



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, JULY 5, 2016**

1. **CALL TO ORDER:** Pro Tem Knight called the Regular Village Board meeting to order at 7:00P.M. at the Wauconda 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 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-24) (Last Resolution No. was 2016-R-6)
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 Trustee Arnswald

Ayes 6 Nays 0
MOTION DECLARED CARRIED
7. **CONSENT AGENDA**
 - A. Bills for Payment from June 15, 2016 through June 28, 2016 in the Amount of \$1,314,191.04
 - B. Pay Request #1 to Berger Excavating Inc. in the Amount of \$503,978.89 for the Lake Michigan Water Internal System Improvements Phase 2
 - C. Pay Request #1 to Glenbrook Excavating & Concrete Company in the Amount of \$231,029.47 for the Callahan Road Culvert Emergency Replacement

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. Village Services Committee Recommendation to Authorize RedSpeed Illinois to Initiate the Reinstallation of the Red Light Camera at the Intersection of Bonner and US Route 12-Chief Wermes reviewed the background about the removal of the red light camera. He recommends that the camera be reinstalled at Bonner Road and Route 12. Traffic accidents have increased 32%. Admin. Maxeiner-this is a small sample size and a small monetary amount about \$40,000. There is more concern about motorist speed at that intersection and the severity of those accidents. Discussion to get Red Speed data reports and possibly contacting IDOT to increase the yellow light time or change the speed limit.

B. Request for Board Authorization to Purchase a 2017 Ford F-250 Truck from Currie Motors for an Amount Not-to-Exceed \$24,937.00-Director Fink reviewed the background about the purchasing coop. These will be replacing existing vehicles.

Motion to Purchase a 2017 Ford F-250 Truck from Currie Motors for an Amount Not-to-Exceed \$24,937.00 made by Trustee Barbini, second by Trustee Howe.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

C. Request for Board Authorization to Purchase a 2017 Ford F-350 Truck with Plow from Currie Motors for an Amount Not-to-Exceed \$34,920.00.

Motion to Purchase a 2017 Ford F-350 Truck with Plow from Currie Motors for an Amount Not-to-Exceed \$34,920.00 made by Trustee Howe, second by Trustee Black.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

10. NEW BUSINESS

A. Consideration and Approval of a Special Event Permit Application Submitted by the Moose Lodge for a Fundraiser Requiring the Closure of the Municipal Lot on July 30, 2016 from 2:00 to 12:00 PM-Admin. Maxeiner discussed the time change for this event.

Motion to Approval a Special Event Permit Application Submitted by the Moose Lodge for a Fundraiser Requiring the Closure of the Municipal Lot on July 30, 2016 from 2:00 to 12:00 PM made by Trustee Black, second by Trustee Arnswald.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

B. Consideration and Approval of an Ordinance Adopting and Amending the Illinois State Plumbing Code, Current Edition, and Accordingly Amending the Plumbing Regulations of the Village of Wauconda-Director Miller discussed the IDNR requirements.

Motion to Approve an Ordinance Adopting and Amending the Illinois State Plumbing Code, Current Edition, and Accordingly Amending the Plumbing Regulations of the Village of Wauconda made by Trustee Arnswald, second by Trustee Starkey.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

C. Consideration and Approval of a Resolution Authorizing the Liquidation of Surplus Property in the Public Works Department.

Motion to Approve a Resolution Authorizing the Liquidation of Surplus Property in the Public Works Department made by Trustee Starkey, second by Trustee Barbini.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

11. **MAYOR'S REPORT:** Pro Tem Knight congratulated the Wauconda FBLA team and their success at Nationals. Farmers Market has opened. Cruise Night was very well attended. The Wauconda Police Department handled this week's incident very well. There was a great turn out for the July 3rd Fireworks.

12. **COMMITTEE REPORTS & TRUSTEE COMMENTS**

Trustee Barbini: Thanked the groups who handled the recent incidents last week. There will be no meeting next week.

Trustee Starkey: Thanked everyone who handled the emergency event last week. The weed reimbursement checks will be issue. Thanks to the FBLA students for their success. The Village donation from the Bunny Hop helped fund this student event.

Trustee Arnswald: The Village Service Meeting was tonight, next meeting Aug. 2nd.

Trustee Black: Thanked the Chief for being organized and information was available for the Public. Thanked everyone who supported the Fireworks. Congratulated the FBLA who won 1st place. The Cruise Night had 520 cars for the first night. Thanked everyone who came out. The raffle had at least 18 winners from out of town. Thank you for Wauconda Fest. Congratulations to the Fire Hydrant Hysteria team who are champions.

Trustee Howe: Saw the Fire Hydrant Hysteria competition and thanked them. Congratulated the National Champions of the FBLA. Thank you to the Chief and everyone who handled this occurrence in Wauconda.

13. **ADJOURNMENT**

Motion to Adjourn made by Trustee Barbini, second by Trustee Howe

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn at 7:26P.M.

Gina M. Strelecki, Village Clerk of Wauconda