



VILLAGE OF WAUCONDA  
REGULAR VILLAGE BOARD MEETING MINUTES  
101 N. MAIN STREET, WAUCONDA, IL  
TUESDAY, NOVEMBER 15, 2016

1. **CALL TO ORDER:** Mayor Bart called the Wauconda Regular Village Board Meeting to order in the Village Hall at 7 P.M.
2. **PLEDGE OF ALLEGIANCE:** Mayor Bart led the Pledge of Allegiance.
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, Deputy Police Chief Botterman, and Rudy Magna, Village Attorney  
  
Absent: Brad Fink, Director of Public Works
4. **RECOGNITION**
  - A. Proclamation – Mayor Bart read the Pancreatic Awareness Day Proclamation
  - B. Moment of Silence – Public Safety Officers Killed in Line of Duty
5. **PUBLIC COMMENT:**  
**Mark Knigge:** announced that he is on the committee for the Farmers Market and presented an award for the Market this year. Tried to bring in local crafters and sustainable garden market. FBLA had a market and all the profits were donated to the Wauconda Food Pantry. Award as "Top Grillers" was presented to the Village Board who has won it for the past three years. The Farmer's Market Committee will be returning next year to discuss future progress.
6. **APPROVAL OF AGENDA:**  
  
Motion to approve agenda by striking item 14 Executive Session made by Trustee Howe, second Trustee Black.  
  
Ayes 6 Nays 0  
MOTION DECLARED CARRIED  
*(Last Ordinance No. was 2016-O-28) (Last Resolution No. was 2016-R-09)*
7. **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

**8. CONSENT AGENDA**

A. Bills for Payment from October 26, 2016 through November 8, 2016 in the Amount of \$306,571.39

**9. MOTION TO APPROVE ITEM A ON THE CONSENT AGENDA:**

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

Ayes 6 Nays 0

MOTION DECLARED CARRIED

**10. OLD BUSINESS:** None

**11. NEW BUSINESS**

A. Staff Recommendation to Release the Maintenance Guarantee for Denmark Subdivision in the Amount of \$5,000-Director Miller discussed the completion for the Denmark Subdivision and \$5,000 in escrow to release to the Developer.

B. Consideration and Approval of a Resolution Establishing the Village Board's Request of \$3,677,621 to be Levied for the 2016 Tax Year (Collected in 2017) Through Real Estate Taxes for the Village of Wauconda, Illinois-Admin. Maxeiner discussed debt and operations sections, no action for debt. Property tax is about 39%. Once voted you have 20 days to complete. Mayor Bart-discussed that the State needs to make pension obligation changes. 6% increase with new revenue stream. IML is looking into State obligations about 12% lower.

Motion of Resolution Establishing the Village Board's Request of \$3,677,621 to be Levied for the 2016 Tax Year (Collected in 2017) Through Real Estate Taxes for the Village of Wauconda, Illinois made by Trustee Starkey, second by Trustee Barbini. (*Resolution No. 2016-R-10*).

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- 12. MAYOR'S REPORT:** Mayor Bart discussed that there will be a special meeting of the Village Board to consider and act on two time sensitive items that were omitted from the agenda for tonight's meeting. The two items are related to a loan interest loan agreement with the IEPA for phase 3A of the LMW Internal System Improvements Project. The second is an award of bid for the work covered in Phase 3A contingent upon approval of financing from the EPA for the project. His condolences to the family of former Trustee Lorraine Godawa who passed away on November 5th. Lorraine served the Village from 1997-2005. An Illinois Soldier was killed this past week in Afghanistan. PFC Tyler Lubelt, 20, of Tamaroa, Illinois along with Sgt. Joh Perry, 30, of Stockton, CA. Our thoughts and prayers to the families for their ultimate sacrifice. Summary of Veteran's Day in Wauconda. Reminder, the Village Hall will be closed in observance of Thanksgiving on Thursday, November 24th and Friday, November 25th.

**13. COMMITTEE REPORTS & TRUSTEE COMMENTS**

**Trustee Knight**-Tab-ons for Daily Herald will be out Black Friday and next Wednesday, they will be tracking analytics. Meeting next week at 5:30pm. Please join us in turning on Christmas lights on Main Street next Wednesday at 4:30 P.M.

**Trustee Barbini**-Nothing to report.

**Trustee Starkey**-Thank you to volunteers for cleaning streets for Turkey Trot and Public Works for picking up bags. Shop Local on Saturday. Hope to finalized Heroes of Freedom for Village to take ownership

**Trustee Arnswald**-Nothing to report.

**Trustee Black**-Thanked Chamber for coming out with trophy.

**Trustee Howe**-Preliminary draft for backyard hens to License and Admin. Final touches on ordinance changes. Section 15 needs to go to zoning appeals.

**14. ADJOURNMENT**

Motion to adjourn made by Trustee Barbini, second by Trustee Knight.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn 8:05 P.M.

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Gina M. Strelecki, Village Clerk