



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

MINUTES

TUESDAY, OCTOBER 4, 2016

1. **CALL TO ORDER:** President Pro Tem Knight called the Regular Village Board meeting to order at 7:00 p.m. in the Village Hall.
2. **PLEDGE OF ALLEGIANCE:** President Pro Tem Knight 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.
Absent: Mayor Bart

QUORUM PRESENT

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

4. **RECOGNITION**
Mayor Pro Tem Knight read the White Cane Safety Day Proclamation.
5. **PUBLIC COMMENT:** There was no public comment.
6. **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-28) (Last Resolution No. was 2016-R-09)
7. **APPOINTMENTS**
 - A. **Mayoral Appointment of Bryan Anderson to the Police Commission to Fulfill the Term Expiring April 30, 2017.**
Bryan Anderson was sworn in as Commissioner on the Police Commission.
Motion to approve Bryan Anderson to the Police Commission made by Trustee Arnswald, seconded by Trustee Starkey.
Ayes 6 Nays 0
MOTION DECLARED CARRIED

8. **MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**
 Motion to approve consideration of consent agenda made by Trustee Starkey, seconded by Trustee Barbini.
 Ayes 6 Nays 0
MOTION DECLARED CARRIED
9. **CONSENT AGENDA**
 A. Bills for Payment from September 14, 2016 through September 27, 2016 in the Amount of \$330,911.97.
 B. Minutes of the September 19, 2016 Regular Village Board Meeting.
 C. Approval of the Request to Hold the 2016 Lion's Club Candy Day on Village Streets on October 14th and 15th.
 D. Approval of Pay Request #4 for the Lake Michigan Water Internal System Improvements Project-Phase 2 in the Amount of \$494,126.01.
 Administrator Maxeiner asked that the Lion's Club Candy Day dates be changed to reflect October 14th and 15th.
10. **MOTION TO APPROVE ITEMS A THROUGH D ON THE CONSENT AGENDA**
 Motion to approve item A on the consent agenda made by Trustee Barbini, seconded by Trustee Knight.
 Ayes 6 Nays 0
MOTION DECLARED CARRIED
11. **OLD BUSINESS**
 A. Village Services Committee Recommendation to Approve a New Investment Policy.
 Administrator Maxeiner explained that this item was discussed at the committee level and Finance Director, Ed McKee, gave the Board a summary of the new Investment Policy at the last board meeting. If the policy is approved tonight, it will be implemented tomorrow.
 Motion to approve recommendation to approve a new Investment Policy made by Trustee Knight, seconded by Trustee Howe.
 Ayes 6 Nays 0
MOTION DECLARED CARRIED
- B. Village Services Committee Recommendation to Approve a New Purchasing Policy.
 Motion to approve recommendation to approve a new Purchasing Policy made by Trustee Howe, seconded by Trustee Black.
 Ayes 6 Nays 0
MOTION DECLARED CARRIED
12. **NEW BUSINESS**
 A. Consideration and Approval of a Budget Amendment (#3) in the Amount of \$20,000 Using Restricted Funds for Phase 2 of the Remodeling/Improvement of the Police Station and Acquisition of Office Furniture for the Patrol Office Area.
 Chief Wermes gave the Board a status report of the progress of the remodeling/improvement to the Police Station.
 Motion to approve consideration and approval of a budget amendment in the amount of \$20,000 using restricted funds for Phase 2 of the remodeling/improvement of the

Police Station and acquisition of office furniture for the Patrol Office area made by Trustee Black, seconded by Trustee Arnswald.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

B. A Recommendation from the License and Administration Committee on Amendments to the Village Code Relative to the Following Articles:

- Title III: Administration (Ch. 30, 31, 33)
- Title V: Public Works (Ch. 50)
- Title VII: Traffic Code (Ch. 77)
- Title IX: General Regulations (Ch. 90-93, 95, 96, 98, 99)
- Title XI: Business Regulations (Ch. 110, 114, 116, 119-121)
- Title XIII: General Offenses (Ch. 132)
- Title XV: Land Usage (Ch. 150, 152, 155)

Trustee Howe explained the process of getting to this point with this item. Title XV will have to come back to the Board after a public hearing as it falls into the Zoning category. He also explained the fees and fines schedules. Trustee Starkey thanked the License and Administration Committee.

13. MAYOR'S REPORT

The Village has a new sworn officer, congratulations to Nick Weglarek. Chief Wermes spoke of the design work of the Breast Cancer Awareness Badge done by Officers Ringham, Gallivan and Pepper. Mayor Pro Tem Knight offered condolences to Sergeant Combs and the rest of the Police Department on the recent loss of Maxx. The next Marketing Committee meeting will be next Monday at 5:30 p.m. in the Board Room.

14. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Howe: Congratulations to the Police Department for the badge. Condolences to the Police family and John Combs. Please be generous to the Lions Club on candy day weekend. Welcome to newest Police Commissioner, Bryan Anderson.

Trustee Black: Condolences to Sergeant Combs on the loss of Maxx. Thanks to all of the sponsors, cruisers and Cruise Night staff for a hugely successful Cruise Night season. The Cruise Night Committee did a great job and special thanks to the Lions Club and Public Works for a great job. The t-boxes look sharp.

Trustee Arnswald: Condolences to John and family for Maxx. Congratulations to Bryan.

Trustee Starkey: Condolences to Police Department and the Combs family. Thanks to volunteers, staff, attendees, police, public works, and everyone for Cruise Night 2016.

Trustee Barbini: Reiterated the condolences and congratulations expressed by the other Trustees. Praised the Committees for their work regarding policy and code changes, especially License and Administration. The next Development Committee meeting will be next Tuesday, October 11th at 5:30, here.

15. ADJOURNMENT

Motion to adjourn made by Trustee Arnsward, seconded by Trustee Starkey.

All in favor.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

The meeting adjourned at 7:25 p.m.

Sherry Davies, Deputy Clerk