



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

**THURSDAY, NOVEMBER 17, 2016
6:00 P.M.**

MINUTES

1. CALL TO ORDER

President Pro Tem Knight called the meeting to order at 6:00 p.m.

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 were:

Present: Trustees Knight, Barbini, Starkey, Arnswald and Black

Absent: Mayor Bart and Trustee Howe

QUORUM PRESENT

Also present were Village Administrator, Doug Maxeiner; Director of Public Works, Brad Fink; Village Engineer, Bill Rickert, and Village Attorney, Rudy Magna.

4. PUBLIC COMMENT

None.

5. APPROVAL OF AGENDA

Motion to approve the agenda made by Trustee Black, seconded by Trustee Arnswald.
Ayes 5 Nays 0

MOTION DECLARED CARRIED

(Last Ordinance was 2016-O-28) (Last Resolution No. was 2016-R-10)

6. NEW BUSINESS

- A. Consideration and Approval of an Ordinance Authorizing the Village to Borrow up to \$1,700,000 from the Illinois Environmental Protection Agency Public Water Supply Loan Program for Lake Michigan Water Internal Improvements Project 3A.

Administrator Maxeiner explained that the loan will be dependent upon approval by the IEPA. The Board was assured that there is no concern of the Village not qualifying for this loan and that engineering fees are included in the loan amount.

Motion for approval of an ordinance authorizing the Village to borrow up to \$1,700,000 from the Illinois Environmental Protection Agency Public Water Supply Loan Program for Lake Michigan Water Internal Improvement Project 3A was made by Trustee Arnswald, seconded by Trustee Starkey.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- B. Consideration and Approval of an Award of Bid for Phase 3A of the Lake Michigan Water Internal Water System Improvements (0.5 MG Elevated Water Storage Tank) to Maguire Iron, Inc. for an Amount not-to-exceed \$1,536,900.

Director Fink explained that Maguire Iron, Inc. submitted the lowest bid for this project. RHMG has worked with them in the past and has checked Maguire's references and feels they are suitable for the project. Village Engineer, Bill Rickert told the Board that work would most likely begin in April sometime with erection in late May or June and then the painting would be done. Anticipated completion date is not later than December 31, 2017. Director Fink publicly thanked the School District and Dr. Coles and JJ Twigs for their cooperation which saved the Village an estimated \$80,000 to \$100,000.

Motion for approval of an award of bid for Phase 3A of the Lake Michigan Water Internal Water System Improvements (0.5 MG Elevated Water Storage Tank) to Maguire Iron, Inc. for an amount not to exceed \$1,536,900 made by Trustee Starkey, seconded by Trustee Barbini.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

7. ADJOURNMENT

Motion to adjourn made by Trustee Barbini, seconded by Trustee Black.

All ayes.

MOTION DECLARED CARRIED

The meeting was adjourned at 6:09 p.m.

Sherry Davies, Deputy Clerk