



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING**

**MAY 19, 2020
6:00 P.M.**

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

Join by computer: <https://attendee.gotowebinar.com/register/4410542867681882896>

or

**Join by phone: dial +1 (562) 247-8422
Audio Access Code: 532-650-790**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT:** *Public comments are welcomed and encouraged. Public comments received by 5:30 p.m., Tuesday, May 19, 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.*
- 5. APPROVAL OF AGENDA**
(Last Ordinance No. was 2020-O-05) (Last Resolution No. was 2020-R-06)
- 6. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**
- 7. CONSENT AGENDA**
 - A. Approval of the Bills for Payment from April 25, 2020 to May 8, 2020 in the Amount of \$335,957.68
 - B. Approval of the Minutes of the May 5, 2020 Regular Village Board Meeting

- C. Approval of the Minutes of the May 5, 2020 Executive Session
- D. Approval of a Fourth Resolution Extending the Declaration of Local State of Emergency for the Village of Wauconda
- E. Approval of a Resolution Authorizing Change Order No. 2 for the Wastewater Treatment Plant Clarifier No. 2 Improvements

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

9. NEW BUSINESS

- A. Approval of a Resolution Approving the Collective Bargaining Agreement Between the Illinois Council of Police and the Village of Wauconda
- B. Discussion: Draft FY 20/21 General Fund & General Capital Project Fund Budgets

10. MAYOR'S REPORT

11. COMMITTEE REPORTS & TRUSTEE COMMENTS

12. PUBLIC COMMENT (If Needed)

13. 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

14. RETURN TO OPEN SESSION

15. ADJOURNMENT

Posted 5/15/2020

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.



Accounts Payable Period: 4/25/2020 - 5/8/2020

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 19th 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>
Manual Check -Enterprise Car Sales	Capital	Squad Car Replacement	24,088.00	96164

Total Combined Fund **\$ 24,088.00**

Village Accounts Payable

	Accounts Payable by Fund
General Fund (10)	\$ 89,378.67
Water Sewer Fund (20)	\$ 208,031.51
Capital Fund (30)	\$ 14,459.50
TIF Fund (32)	\$ -
Motor Fuel Tax Fund (55)	\$ -
Road Bond (80)	\$ -
Total Automated AP	\$ 311,869.68

Projects

	Memo Only	
Lake Michigan Water (28)	\$ 30,925.00	Included in Water/Sewer Fund (20) Above
North Water Project (25)	\$ -	Included in Water/Sewer Fund (20) Above

TOTAL ACCOUNTS PAYABLE **\$335,957.68**

Payroll 5/8/20 \$ 209,301.01

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
May 19, 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						
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	6.29	39 Pk Freezer Bags - P.W.
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	12.59	Pump Drill - P.W.
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	2.69	12 Volt Battery - P.W.
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	24.22	9 Household Sprayers for Cleaning - P.W.
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	6.29	Chemical Spray Bottle - P.W.
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	14.36	Mortar, Anchor, 2 Tubes of Caulk - P.W.
Total for Vendor					66.44	
Edward Adamo Jr.						
	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	100.00	Electrical Inspection - 512 W Liberty St
Total for Vendor					150.00	
AMAZON						
	General Fund	Police	10-12-4280	Expense Allowance	18.99	Battery Stick for Flashlight - Weglarek - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	34.90	Measuring Tape - Weglarek - P.D.
	General Fund	Police	10-12-6130	Operating Supplies/Equipment	15.77	Tourniquet Holder - P.D.
	General Fund	Police	10-12-6130	Operating Supplies/Equipment	15.79	Wash Cloths to Clean P.D.
	General Fund	Police	10-12-6130	Operating Supplies/Equipment	15.91	Ziploc Storage Bags - P.D.
	General Fund	Police	10-12-6130	Operating Supplies/Equipment	82.64	2 Filter Replacements for Purifier in Evidence Room - P.D.
	General Fund	Police	10-12-6140	Office Supplies/Equipment	36.88	100 Face Masks - P.D.
	General Fund	Police	10-12-6130	Operating Supplies/Equipment	91.29	20 Hand Sanitizers - P.D.
	General Fund	Police	10-12-6130	Operating Supplies/Equipment	81.78	2 USB Flash Drives - P.D.
	General Fund	Police	10-12-5310	Maintenance-Building & Grounds	52.89	1 Case Toilet Bowl Cleaner - P.D.
	General Fund	Police	10-12-6130	Operating Supplies/Equipment	39.18	Tyvek Suits for Officer's - P.D.
	General Fund	Police	10-12-6130	Operating Supplies/Equipment	66.52	18 Travel Size Hand Sanitizers - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	152.56	Black Socks,2 Pks Black Undershirts,Pocket Pouch - RR #122
	General Fund	Police	10-12-4280	Expense Allowance	149.99	Tactical Backpack for NIPAS - JC #105 - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	150.90	2 Pr Workshoes - HC #116 - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	21.99	Uniform Shirt - AG #305 - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	35.99	Handcuffs - JJ #115 - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	56.31	Tactical Sling Bag,Combination Lock Box & Key - JJ #115 - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	64.98	1 Pr Work Shoes - DB #108 - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	84.35	4 Work Shirts - AG #305 - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	91.46	2 Pks Socks,2 Pr Work Shoes - HC #116 - P.D.
	General Fund	Police	10-12-5310	Maintenance-Building & Grounds	639.00	Outdoor Table and Chairs for P.D.
	General Fund	Police	10-12-4280	Expense Allowance	23.99	Tactical Sling Bag - JJ #115 - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	23.99	Tactical Sling Bag - DB #108 - P.D.
	General Fund	Police	10-12-5330	Maintenance - Vehicles	20.99	1 Pack Batteries - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	14.92	Face Scarf - JJ #115 - P.D.

AP Treasurer's Report

List of Bills by Vendor

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	General Fund	Police	10-12-6140	Office Supplies/Equipment	20.99	Alcohol Wipes- P.D.
	General Fund	Police	10-12-4280	Expense Allowance	21.58	1 Pk Socks, 1 Belt - KK #117 P.D.
Total for Vendor					2,126.53	
American Public Works Association						
	Water & Sewer Fund	Water	20-20-5530	Organizational Memberships	291.67	Annual Membership Dues - 2021 - P.W.
	General Fund	Public Works - Streets	10-13-5530	Organizational Memberships	291.67	Annual Membership Dues - 2021 - P.W.
	Water & Sewer Fund	Sewer	20-21-5530	Organizational Memberships	291.66	Annual Membership Dues - 2021 - P.W.
Total for Vendor					875.00	
Accela, Inc #774375 Springbrook Softw						
	General Fund	Administration	10-10-5132	Software/Licensing	1,189.00	Annual Software & Support Service
	General Fund	Building & Zoning	10-11-5132	Software/Licensing	1,002.00	Annual Software & Support Service
	General Fund	Police	10-12-5132	Software/Licensing	9,438.00	Annual Software & Support Service
	General Fund	Public Works - Streets	10-13-5132	Software/Licensing	2,247.00	Annual Software & Support Service
	General Fund	EMA	10-16-5132	Software/Licensing	55.00	Annual Software & Support Service
	General Fund	Marine / Lake Mgmt	10-50-5132	Software/Licensing	1,239.00	Annual Software & Support Service
	Water & Sewer Fund	Water	20-20-5132	Software/Licensing	2,833.00	Annual Software & Support Service
	Water & Sewer Fund	Sewer	20-21-5132	Software/Licensing	1,547.00	Annual Software & Support Service
	Water & Sewer Fund	Wastewater Collection	20-27-5132	Software/Licensing	952.00	Annual Software & Support Service
Total for Vendor					20,502.00	
Azavar Audit Solutions						
	General Fund	None	10-00-3270	Utility Tax - Gas	22.76	Nicor Gas Audit
Total for Vendor					22.76	
Benchmark Sales and Service of Illinois						
	Water & Sewer Fund	Sewer	20-21-5320	Maintenance - Equipment	4,550.00	WWTP Dry Well Pump Repair - P.W.
	Water & Sewer Fund	Sewer	20-21-5320	Maintenance - Equipment	4,550.00	WWTP Dry Well Pump Repair - P.W.
	Water & Sewer Fund	Sewer	20-21-5320	Maintenance - Equipment	750.00	Equipment Repair at WWTP
Total for Vendor					9,850.00	
CareerBuilder Employment Screening, L						
	General Fund	Police	10-12-5631	Service Fees - Other	90.50	Employment Screening Service
Total for Vendor					90.50	

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Central Lake County Joint Action Water						
	Water & Sewer Fund	Water	20-20-6345	CLCJAWA Water Purchase	83,538.77	Monthly Water Usage - April 2020
Total for Vendor					83,538.77	
Comcast						
	General Fund	Administration	10-10-5510	Telephone/Internet	90.92	Telephone/Internet Expense - 3/16 to 4/15/20
	General Fund	Building & Zoning	10-11-5510	Telephone/Internet	90.92	Telephone/Internet Expense - 3/16 to 4/15/20
	General Fund	Police	10-12-5510	Telephone/Internet	330.65	Telephone/Internet Expense - 3/16 to 4/15/20
	General Fund	Public Works - Streets	10-13-5510	Telephone/Internet	84.40	Telephone/Internet Expense - 3/16 to 4/15/20
	Water & Sewer Fund	Water	20-20-5510	Telephone/Internet	175.30	Telephone/Internet Expense - 3/16 to 4/15/20
	Water & Sewer Fund	Sewer	20-21-5510	Telephone/Internet	175.28	Telephone/Internet Expense - 3/16 to 4/15/20
Total for Vendor					947.47	
ComEd						
	General Fund	Public Works - Streets	10-13-5430	Utility - Street Lighting	10,378.83	Electric & Equipment for all Streetlights - 3/2520 to 4/23/20
Total for Vendor					10,378.83	
ComEd						
	Water & Sewer Fund	Wastewater Collection	20-27-5410	Utility - Electric	45.90	Electric Utility - 152 North Ave
	Water & Sewer Fund	Wastewater Collection	20-27-5410	Utility - Electric	34.31	Electric Utility - 505 Willow Rd
	Water & Sewer Fund	Water	20-20-5410	Utility - Electric	132.36	Electric Utility - 1545 N Old Rand Rd
	Water & Sewer Fund	Wastewater Collection	20-27-5410	Utility - Electric	44.69	Electric Utility - O Monroe
	Water & Sewer Fund	Wastewater Collection	20-27-5410	Utility - Electric	122.91	Electric Utility - 357 Hollow Hill Dr
	Water & Sewer Fund	Wastewater Collection	20-27-5410	Utility - Electric	97.30	Electric Utility - 215 Regency Ct Lift Station
	Water & Sewer Fund	Water	20-20-5410	Utility - Electric	56.10	Electric Utility - 1110 E Liberty St
	Water & Sewer Fund	Wastewater Collection	20-27-5410	Utility - Electric	164.20	Electric Utility - 1213 N Garland Rd
	Water & Sewer Fund	Wastewater Collection	20-27-5410	Utility - Electric	447.46	Electric Utility - 550 Anderson Rd
	Water & Sewer Fund	Wastewater Collection	20-27-5410	Utility - Electric	97.72	Electric Utility - 250 Larkdale Row Lift Station
	Water & Sewer Fund	Wastewater Collection	20-27-5410	Utility - Electric	165.45	Electric Utility - 505 Farmhill Circle
	Water & Sewer Fund	Wastewater Collection	20-27-5410	Utility - Electric	25.08	Electric Utility - 100 Main St
	Water & Sewer Fund	Water	20-20-5410	Utility - Electric	226.19	Electric Utility - 301 W Bonner Rd
Total for Vendor					1,659.67	
Cutler Workwear						
	Water & Sewer Fund	Water	20-20-4280	Expense Allowance	237.52	8 Pr Uniform Jeans - B Garrod - P.W.
	Water & Sewer Fund	Water	20-20-4280	Expense Allowance	134.96	1 Pr Boots - B Garrod - P.W.
	Water & Sewer Fund	Water	20-20-4280	Expense Allowance	157.46	1 Pr Boots - B Garrod - P.W.
Total for Vendor					529.94	

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De Lage Landen Financial Services Inc						
	General Fund	Public Works - Streets	10-13-5620	Maint/Lease Agreements	100.10	Office Copier Monthly Contract - 5/15/20 to 6/14/20 - P.W.
	Water & Sewer Fund	Water	20-20-5620	Maint/Lease Agreements	100.10	Office Copier Monthly Contract - 5/15/20 to 6/14/20 - P.W.
	Water & Sewer Fund	Sewer	20-21-5620	Maint/Lease Agreements	100.10	Office Copier Monthly Contract - 5/15/20 to 6/14/20 - P.W.
Total for Vendor					300.30	
Dynegy Energy Services						
	Water & Sewer Fund	Water	20-20-5410	Utility - Electric	6,680.67	Multiple Village Electric Utility Accounts
	Water & Sewer Fund	Sewer	20-21-5410	Utility - Electric	13,069.79	Multiple Village Electric Utility Accounts
	Water & Sewer Fund	Wastewater Collection	20-27-5410	Utility - Electric	1,113.84	Multiple Village Electric Utility Accounts
Total for Vendor					20,864.30	
Eric's Lawn Maintenance, Inc						
	General Fund	Administration	10-10-5310	Maintenance-Building & Grounds	60.00	Monthly Village Lawn Maintenance Service - April 2020
	General Fund	Police	10-12-5310	Maintenance-Building & Grounds	240.00	Monthly Village Lawn Maintenance Service - April 2020
	General Fund	Public Works - Streets	10-13-5310	Maintenance-Building & Grounds	2,100.00	Monthly Village Lawn Maintenance Service - April 2020
	Water & Sewer Fund	Water	20-20-5310	Maintenance-Building & Grounds	760.00	Monthly Village Lawn Maintenance Service - April 2020
	Water & Sewer Fund	Sewer	20-21-5310	Maintenance-Building & Grounds	800.00	Monthly Village Lawn Maintenance Service - April 2020
	Water & Sewer Fund	Wastewater Collection	20-27-5310	Maintenance-Building & Grounds	780.00	Monthly Village Lawn Maintenance Service - April 2020
Total for Vendor					4,740.00	
Everbridge, Inc						
	General Fund	EMA	10-16-5190	Other Professional Fees	6,825.00	Mass Emergency Notification/Smart Weather Alerting Software
Total for Vendor					6,825.00	
Jonathan Finze						
	General Fund	Police	10-12-4280	Expense Allowance	71.52	5 Pk Undershirts, Magazine Pouch/Holster - J Finze - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	528.70	Reimburse for Protective Eye Wear for 7 Officers - J Finze
Total for Vendor					600.22	

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GALLS LLC						
	General Fund	Police	10-12-6130	Operating Supplies/Equipment	45.49	3 Barrier Tape - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	152.98	1 Pr Boots - MJ #106 - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	82.80	2 Duty Belts, Mace Spray Pouch, Mag Pouch - RR #122 P.D.
	General Fund	Police	10-12-4280	Expense Allowance	68.74	1 Pr Boots - YD #151 - P.D.
	General Fund	Police	10-12-4280	Expense Allowance	465.91	Gear Bag, Boots, 3 Pks Socks, 3 Pr Duty Gloves - Wich P.D.
	General Fund	Police	10-12-4280	Expense Allowance	33.71	Range Ready Shirt - TH #197 - P.D.
Total for Vendor					849.63	
William Gaspers						
	Water & Sewer Fund	Water	20-20-4280	Expense Allowance	130.64	Reimburse for 4 Pr Uniform Jeans - B Gaspers - P.W.
Total for Vendor					130.64	
Gil Plumbing Inc						
	General Fund	Building & Zoning	10-11-5170	Plumbing Inspections	75.00	Plumbing Inspection - 415 Lake Ave
	General Fund	Building & Zoning	10-11-5170	Plumbing Inspections	75.00	Plumbing Inspection - 134 Wilson Ave
	General Fund	Building & Zoning	10-11-5170	Plumbing Inspections	90.00	Plumbing Inspection - 512 W Liberty St
Total for Vendor					240.00	
Gloria Aldazaba						
	General Fund	Police	10-12-5310	Maintenance-Building & Grounds	1,470.00	Janitorial Service - May 2020 - P.D.
Total for Vendor					1,470.00	
Hach Company						
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	318.00	Lab Testing Expense - P.W.
Total for Vendor					318.00	
Hydrite Chemical Company						
	Water & Sewer Fund	Sewer	20-21-6180	Treatment Chemicals	3,486.14	Treatment Chemicals - P.W.
Total for Vendor					3,486.14	

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Impact Networking, LLC						
	General Fund	Building & Zoning	10-11-5620	Maint/Lease Agreements	98.62	Office Copier Overage Charge - 2/4/20 to 5/3/20 - C.D.
	General Fund	Public Works - Streets	10-13-5620	Maint/Lease Agreements	42.00	Office Copier Monthly Contract - 5/4/20 to 6/30/20 - P.W.
	Water & Sewer Fund	Water	20-20-5620	Maint/Lease Agreements	42.00	Office Copier Monthly Contract - 5/4/20 to 6/30/20 - P.W.
	Water & Sewer Fund	Sewer	20-21-5620	Maint/Lease Agreements	42.00	Office Copier Monthly Contract - 5/4/20 to 6/30/20 - P.W.
Total for Vendor					224.62	
International Association of Chiefs of Police						
	General Fund	Police	10-12-4520	Dues/Memberships	190.00	Annual Membership Dues - R Scott - P.D.
Total for Vendor					190.00	
Peter Jablonski						
	General Fund	None	10-00-1560	Performance Bonds	2,000.00	Reimburse Resident for Bond Street/Pkwy Opening
Total for Vendor					2,000.00	
John's Complete Auto Service Inc.						
	General Fund	Police	10-12-5330	Maintenance - Vehicles	711.51	Replace Front & Rear Brakes - #116 - P.D.
	General Fund	Police	10-12-5330	Maintenance - Vehicles	550.25	Replace Purge Valve & Tie Rod,Tire Rotate, Alignm.- #120 - P.D.
	General Fund	Police	10-12-5330	Maintenance - Vehicles	475.57	Repair to Wheel and Hub - #120 - P.D.
	General Fund	Police	10-12-5330	Maintenance - Vehicles	433.67	Replace Seat Belt Assembly - #106 - P.D.
	General Fund	Police	10-12-5330	Maintenance - Vehicles	25.70	Oil & Filter Change - #114 - P.D.
	General Fund	Police	10-12-5330	Maintenance - Vehicles	1,029.50	Heater Hose Assembly,Radiator & Coolant,Oil & Filter Change-#110
Total for Vendor					3,226.20	
Johnson, Roberts & Associates, Inc.						
	General Fund	Police	10-12-5631	Service Fees - Other	15.00	Online Test for New Employee Hire - P.D.
Total for Vendor					15.00	
Keno & Sons Construction Company						
	Water & Sewer Fund	Capital Projects	20-71-8500	Capital Projects - Water/Sewer	40,700.00	Final Clarifier #2 Rehabilitation Project
Total for Vendor					40,700.00	
Kluber Architects & Engineers						
	Capital Projects & Repl	Capital Projects	30-71-8500	Capital Projects	3,062.50	Village Hall Renovation Options
Total for Vendor					3,062.50	

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Lechner Services						
	General Fund	Police	10-12-5620	Maint/Lease Agreements	70.48	Bi-Weekly Floor Mat Cleaning - P.D.
Total for Vendor					70.48	
LexisNexis Risk & Information						
	General Fund	Police	10-12-5540	Subscriptions	150.00	Data/Peolpe Search - April 2020 - P.D.
Total for Vendor					150.00	
LIONHEART Critical Power Specialists,						
	General Fund	Police	10-12-5310	Maintenance-Building & Grounds	440.00	Generator Inspection - P.D.
Total for Vendor					440.00	
Thomas Lyons						
	General Fund	Administration	10-10-6140	Office Supplies/Equipment	59.90	Reimburse for 44w Power Supply for Surface Pro - T Lyons
Total for Vendor					59.90	
Jacob Mann						
	Water & Sewer Fund	Sewer	20-21-4280	Expense Allowance	297.48	Reimburse for 6 Pr Uniform Jeans - J Mann - P.W.
	Water & Sewer Fund	Sewer	20-21-4280	Expense Allowance	237.04	Reimburse for Work Boots - J Mann - P.W.
Total for Vendor					534.52	
Manusos General Contracting						
	Water & Sewer Fund	Lake Michigan Water	20-28-8502	Capital Project - LMW Ph. III	30,925.00	Phase 3B Ground Storage Reservoir & Booster Pump Station
Total for Vendor					30,925.00	
Master Auto Repair Klinic Inc						
	General Fund	Police	10-12-5330	Maintenance - Vehicles	48.00	Test Battery Charging System - Unit #121 - P.D.
Total for Vendor					48.00	

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Menards Inc						
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	113.40	Parts/Materials for Mailbox Repair - P.W.
	Water & Sewer Fund	Water	20-20-6130	Operating Supplies/Equipment	23.97	3- 64 Oz. Hand Sanitizers - P.W.
	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	23.97	3- 64 Oz. Hand Sanitizers - P.W.
	General Fund	Public Works - Streets	10-13-5310	Maintenance-Building & Grounds	663.98	Gas Dryer, Gas Dryer Kit,Squeegee - P.W.
	Water & Sewer Fund	Sewer	20-21-6130	Operating Supplies/Equipment	23.97	3- 64 Oz Hand Sanitizers - P.D.
Total for Vendor					849.29	
MOTOROLA SOLUTIONS- STARCOM						
	General Fund	Police	10-12-5510	Telephone/Internet	3,366.00	Quarterly Billing for 33 Hand Held Radios - P.D.
Total for Vendor					3,366.00	
Magna Rudolph F Law Office Of						
	General Fund	Administration	10-10-5110	Legal Services	1,362.75	Legal Services - Corporate Matters
	General Fund	Police	10-12-5118	Legal Services - Non Prosecution	385.13	Legal Services - Corporate Matters
	Water & Sewer Fund	Capital Projects	20-71-8500	Capital Projects - Water/Sewer	59.25	Legal Services - Corporate Matters
	General Fund	Escrows	10-98-0632	K Hovnanian Annexation	29.62	Legal Services - Corporate Matters
	General Fund	Police	10-12-5110	Legal Services	6,827.00	Legal Services - Prosecution Matters
	General Fund	Administration	10-10-5110	Legal Services	59.25	Legal Services - Corporate Matters
	General Fund	Building & Zoning	10-11-5110	Legal Services	59.25	Legal Services - Corporate Matters
	General Fund	Administration	10-10-5110	Legal Services	948.00	Legal Services - Corporate Matters
	General Fund	Building & Zoning	10-11-5110	Legal Services	355.50	Legal Services - Corporate Matters
Total for Vendor					10,085.75	
Nalco Water Pretreatment Solutions, I						
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	293.59	Lab Testing Supplies - P.W.
Total for Vendor					293.59	
Office Depot						
	General Fund	Police	10-12-6130	Operating Supplies/Equipment	18.99	USB Flash Drive - P.D.
	General Fund	Police	10-12-5310	Maintenance-Building & Grounds	24.99	1 Case Spray Bottles - P.D.
	General Fund	Police	10-12-6140	Office Supplies/Equipment	85.91	12 Note Pads,2 Pks Memo Pads,1 Pk Pens,1 Creamer,2 Box Coffee
	General Fund	Administration	10-10-6140	Office Supplies/Equipment	129.98	2 Boxes Large Manilla Mailing Envelopes - Admin.
	General Fund	Police	10-12-6140	Office Supplies/Equipment	39.99	Wireless Desktop Keyboard - P.D.
	General Fund	Police	10-12-5310	Maintenance-Building & Grounds	89.41	20 Hand Soaps,Urinal Shield Deoderizer - P.D.
Total for Vendor					389.27	

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
May 19, 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>
Otis Elevator Company	General Fund	Police	10-12-5310	Maintenance-Building & Grounds	265.00	Elevator Inspection - P.D.
Total for Vendor					265.00	
Petty Cash - Police Department	General Fund	Police	10-12-4510	Training/Conferences	46.44	Pastries for Meeting at P.D.
	General Fund	Police	10-12-6140	Office Supplies/Equipment	33.97	2 Pks Paper Towels - P.D.
Total for Vendor					80.41	
PDC Laboratories Inc	Water & Sewer Fund	Water	20-20-5210	Lab Testing	1,686.00	Lab Testing Expense - P.W.
Total for Vendor					1,686.00	
Perricone Garden Center	General Fund	Public Works - Streets	10-13-6130	Operating Supplies/Equipment	39.06	Late Fees for Invoice #8073 - Pkwy Tree Replacement P.W.
Total for Vendor					39.06	
Polydyne Inc	Water & Sewer Fund	Sewer	20-21-6150	Gasoline & Oil	1,136.44	Oil - WWTP
Total for Vendor					1,136.44	
Pettibone P F and Company	General Fund	Police	10-12-6115	Dept Promotional Items	1,096.80	Printing/Making of 300 Wauconda P.D. Coins
	General Fund	Police	10-12-6130	Operating Supplies/Equipment	10.00	2 Masks - P.D.
	General Fund	Police	10-12-6130	Operating Supplies/Equipment	228.00	38 Masks - P.D.
Total for Vendor					1,334.80	
Quicket Solutions	General Fund	Police	10-12-5132	Software/Licensing	19,993.20	Annual Subscription and Data Services for Tablet - P.D.
Total for Vendor					19,993.20	
Revise LLC	Capital Projects & Repl	Capital Projects	30-71-8500	Capital Projects	11,397.00	Website Development and Year One Hosting
Total for Vendor					11,397.00	

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
May 19, 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>
Keith Ringham						
	General Fund	Police	10-12-4280	Expense Allowance	124.82	Reimburse for Detergent for Uniforms & K-9 Varro - K Ringham
Total for Vendor					124.82	
Rich Stranc						
	General Fund	Building & Zoning	10-11-5180	Electrical Inspections	50.00	Electrical Inspection - 370 Larkdale Row
	General Fund	Building & Zoning	10-11-5180	Electrical Inspections	50.00	Electrical Inspection - 340 Larkdale Row
	General Fund	Building & Zoning	10-11-5180	Electrical Inspections	100.00	Electrical Inspection - 111 Kerry Ln
	General Fund	Building & Zoning	10-11-5180	Electrical Inspections	100.00	Electrical Inspection - 512 W Liberty St
	General Fund	Building & Zoning	10-11-5180	Electrical Inspections	100.00	Electrical Inspection - 1121 Jackson Ave
	General Fund	Building & Zoning	10-11-5180	Electrical Inspections	50.00	Electrical Inspection - 1915 Applewood Dr
	General Fund	Building & Zoning	10-11-5180	Electrical Inspections	50.00	Electrical Inspection - 910 Ridge Ave
	General Fund	Building & Zoning	10-11-5180	Electrical Inspections	50.00	Electrical Inspection - 520 Brown St
	General Fund	Building & Zoning	10-11-5180	Electrical Inspections	50.00	Electrical Inspection - 573 W Liberty St
Total for Vendor					600.00	
Streicher's						
	General Fund	Police	10-12-4280	Expense Allowance	134.97	4 Shirts - Chief Wermes
Total for Vendor					134.97	
Suburban Laboratories Inc						
	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	55.00	Lab Testing Expense - P.W.
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	338.00	Lab Testing Expense - P.W.
Total for Vendor					448.00	
Thompson Elevator Inspection Service						
	General Fund	Public Works - Streets	10-13-5310	Maintenance-Building & Grounds	52.00	Elevator Inspection at Chamber
Total for Vendor					52.00	
TIAA Comercial Finance Inc						
	General Fund	Administration	10-10-5620	Maint/Lease Agreements	866.74	Office Copier Monthly Contract - April 2020 - Admin.
Total for Vendor					866.74	

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
May 19, 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>
Today's Uniforms						
	General Fund	Police	10-12-4280	Expense Allowance	36.00	Alterations on 2 Pants - Nardulli - P.D.
Total for Vendor					36.00	
TransUnion Risk and Alternative						
	General Fund	Police	10-12-5631	Service Fees - Other	57.30	Data/People Search - April 2020 - P.D.
Total for Vendor					57.30	
Ultra Strobe Communications Inc.						
	General Fund	Police	10-12-8400	Capital Vehicles	1,712.66	Lights & Equipment for Chif Wermes's Squad #100
Total for Vendor					1,712.66	
USA Blue Book						
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	1,383.48	Lab Testing Expense - P.W.
	Water & Sewer Fund	Sewer	20-21-5210	Lab Testing	395.11	Lab Testing Expense - P.W.
	Water & Sewer Fund	Sewer	20-21-6130	Operating Supplies/Equipment	96.96	2 Cases Paper HandTowels - P.W.
Total for Vendor					1,875.55	
VCG Uniform						
	General Fund	Police	10-12-4280	Expense Allowance	205.00	Police Vest Cover - J Finze - P.D.
Total for Vendor					205.00	
Verizon Wireless						
	Water & Sewer Fund	Water	20-20-5511	Mobile Phones	432.49	Mobile Phones SCADA - P.W.
	Water & Sewer Fund	Sewer	20-21-5511	Mobile Phones	13.95	Mobile Phones SCADA - P.W.
	Water & Sewer Fund	Wastewater Collection	20-27-5511	Mobile Phones	264.26	Mobile Phones SCADA - P.W.
Total for Vendor					710.70	
Victor Ford						
	General Fund	Police	10-12-5330	Maintenance - Vehicles	63.79	Re-Call & Oil Change on Police F150
Total for Vendor					63.79	
Village of Wauconda						
	General Fund	Police	10-12-5440	Utility - Water/Sewer	119.98	Water/Sewer Bill - May 2020 - P.D.
Total for Vendor					119.98	

AP Treasurer's Report

List of Bills by Vendor

Board Meeting Date:
May 19, 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>
Wauconda Chamber Of Commerce						
	General Fund	Administration	10-10-6185	Officials Expense	99.00	2020 Annual Dinner & Awards Ceremony - R & J Morino
	General Fund	Administration	10-10-6260	Employee Recognition	99.00	2020 Annual Dinner & Awards Ceremony - A & J Coulter
Total for Vendor					198.00	
Waste Management						
	General Fund	Escrows	10-98-E350	Waste Mgmt Yard Waste Stickers	1,220.00	Yard Waste Stickers - Admin.
Total for Vendor					1,220.00	
WHEL-TECH INC.						
	Water & Sewer Fund	Wastewater Collection	20-27-5320	Maintenance - Equipment	320.00	Float Switch for Lift Station #11 - P.W.
Total for Vendor					320.00	
Report Total:					311,869.68	



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, MAY 5, 2020**

1. CALL TO ORDER

Mayor Knight called the Regular Village Board Meeting to order at 6:02 PM. To comply with social distancing requirements and Governor Pritzker's Stay-At-Home order, this meeting was conducted remotely via GoToWebinar. The following information was provided on the Meeting Agenda: 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

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Black.

3. ROLL CALL

Upon roll call by Clerk Falk-Novak, the following Trustees were present:
Trustees Black, Howe, Schlick, Morino (joined the meeting at 6:06 PM) Shaw, Sode

QUORUM PRESENT

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

4. PROCLAMATION

A. National Safe Boating Week

Mayor Knight presented the National Safe Boating Week Proclamation

5. PUBLIC COMMENT:

No public comments were received.

The public was invited to submit comments by 5:30 PM, Tuesday, May 5, 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-04) (Last Resolution No. was 2020-R-03)

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 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 *(Resolution No. 2020-R-04)*

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. 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

Motion to Approve Mayor Knight's Appointments made by Trustee Howe, second by Trustee Black.

Ayes 6 Nays 0
MOTION DECLARED CARRIED

- 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 (*Resolution No. 2020-R-05*)

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

Ayes 6 Nays 0
MOTION DECLARED CARRIED

- 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 (*Resolution No. 2020-R-06*)

Motion to Approve 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 made by Trustee Sode, second by Trustee Shaw, all in favor.

Ayes 6 Nays 0
MOTION DECLARED CARRIED

- 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 (*Ordinance No. 2020-O-05*)

Kevin Timony (Village Administrator)

There have been two discussions to date on the requested sign, and after the last Board discussion, the Board provided feedback on some modifications that they wanted to see made to the proposed design. These modifications were brought back to Graham Enterprise, who agreed to the proposed modifications.

Motion to Approve 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 made by Trustee Morino, second by Trustee Schlick.

Ayes 6 Nays 0
MOTION DECLARED CARRIED

11. MAYOR'S REPORT

He thanked the appointees as well as the Board for approving the appointments. He thanked the residents during these trying times as the Village is working on this day by day and adhering to the Governor's Office as well as monitoring what other communities are doing and asked that we all support our local businesses as best as we can. He also reminded the elected officials to make sure they turn in (if they haven't already) their statement of economic interest before the deadline this week.

12. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Black

He stated he appreciated everyone's efforts in working together to get through this. He has witnessed everyone wearing masks and practicing social distancing and mentioned hopefully, we can keep plugging along and getting this over with sooner rather than later. He thanked everyone for their efforts.

Trustee Howe

He wanted to thank Threads, Linda and Glenn Starkey, along with all the people that helped out with the Wauconda Derby on Saturday. This event raised in excess of \$7,000 for the Wauconda/Island Lake Food Pantry. He also wanted to mention that the Village is attempting to decipher the newly implemented boating regulations with regards to two people per boat. They are receiving a lot of conflicting information. As far as enforcement they are still trying to work this out and ask that residents be patient while they try to figure out what is within the Village's power and what is not within the Village's power. They are going to do the best they can to let the residents enjoy the lake with their family to the extent possible within the law.

Trustee Schlick

No comment.

Trustee Morino

With regards to COVID-19, this is a once in every couple of generations type of thing, and he cannot tell you how much he appreciates an entire community, not only acting responsibly but banning together and participating in events like the derby, raising money, but also acting as a community responsibly. He also wanted to thank Trustee Howe for his comments with regard to use of the lake. Just as COVID-19 is new to us, there are a lot of good intentions out there, but it requires a review by the rest of the community before they can weigh in. He stated they could make the best decisions once they have all the information on hand as they only want residents to enjoy the lake responsibly.

Trustee Shaw

We are all looking forward to a better time ahead, and he appreciates everybody that is doing so much for the food pantry in so many different ways and those who are supporting our local restaurants and businesses as we need to keep this going.

Trustee Sode

He wanted to thank the Village staff and essential workers for their great effort in keeping everything moving forward. We also have to continue to support our local businesses. He also wanted to mention that a year ago, he was sworn into the position of Village Trustee by Judge Tonigan and after Judge Tonigan said, "Welcome to the fire." He said as a result of everyone's advice and guidance, it was not the case at all. He thanked everyone for that and looks forward to the years remaining in his term. He also wished all the mothers a Happy Mother's Day this coming Sunday.

13. PUBLIC COMMENT (If Needed)

No public comments were received.

The Public was invited to submit comments by 5:30 PM, Tuesday, May 5, 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. 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.

Motion to move into Executive Session made by Trustee Schlick, second Trustee Howe at 6:19 PM.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

15. RETURN TO OPEN SESSION

Motion to reconvene from Executive Session at 7:02 PM.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

16. ADJOURNMENT

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

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 7:04 PM

Cheryl Falk-Novak, Village Clerk

VILLAGE OF WAUCONDA

RESOLUTION NO. 2020-R-07

**A FOURTH 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 through May 29, 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, authorizing a second extension of 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, on May 5, 2020 the Village of Wauconda Board of Trustees adopted Resolution No. 2020-R-04, authorizing a third extension of 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 19, 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 19th 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 19, 2020.



CONSENT AGENDA

TO: Mayor Knight and Village Board

FROM: Brad C. Fink, Director of Public Works 

AGENDA ITEM: Consideration to Approve Change Order No. 2 for the Wastewater Treatment Plant Clarifier No. 2 Improvements

Background. At the August 6, 2019 Regular Village Board Meeting, the Village Board awarded a contract to Keno & Sons Construction Company for improvements to the Wastewater Treatment Plant Clarifier No. 2 for an amount not to exceed \$282,639.00

During construction, staff requested two (2) light fixtures be replaced inside the clarifier on the suspended walkway that originally were not planned to be installed. The changes were requested to establish a safer working environment during operation. A detailed description of the lighting is listed in the attached letter from RHMG Engineers, Inc.

Analysis. RHMG Engineers and Village staff have reviewed Change Order No. 2 to confirm the quantities and amounts discussed with the proposed changes. Staff is recommending approval of Change Order No. 2 totaling \$231.00. The proposed revised contract amount will be as follows:

Contract Bid Amount	\$282,639.00
Change Order No. 1	\$ 0.00 (Time Extension)
Change Order No. 2	\$ 231.00
Revised Contract Amount	\$282,870.00

Recommendation. Consideration to approve Change Order No. 2 for the Wastewater Treatment Plant Clarifier No 2 Improvements.



975 Campus Drive, Mundelein, IL 60060
847.362.5959 | Fax 847.362.0864
www.rhmg.com

May 8, 2020

Mr. Brad Fink
Director of Public Works
Village of Wauconda
302 Slocum Lake Road
Wauconda, IL 60084

**Re: Village of Wauconda
Final Clarifier No. 2 Rehabilitation
Change Order No. 2
RHMG Project No. 22019003**

Dear Mr. Fink:

Please find attached Change Order No. 2 for the Final Clarifier No. 2 Rehabilitation Project. A summary of the change order is provided below and as attached.

Change Order No. 2 – Replacement of two (2) light fixtures (+\$501.00) along the clarifier walkway and adjustment to the contract value / schedule of values (-\$270.00) for a lump sum additional cost of \$231.00.

It is RHMG's recommendation that the Village of Wauconda approve the changes detailed in Change Order No. 2 as attached.

If you should have any questions or need additional information, please give us a call.

Sincerely,

RHMG ENGINEERS, INC.

A handwritten signature in black ink, appearing to read "S. Zamaites", is written over a white rectangular area.

Steven E. Zamaites, P.E.
Project Engineer

cc: Jacob Mann
Connie Watkins
File

Attachment



2020 - _____

**A RESOLUTION APPROVING CHANGE ORDER NUMBER 2 ,
COMPANY: Keno & Sons Construction Company,
PROJECT: Final Clarifier No. 2 Rehabilitation,
AND DETERMINING THE NECESSITY THEREFOR**

WHEREAS, Change Order 2 has been presented to the Corporate Authorities for approval for the project known as Final Clarifier No. 2 Rehabilitation; and

NOW, THEREFORE, BE IT RESOLVED, BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WAUCONDA, LAKE COUNTY ILLINOIS AS FOLLOWS:

SECTION I: Change Order No. 2 is hereby approved by the President and Board of Trustees. A copy of Change Order No. 2 attached hereto and made part hereof as "Exhibit A".

SECTION II: The President and Board of Trustees hereby determine that the Change Order is necessary for the following reason(s):

- The circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the contract was signed.
- The change is germane to the original contract as signed.
- The change order is in the best interest of the Village of Wauconda and authorized by law.

SECTION III: The President and Board of Trustees hereby further specifically determines as follows:

Change Order No. 2 – Replacement of two (2) light fixtures (+\$501.00) and adjustment to the contract value / schedule of values (-\$270.00) for a lump sum additional cost of \$231.00. See Exhibit A.

SECTION IV: The Change Order in question:

- Increases/decreases the cost of the subject contract by \$10,000.00 or more.
- The subject change order increases/decreases the time of completion by 30 days or more.

Adopted and effective this _____ day of _____, 2020

Approved:

By: _____ Date: _____
Lincoln F. Knight, President of Board of Trustees

ATTEST:

Ms. Cheryl Falk-Novak, Village Clerk

Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on _____, 2020.

EXHIBIT A
Change Order No. 2



975 Campus Drive, Mundelein, IL 60060
847.362.5959 | Fax 847.362.0864
www.rhmg.com

**REQUEST FOR AUTHORIZATION OF CHANGES
CHANGE ORDER NO. 2**

Project Name: **Final Clarifier No. 2 Rehabilitation**

To: Village of Wauconda
302 Slocum Lake Road
Wauconda, IL 60084

Project No: 22019003
Village: Wauconda
County: Lake
State: Illinois
Date: May 7, 2020

Contractor: Keno & Sons Construction Company
33 North Waukegan Road, Suite 204
Lake Bluff, Illinois 60044

The following changes to the above mentioned project is recommended:

ITEM	DESCRIPTION	ADDITION	DEDUCT
2-1	New Light Fixtures – 2 Units	\$501.00	-
2-2	Adjustment to Contract Value / SOV	-	\$270.00

Amount of this Change Order:	<u>\$231.00</u>
Amount of Previous Approved Change Orders:	<u>\$0.00</u>
Original Contract Amount:	<u>\$282,639.00</u>
Original Contract Amount and Change Orders:	<u>\$282,870.00</u>

The work covered by this Change Order shall be performed under the same terms and conditions in accordance with the Original Contract.

Approval Recommended:



RHMGE ENGINEERS, INC.

Date: May 7, 2020

Accepted By: _____ Date: May 8, 2020

Ted V. Maj

Contractor

Approved By: _____ Date: _____

Owner's Representative



Keno & Sons Construction Company

GENERAL CONTRACTORS
33 NORTH WAUKEGAN ROAD, SUITE 204
LAKE BLUFF, ILLINOIS 60044

TELEPHONE (847) 615-8509

FACSIMILE (847) 615-8589

May 6, 2020

Mr. Steven Zamaites
RHMG Engineers, Inc.
975 Campus Drive
Mundelein, IL 60060

Re: Village of Wauconda
Final Clarifier 2 Rehabilitation
Light Fixtures – Replace with New

Dear Mr. Zamaites:

We submit a proposal in the amount of \$501.00.00 to replace the two existing light fixtures with new units.

Pricing details are as follows:

Northwest Technical	\$464.00
Keno 5% Fee	\$ 23.00
Sub-Total	\$487.00
Keno 3% Bond & Insurance	<u>\$ 14.00</u>
Total Price	\$501.00

Please contact us if any questions or comments.

KENO & SONS CONSTRUCTION COMPANY

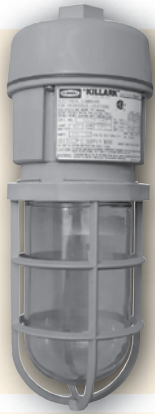
T. V. Maj

Ted V. Maj

NV2 Series

Enclosed & Gasketed

\$232.00ea



- Typical applications include manufacturing plants, chemical and petrochemical processing facilities, sewage treatment plants, off-shore and dockside installations, agricultural, commercial, industrial, mining, and marine facilities
- NV2 Series non-metallic light fixtures combine an outstanding balance of strength, stiffness, toughness and electrical properties
- Energy and labor-saving fluorescent or incandescent models
- Accessories include polycarbonate dome reflectors and wall extension
- Molded from 30% glass-filled thermoset polyester for high strength
- Resists corrosive effects of most chemicals, hydrocarbons and solvents
- Designed for indoor and outdoor applications
- UL1598 Standard for luminaires
- UL 1598A Marine type luminaires
- UL 844 Standard for lighting fixtures for hazardous locations
- CSA C22.2 no. 137-M1981 electric luminaires for use in hazardous locations
- Enclosed and gasketed
- NEMA 3, 4X; IP66

HAZARDOUS SEALED

ORDERING INFORMATION

Class I, Div. 2, Groups A, B, C, D • Class I, Zone 2, Groups IIC, IIB, IIA
Class II, Div. 2, Groups F, G, C, D • Class III • NEMA 4X, IP66, Marine Rated

Catalog Number		Type
Standard Globe	Tempered Globe	
Pendant 3/4" Fixture with Clear Globe & Guard		
NV2IG15ASG	NV2IG15AHG	150w Incandescent
NV2FG13ASG	NV2FG13AHG	13w Fluorescent
NV2FG18ASG	NV2FG18AHG	18w Fluorescent
NV2FG26ASG	NV2FG26AHG	26w Fluorescent
NV2FG32ASG	NV2FG32AHG	32w Fluorescent
NV2FG42ASG	NV2FG42AHG	42w Fluorescent
Ceiling 3/4" Fixture with Clear Globe & Guard		
NV2IG15XSG	NV2IG15XHG	150w Incandescent
NV2FG13XSG	NV2FG13XHG	13w Fluorescent
NV2FG18XSG	NV2FG18XHG	18w Fluorescent
NV2FG26XSG	NV2FG26XHG	26w Fluorescent
NV2FG32XSG	NV2FG32XHG	32w Fluorescent
NV2FG42XSG	NV2FG42XHG	42w Fluorescent
Wall 3/4" Fixture with Clear Globe & Guard		
NV2IG15BSG	NV2IG15BHG	150w Incandescent
NV2FG13BSG	NV2FG13BHG	13w Fluorescent
NV2FG18BSG	NV2FG18BHG	18w Fluorescent
NV2FG26BSG	NV2FG26BHG	26w Fluorescent
NV2FG32BSG	NV2FG32BHG	32w Fluorescent
NV2FG42BSG	NV2FG42BHG	42w Fluorescent

- Notes:
- Tempered Globes are required for Wet Location applications
 - All assemblies are unit packed with required components (not assembled)
 - Fluorescent unit pack models (only) include the lamp
 - Reflector is sold separately; For wall mounting with reflector, the NVEXTG extension is required and sold separately
 - Fluorescent models use "world voltage" ballasts for 120VAC through 277VAC, 50/60Hz applications

ORDERING INFORMATION: 150w GLOBES V/NV/NVQ

Catalog Number	Description
VG-15	Clear, standard
VCGP-100	Clear, tempered
VCGPT-100	Clear, tempered w/ Tuffskin® coating
VAMG-100	Amber
VGG-100	Blue Green
VGGP-100	Blue Green, tempered
VBG-1001	Blue
VBGP-100	Blue, tempered
VRG-100	Ruby
VRGP-100	Ruby, tempered
VRGP-100	Ruby
VRSG-100	Green
VPG-100	Purple
VPLGC-100	Polycarbonate (cannot be used with guard or in high ambient temperature locations-40°C/104°F max.) Not UL listed

Components¹

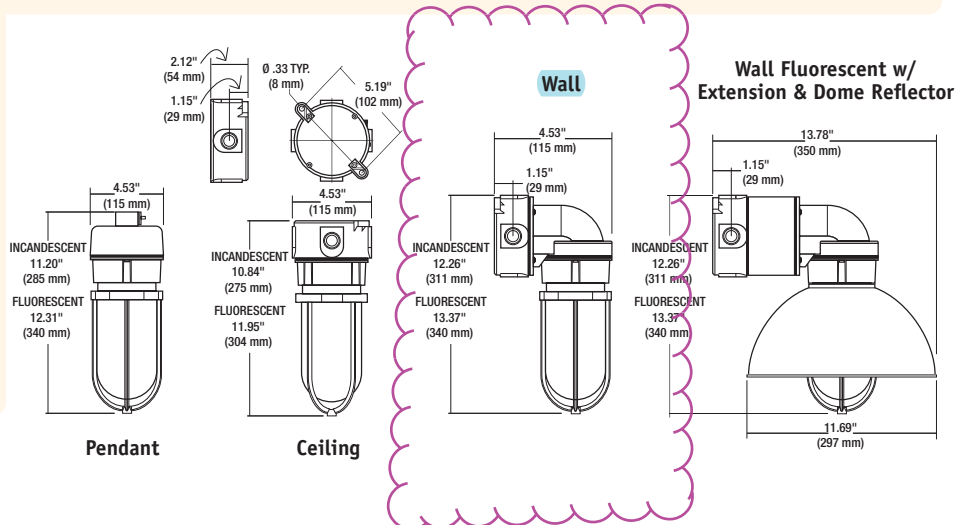
Catalog Number	Description
NV2AG	3/4" Pendant splice box
NV2XG	3/4" Ceiling splice box (M20 entry NV2MG)
NV2BG	Elbow (used between NV2XG & fixture body)
NV2GG	Guard
NV2IG15	Incandescent body with socket
NV2FG13	13w Fluor. Body 120VAC - 277V 50/60Hz
NV2FG18	18w Fluor. body 120VAC - 277V 50/60Hz
NV2FG26	26 Fluor. body 120VAC - 277V 50/60Hz
NV2FG32	32w Fluor. body 120VAC - 277V 50/60Hz
NV2FG42	42w Fluor. body 120VAC - 277V 50/60Hz
NVPSD12	White reflector (secured by guard)
NVEXTG	Extension (for wall mount with reflector)
NV2CG	Gray blank cover for NV2XG
NV2CC	Clear cover for NV2XG

1 Fluorescent "bodies only" do not include lamps

Colored Globe Options²

Suffix Standard Globe	Suffix Tempered Globe ²	Description
A	A	Amber
B	B	Blue
R	R	Ruby
G	N/A	Green
P	N/A	Purple
BG	BG	Blue-Green

2 Tempered globes are required for Wet Location applications



Industrial Lighting



KILLARK
KILLARK LIGHTING
1000 KILLARK BLVD
MOUNTAIN VIEW, NJ 07048
TEL: 201-261-1111
WWW.KILLARK.COM
E-MAIL: SALES@KILLARK.COM
KILLARK LIGHTING IS A DIVISION OF
KILLARK INDUSTRIES, INC.
KILLARK INDUSTRIES, INC. IS AN EQUAL
OPPORTUNITY EMPLOYER.
KILLARK LIGHTING IS A DIVISION OF
KILLARK INDUSTRIES, INC.

RESOLUTION NO. 2020-R-_____

**A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE ILLINOIS COUNCIL OF POLICE AND THE
VILLAGE OF WAUCONDA**

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

SECTION I: That the attached "Agreement" effective May 1, 2019 to April 30, 2023 between the Illinois Council of Police and the Village of Wauconda be and is hereby ratified and approved.

SECTION II: That the Mayor is hereby directed and authorized to execute said Agreement on behalf of the Village of Wauconda, and the Clerk shall attest to his signature and affix the seal of the Village to her certification.

SECTION III: That the Agreement shall be executed in several duplicate originals and duplicates of the executed Agreement shall be delivered to all parties thereto.

Adopted this 19th 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 19, 2020.

CHERYL FALK-NOVAK, Village Clerk