



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, JANUARY 21, 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 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), Rudy Magna (Village Attorney)

4. PUBLIC COMMENT:

No public comment.

5. APPROVAL OF AGENDA

(Last Ordinance No. was 2020-O-00) (Last Resolution No. was 2020-R-00)

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

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 Shaw, second Trustee Schlick.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

7. CONSENT AGENDA

- A. Approval of Bills for Payment from December 28, 2019 through January 10, 2020 in the Amount of \$641,582.54
- B. Approval of the Minutes of the January 7, 2020 Regular Village Board Meeting
- C. Approval of Pay Request No. 1 from Lifco Construction, Inc. for the Osage Street Storm Sewer Improvements in the Amount of \$34,735.00
- D. Approval of Pay Request No. 2 for the Wastewater Treatment Plant Clarifier No. 2 to Keno & Sons Construction Company in the Amount of \$57,690.00
- E. Request from the Village Engineer to Adjust Billing Rates Effective February 1, 2020

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

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

Ayes 5 Nays 0

MOTION DECLARED CARRIED

9. NEW BUSINESS

No new business.

10. MAYOR'S REPORT

The Mayor thanked Tom Lyons, Director of Finance, for the recently distributed Village Quarterly Financial Report. He mentioned that he, as well as Trustee Sode, assisted at the recent FBLA conference, which had seventeen schools participating with over 800 kids.

Wauconda walked away with:

- Eight - 1st Place
- Four - 2nd Place
- Six - 3rd Place
- Two - 4th Place
- Seven - 5th Place
- Two – 6th Place

11. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Black

The Natural Resources Committee meeting will take place next Tuesday at 5:30 PM.

Trustee Howe

A new event for Wauconda, Winterfest, will take place on February 8th at Lindy's, which will include pond hockey, burling and a lot more. The Economic Development Committee met last week and talked about ways to work across platforms to identify ways to work with the Chamber, Park District and other entities in town to better promote Wauconda and all we have to offer. He also congratulated all the Chamber award winners at the Annual Chamber's Award Dinner held last Friday.

Trustee Schlick

The Wauconda Police Department will be hosting a community forum for the Liberty Lakes subdivision on Monday, January 27th, at 6:00 PM to address a couple of incidents that have recently taken place and answer resident questions.

Trustee Morino

Absent

Trustee Shaw

No report.

Trustee Sode

He wished the FBLA candidates' great success in their next endeavor downstate. He was very impressed with the FBLA students' skills and abilities.

12. 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 Howe, second Trustee Black at 7:05 PM.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

13. RETURN TO OPEN SESSION

Motion to reconvene from Executive Session at 8:15 PM.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

14. ADJOURNMENT

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

Ayes 5 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 8:15 PM

Cheryl Falk-Novak, Village Clerk