



**VILLAGE OF WAUCONDA  
REGULAR VILLAGE BOARD MEETING  
101 N. MAIN STREET, WAUCONDA, IL  
TUESDAY, SEPTEMBER 6, 2016**

1. **CALL TO ORDER:** Mayor Bart called the Regular Village Board meeting to order at 7:00 P.M. in 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 by Clerk Strelecki the following Trustees were present  
Present: Trustees Knight, Barbini, Arnswald, 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 Werms, and Rudy Magna, Village Attorney  
Absent: Trustee Starkey and Trustee Black
4. **PUBLIC COMMENT: Mike Jungles**-discussed his involvement with Children's Cancer Awareness Month and asked that the Village recognized this month with gold lights. Mayor Bart recommends a Proclamation.
5. **APPROVAL OF AGENDA:** Motion to approve the agenda made by Trustee Howe, second Trustee Arnswald.  
Ayes 4 Nays 0  
MOTION DECLARED CARRIED  
*(Last Ordinance No. was 2016-O-27) (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 by omnibus vote made by Trustee Arnswald, second Trustee Barbini.  
Ayes 4 Nays 0  
MOTION DECLARED CARRIED
7. **CONSENT AGENDA**
  - A. Bills for Payment from August 17, 2016 through August 30, 2016 in the Amount of \$486,372.23
  - B. Minutes of the August 23, 2016 Regular Village Board Meeting (Correction of 12. Adjournment should read Ayes 5)

- C. Consideration and Approval of Pay Request #3 in the Amount of \$272,396.25 to Berger Excavating, Inc. on the Lake Michigan Water Internal System Improvements Project – Phase 2 Project

**8. MOTION TO APPROVE ITEM A THROUGH C ON THE CONSENT AGENDA:**

Motion to approve items A through C on the Consent Agenda as amended made by Trustee Barbini, second Trustee Knight.

Ayes 4 Nays 0

MOTION DECLARED CARRIED

**9. NEW BUSINESS**

- A. Approval of a Resolution Authorizing Change Order #1 on the Lake Michigan Water Internal System Improvements Phase 2 Project in the Amount of \$27,245-Director Fink discussed the background for the replacement of a cement pipe with PVC piping. The circumstances said to necessitate the change in performance who were not reasonably foreseeable at the time the contract was signed.

Motion to Approve a Resolution Authorizing Change Order #1 on the Lake Michigan Water Internal System Improvements Phase 2 Project in the Amount of \$27,245 made by Trustee Knight second Trustee Howe . (*Resolution No. 2016-R-08*)

Ayes 4 Nays 0

MOTION DECLARED CARRIED

- B. Approval of a Special Event Permit for the Heroes of Freedom Committee for the September 11<sup>th</sup> Commemoration Ceremony Requiring the Village to Close a Portion of Main Street from Route 176 South to the Northern Entrance of the Wauconda Police Department from 6:00 AM to Noon on Sunday, September 11, 2016. Admin. Maxeiner stated that this is a similar service from last year. Recommend contacting Federated Church about the road closure due to their am Sunday services.

Motion to Approve a Special Event Permit for the Heroes of Freedom Committee for the September 11<sup>th</sup> Commemoration Ceremony Requiring the Village to Close a Portion of Main Street from Route 176 South to the Northern Entrance of the Wauconda Police Department from 6:00 AM to Noon on Sunday, September 11, 2016 made by Trustee Howe, second Trustee Arnswald.

Ayes 4 Nays 0

MOTION DECLARED CARRIED

- C. Approval of a Special Event Permit for the Wauconda High School Homecoming Parade Requiring the Village to Close a Portion of Slocum Lake Road and Main Street from 9:00 – 10:30 AM on Saturday, September 24, 2016

Motion to Approve a Special Event Permit for the Wauconda High School Homecoming Parade Requiring the Village to Close a Portion of Slocum Lake Road and Main Street from 9:00 – 10:30 AM on Saturday, September 24, 2016 made by Trustee Arnswald, second Trustee Barbini.

Ayes 4 Nays 0

MOTION DECLARED CARRIED

**10. MAYOR'S REPORT:**

Trustee Black is ill this evening and we wish him a speedy recovery. The Mayor's Community Service Awards went to Michael Salisbury-Individual Category, Wauconda Area Queens-Organization Category, and Stack-On Products Co.-Business Category. The 9-11 Ceremony is this Sunday at 9 A.M. It is the 15th Anniversary. LSC Development (former Dominick's), Life Storage still owns the property but has sold off the business or a portion thereof, to Extra Space Storage. The business plan and development plan remain unchanged. The contractor will be Repaving Sutton Circle this Thursday. The next Board Meeting is Monday, September 19th, due to the last Cruise Night on Tuesday. The Natural Resource Committee meeting next Tuesday at 7 P.M.

**11. COMMITTEE REPORTS & TRUSTEE COMMENTS :**

**Trustee Knight**-Thank you to all the volunteers for Street Dance. The North Group signed with CLCJAWA.

**Trustee Barbini**- The next Economic Development meeting is Tuesday at 5:30 P.M.

**Trustee Arnswald**-Village Services meeting was tonight. There should be some resolutions for the next meeting.

**Trustee Howe**-License and Admin. meeting was last week. We gathered information about backyard hens. The next meeting will be at 5:30 P.M. prior to the Board Meeting on September 19th. Thanks to Public Works set up and clean ups and the Police Department for no incidences during the Street Dance.

**12. ADJOURNMENT:** Motion to adjourn made by Trustee Barbini, second Trustee Knight.

Ayes 4 Nays 0

MOTION DECLARED CARRIED

Adjourn 7:19 P.M.

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Gina M. Strelecki, Village Clerk of Wauconda