



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

1. **CALL TO ORDER:** Mayor Bart called the Regular Board meeting to order in the Village Hall at 7 P.M.
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 Starkey, Arnswald, Black, and Howe
QUORUM PRESENT
Present: Doug Maxeiner, Village Administrator, Brad Fink, Director of Public Works Chris Miller, Director of Building, Planning, and Zoning, Deputy Police Chief Botterman, Ed McKee, Finance Director, and Rudy Magna, Village Attorney
4. **RECOGNITION/PRESENTATIONS**
 - A. SWALCO Recognition of Wauconda Public Works-Trustee Black presented a certificate to Public Works recognizing the shoe recycling program that last one year.
 - B. United Partnership Recognition of Wauconda to Public Works presented by Trustee Black.
 - C. Presentation of the Comprehensive Annual Financial Report for the Year Ended April 30, 2016 by Lauterbach and Amen, LLP.-Mr. Amen provided and reviewed the Village of Wauconda Comprehensive Annual Financial Report.
5. **PUBLIC COMMENT:** No comments.
6. **APPROVAL OF AGENDA**

Motion to approve agenda made by Trustee Howe, second Trustee Black.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

(Last Ordinance No. was 2016-O-29) (Last Resolution No. was 2016-R-10)
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 Trustee Arnswald.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

8. **CONSENT AGENDA**

- A. Bills for Payment from November 9, 2016 through November 29, 2016 in the Amount of \$1,982,865.94
- B. Minutes of the October 4, 2016 Regular Village Board Meeting
- C. Minutes of the November 1, 2016 Regular Village Board Meeting
- D. Minutes of the November 15, 2016 Regular Village Board Meeting
- E. Minutes of the November 17, 2016 Special Village Board Meeting
- F. Blanket Resolution Allowing Municipal Work in Illinois Department of Transportation Right-of-Way for a Period of Two Years Beginning January 1, 2017
- G. Tag Day Permit for the YMCA Camp Duncan on Saturday, June 3rd and 10th, 2017 at the Intersection of Main Street and Illinois Route 176
- H. Approval of a Staff Recommendation to Release the Maintenance Guarantee for Denmar Subdivision in the Amount of \$5,000
- I. Pay Request #5 in the Amount of \$663,388.65 to Berger Excavating, Inc. for Phase 2 of the Lake Michigan Water Internal Water System Improvements Project

9. **MOTION TO APPROVE ITEMS A THROUGH I ON THE CONSENT AGENDA**

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

Ayes 6 Nays 0

MOTION DECLARED CARRIED

10. **OLD BUSINESS**

- A. Consideration and Approval of the Annual Property Tax Levy Ordinance of the Village of Wauconda for 2016 (Collected in 2017) in the Amount of \$3,677,621-Admin. Maxeiner discussed and reviewed the process and financial implications for the Tax Levy Ordinance for the Village of Wauconda.

Motion to Approve the Annual Property Tax Levy Ordinance of the Village of Wauconda for 2016 (Collected in 2017) in the Amount of \$3,677,621 made by Trustee Starkey, second Trustee Barbini. (*Ordinance No. 2016-O-30*)

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- B. Consideration and Approval of Ordinances Abating Taxes Levied for the 2016 Tax Year (Collectable in 2017) for Debt Service on the Following Items:

- 1) Abatement of \$171,200.00 Tax Levied Heretofore to Pay Debt Service on \$1.745 Million Alt. GO Refunding Bonds – Series 2014A (Full Abatement);

Motion to approve an Ordinance Abatement of \$171,200.00 Tax Levied Heretofore to Pay Debt Service on \$1.745 Million Alt. GO Refunding Bonds – Series 2014A (Full Abatement) made by Trustee Barbini, second Trustee Knight. (*Ordinance No. 2016-O-31*)

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- 2) Abatement of \$336,350.00 Tax Levied Heretofore to Pay Debt Service on \$3.465 Million Alt. GO Refunding Bonds – Series 2014B (Full Abatement);

Motion To Approve An Ordinance Abatement of \$336,350.00 Tax Levied Heretofore to Pay Debt Service on \$3.465 Million Alt. GO Refunding Bonds – Series 2014B (Full Abatement) made by Trustee Knight, second by Trustee Howe. (*Ordinance No. 2016-O-32*)

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- 3) Abatement of \$104,460.00 Tax Levied Heretofore to Pay Debt Service on \$2.0 Million Alt. GO Bonds – Series 2011 (Full Abatement);

Motion to Approve Ordinance Abatement of \$104,460.00 Tax Levied Heretofore to Pay Debt Service on \$2.0 Million Alt. GO Bonds – Series 2011 (Full Abatement) made by Trustee Howe, second by Trustee Black. (*Ordinance No. 2016-O-33*)

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- 4) Abatement of \$222,994.96 of SSA #1 Special Tax Bonds – Series 2015 Refunding Bonds (Partial Abatement)

Motion to Approve Ordinance Abatement of \$222,994.96 of SSA #1 Special Tax Bonds – Series 2015 Refunding Bonds (Partial Abatement) made by Trustee Black, second by Trustee Arnsward. (*Ordinance No. 2016-O-34*)

Ayes 6 Nays 0

MOTION DECLARED CARRIED

11. NEW BUSINESS

A. An Ordinance Amending Title IX – General Regulations of the Village of Wauconda for Ice Fishing and Operation of Motorized Vehicles on Bangs Lake When Frozen-Admin. Maxeiner reviewed the enforcement efforts for the Lake. There was discussion about the permanent and temporary fees for registration. Staff will continue to work on this issue.

B. Mid-Year Budget Status Report-Finance Director McKee reviewed the FY2017 Mid Year Budget Review, April 30, 216 Audit Highlights, Six Month Budget Review of the Operating Funds (General, Water and Sewer, and the Lake Management Fund), and Review of Capital Projects and Their Status.

12. **MAYOR'S REPORT:** Recognized Deb Gompertz for her retirement. Tomorrow is Pearl Harbor Day 75th Anniversary. Candidate filing is December 19th. Thanks for everyone's efforts for the Turkey Trot and Holiday Walk.

13. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Knight-Marketing Committee met this evening to discuss Cruise Night. Tab-ons results will be coming in soon. Next week attending CLCJAWA meeting. Mentioned that the Closed Minutes need to be reviewed.

Trustee Barbini-Congrats to Deb Gompertz. Team at the Village very professional. There is no Development Committee meeting next Monday

Trustee Starkey-Natural Resource Meeting will meet next Tuesday. Presented 2016 Wauconda Turkey Trot Summary

Trustee Arnswald-Congrats for Deb Gompertz retirement.

Trustee Black-Thank to Public Works and Marc Knigge for the textile collection and Wauconda Grade School as winners collection 512lbs. Total clothes collected 2.5 tons.

Trustee Howe-Congrats to Deb Gompertz. License and Admin. meeting next week to discuss the hen ordinance changes. Section 15 needs to go to zoning appeals.

14. EXECUTIVE SESSION

A. (5 ILCS 120, 2 C 5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Motion to move into Executive Session made by Trustee Arnswald, second by Trustee Starkey at 8:36 P.M.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

15. RETURN TO OPEN SESSION

Motion to resume open session made by Trustee Starkey, second Trustee Barbini at 8:48 P.M.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

16. ADJOURNMENT

Motion to adjourn made by Trustee Barbini, second by Trustee Knight at 8:48 P.M.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Gina M. Strelecki, Village Clerk