



VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
MONDAY, SEPTEMBER 19, 2016
7:00 P.M.

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 Mayor Bart.
3. **ROLL CALL:** Upon roll call by Clerk Strelecki the following Trustees were present
Present: Trustees Knight, Barbini Starkey, Arnswald, Black, and Howe
QUORUM PRESENT
Present: Doug Maxeiner, Village Administrator, Chris Miller, Director of Building, Planning, and Zoning, Police Chief Wermes, Bill Rickert, Village Engineer, and Rudy Magna, Village Attorney
Absent: Brad Fink, Director of Public Works
4. **RECOGNITION**
 - A. Proclamation Recognizing September as Childhood Cancer Awareness Month by Mayor Bart
 - B. Proclamation Recognizing October as Breast Cancer Awareness Month by Mayor Bart
5. **PUBLIC COMMENT:**

Linda Costoff-Discussed the changes of Farmer's Market, when moved off of Main Street, not as viable. She thanked the Village. On September 29th there will be a market off the street for Pumpkin Painting. Trustee Starkey thanked everyone who organized the market.

Cheryl Ringle-introduced the new Wauconda Queens, Reagan Mohr, Julia Fohlmeister, and Katrina Nishiok.
6. **APPROVAL OF AGENDA**

Motion to approve agenda with the withdrawal of item 7A and a correction to the date of item 12A to September 19th made by Trustee Howe, second Trustee Black.

Ayes 6 Nays 0
MOTION DECLARED CARRIED
(Last Ordinance No. was 2016-O-27) (Last Resolution No. was 2016-R-08)
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 by Trustee Arnswald.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

9. CONSENT AGENDA

- A. Bills for Payment from August 31, 2016 through September 13, 2016 in the Amount of \$116,344.51
- B. Minutes of the September 6, 2016 Regular Village Board Meeting
- C. Trick-or-Treat Hours for Halloween 2016

10. MOTION TO APPROVE ITEM A THROUGH C ON THE CONSENT AGENDA

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

Ayes 6 Nays 0

MOTION DECLARED CARRIED

11. OLD BUSINESS: No old business.

12. NEW BUSINESS

- A. Consideration and Approval of 1) an Ordinance Approving the Intergovernmental agreement for the Acquisition and Exchange of Real Estate Parcels By and Between the Village of Wauconda and the Lake County Forest Preserve District-Admin. Maxeiner discussed exchanging properties from the Lake County Forest Preserve. Reviewed the maps and property locations. No monetary exchanges. (*Ordinance No. 2016-O-28*)

Motion to approve an Ordinance Approving the Intergovernmental agreement for the Acquisition and Exchange of Real Estate Parcels By and Between the Village of Wauconda and the Lake County Forest Preserve made by Trustee Starkey, second by Trustee Barbini.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- 2) a Resolution Approving Conveyance of Land to Lake County Forest Preserve District for a Land Swap Related to the Construction of a Receiving Station for Lake Michigan Water-
Motion to approve a Resolution Approving Conveyance of Land to Lake County Forest Preserve District for a Land Swap Related to the Construction of a Receiving Station for Lake Michigan Water made by Trustee Barbini, second by Trustee Knight (*Resolution No 2016-R-09*)

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- B. Consideration and Approval of a Special Event Permit and Waiver of the Watercraft Sticker Requirement to Host a High School Bass Fishing Tournament on Bang's Lake on October 15,

2016-Admin. Maxeiner discussed issued a group permit for this fishing tournament. All boats will be inspected.

Motion to approve a Special Event Permit and Waiver of the Watercraft Sticker Requirement to Host a High School Bass Fishing Tournament on Bang's Lake on October 15, 2016 made by Trustee Knight, second by Trustee Howe.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- C. (Discussion) Village Services Committee Recommendation for an Updated Investment Policy-Finance Director, Ed McKee reviewed the material that was presented at the Services meeting. This item will be brought back for consent agenda at a future Board Meeting.
- D. (Discussion) Village Services Committee Recommendation for an Updated Purchasing Policy-Director McKee reviewed the changes and recommendations in the manual. These items were reviewed by the auditors and Village Attorneys prior to discussion and vote.

13. MAYOR'S REPORT

Thank you note read from Mike Jungle about Proclamation for Children's Cancer Awareness. Recognized events happening across the country and thanked the first responders who are dealing with it. Thank you to all who participated in 9/11 Ceremony. Transfiguration has Oktoberfest this weekend on Saturday, Sept. 24th from 3-10PM. Farmer's Market is Thursday with pumpkin painting. The Village has a 50/50 tree replacement for Ash trees.

14. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Knight-Thanked Linda from the Chamber. Congratulations to the Park District for acquiring the Phil's Beach property. Marketing Committee Meeting next week here at 5:30PM

Trustee Barbini-attended the 9/11 Ceremony. Reviewed conditional use permit for Alliance Auto and staff will be reviewing it. Executive from BP requesting video gaming at their facility. Update on the progress of the Bomberg property. Update Extra Space Storage and Patten Cat grand opening is this Wednesday. The next meeting is 10-11-16 @ 5:30PM. He discussed article in Tribune about empty Dominick's stores.

Trustee Starkey-Natural Resource Committee met last week. The safety inspections rose by 100, best patrol on the lake, looking forward to patrol over winter. Discussing projects for next year, food scraps, IGA tree nursery. Congratulations on Phils Beach acquisition from the Park District. The last Cruise Night is tomorrow.

Trustee Arnsward-Thank you Ed McKee and Park District.

Trustee Black-The last Cruise Night is tomorrow. Congratulations to the Park District.

Trustee Howe-License and Admin-discussion about back yard hens, organizing ordinance options for with and without hens. Lions Club golf outing. Thank you to the Park District. Formal congrats to Patten Cat.

15. ADJOURNMENT

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

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn at 7:35 P.M.

Gina M. Strelecki, Village Clerk