

MAYOR  
MARK F. KNIGGE

ADMINISTRATOR  
DAVID GEARY



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CLERK  
GINGER IRWIN

TRUSTEES  
LINCOLN F. KNIGHT  
JOHN F. BARBINI ED.D.  
DOUG BUSTER  
LINDA STARKEY  
KEN ARNSWALD  
CHUCK BLACK

**REGULAR VILLAGE BOARD MEETING  
TUESDAY, FEBRUARY 7, 2012  
7:00 P.M.**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT / CONSENT AGENDA
5. APPROVAL OF AGENDA
6. PRESENTATION
  - A. Presentation to Matt Kurland, Past Vice Chairman of Zoning Board of Appeals/Plan Commission
7. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE  
*(Then read the Consent Agenda)*  
*(Last Ordinance No. was 2012-O-04) (Last Resolution No. was 2012-R-02)*

**CONSENT AGENDA**

- A. Approve Committee of the Whole Meeting Minutes from January 10, 2012 (3-7)
- B. Approve Board Meeting Minutes from January 17, 2012 (8-16)
- C. Approve Bills for Payment from 01/13/12 through 02/02/12 Totaling \$380,477.47 (17-18)
- D. Approve Budget Transfer of \$21,289.08 to Capital Equipment Fund to Cover Cost of Karl Court Generator Replacement (COW Packet)
- E. Approve Budget Transfer of \$40,000.00 to Police Overtime Budget (COW Packet)
- F. Authorize Destruction of Local Records as Listed on the Approved Records Disposal Certificate from the State of Illinois (Letter Dated 12/07/11) (COW Packet)
- G. Pass Ordinance Providing for a President Pro Tem during Temporary Absences or during the Temporary Disability of the Village President (Ordinance No. 2012-O-\_\_\_\_) (19-20)

H. Pass Ordinance Placing a Sixty Day Moratorium on the Issuance of Permits  
Which Close Any Portion of a Village Street for Non-Governmental Purposes  
(Ordinance No. 2012-O-\_\_\_\_\_) (21-23)

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

9. NEW BUSINESS

A. Appointment of Mayor Pro Tem

10. STAFF & OFFICERS' REPORTS

11. MAYOR'S REPORT

12. COMMITTEE REPORTS & TRUSTEES' COMMENTS

13. OPEN MEETING TO THE PUBLIC

14. ADJOURNMENT

*Posted 02/03/12*

*The documents provided with the Committee of the Whole and Board Meeting agendas are for informational purposes only. Until or unless the Village Board votes on a matter contained on the agenda, the matter is not final.*

**VILLAGE OF WAUCONDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**TUESDAY, JANUARY 10, 2012**  
**MINUTES**

1. **CALL TO ORDER**

Mayor Knigge called the Board of Trustees to order on Tuesday, January 10, 2012, at 7:00 p.m. in the Village Hall.

2. **ROLL CALL**

The following Trustees were:

Present: Trustees Barbini, Starkey, Arnswald and Black

Absent: Trustees Knight and Buster

Also present were Village Administrator David Geary, Police Chief Doug Larsson, Village Engineer Robert Devery, Director of Planning & Zoning Chris Miller, and Director of Environmental Quality Jackie Soccorso.

3. **ITEMS FOR DISCUSSION**

A. **Request from Walgreens to Change Current Liquor License from Class "PBW" (Only Packaged Beer and Wine) to Class "P" (All Packaged Alcoholic Beverages)**

Administrator Geary informed the Board that Walgreens' corporate office has submitted a request to sell all packaged alcoholic beverages instead of only packaged beer and wine. Trustee Arnswald asked how many Class "P" licenses are currently issued and Administrator Geary said there are six and if the Board allows this request an ordinance will be prepared to increase the Class "P" liquor license by one and decrease the Class "PBW" by one. Trustee Starkey asked if Walgreens is petitioning other municipalities for this, and Mayor Knigge said he believes this is a marketing tool that Walgreens is looking at regionwide to increase sales.

This matter was moved forward to January 17, 2012.

B. **Request to Approve IDOT "Resolution for Improvement by Municipality Under the Illinois Highway Code"**

Village Engineer Bob Devery explained to the Board that IDOT has completed an audit of the Village's Motor Fuel Tax account and there is outstanding paperwork that needs to be addressed: Items B and C of tonight's agenda regarding the Garland Road bike trail. Item B is a request for a resolution to appropriate money for the work and Item C is a request for the expenditure of funds for that specific work. Mr. Devery explained that the money has already been expended and there is no requirement for payment. This is simply a requirement for the paperwork to be finalized. Mayor Knigge asked about how the MFT fund will be affected since the new census. Administrator Geary explained that even though there are more people, the dollar amount per capita is less because the State reduced the per capita amount. The Village will see a little more money to the MFT. He explained further that the figures are based on the tax on a gallon of gas sold and has nothing to do with the price of the gas.

This matter was moved forward to January 17, 2012.

C. **Request to Approve "Request for Expenditure/Authorization of Motor Fuel Tax Funds" for Submission to IDOT**

See Item B above.

This matter was moved forward to January 17, 2012.

#### **D. Bonner Road Temporary Construction Easement**

Village Engineer Bob Devery explained that this item is in regards to the water main replacement project along Bonner Road. More specifically, a crossing is needed from one side of the road to the other side and, in order to do that, proper permits are needed from the County DOT and from the property owner. The property owner has asked for a connection onto the water main once it is completed, and Mr. Devery feels this is a reasonable request. He is recommending the property owner be allowed to have a single family home service connection and have two years from the time the water main is operational to make that connection. Trustee Barbini asked the expected completion date of the project, and Mr. Devery said he expects it will be May, 2012. Mayor Knigge asked if the Village is forgiving the connection fees, and Administrator Geary said that is the case as part of the easement agreement. Mayor Knigge also asked if the homeowner will need permission from the County to connect and Administrator Geary said they will.

This matter was moved forward to January 17, 2012.

#### **E. MEG Presentation**

Chief Larsson introduced Special Agent/Police Officer Sean Lewakowski, who is a State authorized agent for the Metropolitan Enforcement Group (MEG), which is part of the State Police. He explained that Sean is a seven year veteran of the Wauconda Police Department and has been in the MEG unit for about a year and a half and is their highest producing agent. He has been awarded three times for meritorious and excellent service. Chief Larsson said he is very proud of Sean as he has always been an ardent enforcer of the law but is very fair and very compassionate. He is very pleased with the work Sean does and the manner in which he has represented the Village.

Sean thanked the Chief and the Board for letting him do this work; he has always had a passion for drug work and loves his job. He said the MEG unit is a really good unit and does a lot of good things for the community. Sean proceeded to give a detailed, in depth presentation of how MEG operates and his undercover work with MEG. He said last year they seized 71 firearms and seized almost \$1.7 million in drugs. He said that marijuana is everywhere in every community but that heroin is the big deal and is a huge problem, particularly in our community, and fears this drug is going to kill a lot of kids. There have been three heroin overdose deaths in Wauconda in the last eight weeks. He said Wauconda does not have an overbearing street gang problem.

Trustee Barbini asked Sean's opinion of what it would take to stop what is going on and Sean said this country is not going to win and his personal opinion is that there is just too much money involved; the drug dealers and the drug cartels are making too much money at it and does not feel it will ever be stopped. He feels that the biggest thing to be done, especially with heroin, is educate the kids at a young enough age so that they can make an educated decision when they are about to try it for the first time.

Trustee Arnswald asked where the money goes that is seized, and Sean said it gets split up but that basically MEG is funded by the seized money. Chief Larsson said that since the unit is self-funded, they are able to reimburse Wauconda for a portion of Sean's salary so Wauconda is not paying completely for Sean being a member of MEG. Because Wauconda has a MEG officer in the unit, Mayor Knigge asked if Wauconda receives additional consideration more than a community that does not. Sean said that contributing members get a bit more especially if there is a specific problem. Sean said that anything and everything of value is taken when there is a seizure and sometimes local municipalities benefit from these seizures. Trustee Black asked what happens to all the firearms that are seized, and Sean said that typically they are melted down and Chief Larsson confirmed that.

Chief Larsson said Sean was the highest producing arresting Wauconda police officer in uniform, and he developed informants and intelligence which he gave to MEG prior to going to the unit, so it was a natural progression for the Chief to ask MEG if Wauconda could put someone in. Sean said Crime Stoppers and the tip line on the website are good places for people to leave information.

Mayor Knigge thanked Sean for the dangerous work that he does and thanked Chief Larsson for establishing the program.

**F. Recommended Revisions to Communications Procedures**

Administrator Geary explained that this item is in regards to proposed revisions being recommended by the Communications Committee, adding a new piece of information to the Communications SOP regarding communications to electronic news outlets. This is an update to a Board policy.

**G. Request for Budget Transfer for Lake Michigan Water Capital Project Expense Account**

Director Soccorso explained that work continues in pursuit of Lake Michigan water alternatives. The account that currently funds that endeavor is depleted, so a request is being made for a budget transfer in the amount of \$9,000.00 to cover additional expenses regarding this issue. Administrator Geary feels the Northwest Water Commission report should be ready for presentation in a couple of weeks.

This matter was moved forward to January 17, 2012.

**H. Request for Budget Transfer of Motor Fuel Tax Funds**

Director Soccorso explained that this issue is in regards to the price of road salt, which came in higher than the projected \$50,000.00, leaving a shortfall in the MFT account. Per the terms of the contract, Wauconda is required to accept at least 80% of the road salt requested in the bid, which will require a budget transfer of \$3,600.00. Trustee Barbini asked how the Motor Fuel Tax fund balance is looking, and Administrator Geary said the good news is that there is about \$850,000.00 in the account right now.

This matter was moved forward to January 17, 2012.

**I. 2012 Zoning Map Update**

Director Miller presented the updated Zoning Map showing the two annexed and rezoned parcels and the new zoning color format changes. This will be on the Village website as well as displayed throughout the Village. He explained that typically the map is updated once a year, and Administrator Geary told the Board that the Village is required by law to publish the map in March of every year.

**J. Comprehensive Bangs Lake Management Plan**

Director Soccorso explained that this is an update of the work being done by the Environmental Committee, the Bangs Lake Advisory Committee and Village staff regarding aquatic plants in the lake. The two biggest problems are the Eurasian milfoil and Curley leaf pondweed, which are very invasive and eventually crowd out the native species. The Committee and staff have done research and have identified three viable alternatives, which are weed harvesting, aquatic herbicides and a hybrid program of the two. They are continuing to look at other options. Director Soccorso is meeting with more consultants on perhaps developing a lake conservation plan. The Village is required to formally enter into consultation with the Illinois Department of Natural Resources (IDNR) for the purpose of obtaining recommendations and authorizations. As a result, the Village will have to hire a consultant to develop a lake conservation plan for

submittal to IDNR. The Village is required to consult with IDNR regarding any proposed changes to the weed management program, and they currently have a seven month turnaround in order to review the request and give their recommendations. With that in mind, Director Soccorso said it will probably be recommended to continue using mechanical harvesting this summer. Director Soccorso referred the Board to her timeline and is targeting April, 2013, to try and get through the process; get a plan developed, get it submitted to IDNR, get their recommendations back and allow some time to educate the Board and the public and hold public hearings if necessary.

Trustee Black said the goal is to control weeds and maintain a healthy lake. Director Soccorso said if the Village chooses to move away from the mechanical harvesting, it is really going to be an ongoing plan that will change from year to year based upon the environmental conditions in the lake, the percentages of different plant species and what control options are available and what the Board values. This will be a multi-year issue.

Administrator Geary reminded the Board that this was the worst year for weeds in the lake and the problem is the Village has an \$85,000.00 weed harvester that in a few years will have to come out of the general fund. He hopes that if the lake can be treated a different way, the Village would not have to maintain the weed harvester, or perhaps use it sparingly so that it will last another seven or eight years.

Mayor Knigge asked if Director Soccorso could simply submit the three tentative plans she has to IDNR. She said IDNR would come back to her saying she must submit a lake conservation plan or a lake management plan. Mayor Knigge reiterated his understanding that the Village cannot do anything with chemicals to the lake without a consultation, which will cost a minimum of \$10,000.00 and that the three issues confronting the Board are weed control, a conservation plan, and fish stocking. Mayor Knigge proposed a funding mechanism be developed and said this should not be just the Village of Wauconda. He suggested the Bangs Lake Advisory group, homeowners groups, perhaps an SSA, the Chamber; there are a lot of people concerned about the condition of the lake and it is not just the responsibility of the Village. Administrator Geary suggested perhaps budgeting the amount and budgeting donations, just like the funding for fireworks is handled.

#### **K. Other Business**

Mayor Knigge reminded everyone that January 19<sup>th</sup> is the next Lake County Municipal League meeting at Renwood Country Club. The topic of the presentations will be the electrical savings program and one of the key speakers will be Administrator Geary. February 4<sup>th</sup> is the Lake County Municipal League Legislative breakfast at Round Lake Beach Civic Center at 8:45 a.m. This is an excellent opportunity to talk to the local regional legislators.

Trustee Barbini reminded the Board of the Joint Economic Development Committee and Building and Zoning Committee Meeting on the 17<sup>th</sup> at 5:00 p.m. and a meeting on the 24<sup>th</sup> at 5:00 at which an Oak Park Development Corporation spokesman will attend. The meetings on February 14<sup>th</sup>, 21<sup>st</sup> and 28<sup>th</sup> at 5:00 p.m. will be kept on the calendar.

Administrator Geary told the Board there has been a flurry of e-mails and activity regarding the Homer Tree property. One complaint was in regards to the Village dumping wood chips on the property last week. The employee thought he was saving the Village \$20.00 and a quick turnaround time. That situation has been corrected, and he assured the Board it will never happen again. The employee has been dealt with and has a great understanding of how Dave feels about it. It should not have been done; not that it is illegal, but he does not want it done. There is also a resident that is very upset that

Homer Tree has not been required to start building their walls and put their trees up. Director Miller has calls in to Homer Tree but has had no response yet. There is no requirement that this be done until June 1<sup>st</sup> and that is what will be enforced. Another complaint is about a toilet that still sits out there and there was verbal testimony that it would be removed but it is not in the conditional use permit and there is no law against it sitting there. Director Miller is following up with Homer Tree on this issue and asking that it please be removed. The rest of the e-mail just contains a lot of accusations that are not worth being addressed. Administrator Geary will respond to the e-mail and copy the Board. Mayor Knigge wanted it known that they were slanderous accusations.

Administrator Geary also reminded the Board that this summer the Village will be ending its three-year contract for electrical energy. The Village will be going out for bid through the Northern Illinois Municipal Electric Cooperative (NIMEC). David Hoover will start filling out the bid as he has done in the past. The Village is not obligated to take the price unless it is a good one. The Village will again do a multi-year contract. Right now the prices are down; however, no one knows what the bid will be. The Board is being asked to authorize the Mayor and Clerk to sign contracts if the bids come in appropriately. If the bids do not come in at a good price, the bidding procedure will continue. The Village only has 24 hours to sign a contract.

This matter was moved forward to January 17, 2012.

4. **ADJOURNMENT**

Mayor Knigge adjourned the meeting at 8:40 p.m.

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Sherry Davies

**VILLAGE OF WAUCONDA**  
**REGULAR VILLAGE BOARD MEETING**  
**TUESDAY, JANUARY 17, 2012**  
**MINUTES**

1. **CALL TO ORDER**

Mayor Knigge called the Board of Trustees to order on Tuesday, January 17, 2012, at 7:02 p.m. in the Village Hall.

2. **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by Mayor Knigge.

3. **ROLL CALL**

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

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

Absent: Trustee Black

**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: 5      Nays: 0      Absent/Abstain: 1

**MOTION DECLARED CARRIED**

6. **PRESENTATION**

A. **Recognition of the Holiday Walk Winners and Volunteers**

Mayor Knigge began saying that it is with great thanks and Village pride that we get a chance to recognize volunteerism in our community. It is one of our greatest assets; the numbers of people who care about our community and step up to volunteer and make all of our special events work. People spend countless hours to make our community the great place it is. The Mayor said that he networks with a lot of the surrounding communities and they are constantly amazed at the amount of events and the participation we have with our residents.

Tonight we recognize the three winners of contests held during the Holiday Walk and we would also recognize all of the volunteers who worked on the Holiday Walk. Mayor Knigge then invited Ed Lochmayer, Chairman of the Holiday Walk, to come up and present the awards and recognition certificates. Mr. Lochmayer has also agreed to chair the committee next year.

Mr. Lochmayer extended his thank you to all of the volunteers on the committee and the sponsors. He then presented Mayor's Awards for:

**Business with the Most Holiday Spirit** went to Bliss Wine and Gifts. Dressing as Jack Frost and Suzie Snowflake put them over the top.

**Best Letter to Santa** was presented to Bryn Lucht. This event was created by Deby Dato.

Best Decorated Christmas Tree award went to Daisy Troop 491. This was the second year for this contest and all of the trees were donated. Carey McHugh and Jen Vogler ran the contest. Blue ribbons were also handed out to each of the girls from the troop.

Mr. Lochmayer then recognized the volunteers, calling them up to receive a Certificate of Appreciation. Those recognized include: Ed and Linda Lochmayer, Chris and Donna Baseley, Barbara Steinmetz, Bill Hogan, Maria Weisbruch, Brenda Lung, Joe and Carol Nichele, Mike and Lajuana Salisbury, Carey McHugh, Tim Barlow, Deby Dato, Karl and Deb Gompertz, Jen Vogler, Monica Jablonski, Rob Manfredini, Sheryl Ringel, Lincoln Knight, Tim Kovac, and Vickie Laureys.

Mayor Knigge concluded this part of the presentation by saying that it was Ed Lochmayer who took it under control, coordinating the Holiday Walk. It is now quite an anticipated event for our community as others in the surrounding area. In appreciation for his leadership and volunteerism, along with Linda Lochmayer, Mayor Knigge presented him with a plaque.

**B. Recognition of the “Adopt-A-Roadway” Volunteers**

Mayor Knigge said that Director Geary had the idea several years ago to get volunteers to clean certain sections of the Village’s roadways. Jackie Soccorso said that this program started 4 years ago. There are currently 8 different groups who have volunteered to keep the roads clean. This not only improves the appearance of Wauconda, it also keeps the trash and garbage out of the environmentally sensitive areas and out of the storm sewers, which can drain into Bangs Lake and the wetlands and other natural areas. This is very important for Wauconda, and we appreciate all the help from those groups.

Tonight the Village recognized the Federated Church. Rudy Havgaard, their Chair of Outreach, and Pastor Ryan Sutton were present to receive their plaque of recognition. Mayor Knigge said that Pastor Ryan has done some very interesting things to bring the “green theme” into the projects of his congregation. They were the first group to volunteer to take a section of the roadway and have cleaned this section religiously. Pastor Ryan commented that they have found some interesting things along the roadside. Some things that can’t be mentioned and they have even found a \$50.00 bill.

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

A motion was made by Trustee Arnswald, seconded by Trustee Knight, 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 Dec. 13, 2011
- B. Approve Public Hearing Minutes From Dec. 20, 2011
- C. Approve Board Meeting Minutes from Dec. 20, 2011
- D. Approve Board Meeting Minutes from Jan. 3, 2012
- E. Approve Bills for Payment from 12/30/11 through 01/12/12 Totaling \$251,157.86

- F. Pass Ordinance Amending Section 119.24 of the Village Code of Wauconda by Decreasing the Number of Class “PBW” Liquor Licenses to Three and Increasing the Number of Class “P” Liquor Licenses to Seven (Walgreens, 602 W. Liberty St.) (Ordinance No. 2012-O-02)
- G. Motion to Adopt IDOT “Resolution for Improvement by Municipality Under the Illinois Highway Code” for Design Engineering of the Garland Road Bicycle Path Previously Completed
- H. Motion to Approve “Request for Expenditure/Authorization of Motor Fuel Tax Funds” for Design engineering of the Garland Road Bicycle Path Previously Completed
- I. Pass Ordinance Authorizing the Acceptance by the Village of Wauconda, a “Grant of Temporary Construction Easement” (Bonner Road) (Ordinance No. 2012-O-03)
- J. Adopt Resolution Approving the Standard Operating Procedures to Expand Village Communications (Resolution No. 2012-R-01)
- K. Approve Budget Transfer for Lake Michigan Water Capital Project Expense Account
- L. Approve Budget Transfer of Motor Fuel Tax Funds to Purchase Road Salt
- M. Adopt Resolution Requiring the Publication of the Official Zoning Map of the Village of Wauconda (Resolution No. 2012-R-02)
- N. Pass Ordinance Authorizing the Mayor to Execute an Electricity Supply Agreement (Ordinance No. 2012-O-04)

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

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

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

Nays: None

Absent/Abstain: Trustee Black

**MOTION DECLARED CARRIED**

9. **NEW BUSINESS**

**A. Appointment of Member to the Zoning Board of Appeals/Plan Commission**

Matt Kurland, the current Vice-Chairman of the Zoning Board of Appeals/Plan Commission, is moving out of Wauconda and is resigning his appointment. Matt has been on this Board for seven years and has done an exemplary job. A lot of important decisions were made during his time on the Board. Therefore, a replacement is needed.

Mayor Knigge approached Brad Mayer, asking him to serve. He brings a tremendous background in development and zoning over many years in his career. He should be an excellent member.

Trustee Barbini made a motion to appoint Mr. Brad Mayer to the Zoning Board of Appeals/Plan Commission through 4/30/2016, seconded by Trustee Starkey.

Ayes: 5      Nays: 0      Absent/Abstain: 1

**B. Appointment of Vice Chairman to the Zoning Board of Appeals/Plan Commission**

Because Mr. Kurland was the Vice-Chairman of the ZBA/PC, we need to fill that position. Mayor Knigge approached Mr. Rob Fosness, who has served on this Board for four years.

Trustee Starkey made a motion to appoint Mr. Rob Fosness as Vice-Chairman of the Zoning Board of Appeals/Plan Commission through 4/30/2012, seconded by Trustee Knight.

Ayes: 5      Nays: 0      Absent/Abstain: 1

**10. STAFF & OFFICERS' REPORTS**

**Director of Finance, IMRF Authorized Agent, Director of Human Resources/Risk Management, and Director of I.T. Zaida Torres** reminded the Board that they will come to the Board at the COW to request destruction of records. If the Board has any documents which need to be destroyed, please give them to her.

Also, they are ready with the first draft of the new budget. They will go over it on the January 24<sup>th</sup>.

**Village Administrator, Director of Public Works, and Director of Building & Zoning Dave Geary** said that during the last period there were 41 permits issued. One was a new home out in Liberty Lakes.

Fire hydrant flags were donated by the Rotary Club again. This is the third year they have done this, which helps eliminate it as a line item on the budget. The Rotary Club has also commissioned a contest, "Take Care of the Fire Hydrant." It encourages the residents to keep the fire hydrants cleared of snow during the winter. If they keep it cleared and take a picture to send in, they may win a gift certificate.

They had a very good first meeting with the Industrial Businesses.

We have continued our pursuit with the North West Water Commission. They have completed their first draft of their study. Mr. Geary and Bob Devery met with them about a week ago. The Village of Lake Zurich is interested in partnering with us on a couple of the options we have. We are also grilling down with the North West Water Commission if the Village of Wauconda is alone. We will have a very clear understanding about our cost. Within the month, we will have a report from Mr. Devery. We are waiting on some finalized numbers and reports from Central Lake County. This is moving along well.

Mayor Knigge asked if Mr. Geary had a comment about Volo. Mr. Geary said that while at a technical meeting with the North & West Group, Mayor Russell said they have lost interest in a partnership with Wauconda with respect to the Central Lake County Option. They want to support their North & West Group. This may be a game changer, but Central Lake County is interested in Wauconda alone. If you have any questions or you see something, please don't hesitate to talk with him.

Mayor Knigge added that once again, this shows how hard our staff worked to afford us other options on this issue. Because Mr. Geary and Mr. Devery have worked hard to investigate other options, we are in a position to secure a reasonably priced source of water.

**Police Chief Douglas Larsson** began by saying the December report includes manual statistics. He mentioned that the crash report shows that the most dangerous intersections are at Rt. 12 and Rt. 176 and also at Rt. 12 and Bonner Rd.

Incidents and arrests have increased a little bit, which tells him that people are reporting incidents better, which we like. This also shows that the police officers are acting out in their roles as enforcers and educator agents.

The 911 Center is near completion. They are expecting to move in and flip the switch on Friday morning. Everything has been checked over many times. Turnover will begin Thursday morning and slowly be completed by Friday. They are under budget, and we will reap the benefits of this many times over. Chief Larsson invited each Board member to come down and see how it all works.

Mayor Knigge commented that he went through the Center with Bob Rucker, who explained how it all works. This Center has many dispatch centers salivating. Chief Larsson added it is the envy in the five-County area.

Mayor Knigge then asked Chief Larsson to update the Board on the Bonner and Rt. 12 red light camera. The Chief explained that while they were doing the intersection renovations to include the new turn lane, the red light camera was turned off. RedSpeed Illinois needs to obtain a new permit to use this camera. IDOT has denied the permit to use this camera. They are asking for 3 years of data on crashes at this intersection to see if it is necessary, so it will not have a red light camera for the next three years. This is well within the philosophy of the State to allow for cameras for the purpose of education and State fees. We have to abide by their rules.

**Director of Economic and Community Development Linda Krajniak** told the Board about the Village's efforts to retain a business in the industrial park. The business let us know a couple of months ago that they want to expand and were considering other locations. We have been in very close contact with them. The Mayor, Administrator Geary, Mr. Devery, Mr. Miller, Lake County Partners, and Linda have all expressed that we want them to stay and are willing to work with them to this end. They will make their decision by Thursday.

Mayor Knigge said that it was a solid effort by everyone. We have done everything we can as a Village Government to have them go our way. And now we have a template to use in other situations that will involve maintaining or getting businesses to come to Wauconda. The Mayor's new catch phrase for this is "Why Wauconda?" Why do you want to stay, what do you want from Wauconda?

The Communications Committee met in December and discussed the possibility of broadening our business data base. Staff has done some research and has come up with a recommendation that they are taking to the License & Administration Committee on January 23<sup>rd</sup>.

**Superintendent of Public Works – Administration and Director of Environmental Quality Jacqueline Soccorso** began with reporting on Performance Contracting. This is a legislative vehicle which may allow the Village to complete capital projects through energy savings. If we can develop projects that would reduce our energy consumption cost, then we can use those savings to fund those projects. We will need to request proposals. Mrs. Soccorso is currently working with the attorney and the Village's engineer to refine the request for proposals. They plan to bring this to the Board next month with a presentation from a representative from an energy services company, who will explain the ins and outs of Performance Contracting.

A second project that is being worked on is the compilation of our annual pretreatment program report. This is a comprehensive report that details the activities of the industrial pretreatment program. This monitors all of the businesses in town. The goal of the program is to protect our wastewater treatment plant and collection systems from any harmful quantities of pollutants.

The Wauconda Sand and Gravel Landfill will be requesting a new wastewater permit. Their current permit expires in April. We believe that they are going to request that they be allowed to discharge more leachate, the liquid that forms when garbage and debris decompose in a landfill. It will take several months to review this application. The Village attorney and Village engineer will be heavily involved. This will then come back to the Board through the Environmental Committee with proposed ordinance changes to help regulate this site and make sure we are protecting our wastewater treatment. A discussion with Trustee Barbini, Trustee Buster, Mayor Knigge, and Administrator Geary continued to clarify who would cover various costs, what our responsibilities are, and what their responsibilities are.

Mayor Knigge asked Mrs. Soccorso to put out a reminder on E-News that we collect used shoes and where the collection locations are. Mayor Knigge received a call from the P.R. person for SWALCO who will be coming out to give the Board a presentation on February 7<sup>th</sup>. The speaker will be explaining the Reuse-a-Shoe Program.

**Wauconda Fire District Deputy Chief Fessler** said a preliminary total of the year's total response shows that calls were up about 6%. There were about 3,566 calls or about 10 calls a day.

They are partners with a lot of other departments, and they do three or four blood drives a year to get the amount of available blood supply up. There will be a Blood Drive on Monday, January 30<sup>th</sup> from 9:00 a.m. to 3:00 p.m. at the fire station.

Mayor Knigge mentioned that when talking about economic development, the Fire District and the fire response teams are a big asset to businesses and residents relocating in the Wauconda area. It is a big help to have a top rated emergency response team.

**Director of Planning and Zoning Chris Miller** had a meeting with a real estate developer who is interested in coming to Wauconda. A couple of weeks ago, they met with a local businessman. He will brief us as soon as anything develops.

**Superintendent of Public Works – Operations Alex Pryde** informed the Board that the first official call for snow removal was on January 11<sup>th</sup>. When the winter storm warning was issued, the plows went out. There was only minor equipment malfunction. There was 7 inches of snow, and the crew plowed 1,370 miles. They used more salt than they had hoped because the snow was wetter than usual.

The crew has actually been out 7 times this year so far. Last year at this time they had been on 18 call-outs. Thanks to the Police, when they are patrolling the roads, they call Jarret, who goes to look at the area and evaluates what is needed. Today the crew started at noon and at 7:00 p.m. went to a skeleton crew. The roads need to stay open for emergency, then for the school busses, and then rush hour traffic. After that you might not find the roads in the best condition, but they will be back out at 3:00 a.m. to get ready for the school busses and rush hour again.

Trustee Buster asked, because of the lack of snow this year and using less salt so far, what kind of cost savings is that. We buy the salt ahead of time, and it has a long shelf-life. So while we have already bought salt for this year, there may not be as much as we need to buy next year. But there is a saving on fuel and labor costs. So far it has been good for the budget.

## 11. MAYOR'S REPORT

A. The Mayor and Administrator Geary met with the Industrial Alliance for the first time. He thought it went exceptionally well. He thanked Ms. Krajniak for doing all of the leg work and preparing for the meeting. They may not have had as good of a response as they would have hoped for, but it was a good start. They were very surprised to hear some of the things that are going on in the Village. Their feedback was excellent. One thing that came up was that they don't network at all and there are many opportunities to share services, buy products or share ideas. Marketing is a big issue.

Administrator Geary said that they had good comments about the police and fire district. It was a really good session. Next time they want to include Chief Larsson.

B. Last week was the 2<sup>nd</sup> edition of the Elected Officials Round Table. There is some tweaking that needs to be done, like asking that only 2 representatives from each agency attend. Mike Wahl came and talked about the Community Calendar. Also, thanks to Trustee Barbini for coming.

C. This Friday, Mayor Knigge will be attending the Leadership Conference at Good Shepherd Hospital. This is put on annually to get the various municipalities within their region involved. A big issue statewide is that hospitals have a tax exempt status. We are always looking for ways to recoup that.

D. "Business After Hours" is going to be August. Ms. Krajniak is working with Chief Larsson to have it at the Police Station.

E. Mayor Knigge has received a lot of positive feedback about the Chief's presentation at the CERT Academy. Several CERT members spoke to the Mayor about his part. Mayor Knigge thanked Chief Larsson for doing this.

F. The Municipal League's Initiatives: They take on certain positions on various legislative pieces. Please contact him or Chris Gentes if you have any questions.

G. Mayor Knigge read two letters that were sent to the Village. The first letter was from Ryan Hicks suggesting getting a Starbucks in town. The second letter was from Dr. Luis Planas, the Village Health Inspector. He is retiring from his practice and is requesting that he be released from his responsibilities as Health Officer. Mayor Knigge asked Mr. Geary to put something together to recognize his years of service.

H. Matt Kurland will be here in February to recognize him for his years of service on the Zoning Board of Appeals/Plan Commission. He did a great job and was very enthusiastic about Wauconda. Mayor Knigge also thanked Brad Mayer again for accepting the appointment to the ZBA/PC.

I. Mayor Knigge thanked Mr. Pryde for the After Action Report.

J. He would like the Board to think about, "Why Wauconda?" What do you think people would like to see from the Village if they are thinking about moving their business to this town.

K. As we approach the budget season and we jump into it full time, we always talk about our core services. He wants to add one more core service to the list and that would be personnel. Personnel are a major core service of how we work in the Village of Wauconda. They are what make our Village run. The personnel infrastructure is properly maintained.

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

**Trustee Arnswald** announced that Monday; January 23<sup>rd</sup>, is the Public Works Committee Meeting at 4:00 p.m. here in the Village Hall. He then thanked Ed and Linda Lochmayer for everything they do. And welcome to Brad.

**Trustee Knight** echoed those thoughts. Ed and Linda Lochmayer, thank you for another fine effort. And Brad, thank you for accepting your appointment and for the work you will be doing. On January 23<sup>rd</sup> at 2:30 p.m. is the License & Administration Committee Meeting.

**Trustee Barbini** said the Joint Economic Development/Building and Zoning Committee is moving right along. A meeting is scheduled for January 24<sup>th</sup> at 5:00 p.m. to hear a presentation by the Oak Park Development Corporation. Also, thank you to Ed and Linda Lochmayer for their dedication and service to the Village.

**Trustee Buster** reiterated that the timing of Brad joining us is good. By July, we will have in place a Comprehensive Plan. We will have at least one new zoning district and new design guidelines, and we are working with developers to attract them to Wauconda and the potential development opportunities. He then said his response to “Why Wauconda?” would be, when you see rooftops going up in a community, you know that is a vibrant community. It doesn’t have to be any particular kind of rooftops. Seeing development happening attracts other development. A housing developer doesn’t want to go in where he doesn’t see other rooftops going in.

Mayor Knigge asked Administrator Geary if Wauconda had one of the larger numbers of housing building permits in the area. Administrator Geary said the number has been about 40 for the last three calendar years.

**Trustee Starkey** said thank you to Ed and Linda Lochmayer and thank you to Mr. Mayer for stepping up. It was great to see all of the volunteers here tonight. Especially the little Daisy Scouts. The Economic Advisory Group will be meeting on Thursday, January 26<sup>th</sup> at 7:00 a.m. The next Communications Committee Meeting is Tuesday, February 7<sup>th</sup> at 5:30 p.m.

**Trustee Black** was not in attendance this evening.

13. **OPEN MEETING TO THE PUBLIC**

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

Ayes: 5      Nays: 0      Absent/Abstain: 1

**MOTION DECLARED CARRIED**

The Mayor reminded the Board that Thursday is the Lake County Municipal League Meeting, and Administrator Geary will be presenting. The meeting is at the Renwood Country Club in Round Lake. Please let Tracy Fessler know if you will be attending.

14. **ADJOURNMENT**

A motion was made by Trustee Starkey, seconded by Trustee Arnswald, to adjourn the meeting at 8:44 p.m.

Ayes: 5      Nays: 0      Absent/Abstain: 1

**MOTION DECLARED CARRIED**

---

Ginger Irwin, Village Clerk

**VILLAGE OF WAUCONDA**

ACCOUNTS PAYABLE 01/13/12 THRU 02/02/12

The President and Board of Trustees of the Village of Wauconda approves the following Warrant, as stated below and authorizes the Village Treasurer to forward payment this 7th day of February, 2012

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Clerk

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Check #</u>
Libertyville Bank	EQ truck, WWTP, Radio equipment and 911 Center notes payable	\$ 12,952.81	ACH
	General Fund	\$ 428.98	
	W/S Restricted	\$ 9,760.72	
	DUI/Drug Forfeiture	\$ 2,763.11	
Wondrasek & Company	2 <sup>nd</sup> pmt. for website revisions	1,000.00	73603
	General Fund	\$ 1,000.00	
Libertyville Bank	3 trucks and Vac truck note	6,394.41	ACH
	General Fund	\$ 3,739.46	
	W/S Fund	\$ 2,654.95	
Rudolph F. Magna	October invoice #23866	7,019.50	73604
	General Fund	\$ 5,605.50	
	W/S Fund	\$ 1,313.00	
	North Water Project	\$ 101.00	
Northwest Water Commission	Engineering study reimb. agreement	6,750.00	73605
	W/S Fund	\$ 6,750.00	
Libertyville Bank	Maintainer truck note payable	1,832.78	ACH
	W/S Fund	\$ 1,832.78	
	<b>Total Combined Fund</b>	<b>\$ 35,949.50</b>	

R E C A P I T U L A T I O N

General Fund \$ 10,773.94	W/S Fund \$ 12,550.73	General Fd./Road Bond \$ 1,808.50
<u>199,594.44</u>	<u>137,920.43</u>	Depreciation Fund \$ 1,877.00
\$ 210,368.38	\$ 150,471.16	
EQ Fund \$ 818.85	W/S Restricted 9,760.72	DUI/Drug Forfeiture \$ 2,763.11
North Water Project \$ 101.00		
<u>2,508.75</u>		
\$ 2,609.75		

General Fund	\$ 210,368.38
W/S Fund	150,471.16
General Fund/Road Bond	1,808.50
Depreciation Fund	1,877.00
EQ Fund	818.85
W/S Restricted	9,760.72
DUI/Drug Forfeiture	2,763.11
North Water Project	<u>\$ 2,609.75</u>
<b>TOTAL A/C'S PAYABLE</b>	<b>\$ 380,477.47</b>

***AN ORDINANCE PROVIDING FOR A PRESIDENT PRO TEM DURING TEMPORARY ABSENCES OR DURING THE TEMPORARY DISABILITY OF THE VILLAGE PRESIDENT***

***WHEREAS***, in order to provide for the efficient and continuing performance of the duties and responsibilities of the Corporate Authority of the Village of Wauconda, the Corporate Authorities deem it in the best interests of the uninterrupted governance of the Village to herein designate a President Pro Tem during the temporary absence or temporary disability of the Village President under circumstances such that the Village President is unable to perform the official duties of the office; and

***WHEREAS***, the Village Board of Trustees reserves unto itself the authority to alter , amend or repeal the provisions of this ordinance.

***NOW, THEREFORE, BE IT ORDAINED*** by the Mayor and Board of Trustees of the Village of Wauconda, Illinois as follows:

**SECTION I:** For purposes of this ordinance the following definitions shall apply:

***Temporary Disability*** shall mean a physical or psychological condition which renders the Village President incapable of performing the official duties of his or her office.

***Temporary Absence or Temporarily Absent*** shall mean the physical absence from the Village of the Village President at such a distance and for such a duration that it is impractical for the Village President to perform his or her official duties by way of electronic communication or otherwise.

**SECTION II:** If the Village President is under a Temporary Disability or is Temporarily Absent from the Village, the Board of Trustees hereby elects and appoints from its membership Trustee Lincoln F. Knight as President Pro Tem to perform the official duties of the Village President until such time as the Village President is no longer under a Temporary Disability or returns to the Village from his Temporary Absence.

**SECTION III:** This Ordinance shall expire and be of no further force and effect at the end of the current term of the current Village President in office on its effective date.

**SECTION IV:** Nothing in this Ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action arising, acquired or existing under any act or ordinance or portion thereof hereby repealed or amended by this ordinance; nor shall any just or legal right, claim, penalty or remedy of any character of the corporate authority existing on the effective date hereof be lost, impaired or affected by this Ordinance.

**SECTION V:** For the duration of this ordinance, all ordinances or parts of ordinances in conflict herewith are to the extent of such conflict, hereby superseded for the effective term of this Ordinance.

**SECTION VI:** If any provision, clause, sentence, paragraph, section, or part of this ordinance or application thereof to any person, firm, corporation, public agency or circumstance, shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this ordinance and the application of such provision to other persons, firms, corporation, or circumstances, but shall be confined in its operation to the provision, clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered and to the person, firm, corporation, or circumstances involved. It is hereby declared to be the legislative intent of the corporate authorities that this ordinance would have been adopted had such unconstitutional or invalid provision, clause, sentence, paragraph, section, or part thereof not been included.

**SECTION VII:** This Ordinance shall be in full force and effect from and after its passage and approval.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

Ayes:                      Nays:                      Absent/Abstain:

Lincoln F. Knight	_____	_____	_____
John F. Barbini Ed. D	_____	_____	_____
Doug Buster	_____	_____	_____
Linda Starkey	_____	_____	_____
Ken Arnsward	_____	_____	_____
Chuck Black	_____	_____	_____

APPROVED:

By: \_\_\_\_\_ Date: \_\_\_\_\_

MARK KNIGGE, Mayor

ATTEST:

By: \_\_\_\_\_  
GINGER IRWIN, Village Clerk

Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on \_\_\_\_\_, 2012

I hereby certify that the above ordinance was published in pamphlet form on \_\_\_\_\_, 2012 as provided by law.

\_\_\_\_\_  
Village Clerk

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2012-O-\_\_\_\_\_

***AN ORDINANCE PLACING A SIXTY DAY MORATORIUM ON THE ISSUANCE OF PERMITS WHICH CLOSE ANY PORTION OF A VILLAGE STREET FOR NON-GOVERNMENTAL PURPOSES***

***WHEREAS***, the Corporate Authorities are designated by law to be the trustees, operators and managers of the Village's public streets; and

***WHEREAS***, such public streets are assets owned by the citizens of the Village of Wauconda whose expectations of free use and transportation convenience are to be protected and maintained by the Corporate Authorities; and

***WHEREAS***, there has developed within the Village a demand, from time to time, for temporary use of the public streets for purposes unrelated to governmental use and operation of such streets, but instead, for festivals, events and neighborhood gatherings which, under proper circumstances, can contribute to a sense of community; and

***WHEREAS***, the Corporate Authorities deem it in the best interest of the Village to reasonably cooperate with the sponsors of such gatherings where the primary objective of such gatherings is to foster this sense of community; and

***WHEREAS***, it is imperative that the Corporate Authorities consider, uniform, fair and safety-oriented regulations determining when and if a street closure is warranted and such other regulations which will protect the health and safety of both the motoring public and those using the streets; while at all times meeting the responsibility of providing available networks of transportation throughout the Village; and

***WHEREAS***, the Corporate Authorities have directed the Village Administrator to develop and provide for its consideration uniform regulations for the granting of permits to close any portion of Village streets which are to be used for any non-governmental purposes; and

***WHEREAS***, until such regulations are promulgated and approved, no permits for street closures should be issued for non-governmental purposes.

***NOW, THEREFORE, BE IT ORDAINED*** by the Mayor and Board of Trustees of the Village of Wauconda, Illinois as follows:

**SECTION I:** From and after the effective date of this Ordinance there is hereby imposed a moratorium on the processing and approval of all applications for the closure of any portion of any Village Street.

**SECTION II:** The moratorium imposed by this Ordinance shall expire April 10, 2012 unless sooner terminated by a further ordinance of the Mayor and Board of Trustees.

**SECTION III:** Village Administrator and his staff are directed to continue and expedite the process of developing and proposing regulations suitable to the Corporate Authorities for circumstances warranting a street closure for non-governmental purposes.

**SECTION IV:** Nothing in this Ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action arising, acquired or existing under any act or ordinance or portion thereof hereby repealed or amended by this ordinance; nor shall any just or legal right, claim, penalty or remedy of any character of the corporate authority existing on the effective date hereof be lost, impaired or affected by this Ordinance.

**SECTION V:** All ordinances or parts of ordinances in conflict herewith are to the extent of such conflict, hereby repealed.

**SECTION VI:** If any provision, clause, sentence, paragraph, section, or part of this ordinance or application thereof to any person, firm, corporation, public agency or circumstance, shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this ordinance and the application of such provision to other persons, firms, corporation, or circumstances, but shall be confined in its operation to the provision, clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered and to the person, firm, corporation, or circumstances involved. It is hereby declared to be the legislative intent of the corporate authorities that this ordinance would have been adopted had such unconstitutional or invalid provision, clause, sentence, paragraph, section, or part thereof not been included.

**SECTION VII:** This Ordinance shall be in full force and effect from and after its passage and approval.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

	Ayes:	Nays:	Absent/Abstain:
Lincoln F. Knight	_____	_____	_____
John F. Barbini Ed. D	_____	_____	_____
Doug Buster	_____	_____	_____
Linda Starkey	_____	_____	_____
Ken Arnsward	_____	_____	_____
Chuck Black	_____	_____	_____

APPROVED:

By: \_\_\_\_\_ Date: \_\_\_\_\_  
MARK KNIGGE, Mayor

ATTEST:

By: \_\_\_\_\_  
GINGER IRWIN, Village Clerk

Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on \_\_\_\_\_, 2012

I hereby certify that the above ordinance was published in pamphlet form on \_\_\_\_\_, 2012 as provided by law.

\_\_\_\_\_  
Village Clerk  
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