

VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING
TUESDAY, OCTOBER 4, 2011
MINUTES

1. CALL TO ORDER

Mayor Knigge called the Board of Trustees to order on Tuesday, October 4, 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, Starkey, Arnswald, Black

Absent: Trustee Buster

QUORUM PRESENT

4. PUBLIC COMMENT / CONSENT AGENDA

None

5. APPROVAL OF AGENDA

A motion was made by Trustee Starkey and seconded by Trustee Barbini to approve the agenda.

Ayes: 5 Nays: 0 Absent/Abstain: 1

MOTION DECLARED CARRIED

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

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

Ayes: 5 Nays: 0 Absent/Abstain: 1

MOTION DECLARED CARRIED

CONSENT AGENDA

- A. Approve Committee of the Whole Meeting Minutes from September 13, 2011
- B. Approve Board Meeting Minutes from Sept. 20, 2011
- C. Approve Bills for Payment from 9/16/11 through 9/29/11 Totaling \$104,966.09
- D. Pass Ordinance Amending Village Code Section 119.24 by Increasing the Number of Class "A" Liquor Licenses to Eight (Strawberry Moon, Inc., 204 S. Main St., Wauconda, Illinois (Ordinance No. 2011-O-50)
- E. Pass Ordinance Awarding Contract for the Mill Street and Alley Road Improvement Project to Peter Baker & Son Co. for Amount Not to Exceed \$257,227.73 for the Base Bid and Alternate Bid Item #1 (Ordinance No. 2011-O-51)

- F. Pass Ordinance Awarding Contract for the 2011 Miscellaneous Sewer and Water Improvements (Bond Issue) to Glenbrook Excavating & Concrete, Inc., for Amount Not to Exceed \$1,549,840.00 that Includes the Items Described in the Contract Documents as the Base Bid and Alternated Bid Items #2 and #4 (Ordinance No. 2011-O-52)
- G. Pass Ordinance Approving an Intergovernmental Agreement with Wauconda Township Road District for the Road Repaving Project and Authorizing the Village President to Execute the Agreement (Ordinance No. 2011-O-53)
- H. Motion to Approve the 2011 Streamwood High School Fall Classic Bass Fishing Tournament on Saturday, October 22, 2011, and Waive Slot Limits and Boat Safety Inspection Sticker Fees for Participants of the Event
- I. Pass Resolution Exempting Melrose Pyrotechnics, Inc., of Kingsbury, Indiana, from Village Code Section 93.03 (W) which Prohibits the Display of Fireworks Within the Corporate Limits of the Village of Wauconda and Allowing Them to Provide a Fireworks Display on July 3, 2012 (Rain Date of July 4, 2012), at Cook Park, 600 N. Main St., in the Village of Wauconda, Illinois (Resolution No. 2011-R-12)
- J. Motion to Approve the Contract Agreement with Melrose Pyrotechnics, Inc., of Kingsbury, Indiana, to Provide a Fireworks Display on July 3, 2012 (Rain Date of July 4, 2012) at Cook Park, 600 N. Main St., in the Village of Wauconda, Illinois, for Amount Not to Exceed \$20,000.00 (*Upon completion of display setup and inspection, Fire Chief Dato or his designee has authority to issue a display permit.*)
- K. Pass Ordinance Amending Ordinance Number 2010-O-17 being an Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles in the Village of Wauconda, Illinois (Ordinance No. 2011-O-54)
- L. Pass Ordinance Approving the Standard Operating Procedure for Managing Water Level in Bangs Lake (Ordinance No. 2011-O-55)

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

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

Ayes: Trustees Knight, Barbini, Starkey, Arnsward, Black

Nays: None

Absent/Abstain: Trustee Buster

MOTION DECLARED CARRIED

8. NEW BUSINESS

None

9. STAFF & OFFICERS' REPORTS

Village Administrator, Director of Public Works & Director of Building & Zoning

Dave Geary was not present this evening.

Police Chief Douglas Larsson said that this evening's report included information about the training which is being done in the Department. Photos showed Administrator Geary at the firing range using a standard MP4 semi-automatic rifle.

The Police Officer exam took place on September 28th. There were 147 applications turned in. Of those, 110 attended the orientation meeting on Friday evening. A total of 78 people came and took the physical test. Of those, 69 qualified and went on to the written exam. This is an interesting group of applicants. Those individuals passing the written exam will be placed on an eligibility list by the Commission. This list will remain static until they are ready to fill a vacant position at some future date. Mayor Knigge, Trustee Knight, and Trustee Arnswald came by and helped with timing and recording the physical performances.

Director of Finance, IMRF Authorized Agent, Director of Human Resources/Risk Management, and Director of I.T. Zaida Torres was not present this evening

Director of Economic and Community Development Linda Krajniak had a written report. She was meeting with a couple who is getting ready to close on a site which has been vacant for a number of years. They have talked with Chief Larsson, Joe Schwarz, Chris Miller, and Linda, and they are ecstatic with the support they are receiving in their move to open a business in our Village.

Within her report, which she handed out to the Village Board, were charts showing the e-mail statistics and the website overview. Mayor Knigge asked if she publishes this information to the businesses so they can see it. She said she does. Ms. Krajniak added that we always have an increase in signups after we are at events such as the Community Roundup and the Park District Triathlon.

Superintendent of Public Works – Administration and Director of Environmental Quality Jacqueline Soccorso started by informing the Board that the Fall brush pick-up will begin at 7:00 a.m. on Monday, Oct. 10th. The Village contracts this out to Kramer Tree Service.

The weed harvester machine has been pulled out and is undergoing maintenance and then will be shrink-wrapped and stored through the winter.

Finally, there is an open position for a maintenance service technician in the Public Works Department. The position has been posted on the website.

Mayor Knigge asked when weed control is going to be discussed. She stated she has been trying to set up a meeting with Trustee Black and representatives from Lake County to talk about different options. To get approval to use aquatic herbicides, we need to go through consultation with Illinois Department of Natural Resources, which takes about 9 months. Prior to that, we will need to develop a conservation plan for the lake, for which we will need to hire a consultant. We also need to consider the budget.

Trustee Starkey asked if the parkway tree program was starting soon. Jackie said she doesn't have any details, but it is about the time for them to come out and do plantings.

Wauconda Fire District - Captain Jon Fessler reminded the Board that the Wauconda Fire District Open House was this coming Saturday, Oct. 8th at Fire House #1 from 10:00 a.m. – 4:00 p.m.

10. MAYOR'S REPORT

Staff has sent out two informational documents covering the scheduled annexation discussion for October 25th. One is a historical document covering some of the background information which has transpired over the years. The other one is of facts and recommendations from the Zoning Board of Appeals and Planning Commission. Chris Miller added that Mr. Geary had sent the information out. As more information comes out, it will be sent to the Board members. Trustee Starkey asked if this was a hot issue at the Building & Zoning Meeting. She was told that there was one property owner and some residents from Aspen Grove who had some concerns but it was a good discussion. There were some legitimate concerns and the attorney kept them on topic. There will be a required public hearing and the notice of that must be followed. They hope to have it the same evening that it will be brought to the Board at a Committee of the Whole meeting. Trustee Barbini asked if the concerns of the residents were addressed. Mr. Miller said one of the concerns is being addressed by a landscape plan. Mr. Miller said that he is available to meet with the Board individually and answer any of their questions. The Mayor requested that the Board members read the historical document.

Discussions are continuing on the Fuel Depot Consortium. Everything is proceeding as planned. If the Consortium does allow us to become a member, it will be a considerable savings for the Village. He thanked the Consortium for considering our application to the group.

The Mayor said a special thanks to the Public Works Department and the American Legion Freedom Riders for their involvement at Duke Goessling's service. It was memorable. And thanks to all of the municipalities who sent representatives. His family was very appreciative and touched by all the outpouring for what Duke did for our Public Works Department.

Mayor Knigge read a couple of thank you notes. One was from Megan McKennis who wrote thanking him for recognizing her at the Street Dance for her perfect score on her ACT. He also referred to a positive letter on weed harvesting. Nick Lopresti thanked Jackie Soccorso and Alex Pryde for their fast response and attention to his concerns. He also included a thank you to Bob Devery. There was also a thank you from the Wauconda Lion's Club thanking the Village for their support through their Hawaiian Raffle.

11. COMMITTEE REPORTS & TRUSTEES' COMMENTS

Trustee Knight had no report this evening.

Trustee Barbini informed the Board that the Joint Economic Development and Building & Zoning Committee are continuing their series of meetings. The focus for this year ties into one of the goals in the Village's Strategic Plan. They have been making some very good progress. Chris Miller has done an excellent job in leading the committee and preparing the necessary information. At the Sept. 27th meeting, direction has been given on future annexations. A retail business zoning process was discussed. They also have started to look into a TIF district study. The next joint meeting is scheduled for Nov. 1st at 5:00 p.m. They will review the retail zoning draft, look at a proposed map of the retail zoning areas, and look at a revised planning map of the triangle – Rt. 176, Rt. 12, and Rt.

59. The open topic they have still not gotten to are the architectural guidelines. Trustee Buster will be working with Mr. Miller on this.

Mayor Knigge commented that there have been some excellent meetings. The movement on the annexation has been talked about for many years. It is good to see this coming to fruition.

Trustee Buster was not in attendance this evening.

Trustee Starkey stated that the Communications Committee met a few weeks ago. They discussed some of the upcoming events. The Holiday Walk will be Dec. 3rd. The Chamber Expo is Feb. 25th and 26th. The Village will have a booth there. Then sometime this winter they will coordinate a Town Hall Meeting for the residents with the Mayor and Trustees on the Lake Michigan water issue.

The website is being updated and will be ready by Nov. 1st. Facebook continues to do well and growing, as well as E-News. The Economic Development Committee, Communications Committee, and the Economic Advisory Group will have a joint meeting on Oct. 25th at 5:00 p.m.

Trustee Arnswald had no report this evening.

Trustee Black had no report this evening.

12. OPEN MEETING TO THE PUBLIC

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

Ayes: 5 Nays: 0 Absent/Abstain: 1

MOTION DECLARED CARRIED

Mr. Donald Verciglio congratulated the Board on revamping the Raffle Ordinance. It will make it much easier for the Wauconda American Legion because they have a lot of raffles. Mayor Knigge thanked him for his comment.

13. ADJOURNMENT

A motion was made by Trustee Knight, seconded by Trustee Barbini, to adjourn the meeting at 7:40 p.m.

Ayes: 5 Nays: 0 Absent/Abstain: 1

MOTION DECLARED CARRIED

Ginger Irwin, Village Clerk