

VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 6, 2011
MINUTES

1. CALL TO ORDER

Mayor Knigge called the Board of Trustees to order on Tuesday, September 6, 2011, at 7:00 p.m. in the Village Hall.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Boy Scout Troop 90.

3. ROLL CALL

Upon roll call by the Village Clerk, the following Trustees were:

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

Absent: None

QUORUM PRESENT

4. PUBLIC COMMENT /CONSENT AGENDA

None

5. APPROVAL OF AGENDA

A motion was made by Trustee Starkey, seconded by Trustee Knight, to approve the agenda.

Ayes: 6 Nays: 0 Absent/Abstain: 0

MOTION DECLARED CARRIED

6. PRESENTATIONS

A. Proclamation – September 11th is Patriot Day in the Village of Wauconda. American Legion Post 911 Commander Donald Verciglio was present to receive the Proclamation given by Mayor Knigge. Mayor Knigge stated that we never forget or take for granted our freedoms and what it took to gain those freedoms over the years.

B. Presentation of Blue Star Service Flag by American Legion Post 911. Commander Verciglio presented Mayor Knigge with the Blue Star Flag. It symbolizes that the Village supports our troops and their endeavor, where ever they may lead our forces. This flag will be presented and hung on Friday, Sept. 9th, at 9:00 a.m. in front of the Village Hall. The Proclamation will also be read there. This is to honor and remember 9/11. Mayor Knigge thanked Commander Verciglio and thanked Post 911 for everything they do for our service men and women.

7. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE

A motion was made by Trustee Arnswald, seconded by Trustee Barbini, to approve the Consent Agenda.

Ayes: 6 Nays: 0 Absent/Abstain: 0

MOTION DECLARED CARRIED

CONSENT AGENDA

- A. Approve Committee of the Whole Meeting Minutes from August 9, 2011
- B. Approve Board Meeting Minutes from August 16, 2011
- C. Approve Bills for Payment from 8/12/11 through 9/1/11 Totaling \$344,242.95
- D. Approve Expense Line Item Transfer for Lake Michigan Water
- E. Approve Expense Line Item Transfer for Lift Station #12 Generator
- F. Approve Raffle License and Waiver of License Fees and Manager's Bond for the American Legion Riders' Poker Run Held on August 13, 2011, at the American Legion, 515 S. Main St., Wauconda, IL
- G. Approve Raffle License and Waive License Fees and Manager's Bond for the American Legion Post 911 and Northern Illinois Charity Riders' "Hearts from Home" Event to be Held on Saturday, Sept. 17, 2011, at the American Legion Post 911, 515 S. Main St., Wauconda, IL
- H. Approve Request from Knights of Columbus to Have Their Annual Tootsie Roll Candy Drive on Sept. 16, 17, and 18, 2011, at Various Intersections in the Village of Wauconda
- I. Pass Ordinance Amending the Plumbing Code of the Village of Wauconda By Establishing Additional Water Conservation Regulations (Ordinance No. 2011-O-47)
- J. Pass Ordinance Amending the Village Code of Wauconda by Creating a Class "A-PMS" Liquor License (Ordinance No. 2011-O-48)
- K. Pass Ordinance Reducing the Number of Class "A" Liquor Licenses to Seven (Lakeside Inn & Tavern, 110 S. Main St., Wauconda) (Ordinance No. 2011-O-49)
- L. Motion to Revoke Class "BYOB" Liquor License Issued to Lakeside Inn & Tavern, 110 S. Main St., Wauconda

8. MOTION TO APPROVE ITEMS A THROUGH L ON THE CONSENT AGENDA

A motion was made by Trustee Barbini, seconded by Trustee Knight, to approve the Consent Agenda by Omnibus vote.

Ayes: Trustees Buster, Starkey, Arnswald, Black Knight, Barbini

Nays: None

Absent/Abstain: None

MOTION DECLARED CARRIED

9. NEW BUSINESS

- A. Approve Central Lake County Joint Action Water Agency (CLCJAWA) Intergovernmental Agreement for Engineering

A motion was made by Trustee Buster, seconded by Trustee Starkey, to approve the Central Lake County Joint Action Water Agency (CLCJAWA) Intergovernmental Agreement for Engineering.

Ayes: Trustees Arnswald, Black, Knight, Barbini, Buster, Starkey

Nays: None

Absent/Abstain: None

MOTION DECLARED CARRIED

Administrator Dave Geary told the Board that we just got the report from the Central Lake County Joint Action Water Agency (CLCJAWA) stating they will be offering their remaining 7 million gallons of water a day to one of two groups. Wauconda, in partnership with Volo, is in one of the groups being considered. The other group is Lindenhurst, Lake Villa, Fox Lake Hills, and Grant Wood Park. The next step of this evaluation is for Central Lake County Group to put together some numbers and do some studies. There is a \$60,000.00 cost for this. Wauconda's share of this cost will be \$14,448.00. We will add this to the share for Volo of \$2408.00. The difference is because of the population. Mayor Russell agreed with Mayor Knigge to add these two numbers together and evenly divide the cost between the two Villages. This will allow us to share with Volo in this study, which is the fair way. It is being recommended that this Intergovernmental Agreement be approved. It has been reviewed with Mr. Devery and Mr. Magna. We would like this to be done by the end of the calendar year, in three months. We hope to narrow our focus to two choices by the end of the year.

Dr. Barbini pointed out a typo on page 19 in the report. He thinks we are doing the right thing in pursuing these other options. We may need to spend a little money but we have to find out what is going to be the best water source for our residents in the long run.

Mayor Knigge added that he wants to thank Volo's Village President Burnell Russell for offering us this consideration. This will save us several thousand dollars to move forward this way with us. It was quite a good will gesture on his part.

10. STAFF & OFFICERS' REPORTS

Village Administrator, Director of Public Works, and Director of Building & Zoning Dave Geary informed the Board that the full report had been placed in their boxes and was available on-line. Not in the report was a water leak repair which happened today. A substantial leak was found on Marina in Lake Pointe Subdivision. This was a leak that was found during the leak survey currently being done throughout the Village. This is an important find as the water which was leaking was seeping into the ground and back into the lake and might not have been discovered. They have found 7 or 8 small hydrant leaks. A very small leak at 60 lbs. pressure can be a serious amount of water lost each day. Today's leak was under a roadway, and they worked hard to save as much of the roadway as they could. They have finished the 300 hydrants. They have made necessary repairs.

At the end of the report is a note about performance contracting. They will be reviewing the request for proposals for an energy company. A recommendation will be coming.

Finally, he is always amazed at the number of inspections in the summer; 176 building inspections and 48 residential transfer inspections were made in a three-week period.

Mayor Knigge asked about moving forward on the electronic water meter readers. Mr. Geary said they are trying to get to this by the end of the fiscal year. This will allow for monthly billing rather than a larger bill every three months. Putting everyone in the Village on the monthly system will enable us to read them from our computers in the office. We will be able to watch how water flows into each person's home. This will

help people understand if their water softener is running overtime, or what else may be running.

Director of Finance, IMRF Authorized Agent, Director of Human Resources/Risk Management, and Director of I.T. Zaida Torres informed the Board that the auditor will be here in 3 weeks. Her goal is to complete the three months of prep work for this by Friday.

They are ready to send out the summary of our assets. If the Board wishes to see the detailed report, they can come by the office and she will go over it with them.

Mayor Knigge asked what we have on-line. Mrs. Torres said we have the budget summary and the financial facts. Mr. Geary added that the job descriptions and organizational charts along with salary information are available on-line.

Mayor Knigge asked if there was notice on E-News that this and other information is available. Mr. Geary, along with Ms. Krajniak, said that there is a link.

Police Chief Douglas Larsson updated the Board on an incident this afternoon at the Wauconda Middle School. Around 4:15 this afternoon, after a foot pursuit, they arrested a 17 year old suspect who had committed a series of burglaries in town over the last few days. He continued with details of the incident. They locked down the schools because there were intramural activities as well as some Park District programs in session. Chief Larsson talked with Dr. Coles when it was over.

There will be a police officer entrance exam at the end of the month. They are currently looking at 150 applications taken out; about 41 have been returned.

He is very pleased with the results of the Street Dance. The crowd was excellent. There was one arrest off-site. Last year, the Police stayed through 1:00 a.m. to get all the people settled. This year, they were done at 11:45 p.m. The rain may have helped alleviate some issues.

The 911 Center is ahead of schedule and under budget. The furniture and cabinetry will be delivered on the 31st of October. The technology will be installed after that and they should be moved in and up and running by the 15th of November.

On the next COW he would like to add the Village of Lakemoor Police Department Dispatch Contract for discussion. Mayor Knigge added that he believes that other communities will be standing in line to use our dispatch service.

Superintendent of Public Works – Administration and Director of Environmental Quality Jacqueline Soccorso attended the August 25th Board of Directors' Meeting for SWALCO. Three items to report include that our second quarter payment was increased to \$36.00 / ton. This is the highest they've seen. This results in a payment to the Village of \$10,732.00. This will go into the escrow account. They have approved to pay back for electronics collected. The first quarter payment will be retroactive. And third, being a separate entity from Lake County, SWALCO has been charged with developing a

recycling task force. The goal is for 60% of the waste put into curbside trash will be recyclable. They are looking into developing a food scrap recycling program. SWALCO will be asking each member community to adopt a resolution to support the recommendations of SWALCO. If these recommendations are not successful, they may need to look into developing county-wide ordinances to enforce different procedures as opposed to voluntarily following recommendations.

Mayor Knigge added that he sat on this committee and it's a very interesting process to watch this unfold. One thing he might look at in the future is to revisit our commercial waste hauling franchising. We need to work with our businesses to recycle and also look into the food scrap issue. He asked about the O&M fee. Mrs. Soccorso said that they charge \$1.00 per household and that we have not received an invoice yet. Mayor Knigge then asked what the escrow account is for. Mr. Geary said that it will be used to pay the fee but that the extra has not been designated to any particular thing at this time. We have always thought it would go towards something environmental.

Mayor Knigge asked about the Bangs Lake Advisory Committee and their input into weed control, lake levels, and their involvement in this whole process. They have been working with the Bangs Lake Advisory Committee to get more input from them. Trustee Black added that they have many topics to cover. He usually sits down with Chairman Lochmayer and Chairman Lambert once a month along with the scheduled environmental meetings to discuss related issues. They are still in the research stage of deciding if chemicals are an option for weed control.

Director of Economic Development Linda Krajniak told the Board that on page 2 of her administrative report are the numbers for the website overview. This allows us to know where we want to guide our readers. It is interesting to note that the monthly calendar for September had increased numbers. She is continuing to nudge Mike Wahl towards developing a full Village monthly calendar.

There will be a ribbon cutting for a new business, Aspire Boutique, this Friday. This will be right after the flag ceremony.

Ms. Krajniak then updated the Board on the Village of Wauconda Face Book page. She is able to link our E-News to our Face Book page which allows us to co-market our other things. Mayor Knigge asked if our open rate for E-News was in fact 40%. He added this is amazing because other municipalities are lucky to get 20%. Ms. Krajniak said that is because we keep our E-News brief with just three short and interesting articles.

Trustee Starkey asked about another new business, Cash for Gold, and asked if they are in compliance with our ordinances. She was informed that they are in compliance. Trustee Buster stated this is an area we are hoping to work on.

11. MAYOR'S REPORT

A. Mayor Knigge said thank you to everyone for their involvement in the Street Dance. Thanks to Rosann Hansen and her committee. The Police Department and Public Works did a fantastic job. The next morning you couldn't even tell there had been a dance. Thanks to Dave Geary for all the extra work he did.

- B. Mayor Knigge shared two letters he received: 1) A letter from the Rt.53/120 Blue Ribbon Council and fact sheet; and 2) Northwest Water Planning Alliance letter regarding ground water.
- C. Homecoming is this weekend. The Village Board is invited to be in the parade. Details for where and when to meet and what to wear will be sent out by Mr. Geary.
- D. Mayor Knigge reiterated the Flag Ceremony and Ribbon Cutting on Friday, Sept. 9th.
- E. On Thursday, at 7:00 p.m., there will be a meeting of various groups in the Village concerning a possible Criterium Bike Race. This is a feasibility meeting to see if there is a true interest and if we can provide the community support for an event like this. It will be a good opportunity for our businesses.
- F. The Wauconda Chamber "Business After Hours" this week will be at Edward Jones on Thursday, from 5 p.m. – 7 p.m.
- G. Mayor Knigge asked the Trustees to please give dates and times of any upcoming committee meetings they have planned.
- H. The Daily Herald will no longer be available free on-line. You can now only access articles if you subscribe.

12. **COMMITTEE REPORTS & TRUSTEES' COMMENTS**

Trustee Knight said they had a Police Committee Meeting tonight. Two items discussed were the Village of Lakemoor dispatch services and the 911 Center. Again, they are moving ahead of schedule and are under budget, which is what we like to hear.

Mayor Knigge asked Chief Larsson if they had to use Maxx, the police dog, for the Street Dance. He was told that Maxx was there and while last year he was on a long leash, muzzled but barking for crowd control, this year he was on the same long leash but there was no barking. People just walked away from him.

Trustee Barbini said the Economic Development Committee has another meeting next Tuesday at 6:00 p.m. in the Building & Zoning Office. The topic will again be the process of annexation, but this discussion will be in more detail. Another meeting is scheduled for the 27th at 5:00 p.m.

Trustee Buster said that to prepare for the meeting on the 27th he will be meeting with Chris Miller to discuss guidelines for the business district and the triangle. This meeting will be on Thursday, the 8th. At the last meeting, Mr. Miller had a packet with information on the parcels.

Trustee Starkey said the Communications Committee meets on the 4th Tuesday of every month. Their next meeting will be September 27th at 5:30 p.m. This conflicts with the joint Economic Development and Building & Zoning Committee Meeting so they may look into changing it.

Trustee Arnswald said that Bob Devery's information on the water issue was very good. Their next meeting will be set when they have more information come in.

He went over to watch the Public Works Department work on the break by Marina. He has watched them work before, but it is amazing how great they do.

Trustee Black mentioned that he came down Main Street early Sunday morning, and the place was spotless. You would never have known that there had been the Street Dance the night before. Mr. Geary added that he is also amazed at how efficient they were at setting up and taking down this event.

The Environmental Meeting will be here next Monday at 4:00 p.m. They will be discussing some of the subjects suggested by the Mayor. The Bangs Lake Advisory Committee will be there. Mayor Knigge suggested they discuss the no wake issue. Trustee Black said that the Bangs Lake Advisory Committee has gone out to other communities to see what they are doing.

13. OPEN MEETING TO THE PUBLIC

A motion was made by Trustee Barbini, seconded by Trustee Starkey, to open the meeting to the public.

Ayes: 6 Nays: 0 Absent/Abstain: 0

MOTION DECLARED CARRIED

Mayor Knigge added that a little bit of rain never stops Wauconda. Administrator Geary said that they have had a lot of recent activity concerning raffle license requests after the short article in E-News.

14. ADJOURNMENT

A motion was made by Trustee Starkey, seconded by Trustee Barbini, to adjourn the meeting at 8:12 p.m.

Ayes: 6 Nays: 0 Absent/Abstain: 0

MOTION DECLARED CARRIED

Ginger Irwin, Village Clerk