



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

TUESDAY, JUNE 7, 2016

1. **CALL TO ORDER:** Pro Tem Knight called the Regular Village Board meeting to order at 7:04 P.M. in the Village Hall.

2. **PLEDGE OF ALLEGIANCE:** Boy Scout Troop 90 led the Pledge of Allegiance.

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 Wermes, and Rudy Magna, Village Attorney

Absent: Mayor Bart

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-20) (Last Resolution No. was 2016-R-05)

6. **MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**

Motion to approve consideration of consent agenda with the typographical correction of the May 17, 2016 Village Board Meeting Minutes section 11A to omnibus made by Trustee Black, second Trustee Arnswald

Ayes 6 Nays 0

MOTION DECLARED CARRIED

7. **CONSENT AGENDA**

A. Bills for Payment from May 11, 2016 through May 31, 2016 in the Amount of \$696,324.55

- B. Minutes of the May 3, 2016 Regular Village Board Meeting
- C. Minutes of the May 17, 2016 Regular Village Board Meeting

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. NEW BUSINESS

- A. Approval of the Appropriation Ordinance for Fiscal Year 2016/17 in the Amount of \$26,474,312 along with the Estimated Revenues as Required by State Statute-Admin. Maxeiner reviewed the statutory requirements.

Motion to Approve the Appropriation Ordinance for Fiscal Year 2016/17 in the Amount of \$26,474,312 along with the Estimated Revenues as Required by State Statute made by Trustee Starkey, second by Trustee Barbini. (*Ordinance No. 2016-O-21*)

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- B. Approval of an Ordinance Authorizing the Disposal of Surplus Property (Vehicle – Building Department; Emergency Dispatch Workstation Furniture – Police Department)-Chief Wermes discussed that the remaining equipment from the dispatchers be put up for surplus. There has been interest in some of the equipment.

Motion to Approve an Ordinance Authorizing the Disposal of Surplus Property (Vehicle – Building Department; Emergency Dispatch Workstation Furniture – Police Department) made by Trustee Barbini, second by Trustee Howe. (*Ordinance No. 2016-O-22*)

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- C. Discussion of Consideration and Approval of an Ordinance Creating the Position, Hiring Standards, and Powers and Duties of Part-Time Sworn Patrol Officer for the Police Department-Chief Wermes, discussed that the current code does not have any provisions for the use of part-time officers in this capacity. Admin. Maxeiner will review the language .

10. MAYOR’S REPORT :

No report.

11. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Knight: Next BOT meeting is Monday, June 20th @ 7PM. Thanks to the Park District. Good results from electronic recycling.

Trustee Howe: There will be no License and Administration meeting this month. June 13th Mano a Mano beer tasting fundraiser.

Trustee Barbini: Memorial Day was a wonderful event and the Parade went well. June 13th at

5:30P.M. is the next Development meeting.

Trustee Black: Memorial Day Parade went well. Township recycling went well. Many people showed up. 704 shoes and 100 pairs of glasses and 15-20 flags were donated. June 18th is the next SWALCO event at Lake Zurich High School. Check website for the exact items that can be taken. Cruise Night is ready to go on June 21st

Trustee Starkey: Clarke completed herbicide this weekend. A handout was given to all the Board. Safety cards will be handed out and during boat inspections. Free fishing this weekend 4-15yrs.

Trustee Arnswald: Service meeting tonight, discussion about resurfacing

12. **ADJOURNMENT**

Motion to adjourn made by Trustee Howe second by Trustee Black

All in favor.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn 7:23P.M.

Gina M. Strelecki, Village Clerk