



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

**FEBRUARY 19, 2019
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT:** *Citizens wishing to address the Village Board on any topic of Village business may do so during the public comment section near the beginning of the agenda after requesting to speak by providing name, address, and contact information on the sign-in form near the entrance to the Board room. Citizens wishing to address the public body on any specific item that appears under new business on the agenda will have an opportunity to do so when that agenda item is under consideration if they have requested to address the Board on the topic by completing the sign-in form located near the entrance to the Board Room prior to the start of the meeting. Please keep remarks concise. Individual speakers will be limited to three minutes. All audience participation must be recognized by the Mayor including questions to other Board members, staff or petitioners. When there is a controversial issue or large group present, the Mayor may limit the total amount of time allocated to those who want to speak and all who speak are asked to comply with the established time limit.*
- 5. APPROVAL OF AGENDA**
(Last Ordinance No. was 2019-O-03) (Last Resolution No. was 2019-R-01)
- 6. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**
- 7. CONSENT AGENDA**
 - A. Approval of the Bills for Payment from January 26, 2019 through February 8, 2019 in the Amount of \$448,650.36
 - B. Approval of the Minutes of the February 5, 2019 Regular Village Board Meeting
- 8. MOTION TO APPROVE ITEMS A THROUGH B ON THE CONSENT AGENDA**
- 9. NEW BUSINESS**
 - A. Approval of an Ordinance Abating a Portion of the Tax Heretofore Levied for the Year 2018 to Pay the Principal of and Interest on the Village's General Obligation Bonds, Series 2016/17 IEPA Projects
 - B. Approval of a Resolution for Construction on State Highways

10. MAYOR'S REPORT

11. COMMITTEE REPORTS & TRUSTEE COMMENTS

12. EXECUTIVE SESSION

- A. (5 ILCS 120/2(C)(6)) The setting of a price for sale or lease of property owned by the public body.
- B. (5 ILCS 120/2(C)(11)) Litigation.

13. RETURN TO SESSION

14. ADJOURNMENT

Posted 02/15/2019

The Mayor and Board of Trustees welcome you to the "Regular Village Board Meeting". These meetings take place the first and third Tuesday of every month. During Regular Board meetings, a consent agenda is presented to the Board for a vote. All items under the consent agenda are considered to be settled and will be enacted by one motion. There will be no additional discussion of these items unless there is a request by a Board member.

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



Accounts Payable Period: 1/26/19 - 2/8/19

The President and Board of Trustees of the Village of Wauconda approves Warrant, as stated below and authorizes the Village Treasurer to forward payment this 19th day of Feb., 2019

President

ATTEST:

Clerk

| |
|-----------------------|
| RECAPITULATION |
|-----------------------|

Manual Checks and ACH Payments

| <u>Vendor</u> | <u>Fund</u> | <u>Description</u> | <u>Amount</u> | <u>CK NO.</u> |
|------------------|--------------|-------------------------------------|---------------|---------------|
| Verizon Wireless | General Fund | Mobile Phones | 1,680.09 | 93123 |
| Verizon Wireless | W/S Fund | Mobile Phones | 2,155.23 | 93123 |
| IEPA | W/S Fund | Loan Payment - LMW Internal Phase 2 | 136,567.12 | Wire |

Total Combined Fund

\$ 140,402.44

Village Accounts Payable

Accounts Payable by Fund

| | |
|--------------------------|---------------|
| General Fund (10) | \$ 80,524.47 |
| Water Sewer Fund (20) | \$ 226,135.29 |
| Debt Service Fund (80) | \$ 750.00 |
| TIF Fund (32) | \$ 348.00 |
| Motor Fuel Tax Fund (55) | \$ 490.16 |

Total Automated AP

\$ 308,247.92

Projects

Memo Only

| | | |
|--------------------------|---------------|--|
| Lake Michigan Water (28) | \$ 154,227.51 | Included in Water/Sewer Fund (20) and W/S Fund Manual Checks and ACH/WIRES |
| North Water Project (25) | \$ 136,433.02 | Included in Water/Sewer Fund (20) Above |

| |
|-------------------------------|
| TOTAL ACCOUNTS PAYABLE |
|-------------------------------|

\$448,650.36

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
February 19, 2019



| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|---|--------------------|------------------------|--------------------|--------------------------------|------------------|--|
| Ace Hardware | | | | | | |
| | General Fund | Public Works - Streets | 10-13-6130 | Operating Supplies/Equipment | 33.56 | 2 Pinesol Cleaners, Swifter Duster, 1 Windex - P.W. |
| | General Fund | Police | 10-12-6130 | Operating Supplies/Equipment | 33.27 | 20 Pr Hand Warmers, 8 Pr Toe Warmers - P.D. |
| | General Fund | Public Works - Streets | 10-13-6130 | Operating Supplies/Equipment | 51.25 | Torch, Solder, Butane Cylinder, 2 Chain Link - P.W. |
| | Water & Sewer Fund | Water | 20-20-6130 | Operating Supplies/Equipment | 34.16 | 2 Gauge Feelers, 2 Tire Gauges - P.W. |
| | General Fund | Public Works - Streets | 10-13-6130 | Operating Supplies/Equipment | 48.86 | 2 Pinesol Cleaners, 1 All Purpose Cleaner, 2 Mop Heads - P.W. |
| | Water & Sewer Fund | Water | 20-20-6130 | Operating Supplies/Equipment | 23.36 | 2 Caulk, Great Stuff, Flux - P.W. |
| | Water & Sewer Fund | Water | 20-20-6130 | Operating Supplies/Equipment | 26.97 | 2 Dishpans, 12 Pk Smooth Ball - P.W. |
| | General Fund | Public Works - Streets | 10-13-6130 | Operating Supplies/Equipment | 54.87 | 2 Tote Latching, Roughneck Tote - P.W. |
| Total for Vendor | | | | | 306.30 | |
| Ack Temp, Mechanical Services Inc. | | | | | | |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5310 | Maintenance-Building & Grounds | 896.50 | Service/Repair to HVAC System at Lift Station #12 - P.W. |
| | General Fund | Public Works - Streets | 10-13-5310 | Maintenance-Building & Grounds | 45.16 | Replace Thermostat at Main P.W. |
| | Water & Sewer Fund | Water | 20-20-5310 | Maintenance-Building & Grounds | 45.17 | Replace Thermostat at Main P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5310 | Maintenance-Building & Grounds | 45.17 | Replace Thermostat at Main P.W. |
| Total for Vendor | | | | | 1,032.00 | |
| Edward Adamo Jr. | | | | | | |
| | General Fund | Building & Zoning | 10-11-5180 | Electrical Inspections | 75.00 | Electrical Inspection - 2251 Sedgebrook Dr. |
| | General Fund | Building & Zoning | 10-11-5180 | Electrical Inspections | 100.00 | Electrical Inspection - 1500 Synergy Dr. |
| | General Fund | Building & Zoning | 10-11-5180 | Electrical Inspections | 100.00 | Electrical Inspection - 1500 Synergy Dr. |
| | General Fund | Building & Zoning | 10-11-5180 | Electrical Inspections | 50.00 | Electrical Inspection - 2446 Dogwood Dr |
| Total for Vendor | | | | | 325.00 | |
| Adams, R.A. Enterprises, Inc | | | | | | |
| | General Fund | Public Works - Streets | 10-13-5330 | Maintenance - Vehicles | 13.50 | Cotter Pins for Plow - P.W. |
| Total for Vendor | | | | | 13.50 | |
| Associated Technical Services Ltd. | | | | | | |
| | Water & Sewer Fund | Water | 20-20-5340 | Maintenance - Infrastructure | 13,023.24 | Water Leak Detection Survey (includes 100% detection of possible |
| Total for Vendor | | | | | 13,023.24 | |
| Atlas Bobcat, LLC | | | | | | |
| | General Fund | Public Works - Streets | 10-13-6130 | Operating Supplies/Equipment | 15.30 | Bobcat & Bobcat Cart Spare Keys - P.W. |
| Total for Vendor | | | | | 15.30 | |

AP Treasurer's Report

List of Bills by Vendor



Board Meeting Date:
February 19, 2019

| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|------------------------------------|--------------------|--------------------------|--------------------|------------------------------|-----------------|---|
| The Bank of New York Mellon | | | | | | |
| | Water & Sewer Fund | Lake Michigan Water | 20-28-5630 | Service Fees - Banking | 428.00 | Wauconda, Lake County GOB Bonds, Series 2013 |
| | Debt Service Fund | Alternative Revenue Bond | 80-80-5630 | Service Fees - Banking | 750.00 | GOB Refunding Bonds, Series 2015-Paying Agent Fee 3/26/19-3/25/20 |
| Total for Vendor | | | | | 1,178.00 | |
| Jerome Bastien | | | | | | |
| | General Fund | None | 10-00-1560 | Performance Bonds | 2,500.00 | Bond Street/Pkwy Opening Refund |
| Total for Vendor | | | | | 2,500.00 | |
| Michael A. Botterman | | | | | | |
| | General Fund | Police | 10-12-4510 | Training/Conferences | 20.00 | Reimburse for Meeting Dues - M Botterman - P.D. |
| Total for Vendor | | | | | 20.00 | |
| Call One Inc | | | | | | |
| | General Fund | Administration | 10-10-5510 | Telephone/Internet | 335.45 | Telephone/InternetExpense - Admin. |
| | General Fund | Public Works - Streets | 10-13-5510 | Telephone/Internet | 121.08 | Telephone/InternetExpense - P.W. |
| | Water & Sewer Fund | Water | 20-20-5510 | Telephone/Internet | 121.08 | Telephone/InternetExpense - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5510 | Telephone/Internet | 121.08 | Telephone/InternetExpense - P.W. |
| Total for Vendor | | | | | 698.69 | |
| CDW Government Inc | | | | | | |
| | General Fund | Police | 10-12-6130 | Operating Supplies/Equipment | 2,891.96 | 4 Computers for Investigations - P.D. |
| | General Fund | Police | 10-12-6130 | Operating Supplies/Equipment | 421.02 | Zebra Scanner for Evidence/Investigations - P.D. |
| Total for Vendor | | | | | 3,312.98 | |
| ComEd | | | | | | |
| | General Fund | Public Works - Streets | 10-13-5430 | Utility - Street Lighting | 285.62 | Street Lighting - Barrington Rd Lite Rt 25, S Main St |
| Total for Vendor | | | | | 285.62 | |
| ComEd | | | | | | |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 53.22 | Utility - Electric - 152 North Ave |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 41.99 | Utility - Electric - 505 Willow Rd |
| | Water & Sewer Fund | Water | 20-20-5410 | Utility - Electric | 121.84 | Utility - Electric - 1545 N Old Rand Rd |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 86.58 | Utility - Electric - O Monroe |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 113.00 | Utility - Electric - 357 Hollow Hill Dr |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 316.50 | Utility - Electric - 215 Regency Ct Lift Station |
| | Water & Sewer Fund | Water | 20-20-5410 | Utility - Electric | 60.61 | Utility - Electric - 1110 E Liberty St |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 181.40 | Utility - Electric - 1213 N Garland Rd |

AP Treasurer's Report

List of Bills by Vendor



Board Meeting Date:
February 19, 2019

| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|--|--------------------|------------------------|--------------------|------------------------------|-----------------|---|
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 466.43 | Utility - Electric - 550 Anderson Rd |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 116.70 | Utility - Electric - 250 Larkdale Row Lift Station |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 150.68 | Utility - Electric - 505 Farmhill Circle |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 50.11 | Utility - Electric - Main St O Rand Rd |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 62.34 | Utility - Electric - 100 Main St |
| | Water & Sewer Fund | Water | 20-20-5410 | Utility - Electric | 280.74 | Utility - Electric - 301 W Bonner Rd |
| Total for Vendor | | | | | 2,102.14 | |
| Conserv FS, Inc | | | | | | |
| | General Fund | Public Works - Streets | 10-13-6150 | Gasoline & Oil | 3,562.50 | Diesel Fuel for P.W. Trucks |
| Total for Vendor | | | | | 3,562.50 | |
| Countryside Flower Shop | | | | | | |
| | Water & Sewer Fund | Water | 20-20-6130 | Operating Supplies/Equipment | 73.00 | Funeral Arrangement for Mark Gedde's (P.W.) Father P.W. |
| | General Fund | Administration | 10-10-6260 | Employee Recognition | 58.00 | Funeral Arrangement for Mark Gedde's (P.W.) Father Admin. |
| Total for Vendor | | | | | 131.00 | |
| De Lage Landen Financial Services Inc | | | | | | |
| | General Fund | Building & Zoning | 10-11-6110 | Printing | 362.25 | Office Copier Monthly Contract - 2/15/19-3/14/19 - B.Z. |
| | General Fund | Public Works - Streets | 10-13-5620 | Maint/Lease Agreements | 100.10 | Office Copier Monthly Contract - 2/15/19-3/14/19 - P.W. |
| | Water & Sewer Fund | Water | 20-20-5620 | Maint/Lease Agreements | 100.10 | Office Copier Monthly Contract - 2/15/19-3/14/19 - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5620 | Maint/Lease Agreements | 100.10 | Office Copier Monthly Contract - 2/15/19-3/14/19 - P.W. |
| Total for Vendor | | | | | 662.55 | |
| Don's Welding And Fabricating | | | | | | |
| | General Fund | Public Works - Streets | 10-13-5330 | Maintenance - Vehicles | 1,574.10 | Welding Repair to Wing Plow #19 - P.W. |
| | General Fund | Public Works - Streets | 10-13-5330 | Maintenance - Vehicles | 245.00 | Welding Repair to Plow Push Frame #18 - P.W. |
| Total for Vendor | | | | | 1,819.10 | |
| Dunkin Donuts Baskin Robbins | | | | | | |
| | General Fund | Police | 10-12-4510 | Training/Conferences | 128.96 | 4 Dozen Donuts, 5 Boxes Coffee for Training at P.D. |
| Total for Vendor | | | | | 128.96 | |
| Dynegy Energy Services | | | | | | |
| | Water & Sewer Fund | Water | 20-20-5410 | Utility - Electric | 11,088.89 | Multiple Village Electric Utility Accounts |
| | Water & Sewer Fund | Sewer | 20-21-5410 | Utility - Electric | 12,523.51 | Multiple Village Electric Utility Accounts |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 2,339.23 | Multiple Village Electric Utility Accounts |

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
February 19, 2019



| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|-------------------------------------|--------------------|------------------------|--------------------|--------------------------------|------------------|--|
| Total for Vendor | | | | | 25,951.63 | |
| Eder Casella and Company | | | | | | |
| | General Fund | Administration | 10-10-5133 | Financial Services | 182.01 | Payroll Outsourcing - Jan/Feb. 2019 |
| | General Fund | Building & Zoning | 10-11-5133 | Financial Services | 177.45 | Payroll Outsourcing - Jan/Feb. 2019 |
| | General Fund | Police | 10-12-5133 | Financial Services | 1,479.06 | Payroll Outsourcing - Jan/Feb. 2019 |
| | General Fund | Public Works - Streets | 10-13-5133 | Financial Services | 375.18 | Payroll Outsourcing - Jan/Feb. 2019 |
| | General Fund | Marine / Lake Mgmt | 10-50-5133 | Financial Services | 129.29 | Payroll Outsourcing - Jan/Feb. 2019 |
| | Water & Sewer Fund | Water | 20-20-5133 | Financial Services | 282.91 | Payroll Outsourcing - Jan/Feb. 2019 |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5133 | Financial Services | 94.81 | Payroll Outsourcing - Jan/Feb. 2019 |
| | Water & Sewer Fund | Water | 20-20-5133 | Financial Services | 372.14 | Payroll Outsourcing - Jan/Feb. 2019 |
| Total for Vendor | | | | | 3,092.85 | |
| Controlled F.O.R.C.E. Inc. | | | | | | |
| | General Fund | Police | 10-12-4510 | Training/Conferences | 870.00 | Instructor Certification Training - Candia - P.D. |
| Total for Vendor | | | | | 870.00 | |
| Fox Valley Fire & Safety | | | | | | |
| | General Fund | Police | 10-12-5310 | Maintenance-Building & Grounds | 277.00 | Annual Inspection of Fire Sprinkler System at P.D. |
| Total for Vendor | | | | | 277.00 | |
| GALLS LLC | | | | | | |
| | General Fund | Police | 10-12-4280 | Expense Allowance | 56.00 | Tactical Police Equipment - #198 JT - P.D. |
| | General Fund | Police | 10-12-4280 | Expense Allowance | 159.96 | Striker Torrent - #115 JJ - P.D. |
| | General Fund | Police | 10-12-6130 | Operating Supplies/Equipment | 65.70 | Lock Out Tool Kit - P.D. |
| | General Fund | Police | 10-12-6130 | Operating Supplies/Equipment | 33.20 | 4 Lock Out Wedges - P.D. |
| | General Fund | Police | 10-12-4280 | Expense Allowance | 90.00 | Rain Jacket - #106 MJ - P.D. |
| Total for Vendor | | | | | 404.86 | |
| Gil Plumbing Inc | | | | | | |
| | General Fund | Building & Zoning | 10-11-5170 | Plumbing Inspections | 75.00 | Plumbing Inspection - 2206 Bluewater Dr |
| | General Fund | Building & Zoning | 10-11-5170 | Plumbing Inspections | 90.00 | Plumbing Inspection - 547 W Liberty |
| | General Fund | Building & Zoning | 10-11-5170 | Plumbing Inspections | 90.00 | Plumbing Inspection - 1500 Synergy Dr. |
| | General Fund | Building & Zoning | 10-11-5170 | Plumbing Inspections | 90.00 | Plumbing Inspection - 1500 Synergy Dr. |
| | General Fund | Building & Zoning | 10-11-5170 | Plumbing Inspections | 75.00 | Plumbing Inspection - 1203 Macintosh Dr. |
| Total for Vendor | | | | | 420.00 | |
| Gloria Aldazaba | | | | | | |
| | General Fund | Police | 10-12-5310 | Maintenance-Building & Grounds | 1,400.00 | Janitorial Services - Feb. 2019 - P.D. |

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
February 19, 2019



| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|--------------------------------------|--------------------|------------------------|--------------------|------------------------------|-----------------|--|
| Total for Vendor | | | | | 1,400.00 | |
| Gordon Fleisch Company Inc | | | | | | |
| | General Fund | Police | 10-12-5620 | Maint/Lease Agreements | 1,127.52 | Office Copy Machine Contract - 2/25/19-3/24/19 - P.D. |
| Total for Vendor | | | | | 1,127.52 | |
| Gov Temps USA LLC | | | | | | |
| | General Fund | Building & Zoning | 10-11-5631 | Service Fees - Other | 5,209.75 | Interim Building Development Director - Period End 12/23/18 |
| Total for Vendor | | | | | 5,209.75 | |
| Grainger Inc | | | | | | |
| | General Fund | Public Works - Streets | 10-13-6130 | Operating Supplies/Equipment | 219.59 | Air Hoses for Air Compressors - P.W. |
| Total for Vendor | | | | | 219.59 | |
| Alejandra Guerrero | | | | | | |
| | General Fund | Police | 10-12-4510 | Training/Conferences | 7.47 | Bagels, Water and Fruit - P.D. |
| | General Fund | Police | 10-12-4510 | Training/Conferences | 6.08 | Cases of Water - P.D. |
| Total for Vendor | | | | | 13.55 | |
| Hach Company | | | | | | |
| | Water & Sewer Fund | Sewer | 20-21-5210 | Lab Testing | 73.19 | Lab Testing Expense - P.W. |
| Total for Vendor | | | | | 73.19 | |
| Hinckley Spring Water Company | | | | | | |
| | General Fund | Public Works - Streets | 10-13-5620 | Maint/Lease Agreements | 18.09 | Hot & Cold Water Cooler & 5 Gal Bottles of Water - Jan 2018 P.W. |
| | Water & Sewer Fund | Water | 20-20-5620 | Maint/Lease Agreements | 18.10 | Hot & Cold Water Cooler & 5 Gal Bottles of Water - Jan 2018 P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5620 | Maint/Lease Agreements | 18.10 | Hot & Cold Water Cooler & 5 Gal Bottles of Water - Jan 2018 P.W. |
| Total for Vendor | | | | | 54.29 | |
| Hydrite Chemical Company | | | | | | |
| | Water & Sewer Fund | Sewer | 20-21-6180 | Treatment Chemicals | 3,379.21 | Treatment Chemicals - P.W. |
| Total for Vendor | | | | | 3,379.21 | |
| Illinois EPA | | | | | | |
| | Water & Sewer Fund | North Water Project | 20-25-1320 | IEPA Loan Payable | 110,459.72 | Water Revolving Fund - Drinking Water Project |
| | Water & Sewer Fund | North Water Project | 20-25-7200 | Interest Paymtns | 25,973.30 | Water Revolving Fund - Drinking Water Project |

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
February 19, 2019



| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|--|--------------------|------------------------|--------------------|------------------------------|-------------------|-------------------------------------|
| Total for Vendor | | | | | 136,433.02 | |
| Illinois Section AWWA | | | | | | |
| | General Fund | Public Works - Streets | 10-13-4510 | Training/Conferences | 250.00 | Water Conference - M Gedde - P.W. |
| Total for Vendor | | | | | 250.00 | |
| Illinois Municipal League | | | | | | |
| | General Fund | Administration | 10-10-5530 | Organizational Memberships | 1,250.00 | 2019 Municipal Membership Dues |
| Total for Vendor | | | | | 1,250.00 | |
| Interstate Billing Service Inc | | | | | | |
| | General Fund | Public Works - Streets | 10-13-5330 | Maintenance - Vehicles | 4,387.76 | Repair to Truck #19 - P.W. |
| | General Fund | Public Works - Streets | 10-13-5330 | Maintenance - Vehicles | 34.90 | Tube Clamp for Truck #37 - P.W. |
| Total for Vendor | | | | | 4,422.66 | |
| JET VAC Environmental | | | | | | |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5330 | Maintenance - Vehicles | 148.50 | Hub Cap for Vac Truck - P.W. |
| Total for Vendor | | | | | 148.50 | |
| JG Uniforms | | | | | | |
| | General Fund | Police | 10-12-4280 | Expense Allowance | 218.00 | Vest Cover - Hernandez - P.D. |
| Total for Vendor | | | | | 218.00 | |
| Lechner and Sons Uniform Rental | | | | | | |
| | General Fund | Police | 10-12-5620 | Maint/Lease Agreements | 43.10 | bi-Monthly Rug/Mat Cleaning at P.D. |
| Total for Vendor | | | | | 43.10 | |
| LexisNexis Risk & Information | | | | | | |
| | General Fund | Police | 10-12-5130 | IT Services | 50.00 | Data Search - P.D. |
| Total for Vendor | | | | | 50.00 | |
| Maglin Corporation | | | | | | |
| | General Fund | Public Works - Streets | 10-13-6130 | Operating Supplies/Equipment | 1,694.00 | Memorial Bench for Main Street |
| Total for Vendor | | | | | 1,694.00 | |

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
February 19, 2019



| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|---|--------------------|------------------------|--------------------|------------------------------|------------------|--|
| Mid American Water Of Wauconda | | | | | | |
| | Water & Sewer Fund | Water | 20-20-5340 | Maintenance - Infrastructure | 370.00 | 2 Clamp Valves for Water Main Break Repairs - P.W. |
| | Water & Sewer Fund | Water | 20-20-5340 | Maintenance - Infrastructure | 1,502.00 | Parts for Valve Repairs - P.W. |
| | Water & Sewer Fund | Water | 20-20-6130 | Operating Supplies/Equipment | 305.00 | Tools for Water Main Breaks - P.W. |
| Total for Vendor | | | | | 2,177.00 | |
| Master Auto Repair Klinik Inc | | | | | | |
| | General Fund | Police | 10-12-5330 | Maintenance - Vehicles | 89.74 | Oil & Filter Change,Tire Rotation,Tire Pressure Mounts-#110 P.D. |
| | General Fund | Police | 10-12-5330 | Maintenance - Vehicles | 31.38 | Oil & Filter Change - Unit #117 - P.D. |
| Total for Vendor | | | | | 121.12 | |
| Menards in Fox Lake | | | | | | |
| | General Fund | Public Works - Streets | 10-13-6130 | Operating Supplies/Equipment | 205.63 | 10 Post Mounts,4-1x4 Boards,14-2x4's,Screws,5 Pr Work Gloves |
| | Water & Sewer Fund | Water | 20-20-6130 | Operating Supplies/Equipment | 185.83 | 3 Personal Heaters,Door Knob,4 Defroster Liquid,2 Gypsum Lights |
| Total for Vendor | | | | | 391.46 | |
| Mid-Town Petroleum Acquisition LLC | | | | | | |
| | Water & Sewer Fund | Sewer | 20-21-6180 | Treatment Chemicals | 63.70 | Treatment Chemicals - P.W. |
| Total for Vendor | | | | | 63.70 | |
| Mike's Towing, Inc. | | | | | | |
| | General Fund | Public Works - Streets | 10-13-5330 | Maintenance - Vehicles | 1,583.58 | Brakes and Tire Repair to Truck #7 - P.W. |
| | General Fund | Public Works - Streets | 10-13-5330 | Maintenance - Vehicles | 311.58 | Brake Repair to Truck #9 - P.W. |
| Total for Vendor | | | | | 1,895.16 | |
| Motorola Solutions | | | | | | |
| | General Fund | Police | 10-12-5510 | Telephone/Internet | 3,366.00 | Quarterly Billing for 33 Handheld Radios - P.D. |
| Total for Vendor | | | | | 3,366.00 | |
| Magna Rudolph F Law Office Of | | | | | | |
| | Water & Sewer Fund | Lake Michigan Water | 20-28-5117 | Legal - LMW External Impr | 58.00 | Legal Services - Lake Michigan Water |
| | General Fund | Administration | 10-10-5110 | Legal Services | 1,508.00 | Legal Services - Corporate Matters |
| | General Fund | Police | 10-12-5110 | Legal Services | 6,693.00 | Legal Services - Prosecution |
| | TIF Fund | TIF | 32-32-5110 | Legal Services | 348.00 | Legal Services - TIF |
| | General Fund | Administration | 10-10-5110 | Legal Services | 2,726.00 | Legal Services - Corporate Matters |
| Total for Vendor | | | | | 11,333.00 | |

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
February 19, 2019



| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|----------------------------------|--------------------|------------------------|--------------------|--------------------------------|-----------------|---|
| Nordisco Corporation | | | | | | |
| | General Fund | Administration | 10-10-6140 | Office Supplies/Equipment | 134.37 | Minute/Archive Paper |
| Total for Vendor | | | | | 134.37 | |
| Northwestern University | | | | | | |
| | General Fund | Police | 10-12-4510 | Training/Conferences | 750.00 | Data Analysis Coursr - Thibault - P.D. |
| Total for Vendor | | | | | 750.00 | |
| Office Depot | | | | | | |
| | General Fund | Police | 10-12-6140 | Office Supplies/Equipment | 88.42 | 2 Cases Copy Paper, 1 Pk Memo Book, 1 Case Paper Towels |
| Total for Vendor | | | | | 88.42 | |
| O'Reilly Auto Parts | | | | | | |
| | General Fund | Public Works - Streets | 10-13-5330 | Maintenance - Vehicles | 79.96 | Safety Flares for P.W. Vehicles |
| | General Fund | Public Works - Streets | 10-13-5320 | Maintenance - Equipment | 43.42 | Auxillery Heater for Bobcat #1 - P.W. |
| | General Fund | Public Works - Streets | 10-13-5320 | Maintenance - Equipment | 12.99 | Power Socket for Bobcat #1 - P.W. |
| | General Fund | Public Works - Streets | 10-13-5330 | Maintenance - Vehicles | 77.94 | 6 Gal De-Fog for Truck #38 - P.W. |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5320 | Maintenance - Equipment | 5.36 | Radiator Cap for Lift Station #15 - P.W. |
| | General Fund | Public Works - Streets | 10-13-5330 | Maintenance - Vehicles | 23.96 | 4 Windshield De-Fog - P.W. |
| Total for Vendor | | | | | 243.63 | |
| Partner Tek Inc | | | | | | |
| | General Fund | Administration | 10-10-5130 | IT Services | 376.55 | IT Service - Feb. 2019 - Admin. |
| | General Fund | Building & Zoning | 10-11-5130 | IT Services | 367.12 | IT Service - Feb. 2019 - P.D. |
| | General Fund | Police | 10-12-5130 | IT Services | 3,060.16 | IT Service - Feb. 2019 - P.D. |
| | General Fund | Public Works - Streets | 10-13-5130 | IT Services | 776.18 | IT Service - Feb. 2019 - P.D. |
| | Water & Sewer Fund | Water | 20-20-5130 | IT Services | 769.89 | IT Service - Feb. 2019 - P.D. |
| | Water & Sewer Fund | Sewer | 20-21-5130 | IT Services | 585.29 | IT Service - Feb. 2019 - P.D. |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5130 | IT Services | 196.14 | IT Service - Feb. 2019 - P.D. |
| | General Fund | Marine / Lake Mgmt | 10-50-5130 | IT Services | 267.21 | IT Service - Feb. 2019 - P.D. |
| | General Fund | Police | 10-12-5130 | IT Services | 548.00 | IT Service - P.D. |
| | General Fund | Administration | 10-10-6140 | Office Supplies/Equipment | 39.00 | External DVD Drive for Tom Lyans - Finance |
| Total for Vendor | | | | | 6,985.54 | |
| Peterson & Matz, Inc. | | | | | | |
| | Water & Sewer Fund | Sewer | 20-21-5310 | Maintenance-Building & Grounds | 4,780.00 | Exhaust Fan for Thickening Filter #1 - WWTP |
| Total for Vendor | | | | | 4,780.00 | |

AP Treasurer's Report

List of Bills by Vendor



Board Meeting Date:
February 19, 2019

| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|-------------------------------|--------------------|------------------------|--------------------|-------------------------------|------------------|--|
| Pitney Bowes Inc. | | | | | | |
| | General Fund | Administration | 10-10-5620 | Maint/Lease Agreements | 51.21 | Postage Machine Rental Contract - 11/28/18-2/27/19 |
| | General Fund | Building & Zoning | 10-11-5620 | Maint/Lease Agreements | 51.21 | Postage Machine Rental Contract - 11/28/18-2/27/19 |
| | General Fund | Police | 10-12-5620 | Maint/Lease Agreements | 51.21 | Postage Machine Rental Contract - 11/28/18-2/27/19 |
| | Water & Sewer Fund | Water | 20-20-5620 | Maint/Lease Agreements | 51.21 | Postage Machine Rental Contract - 11/28/18-2/27/19 |
| | Water & Sewer Fund | Sewer | 20-21-5620 | Maint/Lease Agreements | 51.21 | Postage Machine Rental Contract - 11/28/18-2/27/19 |
| Total for Vendor | | | | | 256.05 | |
| Polydyne Inc | | | | | | |
| | Water & Sewer Fund | Sewer | 20-21-6180 | Treatment Chemicals | 1,136.44 | Treatment Chemicals - P.W. |
| Total for Vendor | | | | | 1,136.44 | |
| Porter Lee Corporation | | | | | | |
| | General Fund | Police | 10-12-6130 | Operating Supplies/Equipment | 965.00 | Evidence Tracking System for Police Dept. |
| Total for Vendor | | | | | 965.00 | |
| RHMG Engineers, Inc | | | | | | |
| | General Fund | Escrows | 10-98-0606 | 407 Foster SFH | 703.20 | Engineering Service - 407 Foster New Home |
| | General Fund | Escrows | 10-98-0610 | Griparis - 210 N Main | 264.50 | Engineering Service - 210 N Main St New Home |
| | General Fund | Escrows | 10-98-E522 | Nicor Pipeline | 279.00 | Escrow - Nicor Bonner Rd Gas Main Improvements |
| | Water & Sewer Fund | Sewer | 20-21-8500 | Capital Projects | 1,305.00 | Engineering Service - Aerobic Digesters 1 & 2 Rehabilitation |
| | General Fund | Public Works - Streets | 10-13-5150 | Engineering Services | 1,023.00 | GIS Engineering Services |
| | General Fund | Escrows | 10-98-E574 | 406 N Main St - Bomberg | 917.00 | Escrow - 406 N Main St |
| | General Fund | Escrows | 10-98-E579 | Park District - Phil's Beach | 392.60 | Escrow - Phil's Beach |
| | General Fund | Public Works - Streets | 10-13-5150 | Engineering Services | 1,559.28 | Engineering Service - FY 2019 General Consulting - P.W. |
| | Water & Sewer Fund | Water | 20-20-5150 | Engineering Services | 1,559.28 | Engineering Service - FY 2019 General Consulting - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5150 | Engineering Services | 1,559.29 | Engineering Service - FY 2019 General Consulting - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-8500 | Capital Projects | 4,077.95 | Aerobic Digesters 1 & 2 Rehabilitation - P.W. |
| | Water & Sewer Fund | Water | 20-20-5150 | Engineering Services | 644.00 | Engineering Service - FY 2019 General Consulting |
| | General Fund | Public Works - Streets | 10-13-5150 | Engineering Services | 1,957.96 | Engineering Service - FY 2019 General Consulting |
| | Water & Sewer Fund | Lake Michigan Water | 20-28-8502 | Capital Project - LMW Ph. III | 11,834.54 | LMW Internal Water System Improvements Phase 3B Construc. |
| | Water & Sewer Fund | Lake Michigan Water | 20-28-5155 | Engineering - LMW Phase III | 5,339.85 | Internal Water System Improvements Phase 3B Construc. |
| | MFT Fund | Motor Fuel Tax | 55-55-8500 | Capital Projects | 490.16 | 2017 MFT Street Improvement Project - P.W. |
| | General Fund | Public Works - Streets | 10-13-5150 | Engineering Services | 961.00 | GIS Engineering Services - P.W. |
| | Water & Sewer Fund | Water | 20-20-5150 | Engineering Services | 961.00 | GIS Engineering Services - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5150 | Engineering Services | 961.00 | GIS Engineering Services - P.W. |
| Total for Vendor | | | | | 36,789.61 | |
| Russo Power Equipment | | | | | | |
| | General Fund | Public Works - Streets | 10-13-5340 | Maintenance - Infrastructure | 477.75 | Sidewalk Salt - P.W. |

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
February 19, 2019



| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|------------------------------------|--------------------|--------------------|--------------------|-------------------------------|-----------------|---|
| Total for Vendor | | | | | 477.75 | |
| Schmidt Engineering2, Inc. | | | | | | |
| | General Fund | Building & Zoning | 10-11-6380 | Non-Capital Projects | 600.00 | 417 Grand Foundation Inspection |
| Total for Vendor | | | | | 600.00 | |
| Illinois Secretary Of State | | | | | | |
| | General Fund | Police | 10-12-5330 | Maintenance - Vehicles | 101.00 | Licence Plate Renewal for Training/Investigation Vehicle P.D. |
| Total for Vendor | | | | | 101.00 | |
| Shaw Media | | | | | | |
| | General Fund | Police | 10-12-5905 | Police Commission | 33.86 | New Police Officer Applications |
| Total for Vendor | | | | | 33.86 | |
| Speer Financial, Inc. | | | | | | |
| | General Fund | Administration | 10-10-5630 | Service Fees - Banking | 1,021.25 | Services for 2018 Continuing Disclosure for GOB/Refunding Bonds |
| Total for Vendor | | | | | 1,021.25 | |
| Rich Stranc | | | | | | |
| | General Fund | Building & Zoning | 10-11-5180 | Electrical Inspections | 50.00 | Electrical Inspections - 1203 Macintosh Dr |
| | General Fund | Building & Zoning | 10-11-5180 | Electrical Inspections | 75.00 | Electrical Inspections - 2206 Bluewater Dr |
| Total for Vendor | | | | | 125.00 | |
| Streicher's | | | | | | |
| | General Fund | Marine / Lake Mgmt | 10-50-6130 | Operating Supplies/Equipmlent | 268.00 | 5 Zipper Performance Shirts - Aiardi - P.D. |
| | General Fund | Police | 10-12-4280 | Expense Allowance | 30.00 | 6 Pr Socks,4 Pk Keeper Set - #152/151 - P.D. |
| | General Fund | Police | 10-12-4280 | Expense Allowance | 40.00 | 12 Pr Socks - #151/152 - P.D. |
| | General Fund | Police | 10-12-4280 | Expense Allowance | 99.99 | Messenger Bag - #105 JC - P.D. |
| | General Fund | Police | 10-12-6130 | Operating Supplies/Equipment | 15.99 | Replacement Pieces for Dress Hats in Police Uniforms |
| | General Fund | Police | 10-12-4280 | Expense Allowance | 149.98 | 2 Pr Cargo Pants - Wich - P.D. |
| | General Fund | Police | 10-12-4280 | Expense Allowance | 192.00 | 5 Pr Cargo Pants (Jacobson) 1 Pr Boots (Combs) - P.D. |
| Total for Vendor | | | | | 795.96 | |
| Suburban Laboratories Inc | | | | | | |
| | Water & Sewer Fund | Sewer | 20-21-5210 | Lab Testing | 679.00 | Lab Testing Expense - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5210 | Lab Testing | 55.00 | Lab Testing Expense - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5210 | Lab Testing | 485.00 | Lab Testing Expense - P.W. |

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
February 19, 2019



| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|---|--------------------|------------------------|--------------------|------------------------------|-----------------|---|
| Total for Vendor | | | | | 1,219.00 | |
| The Blue Line | | | | | | |
| | General Fund | Police | 10-12-5905 | Police Commission | 348.00 | Police Officer Recruitment Listing |
| Total for Vendor | | | | | 348.00 | |
| Third Millennium Associates Inc | | | | | | |
| | Water & Sewer Fund | Water | 20-20-6110 | Printing | 175.38 | Green Pay Server/Monthly Account Transaction Fees Jan. 2019 |
| | Water & Sewer Fund | Sewer | 20-21-6110 | Printing | 175.37 | Green Pay Server/Monthly Account Transaction Fees Jan 2019 |
| Total for Vendor | | | | | 350.75 | |
| TIAA Comercial Finance Inc | | | | | | |
| | General Fund | Administration | 10-10-5620 | Maint/Lease Agreements | 866.74 | Office Copy Machine Contract - 1/15/19-2/15-19 - Admin. |
| Total for Vendor | | | | | 866.74 | |
| Today's Uniforms | | | | | | |
| | General Fund | Police | 10-12-4280 | Expense Allowance | 69.99 | 1 Pr Pants - J Porfirio - P.D. |
| Total for Vendor | | | | | 69.99 | |
| TransUnion Risk and Alternative | | | | | | |
| | General Fund | Police | 10-12-5130 | IT Services | 50.40 | Data Search - Jan. 2019 - P.D. |
| Total for Vendor | | | | | 50.40 | |
| ULINE | | | | | | |
| | General Fund | Public Works - Streets | 10-13-6130 | Operating Supplies/Equipment | 359.00 | Hand Truck - P.W. |
| Total for Vendor | | | | | 359.00 | |
| Ultra Strobe Communications Inc. | | | | | | |
| | General Fund | Police | 10-12-5330 | Maintenance - Vehicles | 356.95 | Security Device to Prevent Theft when Vehicle is Running 104 |
| | General Fund | Police | 10-12-5330 | Maintenance - Vehicles | 1,069.45 | Replacements Parts for Radio, Radio Asperatus & Antenna -#113 P.D |
| Total for Vendor | | | | | 1,426.40 | |
| USA Blue Book | | | | | | |
| | Water & Sewer Fund | Sewer | 20-21-6130 | Operating Supplies/Equipment | 275.59 | Fire Hose and Adapters - P.W. |
| | Water & Sewer Fund | Wastewater Collection | 20-27-6130 | Operating Supplies/Equipment | 1,029.95 | Tool Kit for Collections at Lift Stations - P.W. |
| | General Fund | Public Works - Streets | 10-13-6130 | Operating Supplies/Equipment | 181.18 | Rain Boots for Frank Burton - P.W. |

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
February 19, 2019



| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|--|--------------------|------------------------|--------------------|--------------------------------|-----------------|---|
| Total for Vendor | | | | | 1,486.72 | |
| Verizon Wireless | | | | | | |
| | General Fund | Administration | 10-10-5511 | Mobile Phones | 95.91 | Mobile Phones - Jan 2018 - Admin. |
| | General Fund | Building & Zoning | 10-11-5511 | Mobile Phones | 27.39 | Mobile Phones - Jan 2018 - B.Z. |
| | General Fund | Police | 10-12-5511 | Mobile Phones | 416.00 | Mobile Phones - Jan 2018 - P.D. |
| | General Fund | Public Works - Streets | 10-13-5511 | Mobile Phones | 23.16 | Mobile Phones - Jan 2018 - P.W. |
| | Water & Sewer Fund | Water | 20-20-5511 | Mobile Phones | 23.16 | Mobile Phones - Jan 2018 - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5511 | Mobile Phones | 23.16 | Mobile Phones - Jan 2018 - P.W. |
| | General Fund | Public Works - Streets | 10-13-5511 | Mobile Phones | 230.13 | Mobile Phones - Jan 2018 - P.W. |
| | Water & Sewer Fund | Water | 20-20-5511 | Mobile Phones | 230.13 | Mobile Phones - Jan 2018 - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5511 | Mobile Phones | 230.14 | Mobile Phones - Jan 2018 - P.W. |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5511 | Mobile Phones | 179.95 | Mobile Phones - Jan 2018 - P.W. |
| | Water & Sewer Fund | Water | 20-20-5511 | Mobile Phones | 359.80 | Mobile Phones - Jan 2018 - P.W. |
| Total for Vendor | | | | | 1,838.93 | |
| Village of Wauconda | | | | | | |
| | General Fund | Police | 10-12-5440 | Utility - Water/Sewer | 94.32 | Utility - Water/Sewer - P.D. |
| Total for Vendor | | | | | 94.32 | |
| Wauconda School District #118 | | | | | | |
| | General Fund | Police | 10-12-6150 | Gasoline & Oil | 3,999.80 | Fuel Bill - Jan 2019 - P.D. |
| Total for Vendor | | | | | 3,999.80 | |
| WBR Roofing Company, Inc | | | | | | |
| | General Fund | Public Works - Streets | 10-13-5310 | Maintenance-Building & Grounds | 250.00 | Roof Repairs to CAC |
| Total for Vendor | | | | | 250.00 | |
| David Wermes | | | | | | |
| | General Fund | Police | 10-12-4280 | Expense Allowance | 50.67 | Reimbursement for Holster - Chief Wermes |
| | General Fund | Police | 10-12-4510 | Training/Conferences | 20.00 | North Sub.Chief's of Police Training Reimburse - Chief Wermes |
| Total for Vendor | | | | | 70.67 | |
| West Side Tractor Sales Company | | | | | | |
| | General Fund | Public Works - Streets | 10-13-5320 | Maintenance - Equipment | 2,922.27 | Repair to Loader - P.W. |
| Total for Vendor | | | | | 2,922.27 | |

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
February 19, 2019



| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|----------------------------------|--------------|------------------------|--------------------|------------------------------|-------------------|---|
| Zep Manufacturing Company | General Fund | Public Works - Streets | 10-13-6130 | Operating Supplies/Equipment | 144.01 | Janitorial Supplies for Cleaning Services |
| Total for Vendor | | | | | 144.01 | |
| Report Total | | | | | 308,247.92 | |



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, FEBRUARY 5, 2019**

1. CALL TO ORDER

Mayor Knight called the Regular Village Board Meeting to order in the Village Hall at 7:00 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 Falk-Novak, the following Trustees were present:
Trustees Starkey, Arnswald, Black, Howe, Schlick, Morino

QUORUM PRESENT

Also present: Kevin Timony (Village Administrator), Brad Fink (Director of Public Works),
Police Chief Wermes, Rudy Magna (Village Attorney)

4. PUBLIC COMMENT

No public comment.

5. APPROVAL OF AGENDA

(Last Ordinance No. was 2019-O-02) (Last Resolution No. was 2018-R-15)

Prior to the approval of the agenda, Mayor Knight stated the "Executive Session" will be removed from the agenda.

Motion to Approve the amended Agenda made by Trustee Morino, second Trustee Schlick.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

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

Motion to Approve Consideration of Consent Agenda by Omnibus Vote made by Trustee Schlick, second Trustee Howe.

Ayes 6 Nays 0
MOTION DECLARED CARRIED

7. CONSENT AGENDA

- A. Approval of the Bills for Payment from January 12, 2019 through January 25, 2019 in the Amount of \$555,050.34
- B. Approval of the Minutes of the January 22, 2019 Regular Village Board Meeting
- C. Approval of Pay Request No. 2 for the Wastewater Treatment Plant Clarifier No. 1 Improvements to Joseph J. Henderson & Son, Inc. in the Not-To-Exceed Amount of \$27,546.82
- D. Approval of Pay Requests No. 11 & 12 from Manusos General Contracting, Inc. for the Lake Michigan Water Internal Improvements – Phase 3B in the Not-To-Exceed Amount of \$176,283.00

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

Motion to Approve Items A through D on the Consent Agenda made by Trustee Howe, second Trustee Black.

Ayes 6 Nays 0
MOTION DECLARED CARRIED

9. NEW BUSINESS

- A. (Action) Approval of a Resolution Approving the Amended Mutual Aid Agreement for Participation in the Northern Illinois Police Alarm System (*Resolution No.2019-R-01*)

Police Chief Wermes:

Since leaving MEG (Metropolitan Enforcement Group) in September 2018, we no longer had an agreement or benefit of mutual aid organization for SWAT. If an incident would have occurred over the last several months, we had an agreement with Illinois State Police that they would have come out. This is a financial move to save the Village tens of thousands of dollars per year by no longer having a member of a MEG unit, and we are looking to obtain the services of the Northern Illinois Police Alarm System. This system has about 70 agencies, which he is very familiar with, and has used with a different agency and twenty of these agencies are located in Lake County.

Motion to Approve Resolution Approving the Amended Mutual Aid Agreement for Participation in the Northern Illinois Police Alarm System made by Trustee Black, second Trustee Arnsward.

Ayes 6 Nays 0
MOTION DECLARED CARRIED

- B. (Action) Approval of an Ordinance Accepting a Bill of Sale of the Wauconda Business Park Sign Located within the Median Island Upon Henri Drive (*Ordinance No. 2019-O-03*)

Kevin Timony:

About a year ago, the Village was approached by members of the Business Park community about their former entryway sign and were looking to upgrade to a new and more modern look. During the process, we learned that the actual sign that was there was installed on a Village-owned right-of-way, and the owner of the sign was unknown. In order to accommodate the project, we entered into an arrangement where the Business Park would go ahead and construct and purchase the sign and then once complete, they would dedicate over to the Village since our ordinance does not permit signs in Village right-of-ways. This is a win-win for both parties and a way to help our business community. Going forward the Business Park has agreed to maintain the sign and landscaping.

Trustee Starkey stated she is in support of this but to avoid any potential conflict, she will abstain from voting on this Ordinance.

Motion to Approve Ordinance Accepting a Bill of Sale of the Wauconda Business Park Sign Located within the Median Island Upon Henri Drive made by Trustee Arnswald, second Trustee Morino.

Ayes 5 Nays 0 Abstain 1

MOTION DECLARED CARRIED

10. MAYOR'S REPORT

The Mayor stated it looks like we all survived the Polar Vortex and now we have the Ice Storm! He thanked Public Works as well as the Police and Fire Departments for all their hard work during the recent events. He also mentioned that the administration offices were closed several days last week due to the extreme cold after polling numerous other Villages to see how they were going to handle it, and believes they made the right choice in keeping everyone safe. This coming Saturday will be a busy day as the Lake County Municipal League will be hosting its annual Legislative Breakfast in Round Lake Beach in which he will be attending along with Trustees Howe and Schlick. Also, on Saturday is the Ice Fishing Derby which he will let Trustee Black comment on during his comments.

11. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Starkey

There is an Economic Development Committee Meeting scheduled for next Tuesday at 5:30 PM. Next Wednesday, she will be attending the Lake County Partners Municipal Economic Development Advisory meeting at the College of Lake County. She also reminded everyone that the Chamber Expo will be held on Saturday, February 23rd at Wauconda High School. She wished all the ice fishermen good luck at the upcoming Fishing Derby and thanked Trustee Black and team for organizing this event. She also thanked the Police, Fire and Public Works Departments for working around the clock and keeping the roads safe.

Trustee Arnswald

He offered a big thanks to Police and Fire Departments as well as Public Works for all their work during the recent weather events.

Trustee Black

He thanked the Police, Fire and Public Works, as always, as it is a brutal job when the weather is as we experienced last week. He also thanked everyone that came out to support the “Chili Cookoff” which is the kick-off for the Ice Fishing Derby and gave a shout-out to Uncle D’s who took first place. He mentioned that the Fishing Derby is this coming Saturday and they are still looking for judges if anyone would like to volunteer. Saturday’s forecast is looking good as it will be partly cloudy and 25 degrees and he’s hoping for a good turn-out.

Trustee Howe

He added his thanks to the folks at Public Works as well as the Police and Fire Departments as these folks in brutal weather, as always, went above and beyond and kept everything running smoothly. At the most recent License and Admin meeting, they discussed ways to encourage folks, particularly in the well-traveled business districts, to help with clearing sidewalks not only for their customers but the customers of their neighboring businesses so they can get in and out easier when there is snow on the ground. They have reached out to the Chamber of Commerce to solicit input from business owners about how we can make this happen.

Trustee Schlick

There was no committee report. He thanked the Police, Public Works and Fire as it has been a busy season which has not gone unnoticed. He is looking forward to attending the Lake County Municipal League Breakfast this coming Saturday.

Trustee Morino

He also thanked Public Works and the Police and Fire Departments for all their work during the last several weather events.

12. ADJOURNMENT

Motion to adjourn made by Trustee Starkey, second by Trustee Morino.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 7:13 PM

Cheryl Falk-Novak

AN ORDINANCE ABATING A PORTION OF THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL OF AND INTEREST ON THE VILLAGE'S GENERAL OBLIGATION BONDS, SERIES 2016/17 IEPA PROJECTS, OF THE VILLAGE OF WAUCONDA, LAKE COUNTY, ILLINOIS.

WHEREAS, the President and Board of Trustees (the “Board”) of the Village of Wauconda, Lake County, Illinois (the “Village”), by an ordinance adopted by the Board on the 20th day of February, 2018 (the “Bond Ordinance”), did provide for the issuance of the Village’s General Obligation Bonds, Series 2016/17 IEPA Projects (the “Bonds”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds (the “Pledged Taxes”); and

WHEREAS, the Board has determined that the amount of the principal and interest coming due on the Bonds during levy year 2018 (“Levy Year 2018”) does not exceed the amount of \$520,039.01 (the “2018 Debt Service Requirement”); and

WHEREAS, the Pledged Taxes presently levied for Levy Year 2018 and on file with the County Clerk of The County of Lake, Illinois (the “County Clerk”) exceed the 2018 Debt Service Requirement; and

WHEREAS, it is necessary and in the best interests of the Village that a portion of the Pledged Taxes heretofore levied for Levy Year 2018 be abated by the amount of such excess:

NOW THEREFORE BE IT AND IT IS HEREBY ORDAINED by the President and Board of Trustees of the Village of Wauconda, Lake County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Abatement of Taxes. The Pledged Taxes heretofore levied for Levy Year 2018 in the Bond Ordinance shall be abated by the amount necessary to provide for the levy of Pledged Taxes in an amount equal to the 2018 Debt Service Requirement as follows:

| YEAR | AMOUNT LEVIED IN 2018 | AMOUNT TO BE ABATED BY THIS ORDINANCE | REMAINDER OF TAX TO BE EXTENDED |
|------|--------------------------|---|---------------------------------------|
| 2018 | \$700,000.00 | \$179,960.99 | \$520,039.01 |

Section 3. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk, and it shall be the duty of the County Clerk to abate the Pledged Taxes levied for Levy Year 2018 in accordance with the provisions hereof and as shown above in Section 2 hereof.

Section 4. Effective Date. This Ordinance shall be in full force and effect forthwith upon its passage and approval as provided by law.

Passed this 19th day of February, 2019.

| | Ayes: | Nays: | Absent/Abstain: |
|-------------------|--------------|--------------|------------------------|
| Linda Starkey | _____ | _____ | _____ |
| Ken Arnswald | _____ | _____ | _____ |
| Chuck Black | _____ | _____ | _____ |
| Tim Howe | _____ | _____ | _____ |
| Richard G. Morino | _____ | _____ | _____ |
| Adam Schlick | _____ | _____ | _____ |

APPROVED:

By: _____ Date: _____
LINCOLN F. KNIGHT, MAYOR

ATTEST:


By: _____
CHERYL FALK-NOVAK, Village Clerk

Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on February 19, 2019.



CONSENT AGENDA

TO: Mayor Knight and Village Board

FROM: Brad C. Fink, Director of Public Works 

AGENDA ITEM: Consideration to Approve a Resolution for Construction on State Highways

Background. Chapter 121 of the Illinois revised statute requires that any person, firm or corporation desiring to do work on state maintained right of ways must first obtain a written permit from the Illinois Department of Transportation. A surety bond is required with each permit application to insure that all work is completed in accordance with state specifications and that the right of way is properly restored.

Analysis. For permit work to be performed by employees of a municipality, a resolution is acceptable in lieu of the surety bond. The resolution does not relieve contractors hired by the municipality from conforming to the normal bonding requirements or from obtaining permits. The resolution does not constitute a blanket permit for planned work in the State right of way. A separate permit application must be made in each instance. In the case of an emergency, verbal authority may be given prior to receipt of the written application. As recommended by IDOT, the resolution should be enacted for a period of two years.

Recommendation. Consideration to approve the Resolution for Construction on State Highways

RESOLUTION N. 2019-R-_____

A RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAYS

WHEREAS, The Village of Wauconda, hereinafter referred to as MUNICIPALITY, located in the County of Lake, State of Illinois, desires to undertake, in the years 2019 and 2020, the location, construction, operation and maintenance of driveways and street returns, watermains, sanitary and storm sewers, street lights, traffic signals, sidewalks, landscaping, etc., on State Highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as DEPARTMENT; and,

WHEREAS, an individual working permit must be obtained from the DEPARTMENT prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Wauconda, Lake County, Illinois, as follows:

Section 1. The Village of Wauconda hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department and to hold State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accidents or otherwise by reason of the work which it to be performed under the provision of said permit.

Section 2. That all authorized officials of The Village of Wauconda are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

Approved this _____ day of _____, 2019.

| | Ayes: | Nays: | Absent/Abstain: |
|-------------------|-------|-------|-----------------|
| Linda Starkey | _____ | _____ | _____ |
| Ken Arnswald | _____ | _____ | _____ |
| Chuck Black | _____ | _____ | _____ |
| Tim Howe | _____ | _____ | _____ |
| Adam Schlick | _____ | _____ | _____ |
| Richard G. Morino | _____ | _____ | _____ |

APPROVED:

By: _____ Date _____
LINCOLN F. KNIGHT, MAYOR

ATTEST:

By: _____
CHERYL FALK-NOVAK, VILLAGE CLERK