



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

MONDAY, JULY 18, 2016

1. **CALL TO ORDER:** Mayor Bart called the Regular Village Board meeting to order at 7:00 p.m. in the Village Hall.
2. **PLEDGE OF ALLEGIANCE:** Mayor Bart led the Pledge of Allegiance.
3. **ROLL CALL:** Upon roll call of Deputy Clerk Davies the following Trustees were present: Trustees Knight, Barbini, Starkey, Arnswald, Black and Howe.

QUORUM PRESENT

Also present: Village Administrator, Doug Maxeiner; Director of Public Works, Brad Fink; Director of Building, Planning and Zoning, Chris Miller; Police Chief Dave Wiermes; and Village Attorney, Rudy Magna.

4. **PUBLIC COMMENT:** There was no public comment.
5. **APPROVAL OF AGENDA**
Motion to approve the agenda made by Trustee Howe, seconded by Trustee Black.
Ayes 6 Nays 0
MOTION DECLARED CARRIED
(Last Ordinance No. was 2016-O-25) (Last Resolution No. was 2016-R-07)
6. **MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**
Motion to approve consideration of consent agenda made by Trustee Black, seconded by Trustee Arnswald.
Ayes 5 Nays 0 Abstain 1 (Starkey)
MOTION DECLARED CARRIED
7. **CONSENT AGENDA**
 - A. Bills for payment from June 29, 2016 through July 11, 2016 in the Amount of \$211,910.12.
8. **MOTION TO APPROVE ITEM A ON THE CONSENT AGENDA**
Motion to approve item A on the consent agenda made by Trustee Arnswald, seconded by Trustee Starkey.
Ayes 5 Nays 0 Abstain 1 (Starkey)
MOTION DECLARED CARRIED

9. OLD BUSINESS

A. Consideration and Approval of an Ordinance Amending the Village Code to Provide for the Employment of Part-Time Police Officers in the Village of Wauconda. Chief Wiermes explained that part-time officers are needed on Bangs Lake and that these officers will be under the discipline of the Chief of Police. Trustee Starkey asked if these officers could be used for regular patrol or just as marine officers. Chief Wiermes said they will be used as marine officers and used at special events. Administrator Maxeiner explained that the agreement with the union states these officers will not replace regularly scheduled patrol officers and prevent the regular officers from overtime.

Motion to approve an Ordinance Amending the Village Code to Provide for the Employment of Part-Time Police Officers in the Village of Wauconda made by Trustee Trustee Starkey, seconded by Trustee Barbini.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

10. NEW BUSINESS

A. Request for Authorization to Accept the Proposal from Monroe Truck Equipment of Monroe, Wisconsin to Refurbish a 1997 International Plow Truck for a Not-to-Exceed Amount of \$28,519. Director Fink explained that included in this year's budget was an amount to refurbish a plow truck. He feels this is a better alternative than purchasing a new vehicle. This truck currently has 16,000+ miles on it and it's expected to provide another 15 years of service. Trustee Barbini estimated that a replacement vehicle would cost between \$120,000.00 and \$150,000.00.

Motion for authorization to accept the proposal from Monroe Truck Equipment of Monroe, Wisconsin to refurbish a 1997 International plow truck for a not-to-exceed amount of \$28,519 made by Trustee Barbini, seconded by Trustee Knight.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

11. MAYOR'S REPORT

Acknowledged the events of last week in France, Dallas and Baton Rouge, and offered prayers to those affected. The 50/50 tree program has had some problems but Public Works and Doug Maxeiner are working with the vendor. The Village received an additional \$3,000.00 from Menges Roller for the project.

12. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Knight: Thanked Ed (McKee) for the financial report. Marketing Committee news, the banners have gone up. The committee would like to look at the TIF District at the next meeting. Thanked the Chief for sending the guys down to Texas and offered condolences to everyone involved.

Trustee Barbini: No Development Committee meeting was held. Director Miller will be sending an update to everyone as to what is in place and a tentative timeline of the various developments in the community. Mentioned receiving a letter after the meeting about drones. Thanked the Chief for being a police officer in our country these days; the level of professionalism shown is phenomenal. The sacrifices that the police make every day is much much appreciated.

Trustee Starkey: Reviewed the Marine Unit Summary provided to the Board. Thanked the Chief for all they do. Second Cruise Night of the season is tomorrow night and they are expecting over 500 cars again. The Triathlon is also this weekend. Thursday at the Farmer's Market is Public Servant Day.

Ken Arnsward: No committee report. Thanked the Police Department for everything they do and thanks for getting the four officers down to Dallas.

Chuck Black: Thanks to the Chief and his team and for sending the guys. The rodeo was last weekend; there were a lot of people and a lot of volunteers. Triathlon is this weekend and volunteers are still needed. Cruise Night tomorrow night; ready to go and weather should be good. All volunteers are lined up. Thanked the sponsors.

Tim Howe: Congratulations on a successful rodeo weekend. Next Tuesday is the next License and Administration Committee meeting. Thanks for the job the Police Department and police officers do; they are greatly appreciated.

13. ADJOURNMENT

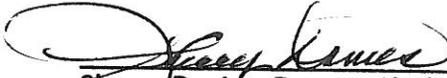
Motion to adjourn made by Trustee Knight, seconded by Trustee Howe.
All in favor.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourned at 7:25 p.m.




Sherry Davies, Deputy Clerk