



**VILLAGE OF WAUCONDA  
REGULAR VILLAGE BOARD MEETING MINUTES  
101 N. MAIN STREET, WAUCONDA, IL  
TUESDAY, FEBRUARY 19, 2019**

**1. CALL TO ORDER**

Mayor Knight called the Regular Village Board Meeting to order in the Village Hall at 7:00 P.M.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Knight.

**3. ROLL CALL**

Upon roll call by Clerk Falk-Novak, the following Trustees were present:  
Trustees Starkey, Arnswald, Black, Howe, Morino

Absent: Trustee Schlick

QUORUM PRESENT

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

**4. PUBLIC COMMENT:**

No public comment.

**5. APPROVAL OF AGENDA**

*(Last Ordinance No. was 2019-O-03) (Last Resolution No. was 2019-R-01)*

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

Ayes 5 Nays 0

MOTION DECLARED CARRIED

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

Motion to approve consideration of Consent Agenda by Omnibus Vote made by Trustee Howe,  
second Trustee Black.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

**7. CONSENT AGENDA**

Regular Village Board  
Meeting Minutes  
February 19, 2019

- A. Approval of the Bills for Payment from January 26, 2019 through February 8, 2019 in the Amount of \$448,650.36
- B. Approval of the Minutes of the February 5, 2019 Regular Village Board Meeting

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

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

Ayes 5 Nays 0

MOTION DECLARED CARRIED

**9. NEW BUSINESS**

- A. Approval of an Ordinance Abating a Portion of the Tax Heretofore Levied for the Year 2018 to Pay the Principal of and Interest on the Village's General Obligation Bonds, Series 2016/17 IEPA Projects (*Ordinance No. 2019-O-04*)

Kevin Timony:

About a year ago, the Village issued General Obligation Bonds to help pay for our internal Lake Michigan water projects. Now that most of these phases are either wrapped up or in final calculations, we have a better understanding of what those costs are going to be so the Ordinance presented is an abatement of certain dollars now that we have a more refined number for what the principle and interest will be for these loans. The exact dollar amount of this abatement is \$179,960.99.

Motion to Approve Ordinance Abating a Portion of the Tax Heretofore Levied for the Year 2018 to Pay the Principal of and Interest on the Village's General Obligation Bonds, Series 2016/17 IEPA Projects made by Trustee Arnswald, second Trustee Starkey.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- B. Approval of a Resolution for Construction on State Highways (*Resolution No. 2019-R-02*)

Brad Fink:

Any time that a contractor works within an Illinois Department of Transportation right-a-way, they are required to obtain a permit as well as bonding to make sure they restore the construction back to the satisfaction of IDOT. IDOT recognizes that municipalities are frequently in, during construction, IDOT right-a-ways so they send out a template resolution requesting that the municipalities approve in lieu of constantly putting up any type of bonding. This resolution will be good for two years and similar to what has been used in the past.

Motion to Approve Resolution for Construction on State Highways made by Trustee Starkey, second Trustee Morino.

Ayes 5 Nays 0  
MOTION DECLARED CARRIED

**10. MAYOR’S REPORT**

The Mayor thanked the staff at Public Works and Police Departments for all their work and efforts with the continuing winter storms. He also mentioned that the deadline has passed for our Community Development Director position and there were over thirty applicants. GovHR is currently working with Administrator Timony and will be supplying the board with candidate information soon. This Friday he will be attending the annual Lake County Round table meeting in Hawthorn Woods from 7:30 AM – 9:30 AM and asked if anyone is interested in attending to let him know. He mentioned the Chamber Expo is this weekend and looking forward to seeing everyone there. On March 5<sup>th</sup>, he will be joining the other board members of the Lake County Municipal League in Springfield meeting with some of our state officials.

**11. COMMITTEE REPORTS & TRUSTEE COMMENTS**

**Trustee Starkey**

The Economic Development Committee met last week, and discussion items included the Main Street Attraction and some of their duties and fundraising efforts that will be transferred to the Village budget process for the next fiscal year. This only will be for the Village flowers and holiday decorations. She mentioned that the Community Development Director position received over 30 applicants in which GovHR is currently reviewing, and we are hoping to be interviewing the candidates within the next few weeks. She also stated that the Wauconda Area Chamber Expo is this coming Saturday.

**Trustee Arnswald**

No report.

**Trustee Black**

He is looking forward to the Chamber Expo this Saturday as it is always a good time. The LVVA Ice fishing Derby has been rescheduled to Saturday, March 2<sup>nd</sup>, and please let him know if you are interested in volunteering. This will either be a “Third time is the charm” or “Three strikes, and you’re out”. The weather and ice look promising for the event.

**Trustee Howe**

There was a License and Administration Committee meeting today, and they discussed snow shoveling regulations. It’s been a difficult year not only for Public Works and the Police Department with the snow but for people who are trying to walk throughout the town. They are trying to get some consistency in making this walkable town walkable even when it is nasty out. They are looking at regulations for both business and residential. These regulations would not go

into effect until next snow season. He also mentioned he is hoping to see folks at the Expo this coming Saturday and he will be at the Village booth from 11:45 until 2:00 or later and hopes to speak with residents regarding any questions, complaints or quite possibly compliments.

**Trustee Schlick**

Absent

**Trustee Morino**

No report.

**12. EXECUTIVE SESSION**

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

Motion to move into Executive Session made by Trustee Morino, second Trustee Howe at 7:11 PM.

No action to be taken.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

**13. RETURN TO SESSION**

Motion to reconvene from Executive Session at 7:42 PM.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

**14. ADJOURNMENT**

Mayor Knight motioned to adjourn the meeting, second by Trustee Starkey.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 7:43 PM

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Cheryl Falk-Novak, Village Clerk