



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING**

**MAY 5, 2020
6:00 P.M.**

To comply with social distancing requirements and Governor Pritzker's Stay-At-Home order, this meeting will be conducted remotely via GoToWebinar. To listen to the meeting please follow the below instructions:

Join by computer: <https://attendee.gotowebinar.com/register/1683950843069568526>

or

**Join by phone: dial +1 (213) 929-4212
Audio Access Code: 589-772-754**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PROCLAMATION**
 - A. National Safe Boating Week**
- 5. PUBLIC COMMENT:** *Public comments are welcomed and encouraged. Public comments received by 5:30 p.m., Tuesday, May 5, 2020 will be read at the beginning of the meeting under Public Comment. Any comments received during the meeting will be held until the end of the meeting. Public comment is limited to three minutes per person. Public comments should be emailed to cfalknovak@Wauconda-il.gov and contain the name, street address, and contact information followed by the public comment and agenda item, if applicable. Public with no access to email may leave a message with the Wauconda Village Hall by calling 847-526-9600.*
- 6. APPROVAL OF AGENDA**
(Last Ordinance No. was 2020-O-04) (Last Resolution No. was 2020-R-03)
- 7. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**
- 8. CONSENT AGENDA**

- A. Approval of the Bills for Payment from April 11, 2020 to April 24, 2020 in the Amount of \$225,840.68.
- B. Approval of the Minutes of the April 21, 2020 Regular Village Board Meeting
- C. Approval of a Third Resolution Extending the Declaration of Local State of Emergency for the Village of Wauconda

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

10. NEW BUSINESS

- A. Consideration and Approval of Mayor Knight's Appointments for:
 - 1) Deputy Liquor Commissioner – Chuck Black
 - 2) ZBA/Plan Commission Member – Rob Fosness
 - 3) ZBA/Plan Commission Member – Peter Graves
 - 4) Chairman of the ZBA/Plan Commission – Rob Fosness
 - 5) Vice Chairman of the ZBA/Plan Commission – Dave Jakubek
 - 6) Board of Fire and Police Commissioners – Dr. John Barbini
- B. Approval of a Resolution Appointing the Village of Wauconda's Representatives to Serve as Director/Alternate on the Solid Waste Agency of Lake County (SWALCO) Board of Directors
- C. Approval of a Resolution Appointing the Village of Wauconda's Representatives to Serve as Director/Alternate on the Central Lake County Joint Action Water Agency (CLCJAWA) Board of Directors
- D. Approval of an Ordinance Granting a Special Use for Relief from Standards Contained within Chapter 152, Section 152.14 of the Village Code of Wauconda for the Property Located at 512 West Liberty Street

11. MAYOR'S REPORT

12. COMMITTEE REPORTS & TRUSTEE COMMENTS

13. PUBLIC COMMENT (If Needed)

14. EXECUTIVE SESSION

- A. (5 ILCS 120/2(C)(1)) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.
- B. (5 ILCS 120/2(C)(2)) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- C. (5 ILCS 120/2(C)(5)) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

15. RETURN TO OPEN SESSION

16. ADJOURNMENT

Posted 5/1/2020

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.

VILLAGE OF WAUCONDA
PROCLAMATION
NATIONAL SAFE BOATING WEEK

WHEREAS, on average, 600 people die each year in boating-related accidents in the U.S.; 77 percent of these are fatalities caused by drowning; and

WHEREAS, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment or environmental factors; and

WHEREAS, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets.

NOW, THEREFORE, I Lincoln F. Knight, Mayor of the Village of Wauconda, do hereby support the goals of the Safe Boating Campaign and proclaim May 16-22, 2020 as National Safe Boating Week and the start of the year-round effort to promote safe boating.

IN WITNESS THEREOF, I urge all those who boat to practice safe boating habits and wear a life jacket at all times while boating.

Dated this 5th day of **May, 2020**.

Lincoln F. Knight, Mayor

Attest:

Cheryl Falk-Novak, Village Clerk



Accounts Payable Period: 4/11/2020 - 4/24/2020

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 5th day of May, 2020

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> |
|---------------|-------------|--------------------|---------------|---------------|
|---------------|-------------|--------------------|---------------|---------------|

| | | |
|--|----------------------------|------|
| | Total Combined Fund | \$ - |
|--|----------------------------|------|

Village Accounts Payable

| | Accounts Payable by Fund |
|---------------------------|---------------------------------|
| General Fund (10) | \$ 112,694.31 |
| Water Sewer Fund (20) | \$ 104,844.42 |
| Capital Fund (30) | \$ 8,301.95 |
| TIF Fund (32) | \$ - |
| Motor Fuel Tax Fund (55) | \$ - |
| Road Bond (80) | \$ - |
| Total Automated AP | \$ 225,840.68 |

Projects

| | Memo Only | |
|--------------------------|------------------|---|
| Lake Michigan Water (28) | \$ 7,219.90 | Included in Water/Sewer Fund (20) Above |
| North Water Project (25) | \$ - | Included in Water/Sewer Fund (20) Above |

| | |
|-------------------------------|---------------------|
| TOTAL ACCOUNTS PAYABLE | \$225,840.68 |
|-------------------------------|---------------------|

| | | |
|-------------------|----|------------|
| Payroll 4/24/2020 | \$ | 213,581.99 |
|-------------------|----|------------|

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
May 5, 2020



| <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 | | | | | | |
| | Water & Sewer Fund | Wastewater Collection | 20-27-6130 | Operating Supplies/Equipment | 17.99 | Long Reach Pliers - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-6130 | Operating Supplies/Equipment | 21.59 | Car Charger for Phone - P.W. |
| | General Fund | Police | 10-12-5310 | Maintenance-Building & Grounds | 14.36 | 4 Pks Clorox Wipes - P.D. |
| | General Fund | Police | 10-12-5310 | Maintenance-Building & Grounds | 14.38 | 2 Lysol Spray - P.D. |
| | General Fund | Police | 10-12-5310 | Maintenance-Building & Grounds | 7.16 | 4 Anti-Bacterial Wipes - P.D. |
| Total for Vendor | | | | | 75.48 | |
| Edward Adamo Jr. | | | | | | |
| | General Fund | Building & Zoning | 10-11-5180 | Electrical Inspections | 50.00 | Electrical Inspection - 410 Foster Rd |
| | General Fund | Building & Zoning | 10-11-5180 | Electrical Inspections | 50.00 | Electrical Inspection -512 Farmhill Circle |
| | General Fund | Building & Zoning | 10-11-5180 | Electrical Inspections | 50.00 | Electrical Inspection - 415 Lake Ave |
| | General Fund | Building & Zoning | 10-11-5180 | Electrical Inspections | 50.00 | Electrical Inspection - 2417 Heron Ln |
| | General Fund | Building & Zoning | 10-11-5180 | Electrical Inspections | 50.00 | Electrical Inspection - 2590 Fishhook Way |
| Total for Vendor | | | | | 250.00 | |
| Adams Steel Service & Supply, Inc. | | | | | | |
| | General Fund | Public Works - Streets | 10-13-6130 | Operating Supplies/Equipment | 50.00 | Rent Yearly in Advance for Propane Tanks - P.W. |
| Total for Vendor | | | | | 50.00 | |
| Automation Service & Design, Inc | | | | | | |
| | Water & Sewer Fund | Sewer | 20-21-5320 | Maintenance - Equipment | 76.58 | Time Delay Relay - P.W. |
| Total for Vendor | | | | | 76.58 | |
| Azavar Audit Solutions | | | | | | |
| | General Fund | None | 10-00-3270 | Utility Tax - Gas | 22.76 | Audit Program Billing for Nicor Utility - April 2020 |
| Total for Vendor | | | | | 22.76 | |
| The Bank of New York Mellon | | | | | | |
| | Water & Sewer Fund | Water | 20-20-5630 | Service Fees - Banking | 401.25 | General Obligation Bond - Series 2011 |
| | Water & Sewer Fund | Sewer | 20-21-5630 | Service Fees - Banking | 401.25 | General Obligation Bond - Series 2011 |
| Total for Vendor | | | | | 802.50 | |
| Berger Excavating Contractors, Inc. | | | | | | |
| | Water & Sewer Fund | Water | 20-20-5340 | Maintenance - Infrastructure | 11,450.00 | Emergency Water Main Repair on Glacier Way |
| Total for Vendor | | | | | 11,450.00 | |

AP Treasurer's Report

List of Bills by Vendor

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| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|-------------------------|--------------------|------------------------|--------------------|------------------------------|------------------|---|
| Heather Cognac | | | | | | |
| | General Fund | Police | 10-12-4280 | Expense Allowance | 48.80 | Reimburse for Dry Cleaning - H Cognac - P.D. |
| | General Fund | Police | 10-12-6130 | Operating Supplies/Equipment | 41.67 | Appreciation gift for Lake Zurich Dispatchers - H Cognac - P.D. |
| Total for Vendor | | | | | 90.47 | |
| Comcast Business | | | | | | |
| | General Fund | Administration | 10-10-5510 | Telephone/Internet | 78.94 | Telephone/Internet Expense - Admin, |
| | General Fund | Building & Zoning | 10-11-5510 | Telephone/Internet | 78.94 | Telephone/Internet Expense - C.D. |
| | Water & Sewer Fund | Water | 20-20-5510 | Telephone/Internet | 78.94 | Telephone/Internet Expense - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5510 | Telephone/Internet | 78.93 | Telephone/Internet Expense - P.W. |
| | General Fund | Police | 10-12-5510 | Telephone/Internet | 398.16 | Telephone/Internet Expense - P.D. |
| | General Fund | Public Works - Streets | 10-13-5510 | Telephone/Internet | 102.58 | Telephone/Internet Expense - P.W. |
| | Water & Sewer Fund | Water | 20-20-5510 | Telephone/Internet | 102.58 | Telephone/Internet Expense - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5510 | Telephone/Internet | 102.57 | Telephone/Internet Expense - P.W. |
| Total for Vendor | | | | | 1,021.64 | |
| ComEd | | | | | | |
| | General Fund | Public Works - Streets | 10-13-5430 | Utility - Street Lighting | 11,423.23 | Electric and Equip. for all Streetlights - 7/24/19 to 8/22/19 |
| | General Fund | Public Works - Streets | 10-13-5430 | Utility - Street Lighting | 9,828.71 | Electric and Equip for all Streetlights - 11/20/19 to 12/23/19 |
| | General Fund | Public Works - Streets | 10-13-5430 | Utility - Street Lighting | 10,424.64 | Electric and Equip. for All Streetlights - 1/27/20 to 2/25/20 |
| | General Fund | Public Works - Streets | 10-13-5430 | Utility - Street Lighting | 10,387.71 | Electric and Equip. for all Streetlights - 12/23/19 to 1/27/20 |
| | General Fund | Public Works - Streets | 10-13-5430 | Utility - Street Lighting | 10,367.05 | Electric and Equip. for all Streetlights - 2/25/20 to 3/25/20 |
| | General Fund | Public Works - Streets | 10-13-5430 | Utility - Street Lighting | 9,847.68 | Electric and Equip. for all Streetlights - 10/22/19 to 11/20/19 |
| | General Fund | Public Works - Streets | 10-13-5430 | Utility - Street Lighting | 9,903.64 | Electric and Equip. for all Streetlights - 9/23/19 to 10/22/19 |
| | General Fund | Public Works - Streets | 10-13-5430 | Utility - Street Lighting | 9,847.31 | Electric and Equip for all Streetlights - 8/22/19 to 9/23/19 |
| Total for Vendor | | | | | 82,029.97 | |
| ComEd | | | | | | |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 45.30 | Electric Utility - 152 North Ave |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 42.46 | Electric Utility - 505 Willow Rd |
| | Water & Sewer Fund | Water | 20-20-5410 | Utility - Electric | 141.40 | Electric Utility - 1545 N Old Rand Rd |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 106.24 | Electric Utility - 357 Hollow Hill Rd |
| | Water & Sewer Fund | Water | 20-20-5410 | Utility - Electric | 60.29 | Electric Utility - 1110 E Liberty St |
| | Water & Sewer Fund | Water | 20-20-5410 | Utility - Electric | 170.19 | Electric Utility -1213 N Garland Rd |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 169.77 | Electric Utility - 505 Farmhill Circle |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5410 | Utility - Electric | 25.09 | Electric Utility - 100 Main St |
| Total for Vendor | | | | | 760.74 | |

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
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| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|---------------------------------------|--------------------|------------------------|--------------------|--------------------------------|-----------------|--|
| Concentric Integration, LLC | | | | | | |
| | Water & Sewer Fund | Capital Projects | 20-71-8500 | Capital Projects - Water/Sewer | 471.25 | SCADA Support - T & M |
| | Water & Sewer Fund | Capital Projects | 20-71-8500 | Capital Projects - Water/Sewer | 270.64 | SCADA Landfill - P.W. |
| Total for Vendor | | | | | 741.89 | |
| Cutler Workwear | | | | | | |
| | Water & Sewer Fund | Wastewater Collection | 20-27-4280 | Expense Allowance | 200.45 | 7 Pr Uniform Jeans - J Spratt - P.W. |
| | Water & Sewer Fund | Water | 20-20-4280 | Expense Allowance | 165.53 | 7 Pr Uniform Jeans - B Gaspers - P.W. |
| | Water & Sewer Fund | Water | 20-20-4280 | Expense Allowance | 300.00 | 2 Pr Work Boots - B Gaspers - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-4280 | Expense Allowance | 300.00 | 8 Pr Uniform Jeans - H Reyes - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-4280 | Expense Allowance | 265.42 | 2 Pr Work Boots - H Reyes - P.W. |
| | Water & Sewer Fund | Water | 20-20-4280 | Expense Allowance | 300.00 | 2 Pr Work Boots - D Schilf - P.W. |
| | Water & Sewer Fund | Water | 20-20-4280 | Expense Allowance | 296.90 | 10 Pr Uniform Jeans - D Schilf - P.W. |
| Total for Vendor | | | | | 1,828.30 | |
| Dorner Valves & Automation | | | | | | |
| | Water & Sewer Fund | Water | 20-20-6130 | Operating Supplies/Equipment | 735.00 | Valve for Gilmer Rd - P.W. |
| Total for Vendor | | | | | 735.00 | |
| Don's Welding And Fabricating | | | | | | |
| | Water & Sewer Fund | Sewer | 20-21-6130 | Operating Supplies/Equipment | 110.00 | Welding Repair to 2 UV Brackets - P.W. |
| Total for Vendor | | | | | 110.00 | |
| Ecolotech Corporation | | | | | | |
| | Water & Sewer Fund | Sewer | 20-21-6130 | Operating Supplies/Equipment | 991.76 | Sludge Blanket Detector and Spare Parts Kit - P.W. |
| Total for Vendor | | | | | 991.76 | |
| Eric's Lawn Maintenance, Inc | | | | | | |
| | General Fund | Police | 10-12-5310 | Maintenance-Building & Grounds | 800.00 | Install Stepping Stone Patio at P.D. |
| | General Fund | Administration | 10-10-5310 | Maintenance-Building & Grounds | 15.00 | Village Lawn Service - Spring Clean Up |
| | General Fund | Police | 10-12-5310 | Maintenance-Building & Grounds | 60.00 | Village Lawn Service - Spring Clean Up |
| | General Fund | Public Works - Streets | 10-13-5310 | Maintenance-Building & Grounds | 670.00 | Village Lawn Service - Spring Clean Up |
| | Water & Sewer Fund | Water | 20-20-5310 | Maintenance-Building & Grounds | 180.00 | Village Lawn Service - Spring Clean Up |
| | Water & Sewer Fund | Sewer | 20-21-5310 | Maintenance-Building & Grounds | 230.00 | Village Lawn Service - Spring Clean Up |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5310 | Maintenance-Building & Grounds | 90.00 | Village Lawn Service - Spring Clean Up |
| Total for Vendor | | | | | 2,045.00 | |

AP Treasurer's Report

List of Bills by Vendor

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| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|--------------------------------------|--------------------|------------------------|--------------------|--------------------------------|-----------------|--|
| Extreme Maintenance, Inc. | | | | | | |
| | General Fund | Administration | 10-10-5310 | Maintenance-Building & Grounds | 297.00 | Village Cleaning Service - April 2020 |
| | General Fund | Building & Zoning | 10-11-5310 | Maintenance-Building & Grounds | 297.00 | Village Cleaning Service - April 2020 |
| | General Fund | Public Works - Streets | 10-13-5310 | Maintenance-Building & Grounds | 296.00 | Village Cleaning Service - April 2020 |
| | General Fund | Public Works - Streets | 10-13-5310 | Maintenance-Building & Grounds | 173.33 | Village Cleaning Service - April 2020 |
| | Water & Sewer Fund | Water | 20-20-5310 | Maintenance-Building & Grounds | 173.34 | Village Cleaning Service - April 2020 |
| | Water & Sewer Fund | Sewer | 20-21-5310 | Maintenance-Building & Grounds | 173.33 | Village Cleaning Service - April 2020 |
| Total for Vendor | | | | | 1,410.00 | |
| GALLS LLC | | | | | | |
| | General Fund | Police | 10-12-6130 | Operating Supplies/Equipment | 53.99 | Police Tape - TH #197 - P.D. |
| Total for Vendor | | | | | 53.99 | |
| Gil Plumbing Inc | | | | | | |
| | General Fund | Building & Zoning | 10-11-5170 | Plumbing Inspections | 75.00 | Plumbing Inspection - 130 Lakeview Ave |
| | General Fund | Building & Zoning | 10-11-5170 | Plumbing Inspections | 75.00 | Plumbing Inspection - 623 Slocum Lake Rd |
| Total for Vendor | | | | | 150.00 | |
| Village of Glencoe | | | | | | |
| | Water & Sewer Fund | Water | 20-20-3997 | Other Miscellaneous | 170.00 | Lockbox Payment to Glencoe Processed to VOW in Error |
| Total for Vendor | | | | | 170.00 | |
| Hach Company | | | | | | |
| | Water & Sewer Fund | Water | 20-20-6130 | Operating Supplies/Equipment | 306.00 | Supplies for Water Samples - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5210 | Lab Testing | 1,322.42 | Lab Testing Expense - P.W. |
| Total for Vendor | | | | | 1,628.42 | |
| Hinckley Spring Water Company | | | | | | |
| | General Fund | Public Works - Streets | 10-13-5620 | Maint/Lease Agreements | 7.99 | Hot/Cold Drinking Water Syatem - Mar.2020 - P.W. |
| | Water & Sewer Fund | Water | 20-20-5620 | Maint/Lease Agreements | 7.99 | Hot/Cold Drinking Water Syatem - Mar.2020 - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5620 | Maint/Lease Agreements | 8.00 | Hot/Cold Drinking Water Syatem - Mar.2020 - P.W. |
| Total for Vendor | | | | | 23.98 | |
| Hydrite Chemical Company | | | | | | |
| | Water & Sewer Fund | Sewer | 20-21-6180 | Treatment Chemicals | 461.45 | Treatment Chemicals - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-6180 | Treatment Chemicals | 461.65 | Treatment Chemicals - P.W. |
| Total for Vendor | | | | | 923.10 | |

AP Treasurer's Report

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| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|--|--------------------|------------------------|--------------------|----------------------------|------------------|--|
| IPRF Illinois Public Risk Fund | | | | | | |
| | General Fund | Tort / Risk Management | 10-70-5600 | Workers Compensation | 11,868.96 | Worker's Compensation - June 2020 |
| | Water & Sewer Fund | Water | 20-20-5600 | Workers Compensation | 1,502.40 | Worker's Compensation - June 2020 |
| | Water & Sewer Fund | Sewer | 20-21-5600 | Workers Compensation | 1,652.64 | Worker's Compensation - June 2020 |
| Total for Vendor | | | | | 15,024.00 | |
| Impact Networking, LLC | | | | | | |
| | General Fund | Police | 10-12-5620 | Maint/Lease Agreements | 218.33 | Office Copier Contract with Overage - Quarterly Billing - P.D. |
| Total for Vendor | | | | | 218.33 | |
| Interstate All Battery Center | | | | | | |
| | General Fund | Police | 10-12-5330 | Maintenance - Vehicles | 150.40 | Automotive Battery - Squad 115 - P.D. |
| | General Fund | Police | 10-12-5330 | Maintenance - Vehicles | 150.40 | Automotive Battery - Squad 118 - P.D. |
| Total for Vendor | | | | | 300.80 | |
| John's Complete Auto Service Inc. | | | | | | |
| | General Fund | Police | 10-12-5330 | Maintenance - Vehicles | 396.17 | Oil & Filter Change, Brake Repair - Squad #100 - P.D. |
| Total for Vendor | | | | | 396.17 | |
| Lauterbach & Amen, LLC | | | | | | |
| | General Fund | Administration | 10-10-5120 | Audit Services Contract | 962.50 | Preperation of Actuarial Report for FY End |
| | General Fund | Police | 10-12-5120 | Audit Services Contract | 962.50 | Preperation of Actuarial Report for FY End |
| | Water & Sewer Fund | Water | 20-20-5120 | Audit Services Contract | 962.50 | Preperation of Actuarial Report for FY End |
| | Water & Sewer Fund | Sewer | 20-21-5120 | Audit Services Contract | 962.50 | Preperation of Actuarial Report for FY End |
| | General Fund | Police | 10-12-5120 | Audit Services Contract | 2,400.00 | Preperation of Actuarial Report for FY End - Police Pension |
| Total for Vendor | | | | | 6,250.00 | |
| Lake County Health Department | | | | | | |
| | General Fund | Police | 10-12-5631 | Service Fees - Other | 50.00 | Fee for Taking in Dog Found Within Village Limits - Mar.2020 |
| Total for Vendor | | | | | 50.00 | |
| Village of Lake Zurich | | | | | | |
| | General Fund | Police | 10-12-5631 | Service Fees - Other | 375.00 | 2020 First Quarter Prisoner Housing |
| Total for Vendor | | | | | 375.00 | |

AP Treasurer's Report

List of Bills by Vendor

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| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|---|--------------------|------------------------|--------------------|--------------------------------|------------------|--|
| Lechner Services | | | | | | |
| | General Fund | Police | 10-12-5310 | Maintenance-Building & Grounds | 70.48 | Bi-Weekly Floor Mat Cleaning at P.D. |
| Total for Vendor | | | | | 70.48 | |
| LIONHEART Critical Power Specialists, Inc. | | | | | | |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5320 | Maintenance - Equipment | 362.55 | Service/Repair to Lift Station #8 - P.W. |
| Total for Vendor | | | | | 362.55 | |
| Mid American Water Of Wauconda | | | | | | |
| | Water & Sewer Fund | Sewer | 20-21-6130 | Operating Supplies/Equipment | 404.50 | B-Box Key and Wrench - P.W. |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5340 | Maintenance - Infrastructure | 92.50 | Parts for Sewer Repair on Walnut Rd |
| Total for Vendor | | | | | 497.00 | |
| MC.Net | | | | | | |
| | General Fund | Administration | 10-10-5132 | Software/Licensing | 13.82 | Village Spam Filtering |
| | General Fund | Building & Zoning | 10-11-5132 | Software/Licensing | 13.48 | Village Spam Filtering |
| | General Fund | Police | 10-12-5132 | Software/Licensing | 112.45 | Village Spam Filtering |
| | General Fund | Public Works - Streets | 10-13-5132 | Software/Licensing | 28.49 | Village Spam Filtering |
| | General Fund | Marine / Lake Mgmt | 10-50-5132 | Software/Licensing | 9.82 | Village Spam Filtering |
| | Water & Sewer Fund | Water | 20-20-5132 | Software/Licensing | 28.26 | Village Spam Filtering |
| | Water & Sewer Fund | Sewer | 20-21-5132 | Software/Licensing | 21.48 | Village Spam Filtering |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5132 | Software/Licensing | 7.20 | Village Spam Filtering |
| Total for Vendor | | | | | 235.00 | |
| MECRO MOLD SOLUTIONS | | | | | | |
| | General Fund | Police | 10-12-5310 | Maintenance-Building & Grounds | 500.00 | Install Poly.Sheeting and Air Scrubber at P.D. |
| Total for Vendor | | | | | 500.00 | |
| Menards, Inc. | | | | | | |
| | General Fund | Public Works - Streets | 10-13-6130 | Operating Supplies/Equipment | 8.97 | 3 LED Bulbs - P.W. |
| Total for Vendor | | | | | 8.97 | |
| M.E. Simpson Company, Inc. | | | | | | |
| | Water & Sewer Fund | Water | 20-20-5211 | Leak Detection | 14,039.00 | Water Distribution System Leak Detection Program |
| Total for Vendor | | | | | 14,039.00 | |

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
May 5, 2020



| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|--------------------------------|--------------------|------------------------|--------------------|------------------------------|-----------------|--|
| Mettler-Toledo Inc. | | | | | | |
| | Water & Sewer Fund | Sewer | 20-21-5210 | Lab Testing | 314.73 | Lab Testing Expense - P.W. |
| Total for Vendor | | | | | 314.73 | |
| Nicor | | | | | | |
| | Water & Sewer Fund | Water | 20-20-5420 | Utility - Gas | 180.53 | Gas Utility - 200 Osage St Well #3 |
| | Water & Sewer Fund | Sewer | 20-21-5420 | Utility - Gas | 114.78 | Gas Utility - 302 Slocum Lake Rd Filter Building Backup Gen. |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5420 | Utility - Gas | 60.35 | Gas Utility - 2n North Ave |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5420 | Utility - Gas | 46.09 | Gas Utility - 1265 Karl Ct |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5420 | Utility - Gas | 38.81 | Gas Utility - 260 A Larkdale Row Backup Generator |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5420 | Utility - Gas | 38.40 | Gas Utility - 324 Wethington Dr |
| | Water & Sewer Fund | Water | 20-20-5420 | Utility - Gas | 142.14 | Gas Utility - 1122 Barbara Ln |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5420 | Utility - Gas | 125.75 | Gas Utility - 113 Ridge Rd |
| | Water & Sewer Fund | Sewer | 20-21-5420 | Utility - Gas | 276.97 | Gas Utility - 302 Slocum Lake Rd |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5420 | Utility - Gas | 126.77 | Gas Utility - 1160-g N Dato Ln |
| | Water & Sewer Fund | Water | 20-20-5420 | Utility - Gas | 130.35 | Gas Utility - 421 Lakeshore Dr |
| | Water & Sewer Fund | Sewer | 20-21-5420 | Utility - Gas | 106.33 | Gas Utility - 302 Slocum Lake Rd |
| | Water & Sewer Fund | Sewer | 20-21-5420 | Utility - Gas | 87.04 | Gas Utility - 302 Slocum Lake Rd |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5420 | Utility - Gas | 37.43 | Gas Utility - 432 Oakwood |
| | Water & Sewer Fund | Water | 20-20-5420 | Utility - Gas | 123.29 | Gas Utility - 2569 Savanna Dr #8 |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5420 | Utility - Gas | 59.28 | Gas Utility - 1436 Roxbury Ln |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5420 | Utility - Gas | 117.31 | Gas Utility - 550 Anderson Rd |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5420 | Utility - Gas | 37.84 | Gas Utility - 215 Regency Ct |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5420 | Utility - Gas | 236.21 | Gas Utility - 911 Oakdale Ave |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5420 | Utility - Gas | 38.39 | Gas Utility - 367 Hollow Hill Rd Generator |
| | Water & Sewer Fund | Wastewater Collection | 20-27-5420 | Utility - Gas | 41.51 | Gas Utility - 29770 Garland Blvd |
| | Water & Sewer Fund | Water | 20-20-5420 | Utility - Gas | 129.91 | Gas Utility - 1650 Callahan Rd |
| | Water & Sewer Fund | Water | 20-20-5420 | Utility - Gas | 286.65 | Gas Utility - 2750 Gilmer Rd |
| Total for Vendor | | | | | 2,582.13 | |
| NSI Lab Solutions, Inc. | | | | | | |
| | Water & Sewer Fund | Sewer | 20-21-5210 | Lab Testing | 299.00 | Lab Testing Expense - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5210 | Lab Testing | 595.00 | Lab Testing Expense - P.W. |
| Total for Vendor | | | | | 894.00 | |
| Office Depot | | | | | | |
| | General Fund | Public Works - Streets | 10-13-6130 | Operating Supplies/Equipment | 81.06 | 10 Hand Soap, 2 Cases Bleach - P.W. |
| Total for Vendor | | | | | 81.06 | |

AP Treasurer's Report

List of Bills by Vendor

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May 5, 2020



| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|---------------------------------|-------------------------|------------------------|--------------------|--------------------------------|------------------|---|
| O'Reilly Auto Parts | Water & Sewer Fund | Sewer | 20-21-6130 | Operating Supplies/Equipment | 27.50 | 2 V Belts for WWTP |
| Total for Vendor | | | | | 27.50 | |
| Paddock Publications Inc | General Fund | Escrows | 10-98-0631 | Wauconda Healthcare | 70.15 | Public Hearing & Notices - C.D. |
| Total for Vendor | | | | | 70.15 | |
| PDC Laboratories Inc | Water & Sewer Fund | Sewer | 20-21-5210 | Lab Testing | 1,060.50 | Lab Testing Expense - P.W. |
| Total for Vendor | | | | | 1,060.50 | |
| Polydyne Inc | Water & Sewer Fund | Sewer | 20-21-6150 | Gasoline & Oil | 1,136.44 | Gas/Oil - P.W. |
| Total for Vendor | | | | | 1,136.44 | |
| RHMG Engineers, Inc | General Fund | Escrows | 10-98-0631 | Wauconda Healthcare | 1,243.60 | Engineer Service - Escrow - Wauconda Healthcare Expansion |
| | General Fund | Public Works - Streets | 10-13-5150 | Engineering Services | 65.33 | Engineer Service - 2020 GIS Services Task Order |
| | Water & Sewer Fund | Water | 20-20-5150 | Engineering Services | 65.33 | Engineer Service - 2020 GIS Services Task Order |
| | Water & Sewer Fund | Sewer | 20-21-5150 | Engineering Services | 65.34 | Engineer Service - 2020 GIS Services Task Order |
| | Water & Sewer Fund | Lake Michigan Water | 20-28-5199 | LMW - Closeout/Other | 1,256.00 | Engineer Service - Shallow Well Closure - Well 3, 5 and 6 |
| | Water & Sewer Fund | Lake Michigan Water | 20-28-5199 | LMW - Closeout/Other | 4,738.00 | Engineer Service - Shallow Well Closure - Wells 3, 5, & 6 |
| | Water & Sewer Fund | Capital Projects | 20-71-8500 | Capital Projects - Water/Sewer | 14,057.95 | Engineer Service - Phosphorus Removal Study & Discharge Plan |
| | Water & Sewer Fund | Lake Michigan Water | 20-28-8503 | Capital Project - LMW Ext Impr | 942.00 | Internal Water System Improve.Phase 3B Construc.Engineering |
| | Capital Projects & Repl | Street Maintenance | 30-73-8500 | Street Maintenance Program | 6,916.00 | Engineer Service - Main St Phase 1 Engineering |
| | Capital Projects & Repl | Capital Projects | 30-71-8500 | Capital Projects | 1,385.95 | Engineer Service - Larkdale Storm Sewer Rehab. |
| | Water & Sewer Fund | Sewer | 20-21-8500 | Capital Projects | 2,198.00 | Engineer Service - Rehab. of Final Claifier #2 |
| | General Fund | Public Works - Streets | 10-13-5150 | Engineering Services | 656.25 | Engineer Service - FY 2020 General Consulting |
| | Water & Sewer Fund | Water | 20-20-5150 | Engineering Services | 1,862.00 | Engineer Service - FY 2020 General Consulting |
| | Water & Sewer Fund | Sewer | 20-21-5150 | Engineering Services | 350.00 | Engineer Service - FY 2020 General Consulting |
| | Water & Sewer Fund | Capital Projects | 20-71-8500 | Capital Projects - Water/Sewer | 1,177.40 | Engineer Service - Aerobic Digesters 1 & 2 Rehab. |
| | General Fund | Building & Zoning | 10-11-5150 | Engineering Services | 93.70 | Engineer Service - FY 2020 Community Develop.General Consulting |
| | Water & Sewer Fund | Water | 20-20-5150 | Engineering Services | 227.10 | Engineer Service - Wauconda Landfill |
| | Water & Sewer Fund | Lake Michigan Water | 20-28-8503 | Capital Project - LMW Ext Impr | 283.90 | Engineer Service - Lake Michigan Water Consulting |
| Total for Vendor | | | | | 37,583.85 | |

AP Treasurer's Report

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| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|---------------------------------------|--------------------|-------------------|--------------------|--------------------------------|------------------|---|
| Ken Sewieck | General Fund | Escrows | 10-98-E559 | Bangs Lake Alliance | 206.00 | Escrow - Bangs Lake Alliance Annual Filing (Non Profit) |
| Total for Vendor | | | | | 206.00 | |
| Rich Stranc | General Fund | Building & Zoning | 10-11-5180 | Electrical Inspections | 50.00 | Electrical Inspection - 1006 Grant Place |
| | General Fund | Building & Zoning | 10-11-5180 | Electrical Inspections | 50.00 | Electrical Inspection - 2668 Water Lily Ln |
| Total for Vendor | | | | | 100.00 | |
| Streicher's | General Fund | Police | 10-12-4280 | Expense Allowance | 160.67 | 1 Pr Boots, 2 Pks Socks - JC #105 - P.D. |
| | General Fund | Police | 10-12-4280 | Expense Allowance | 102.00 | 2 Zipper Shirts - JM #152 - P.D. |
| Total for Vendor | | | | | 262.67 | |
| Suburban Laboratories Inc | Water & Sewer Fund | Sewer | 20-21-5210 | Lab Testing | 110.00 | Lab Testing Expense - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5210 | Lab Testing | 343.00 | 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 | 80.00 | Lab Testing Expense - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5210 | Lab Testing | 30.00 | Lab Testing Expense - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5210 | Lab Testing | 338.00 | 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 | 90.00 | Lab Testing Expense - P.W. |
| Total for Vendor | | | | | 1,101.00 | |
| Synagro Central, LLC | Water & Sewer Fund | Sewer | 20-21-5151 | Sludge Processing and Disposal | 22,222.12 | Sludge Removal - P.W. |
| Total for Vendor | | | | | 22,222.12 | |
| T.O.P.S. In Dog Training Corp. | General Fund | Police | 10-12-4511 | K9 Unit | 300.00 | K-9 Maintenance Training - April 2020 |
| Total for Vendor | | | | | 300.00 | |
| GERIANN SWEIG | Water & Sewer Fund | None | 20-00-1350 | Accounts Payable | 27.81 | |
| | Water & Sewer Fund | None | 20-00-1350 | Accounts Payable | 42.09 | |
| Total for Vendor | | | | | 69.90 | |

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|-------------------------|--------------------|------------------------|--------------------|--------------------------------|-----------------|--|
| ULINE | | | | | | |
| | General Fund | Police | 10-12-6130 | Operating Supplies/Equipment | 194.88 | 10 Boxes of Nitrile Gloves - P.D. |
| | General Fund | Police | 10-12-5310 | Maintenance-Building & Grounds | 82.15 | 18 Anti-Bacterial Soaps - P.D. |
| Total for Vendor | | | | | 277.03 | |
| Unified Power | | | | | | |
| | General Fund | Police | 10-12-5310 | Maintenance-Building & Grounds | 753.00 | Annual Maintenance Contract for Power Supply Backup for P.D. |
| Total for Vendor | | | | | 753.00 | |
| USA Blue Book | | | | | | |
| | Water & Sewer Fund | Sewer | 20-21-5210 | Lab Testing | 4,268.70 | Precision Model 815 BOD Incubator - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5210 | Lab Testing | 263.90 | 3 Face Shields, 4 Anti-Fog Visors - P.W. |
| Total for Vendor | | | | | 4,532.60 | |
| Verizon Wireless | | | | | | |
| | General Fund | Administration | 10-10-5511 | Mobile Phones | 119.41 | Mobile Phones - 3/13/20 to 4/12/20 - Admin, |
| | General Fund | Building & Zoning | 10-11-5511 | Mobile Phones | 28.90 | Mobile Phones - 3/13/20 to 4/12/20 - C.D. |
| | General Fund | Police | 10-12-5511 | Mobile Phones | 324.72 | Mobile Phones - 3/13/20 to 4/12/20 - P.D. |
| | General Fund | Public Works - Streets | 10-13-5511 | Mobile Phones | 24.44 | Mobile Phones - 3/13/20 to 4/12/20 - P.W. |
| | Water & Sewer Fund | Water | 20-20-5511 | Mobile Phones | 24.44 | Mobile Phones - 3/13/20 to 4/12/20 - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5511 | Mobile Phones | 24.44 | Mobile Phones - 3/13/20 to 4/12/20 - P.W. |
| | General Fund | Public Works - Streets | 10-13-5511 | Mobile Phones | 214.23 | Mobile Phones - 3/13/20 to 4/12/20 - P.W. |
| | Water & Sewer Fund | Water | 20-20-5511 | Mobile Phones | 214.23 | Mobile Phones - 3/13/20 to 4/12/20 - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-5511 | Mobile Phones | 214.23 | Mobile Phones - 3/13/20 to 4/12/20 - P.W. |
| Total for Vendor | | | | | 1,189.04 | |
| Victor Ford | | | | | | |
| | General Fund | Police | 10-12-5330 | Maintenance - Vehicles | 63.79 | Oil & Filter Change, Tire Rotation - Squad 110 - P.D. |
| Total for Vendor | | | | | 63.79 | |

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| <u>Vendor</u> | <u>Fund</u> | <u>Department</u> | <u>Account No.</u> | <u>Account Description</u> | <u>Amount</u> | <u>Item Description</u> |
|---|--------------------|------------------------|--------------------|------------------------------|-------------------|---|
| Village of Wauconda | | | | | | |
| | General Fund | Administration | 10-10-5440 | Utility - Water/Sewer | 434.28 | Water/Sewer Utility - Village Hall |
| | General Fund | Public Works - Streets | 10-13-5440 | Utility - Water/Sewer | 651.52 | Water/Sewer Utility - CAC Building |
| | General Fund | Public Works - Streets | 10-13-5440 | Utility - Water/Sewer | 351.42 | Water/Sewer Utility - P.W. Main Building |
| | Water & Sewer Fund | Water | 20-20-5440 | Utility - Water/Sewer | 351.42 | Water/Sewer Utility - P.W. Main Building |
| | Water & Sewer Fund | Sewer | 20-21-5440 | Utility - Water/Sewer | 351.42 | Water/Sewer Utility - P.W. Main Building |
| | General Fund | Building & Zoning | 10-11-5440 | Utility - Water/Sewer | 400.00 | Water/Sewer Utility - Community Development |
| | Water & Sewer Fund | Sewer | 20-21-5440 | Utility - Water/Sewer | 400.00 | Water/Sewer Utility - WWTP Grit Building |
| | General Fund | Public Works - Streets | 10-13-5440 | Utility - Water/Sewer | 965.62 | Water/Sewer Utility - P.W. Brine Building |
| Total for Vendor | | | | | 3,905.68 | |
| Warehouse Direct Workplace Solutions | | | | | | |
| | General Fund | Administration | 10-10-6140 | Office Supplies/Equipment | 78.36 | 2 Boxes Parchment Paper - Admin. |
| Total for Vendor | | | | | 78.36 | |
| Wauconda School District #118 | | | | | | |
| | General Fund | Building & Zoning | 10-11-6150 | Gasoline & Oil | 21.44 | Fuel Bill - Feb.2020 - C.D. |
| | General Fund | Public Works - Streets | 10-13-6150 | Gasoline & Oil | 435.16 | Fuel Bill - Mar.2020 - P.W. |
| | Water & Sewer Fund | Water | 20-20-6150 | Gasoline & Oil | 527.96 | Fuel Bill - Mar.2020 - P.W. |
| | Water & Sewer Fund | Sewer | 20-21-6150 | Gasoline & Oil | 53.26 | Fuel Bill - Mar.2020 - P.W. |
| Total for Vendor | | | | | 1,037.82 | |
| Wauconda Boat Inc. | | | | | | |
| | General Fund | Marine / Lake Mgmt | 10-50-5330 | Maintenance - Vehicles | 165.70 | Service to Police Boat |
| Total for Vendor | | | | | 165.70 | |
| David Wermes | | | | | | |
| | General Fund | Police | 10-12-6130 | Operating Supplies/Equipment | 56.73 | Reimburse for Thermometer for P.D. |
| Total for Vendor | | | | | 56.73 | |
| Report Total: | | | | | 225,840.68 | |



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, APRIL 21, 2020**

1. CALL TO ORDER

Mayor Knight called the Regular Village Board Meeting to order at 6:00 PM. As a result of Governor Pritzker's Stay-At-Home order due to COVID-19, this meeting was conducted remotely via WebEx. The agenda posted included WebEx instructions as follows: Join by phone: dial 1-408-418-9388 Meeting number (access code): 620 906 495

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Knight.

3. ROLL CALL

Upon roll call by Clerk Falk-Novak, the following Trustees were present:
Trustees Black, Howe, Schlick, Shaw, Sode

Absent: Trustee Morino

QUORUM PRESENT

Also present: Kevin Timony (Village Administrator), Brad Fink (Director of Public Works), Dave Wermes (Police Chief), Greg Anderson (Director of Community Development)

4. PROCLAMATION

A. Building Safety Month

Mayor Knight presented the Building Safety Month Proclamation

5. PUBLIC COMMENT:

No public comments were received.

The Public was invited to submit comments by 5:30 PM, Tuesday, April 21, 2020, so they could be read at the beginning of the meeting under Public Comment. Any comments received during the meeting were to be held until the end of the meeting. Public comments are limited to three minutes per person. It was requested that Public comments be emailed to cfalknovak@Wauconda-il.gov and contain the name, street address, and contact information followed by the public comment and agenda item, if applicable. The Public with no access to email was encouraged to leave a message with the Wauconda Village Hall by calling 847-526-9600.

6. APPROVAL OF AGENDA

(Last Ordinance No. was 2020-O-03) (Last Resolution No. was 2020-R-02)

Motion to Approve the Agenda made by Trustee Sode, second Trustee Shaw.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

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

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

Ayes 5 Nays 0

MOTION DECLARED CARRIED

8. CONSENT AGENDA

- A. Approval of the Bills for Payment from March 28, 2020 to April 10, 2020 in the Amount of \$167,630.96.
- B. Approval of the Minutes of the April 7, 2020 Regular Village Board Meeting
- C. Approval of a Second Resolution Extending the Declaration of Local State of Emergency for the Village of Wauconda *(Resolution No. 2020-R-03)*

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

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

Ayes 5 Nays 0

MOTION DECLARED CARRIED

10. NEW BUSINESS

- A. Approval of an Ordinance Accepting the Final Plat of Subdivision Morning Star Landings – Phase 2 *(Ordinance No. 2020-O-04)*

Greg Anderson (Director of Community Development):

Morning Star Holdings LLC is the Owner/Applicant for the property to be known as Morning Star Landings, which is a re-subdivision of Buena Vista subdivision, originally proposed as seven (7) lot subdivision within two (2) phases of development. The applicant has submitted for the Final Plat of Subdivision and Final Engineering for Phase 2 to be reviewed and approved according to the approved Planned Unit Development and current zoning classifications of R-4 Single-family Residential District, and Lot 7 which fronts on Main Street in the Central Business District. The applicant has been diligently working

towards the re-development of the property, formerly known as 406 N. Main Street, and the proposed subdivision complies with the required sections for Final Plat of Subdivision and Final Engineering, Watershed Development, Subdivision Regulations, Zoning Code, Development Ordinance, and Comprehensive Plan. The applicant has met with the Village staff to discuss the requirements of the final plat and final engineering (as listed above) with minor adjustments to the final plat. The Village staff found Phase 2 to be in substantial compliance based upon the Village staff recommendations and the confirmation of amendments to the plat and engineering documentation. The Plan Commission/Zoning Board of Appeals sent a favorable recommendation to the Village Board of Trustees with regard to Zoning Case #20-01, Morning Star Landings Subdivision. Final Plat of Subdivision and Final Engineering for Phase 2 was found to be in substantial compliance with original preliminary filings for Preliminary Plat of Subdivision and Engineering.

Motion to Approve Ordinance Accepting the Final Plat of Subdivision Morning Star Landings – Phase 2 made by Trustee Howe, second Trustee Black.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

B. Discussion (*continued*): Special Use Permit – Trio Pylon Sign (512 W. Liberty Street)

Greg Anderson (Director of Community Development):

An updated matrix was distributed to the Board (Exhibit A) titled "Wauconda BP Trio Mid Sign Improvement" for their review. A day and night version was included as requested by the Board along with a superimposed proposed sign at the location where the sign would be placed.

The Mayor stated that we have our ordinances in place for a reason, and this proposed sign is more than double what is currently existing. He feels that the sign is too large and asked if it could be shortened as well as a reduction in the size of the triangle. He also asked for the vacated sign in the back of the property to be removed as well. He opened comments up to the Trustees as follows:

Trustee Black:

He thanked BP for setting up shop in Wauconda and stated that they improved that corner remarkably over the years. He likes the design of the new sign; however, he is concerned with the size. He mentioned that we have ordinances in place, but he does feel that there is a time and a place for variances. He would consider a variance on this sign, but this would mean a compromise as the proposed sign is over two times the size as permitted in the ordinance. He would be more than willing to consider a downsized proposal of 50% or so. He stated if he were to make a decision today, he would be leaning towards a no, but he is more than willing to listen to a compromise down the line.

Trustee Howe:

He understands that they want to be visible coming eastbound on 176 to traffic, so the bridge doesn't obscure it, but there aren't any gas stations coming into town before you get to the BP, so it's easily visible. He stated that it is a nice looking sign and there is no question about that, but it is significantly larger than what is permitted. A variance is not a complete abandonment of the regulations that we have in place. He mentioned that he was not thrilled with the way this was presented to them in the 11th hour seemingly. It feels that they now have their backs against the wall. As it stands right now, he leans towards a no, and his decision is not against the business or the esthetics of the sign; it's the size as it's too big.

Trustee Schlick:

He stated he is coming at this from a different perspective, but he does echo Trustee Howe's sentiment as he did not appreciate the way that it was presented in the 11th hour and was not a last-minute decision as plans for this sign have been going on for an extended period of time. He understands their desire to have a larger sign in that area to capture the eastbound traffic on 176 and the southbound traffic on Rt. 12. He does not count the brickwork as signage and feels the addition of the decorative brick enhances and brings it up to a higher quality. He would like to see the sign a little shorter but believes there is a science going into why that height is being used to capture traffic flow. He would be leaning more towards yes conditionally with the removal of the abandoned sign in the back of the property.

Trustee Morino:

Absent

Trustee Shaw:

He loves the way the sign looks and the design of the sign but doesn't feel it needs to include "Welcome to Wauconda." Possibly replace with the touchless car wash and reduce the Trio resulting in a shorter sign along with the removal of the rusting sign that is no longer used in the back of the property. He is leaning towards no but willing to consider if the sign is shortened.

Trustee Sode:

He feels the sign should be a little smaller and would prefer not to have the "Welcome to Wauconda" on the sign as the Village has it's branding that they have put a lot of effort and time into and would like it to remain consistent. If the sign was reduced after removing the "Welcome to Wauconda" and made the Trio a little smaller and try to bring it closer to ordinance, he would consider.

The Mayor and Administrator Timony asked Director Anderson to summarize and share the Board's comments with BP, and the consensus of the Board is that they would

reconsider if the sign was smaller, specifically to the height and the size of the triangle, however, they would allow for a variance from the Village ordinance. It was also discussed that this would include the removal of the "Welcome to Wauconda" on the sign and removal of the unused sign on the back of the property.

11. MAYOR'S REPORT

He mentioned that we are into another week of COVID-19 and wanted to thank the residents for adhering to the new normal with social distancing and staying at home. He also wanted to thank our businesses for adjusting as best they can and asked the residents to continue to support them. He said this is definitely a new way of living, but with the information being given to us, we are moving in the right direction. He, along with Administrator Timony, has continued to participate in several conference calls per week with the Governor, County and the White House. He has also been in contact with mayors around the county almost daily as they are trying to learn from each other. They will keep everyone updated as information changes, which may be soon. As everyone is aware, the Village waived late payment fees and disconnections for water services for March and April and will continue this for May as well. This is one small way the Village can help the residents, and they will do what they can to help. Administrator Timony and Finance Director, Tom Lyons, have been working steadily on the budget, and this too has taken quite a bit of adjusting as there are many moving parts, one of which is revenue. He stated that the board would be hearing more about this in the near future. The Mayor will be providing names to the Trustees in the next week or so regarding upcoming appointments that will need to be made in May. He said if they have any questions to reach out to him. He also stated that he appreciated the Trustees, staff, and Clerk for all they are doing during these uncertain times.

12. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Black

He thanked the Mayor and Administrator Timony for all the time they have spent participating in countless calls with regards to COVID-19. He commented that although we still have COVID-19, he does feel like we are flattening the curve based on what he sees out of the Health Department, but we have a long way to go. If and when some of the restrictions are lifted, we all need to remember that it doesn't mean the virus is gone, and we have won. It only means that we have all worked hard enough to get to the point that we might be winning. We will still have to wear our masks, wash our hands and try to keep some space between us until we really have beat this thing. He mentioned that he really misses the meetings in the boardroom. He misses sitting there with the Mayor, the Board, Kevin, Brad and anyone else that would have been in there as well tonight. He also misses going out afterward for cold beverages and talking about "stuff" like our families and what our plans are for the weekend. He also misses steak night at the Moose. In closing, he is asking that we all remember what this is all about and that we are in this together. We also all want the same thing. Once we are moving around more freely, use common sense, and think about what you are about to do and if it's necessary. If it is necessary, then use common sense and make good choices. The faster everyone is on board, the quicker we are back to "normal."

Trustee Howe

He stated that we are making progress, and he understands that it is frustrating, no less for him than it is for others. He is aware that it is aggravating, but people are doing a great job, and 90% of the community is fully 100% behind this, and that's pretty good. We all must continue to be vigilant. We need to keep up the good work as we are making an impact. That doesn't mean full success, but we are having an effect, and that is why we are all doing this and making a sacrifice. He said, keep up the good work and stay strong as Wauconda is a very good community and a very strong community. There has been a lot of support for local business, and he hopes to see that continue. They will have to continue to figure out from a Village standpoint how to come out of this on the other side with as little economic damage not only to the Village but also to the residents and businesses. He also wanted to give a shout-out to our first responders, police, and fire as they are on the front lines and do not have the luxury of staying home as we have along with the healthcare workers who continually work under difficult circumstances. He thanked them all.

Trustee Schlick

He asked everyone to be safe out there and said hopefully everything would return to normal soon.

Trustee Morino

Absent

Trustee Shaw

Although it's a difficult time, everyone needs to stay strong. He thanked everyone for all they are doing along with all the volunteers as we just have to get through this, and he knows we can do it. He is looking forward to the other side.

Trustee Sode

He gave his special thanks to the essential and protective services, Fire, Police, Public Works, and the Village staff for keeping everything working during these uncertain times. They are all doing an outstanding job. He also wanted to offer a shout-out to Police Chief Wermes, DC Botterman, Sgt. Combs and Sgt. Burke for doing an outstanding job with the arbitration case.

13. PUBLIC COMMENT (If Needed)

No public comments received.

The Public was invited to submit comments by 5:30 PM, Tuesday, April 21, 2020, so they could be read at the beginning of the meeting under Public Comment. Any comments received during the meeting were to be held until the end of the meeting. Public comments are limited to three minutes per person. It was requested that Public comments be emailed to cfalknovak@Wauconda-

il.gov and contain the name, street address, and contact information followed by the public comment and agenda item, if applicable. The public with no access to email was encouraged to leave a message with the Wauconda Village Hall by calling 847-526-9600.

14. ADJOURNMENT

Motion to adjourn made by Trustee Black, second Trustee Sode, all in favor.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 6:32 PM

Cheryl Falk-Novak, Village Clerk

VILLAGE OF WAUCONDA

RESOLUTION NO. 2020-R-04

**A THIRD RESOLUTION EXTENDING THE DECLARATION OF
LOCAL STATE OF EMERGENCY FOR THE
VILLAGE OF WAUCONDA, LAKE COUNTY, ILLINOIS**

WHEREAS, in late 2019 a new and significant outbreak of Coronavirus Disease 2019 (COVID-19) emerged; and,

WHEREAS, the Governor of Illinois issued a proclamation on March 9, 2020 declaring all counties in the State of Illinois as a disaster area in response to COVID-19, and this Resolution incorporates by reference the conditions and findings thereof; and,

WHEREAS, on March 11, 2020 the World Health Organization characterized the COVID-19 outbreak as a global pandemic; and,

WHEREAS, on March 13, 2020 the President of the United States declared a National Emergency in an effort to contain and mitigate the National impact of the expanding global outbreak of the Coronavirus Disease 2019 (COVID-19); and,

WHEREAS, the Lake County Board has approved a proclamation declaring Lake County a Disaster Area in response to the public health emergency surrounding COVID-19; and,

WHEREAS, on March 20, 2020 the Governor of Illinois, in response to the COVID-19 outbreak, issued Executive Order 2020-10 establishing a Stay-At-Home order for the entire State of Illinois through April 7, 2020, mandating that Illinoisans stay at home other than for essential activities, essential governmental functions, and essential businesses and operations; and,

WHEREAS, on March 27, 2020 Mayor Lincoln F. Knight, Mayor of the Village of Wauconda, pursuant to the authority vested in the office of Village President by the Illinois Municipal Code Section 5/11-1-6, the Illinois Emergency Management Agency Act Section 3305/11, and Section 31.035 of the Village Code of the Village of Wauconda, declared that a Local State of Emergency exists throughout the jurisdictional limits of the Village of Wauconda; and,

WHEREAS, on April 1, 2020 the Governor of Illinois again declared all counties in the State of Illinois as a disaster area in response to the exponential spread of COVID-19; and,

WHEREAS, on April 1, 2020 the Governor of Illinois issued Executive Order 2020-18, superseding Executive Order 2020-10 and extending the Stay-At-Home order for the entire State of Illinois through April 30, 2020; and,

WHEREAS, on April 30, 2020 the Governor of Illinois again declared all counties in the

State of Illinois as a disaster area through May 29, 2020 in response to the continuing spread of COVID-19; and,

WHEREAS, on April 30, 2020 the Governor of Illinois issued Executive Order 2020-32, superseding Executive Order 2020-18 and extending the Stay-At-Home order for the entire State of Illinois effective May 1, 2020; and,

WHEREAS, on April 7, 2020 the Village of Wauconda Board of Trustees adopted Resolution No. 2020-R-02, declaring that a Local State of Emergency exists throughout the jurisdictional limits of the Village of Wauconda and shall continue until the next Regular or Special Meeting of the Village Board; and,

WHEREAS, on April 21, 2020 the Village of Wauconda Board of Trustees adopted Resolution No. 2020-R-03, extending the declaration of a Local State of Emergency throughout the jurisdictional limits of the Village of Wauconda and continuing until the next Regular or Special Meeting of the Village Board; and,

WHEREAS, it is necessary and appropriate for the Village of Wauconda to continue to take measures to contain and mitigate the local impact of the COVID-19 outbreak and provide for the continuity of government and the continuation of essential services and to provide for the health and safety of all Wauconda residents.

WHEREAS, by this Resolution, the President and Board of Trustees extend the duration of the declaration of the Local State of Emergency contained in Resolution 2020-R-02 until the next Regular or Special Meeting of the Village Board following the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE BOARD OF THE VILLAGE OF WAUCONDA, LAKE COUNTY, ILLINOIS that a Local State of Emergency exists throughout the jurisdictional limits of the Village of Wauconda as of this date, May 5, 2020, and shall continue until the next Regular or Special Meeting of the Village Board.

BE IT FURTHER RESOLVED that:

A. The Village President, in consultation from the Village Administrator and the Director of Finance, is hereby authorized, where constitutionally permissible, and in recognition of the appropriate extenuating circumstances associated with the COVID-19 pandemic and its economic consequences to individuals and businesses in Wauconda, to allow, by his written order, the temporary deferment and/or temporary suspension of the collection by the Village of any liquor license fee, business license/permit fee, as well as the waiving or deferment of any water and/or sewer late fees, penalties, interest and, where applicable, service termination that would otherwise accrue or be suffered as a result of late payments and penalties accruing from March 27, 2020 until 30 days after the expiration of, or the rescission of, the Governor's order closing all non-essential businesses and the rescission of his stay-at-home order, but allowing for any suspension or waiver granted before that date to be honored after such date of such rescission ("Resumption of Standard Procedure").

B. After the Resumption of Standard Procedures, the Village will notify license holders and customers in arrears of their account balances and, where applicable, the date of potential license suspension or revocation or utility disconnection along with payment arrangement options. Payment arrangement options will be reviewed by the Village Administrator and Finance Director on a case-by-case basis.

C. Regular penalty and disconnection timelines, as provided by the Wauconda Municipal Code, will be re-established the first day of the month following the Resumption of Standard Procedures.

BE IT FURTHER RESOLVED that...

In fairness to all customers, although water and sewer will continue to be provided even for customers delinquent on their bill, individual meters will continue to record usage, and bills will continue to be generated and delivered to customers.

Approved this 5th day of May, 2020.

| | Ayes: | Nays: | Absent/Abstain: |
|-------------------|-------|-------|-----------------|
| Chuck Black | _____ | _____ | _____ |
| Tim Howe | _____ | _____ | _____ |
| Adam Schlick | _____ | _____ | _____ |
| Richard G. Morino | _____ | _____ | _____ |
| Tom Shaw | _____ | _____ | _____ |
| Jeff A. Sode | _____ | _____ | _____ |

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 May 5, 2020.

**Village of Wauconda
2020-21 Appointments**

Updated 5/1/2020

| <u>Title</u> | <u>Name</u> | <u>Term</u> | <u>Appointed</u> | <u>Expires</u> |
|---|-------------------------|---------------|------------------|----------------|
| Village Administrator | Kevin Timony | 4 Year | 11/7/17 | 4/30/21 |
| Director of Finance | Thomas Lyons | 4 Year | 12/5/17 | 4/30/21 |
| Treasurer | Thomas Lyons | 4 Year | 5/1/17 | 4/30/21 |
| Chief of Police | David Wermes | 4 Year | 5/1/17 | 4/30/21 |
| Director of Public Works | Brad Fink | 4 Year | 5/1/17 | 4/30/21 |
| Director of Human Resources/ Risk Management | Kevin Timony | 4 Year | 5/1/18 | 4/30/21 |
| Director of Building, Planning & Zoning | Greg Anderson | 4 Year | 5/1/19 | 4/30/21 |
| Building Commissioner | Greg Anderson | 4 Year | 5/1/19 | 4/30/21 |
| Deputy Clerk (Clerk Appointment) | Sherry Davies | 4 Year | 5/1/17 | 4/30/21 |
| FOIA Officers | Sherry Davies | 4 Year | 5/1/17 | 4/30/21 |
| | Ally Guerrerro | 4 Year | 5/1/17 | 4/30/21 |
| | Connie Watkins | 4 Year | 5/1/17 | 4/30/21 |
| Administrative Hearing Officer | Hon. Henry C. Tonigan | 2 Year | 5/1/19 | 4/30/21 |
| Village Engineer | William Rickert (RHM&G) | 2 Year | 5/1/19 | 4/30/21 |
| Village Attorney | Rudy Magna | 2 Year | 5/1/19 | 4/30/21 |
| Ethics Officer | Rudy Magna | 2 Year | 5/1/19 | 4/30/21 |
| EMA Coordinator | Vacant | 2 Year | | |
| Deputy EMA Coordinator | Vacant | 2 Year | | |
| Fire Marshall | Dave Geary | 2 Year | 5/1/19 | 4/30/21 |
| Deputy Fire Marshall | Mike Davalle | 2 Year | 5/1/19 | 4/30/21 |
| Liquor Commissioner | Mayor Lincoln Knight | 4 year | 5/1/17 | 4/30/21 |
| Deputy Liquor Commissioner | Chuck Black | 1 year | 5/1/20 | 4/30/21 |
| President Pro Tem | Tim Howe | 2 Year | 5/1/19 | 4/30/21 |

Village of Wauconda
2020-21 Appointments

Updated 5/1/2020

| <u>Title</u> | <u>Name</u> | <u>Term</u> | <u>Appointed</u> | <u>Expires</u> |
|--|----------------------------------|--------------------------------|------------------|----------------|
| <u>Zoning Board of Appeals/Plan Commission</u> | | | | |
| Chairman | Rob Fosness | 1 Year | 5/1/20 | 4/30/21 |
| Vice Chairman | Dave Jakubek | 1 Year | 5/1/20 | 4/30/21 |
| Members: | Rob Fosness | 5 year | 5/1/20 | 4/30/25 |
| | Peter Graves | 5 year | 5/1/20 | 4/30/25 |
| | Dave Jakubek | 5 year | 4/19/16 | 4/30/21 |
| | Brad Mayer | 5 year | 4/19/16 | 4/30/21 |
| | Wade Meyer | 5 year | 5/1/18 | 4/30/23 |
| | Vacant | 5 year | | |
| | Steve Madsen | 5 year | 9/4/18 | 4/30/23 |
| <u>Board of Fire and Police Commissioners</u> | | | | |
| | Michael Metrick | 3 year | 5/1/19 | 4/30/21 |
| | Joseph Altmann | 3 year | 5/1/19 | 4/30/22 |
| | Dr. John Barbini | 3 year | 5/1/20 | 4/30/23 |
| <u>Police Pension Board</u> | | | | |
| | Thomas Robertson | Elected by Active Participants | | |
| | Dale Weshinsky | Elected by Active Participants | | |
| | George Roberts | Elected by Annuitants | | |
| | Bill Glade | 2 Year | 5/1/19 | 4/30/21 |
| | Ron Price | 2 Year | 7/2/19 | 4/30/21 |
| <u>Bangs Lake Advisory Committee</u> | | | | |
| Co-Chairman | Ed Lochmayer | 2 Year | 5/1/19 | 4/30/21 |
| Co-Chairman | John Lambert | 2 Year | 5/1/19 | 4/30/21 |
| <u>Solid Waste Agency of Lake County (SWALCO) (By Resolution)</u> | | | | |
| Director | Chuck Black | 1 year | 5/1/20 | 4/30/21 |
| Alternate | Brad Fink | 1 year | 5/1/20 | 4/30/21 |
| <u>Watershed Development Ordinance Enforcement Officers (2012-R-09)</u> | | | | |
| | Bill Rickert (RHMG) | | 5/8/12 | |
| | Darren Olson (Christopher Burke) | | 5/8/12 | |
| <u>Representatives to Central Lake County Joint Action Water Agency (CLCJAWA) (By Resolution)</u> | | | | |
| Board Member | Lincoln Knight | 1 year | 5/1/20 | 4/30/21 |
| Alternate Board Member | Tim Howe | 1 year | 5/1/20 | 4/30/21 |

RESOLUTION 2020-R-__

A RESOLUTION APPOINTING THE VILLAGE OF WAUCONDA'S REPRESENTATIVE TO SERVE AS DIRECTOR/ALTERNATE ON THE SOLID WASTE AGENCY OF LAKE COUNTY (SWALCO) BOARD OF DIRECTORS.

WHEREAS, the Village of Wauconda has entered into an Agreement Establishing the Solid Waste Agency of Lake County, Illinois; and

WHEREAS, Section 8 of said Agreement requires the Solid Waste Agency of Lake County, Illinois (SWALCO) to be governed by a Board of Directors; and

WHEREAS, Section 8.2 of said Agreement provides that each Member of SWALCO shall appoint a Director by a vote of the corporate authorities, said Director being (a) Mayor or President of the Member, (b) Trustee, Councilperson, or Alderman, or (c) Chief Administrative Officer of the Member; and

WHEREAS, said Agreement also provides for the appointment of one or more Alternate Directors. An Alternate Director shall meet the qualification of office as a Director as stated above or a Member may appoint an Alternate Director who is a full time employee in an executive level position with the Member. An executive level position is generally intended to mean a person who is a department head or equivalent; and

WHEREAS, the terms of the current appointment of the Director and Alternate(s) will expire on April 30, 2020 (or thereafter until the respective successor is appointed).

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of Wauconda appoints Trustee Chuck Black as Director and Director of Public Works Brad Fink as Alternate Director to SWALCO, upon approval of this Resolution, to serve in said capacity until April 30, 2021, or until such successor is appointed.

BE IT FURTHER RESOLVED that the Clerk is ordered to distribute a certified copy of this Resolution to the appointee(s) and the Secretary of SWALCO, 1311 N. Estes Street, Gurnee, IL 60031.

Approved this 5th day of May, 2020.

| | Ayes: | Nays: | Absent/Abstain: |
|-------------------|-------|-------|-----------------|
| Chuck Black | _____ | _____ | _____ |
| Tim Howe | _____ | _____ | _____ |
| Adam Schlick | _____ | _____ | _____ |
| Richard G. Morino | _____ | _____ | _____ |
| Tom Shaw | _____ | _____ | _____ |
| Jeff A. Sode | _____ | _____ | _____ |

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 May 5, 2020.

**RESOLUTION
NO. 2020-R-__**

***A RESOLUTION APPOINTING THE VILLAGE OF WAUCONDA'S
REPRESENTATIVES TO SERVE AS DIRECTOR/ALTERNATE ON THE CENTRAL
LAKE COUNTY JOINT ACTION WATER AGENCY (CLCJAWA)
BOARD OF DIRECTORS.***

WHEREAS, the Village of Wauconda has entered into an Admissions Agreement (the Agreement) for Membership in the Central Lake County Joint Action Water Agency (CLCJAWA of Lake County, Illinois (the Agency); and

WHEREAS, the Bylaws of CLCJAWA require the Agency to be governed by a Board of Directors; and

WHEREAS, Article II, Section 1 of the Bylaws of the Agency provides that each member municipality shall appoint a representative to serve as a Director on the Board of Directors of the Agency; and

WHEREAS, Article II, Section 2 of the Bylaws of the Agency requires the selection of an alternate representative to serve as an Alternate Director on the Board of Directors of the Agency; and

WHEREAS, the terms of the current appointment of the Director and Alternate(s) will expire on April 30, 2020 (or thereafter until the respective successor is appointed).

NOW, THEREFORE, BE IT RESOLVED, that the Wauconda Village Board appoints Mayor Lincoln Knight as Director and Trustee Tim Howe as Alternate Director to CLCJAWA upon approval of this Resolution to serve in said capacity until April 30, 2021, or until such successor is appointed.

BE IT FURTHER RESOLVED that the Clerk is ordered to distribute a certified copy of this Resolution to the appointee(s) and the Agency, 200 Rockland Road, Lake Bluff, IL 60044.

Approved this 5th day of May, 2020.

| | Ayes: | Nays: | Absent/Abstain: |
|--------------|-------|-------|-----------------|
| Chuck Black | _____ | _____ | _____ |
| Tim Howe | _____ | _____ | _____ |
| Adam Schlick | _____ | _____ | _____ |

Richard G. Morino
Tom Shaw
Jeff A. Sode

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 May 5, 2020.