizures in the Amount of \$30,000-Admin. Maxeiner reviewed the details for internal changes within the Police Department Phase I of the remodeling project. The funds will not impact the capital funds. The work is being completed by the Public Works department. Police Chief Wermes discussed the internal changes to make the atmosphere more professional.

Motion to Approve a Budget Amendment for Remodeling, Improvements and Office Furniture for the Police Station Using Restricted Funds from Property and Asset Seizures in the Amount of \$30,000 made by Trustee Black, second by Trustee Arnswald.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- D. Approval of a Two-Year Banking Services Agreement with Wauconda Community Bank (Wintrust)-Admin. Maxeiner reviewed the background to make sure that the Village is paying a competitive fees. The earnings % is higher than other markets. Completed by Stan Helgerson.

Motion to Approve a Two-Year Banking Services Agreement with Wauconda Community Bank (Wintrust) made by Trustee Arnswald, second by Trustee Barbini.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

## **12. MAYOR'S REPORT**

Thanked Staff for organizing the field trip from Robert Crown School. Callahan Road will be open within the next few weeks. Thanked the Police Chief for completing Marine Officer appointments. Welcomed new Treasurer Ed McKey who is part time and paid by the hour. He will not be attending the Board meetings unless requested. Chief Wahl will oversee Emergency Management. The State of Illinois has overpaid the Village by \$4,000, which will be paid back. Please complete the economic disclosure survey. Make sure we get more people out for the golf outing.

## **13. COMMITTEE REPORTS & TRUSTEE COMMENTS**

**Trustee Knight**-Thank you Chief for the Police Awards. CLCJAWA was happy about the savings with the ComEd easements.

**Trustee Barbini**-He thanked the Police Chief for the Awards this past weekend. Next meeting for Economic Development is on June 15th @ 5:30PM. We should recognize Stan Helgerson for all of his expertise with our finances. Business casual for Board meetings from Memorial Day through Labor Day.

**Trustee Arnswald**-Thank you Chief for the recognition this weekend.

**Trustee Black**-Very pleased about the recognition from the Police Chief.

**Trustee Howe**-146th run of Kentucky Derby at Middleton's for Bulldog Nation. The Robert Crown kids were amazingly engaged and excited to be here. Great Award Ceremony last week for all the officers. He saluted and apologized to the Dispatch for the turmoil over the past three years.

**14. ADJOURNMENT**

Motion to adjourn made by Trustee Howe, second by Trustee Black.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn 7:55 PM

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Gina M. Strelecki, Village Clerk