



**VILLAGE OF WAUCONDA  
REGULAR VILLAGE BOARD MEETING  
101 N. MAIN STREET, WAUCONDA, IL  
TUESDAY, AUGUST 9, 2016  
7:00 P.M**

1. **CALL TO ORDER:** Pro Tem Knight called the Regular Village Board meeting to order at 7:00 P.M. at the Wauconda Village Hall.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Pro Tem Knight.
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, Bill Rickert, Village Engineer, and Rudy Magna, Village Attorney  
Absent: Mayor Bart
4. **OATH OF OFFICE:** Clerk Strelecki swore in two part-time officers for the Marine Unit, Rick Richardson and Devin Ladesic from the Wheeling Police Department.
5. **RECOGNITION:** A Village sign was present to the Wauconda Hight School FBLA National Champions winners Alexis Meyer, Tayor McCarty, and Alexandra Hayden
6. **PUBLIC COMMENT:** No public comments.
7. **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-26) (Last Resolution No. was 2016-R-07)*
8. **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
9. **CONSENT AGENDA**
  - A. Bills for Payment from July 12, 2016 through August 2, 2016 in the Amount of \$1,171,134.98
  - B. Minutes of the July 5, 2016 Regular Village Board Meeting

- C. Minutes of the July 18, 2016 Regular Village Board Meeting
- D. Approval of Pay Request #2 in the Amount of \$523,809.14 on the Lake Michigan Water Internal Improvements Project – Phase 2 to Berger Excavation Inc. included in line item #A
- E. Consideration and Approval of an Ordinance Amending Section 119.29 of the Village Code Adjusting the Number of Authorized Liquor Licenses. (*Ordinance No. 2016-O-27*)

**10. MOTION TO APPROVE ITEM A THROUGH E ON THE CONSENT AGENDA:**

Motion to approve items A through E on the Consent Agenda made by Trustee Arnswald, second by Trustee Starkey.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

**11. NEW BUSINESS**

- A. Approval of the Closure of Main Street for the following Special Event Permits: 1) 2016 Street Dance on September 3, 2016; 2) Trick-or-Treat on Main Street on October 30, 2016; 3) Turkey Trot Race on November 24, 2016; and, 4) the Holiday Walk on December 3, 2016 -Trustee Howe asked to take into consideration the local businesses for these events. Trustee Starkey mentioned that for the Turkey Trot, the front parking spaces are reserved for Karma Cafe pick ups for that morning.

Motion to approve the Closure of Main Street for the following Special Event Permits: 1) 2016 Street Dance on September 3, 2016; 2) Trick-or-Treat on Main Street on October 30, 2016; 3) Turkey Trot Race on November 24, 2016; and, 4) the Holiday Walk on December 3, 2016 made by Trustee Barbini, second by Trustee Howe

Ayes 5 Nays 0 Abstain 1 (Starkey)

MOTION DECLARED CARRIED

- B. Approval of the Closure of the Municipal Parking Lot for the Blues, Brews and Burger Fest Event Sponsored by the Lion's Club on Saturday, August 13, 2016 from 4:00 PM to 11:00 PM Trustee Howe mentioned that the financial report is usually included in the Hawaiian raffle Motion to approve the Closure of the Municipal Parking Lot for the Blues, Brews and Burger Fest Event Sponsored by the Lion's Club on Saturday, August 13, 2016 from 4:00 PM to 11:00 PM made by Trustee Howe, second by Trustee Black.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- C. Approval of Change Order #1 in the Amount of \$30,300 and Pay Request #1 in the Amount of \$112,770 on the Elevated Storage Tank #1 Painting and Repairs Project Contract with Era Valdivia Contractor's, Inc. Director Fink discussed the background. Bill Rickert mentioned that this should last about 20-25yrs.

Motion to approve Change Order #1 in the Amount of \$30,300 and Pay Request #1 in the Amount of \$112,770 on the Elevated Storage Tank #1 Painting and Repairs Project Contract with Era Valdivia Contractor's, Inc. made by Trustee Black, second by Trustee Arnswald.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- D. Approval of Change Order #3 in the Amount of (\$206,161.85) and Pay Request #9 (Final) in the Amount of \$69,078.21 on the Lake Michigan Water Internal Improvements Project – Phase I with Berger Excavating Inc. Director Fink discussed the background and that these items Change Order 1-3 have come under budget.  
Motion to approve Change Order #3 in the Amount of (\$206,161.85) and Pay Request #9 (Final) in the Amount of \$69,078.21 on the Lake Michigan Water Internal Improvements Project made by Trustee Arnsward, second by Trustee Starkey.  
Ayes 6 Nays 0  
MOTION DECLARED CARRIED

- E. Approval of a Proposal from RJN Group, Inc. to Conduct a Sewer System Evaluation Survey in the Amount of \$24,971 Director Fink discussed that residents will be contacted by mail and e-news. They will review changes that the Village may need to do first and then approach residents after. Attorney Magna stated that it was completed 12 years ago.  
Motion to approve a Proposal from RJN Group, Inc. to Conduct a Sewer System Evaluation Survey in the Amount of \$24,971 made by Trustee Starkey, second by Trustee Barbini.  
Ayes 6 Nays 0  
MOTION DECLARED CARRIED

**12. MAYOR’S REPORT:** Pro Tem Knight thanked Chief Wermes for sending officers to Baton Rouge.

**13. COMMITTEE REPORTS & TRUSTEE COMMENTS**

Trustee Barbini: Thanked staff for Northwest Community Quarterly write up. Next Committee meeting is August 15, 2016 at 5 P.M.

Trustee Starkey: Natural Resource Committee meeting is August 15, 2016 at 7 P.M. Congratulations to the Marine officers. The third Cruise Night is next Tuesday.

Trustee Arnsward: No Report, Congratulations to the FBLA Students and Marine officers

Trustee Black: Congratulations to the FBLA Students and Marine officers

Trustee Howe: The next License and Admin. Committee Meeting is August 30th.

Motion to go into Executive Session made by Trustee Barbini, second Trustee Howe

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn at 7:36 P.M.

**14. EXECUTIVE SESSION**

- A. (5 ILCS 120, 2 C 2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- B. (5 ILCS 120, 2 C 5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

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

Resume session at 8:09 P.M.

Motion to approve the Illinois FOP Labor Council and Village of Wauconda Patrol Officers contract from May 1, 2015-April 30, 2019 made by Trustee Barbini, second Trustee Howe.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

**16. ADJOURNMENT**

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

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn 8:10 P.M.

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Gina M. Strelecki, Village of Wauconda Clerk