



**VILLAGE OF WAUCONDA  
REGULAR VILLAGE BOARD MEETING MINUTES  
101 N. MAIN STREET, WAUCONDA, IL  
TUESDAY, JANUARY 7, 2020**

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Boy Scout Troop 90.

**3. ROLL CALL**

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

QUORUM PRESENT

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

**4. PUBLIC COMMENT:**

Kai Frano presented on behalf of the Bulldogs Spirit Poms & Dance teams, and she thanked Mayor Knight, Village Board, Village of Wauconda, Township, School District and Chamber of Commerce for all their support since Bulldogs Poms and Dance began. They started two years ago with eight dancers and now they are up to forty.

- Their youngest Princess Poms Teams were recognized as the youngest to complete at IRCA.
- The Purple Team (First through Third Grade) has won First Place in the Third-Grade category at the IRCA State Championships as well as two Division Championships at Extreme Spirit.
- The Silver Team (Fourth and Fifth Grade) has won two Division Championships at Extreme Spirit.
- The Platinum Team (Middle School Sixth through Eighth Grade) has won one Division Championship at Extreme Spirit and a second place at the Christmas Classic.

On behalf of their Organization and families, they thanked everyone for their support and the privilege of representing Wauconda and the Bulldogs.

**5. APPROVAL OF AGENDA**

*(Last Ordinance No. was 2019-O-24) (Last Resolution No. was 2019-R-15)*

The agenda was amended to reflect that there would not be an Executive Session. Motion to Approve the amended Agenda made by Trustee Sode, second Trustee Shaw.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

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

Motion to approve consideration of Consent Agenda by Omnibus Vote made by Trustee Shaw, second Trustee Morino.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

**7. CONSENT AGENDA**

- A. Approval of Bills for Payment from December 7, 2019 through December 27, 2019 in the Amount of \$713,993.59
- B. Approval of the Minutes of the December 17, 2019 Regular Village Board Meeting and December 17, 2019 Executive Session
- C. Approval of Change Order No. 1 and Final Pay Request No. 2 from Chicagoland Paving Contractors, Inc. for the 2019 MFT Street Maintenance Project
- D. Approval of Pay Request No. 18 from Manusos General Contracting, Inc. for the Lake Michigan Water Internal System Improvements – Phase 3B for a Not-to-Exceed Amount of \$416,575.38

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

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

Ayes 6 Nays 0

MOTION DECLARED CARRIED

**9. NEW BUSINESS**

- A. Waiver of Requirements of Sections 92.003 and 92.004 of the Wauconda Village Code for the 2020 LVVA Ice Fishing Derby.

Motion to Approve Waiver of Requirements of Sections 92.003 and 92.004 of the Wauconda Village Code for the 2020 LVVA Ice Fishing Derby.  
made by Trustee Schlick, second Trustee Howe.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

## **10. MAYOR'S REPORT**

Mayor Knight wished everyone a Happy New Year and mentioned that he is looking forward to another exciting year. Director Anderson, Trustee Schlick and the Mayor attended a Lake County Zoning and Board Meeting today for a proposed storage facility. This will not be located in the Village, but the Village did take a stance and sent a letter stating their concerns. This letter was acknowledged at the meeting.

On January 26<sup>th</sup> (3:00 PM at Lindy's), there will be a CERT & EMA celebration and thank you along with recognizing Mike Wahl, who has resigned from the position.

## **11. COMMITTEE REPORTS & TRUSTEE COMMENTS**

### **Trustee Black**

Steak Night will take place this Saturday at the Moose Lodge. Phase 1 of the Ice Derby, the Chili Cook-Off, will take place this coming Friday at the American Legion. He wished everyone a Happy New Year and is looking forward to seeing what they will get accomplished this year.

### **Trustee Howe**

There will be an Economic Development Committee meeting next week, and they will be looking at ways to work with the Chamber and Business community to increase marketing opportunities for the Village and Businesses.

The Wauconda Lions Club will have an entry in the upcoming Chili Cook-Off. He also mentioned that a week from Friday will be the Chamber Awards and Installation Dinner.

### **Trustee Schlick**

No committee report. He wished everyone a Happy New Year. He stated it was a privilege to sit in on the Lake County Zoning meeting today as it was a learning experience. He is glad to see development taking place as well as folks having the opportunity to voice their concerns.

### **Trustee Morino**

No committee report. He wished everyone a Happy New Year and mentioned that he is looking forward to Steak Night at the Moose. He is also looking forward to attending the Chamber dinner a week from Friday.

### **Trustee Shaw**

He is looking forward to the Chili Cook-Off and Steak Night this coming weekend, as well as the upcoming Chamber dinner. He also wished everyone a Happy New Year and is looking forward to this upcoming year.

**Trustee Sode**

The Police Commission Sergeant Exam orals will take place next Tuesday, and then a list will be posted in the next two to three weeks of the top 3 candidates of the 7 on the list. He wished everyone a Happy New Year and stated he is looking forward to a great 2020.

**12. ADJOURNMENT**

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

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 7:15 PM

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Cheryl Falk-Novak, Village Clerk