



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, JANUARY 22, 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, Schlick

Absent: Trustee Morino

QUORUM PRESENT

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

4. PUBLIC COMMENT:

Tracy Lehmann (on behalf of the Farmer's Market Wauconda Chamber) presented the Trustees and Mayor with the "Chamber Grill Competition" award. The board has won the last two years with total sales in 2017 of \$561.00 and sales of \$761 with tips of \$156 in 2018. Over the past five years, the board has raised over \$3,100.00.

5. APPROVAL OF AGENDA

(Last Ordinance No. was 2019-O-01) (Last Resolution No. was 2018-R-15)

Motion to Approve the Agenda made by Trustee Schlick, 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

- A. Approval of the Bills for Payment from December 29, 2018 through January 11, 2019 in the Amount of \$704,816.33
- B. Approval of the Minutes of the January 8, 2019 Regular Village Board Meeting
- C. Request from the Village Engineer to Adjust Billing Rates Effective February 1, 2019
- D. Approval of Pay Request No. 10 from Manusos General Contracting, Inc. for the Lake Michigan Water Internal Improvements – Phase 3B in the Amount of \$458,075.79

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 Black, second Trustee Arnswald.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

9. NEW BUSINESS

- A. (Action) Waiver of 24-Hour Seasonal Temporary Fishing Shelter Permit Application Fee for February 9, 2019 LVVA Ice Fishing Derby Participants

Motion to Approve Waiver of 24-Hour Seasonal Temporary Fishing Shelter Permit Application Fee for February 9, 2019 LVVA Ice Fishing Derby Participants made by Trustee Arnswald, second Trustee Starkey.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- B. (Action) Approval of an Ordinance Amending Section 31.017 of Title III of the Wauconda Village Code Providing for the Compensation for Elected Village Officials (*Ordinance No.2019-O-02*)

Kevin Timony:

Earlier this year a non-union personnel compensation study was done, and they also wanted to take a look at the elected officials to see where we compare in the market place. He distributed to the board a survey that the Lake County Municipal League conducted in 2017. Our Ordinance has not been updated since 1987, and this Ordinance is looking to adjust compensation to be mid-range with what's out there right now for elected officials in Lake County and to streamline the compensation process taking it from a per meeting to a fixed salary which will save a lot of administration time. They are also hoping this change will be an incentive to encourage more people to run for office. He also added that this would not take effect until the 2021 term.

Trustee Starkey stated it had been also discussed changing the Village Clerk position from an elected position to an appointed salaried position. She recommended that this is discussed during strategic planning as this would have to go for a referendum so that the person that is appointed to this position is properly compensated for their time.

Motion to Approve Ordinance Amending Section 31.017 of Title III of the Wauconda Village Code Providing for the Compensation for Elected Village Officials made by Trustee Starkey, second Trustee Schlick.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

10. MAYOR'S REPORT

Mayor Knight thanked the Chamber for the award that they presented the board tonight and also congratulated them on their recent Chamber Awards Night which was well attended and a fun evening. He thanked the staff and especially Public Works, as well as the residents, with helping out during the recent snow events. He will be attending the CLCJAWA Board Meeting tomorrow night and mentioned that everything is moving along with Lake Michigan water and we are getting closer.

11. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Starkey

There was an Economic Development Committee Meeting last week and several items were discussed including the status of the hiring of the Community Development Director, Village owned properties, AirBNB regulations, and potential topics for this year's Strategic Planning. She congratulated the Chamber and all the award winners at their Awards Night last week. She stated we are lucky to have a strong Chamber and let's all be sure to support it and its members. The Wauconda Chamber Expo is fast approaching on Saturday, February 23rd at Wauconda High School. Star Charities' 7th annual Shamrock the Block is being planned for the weekend of March 15-17, and there are some improvements planned in order to attract more people such as a Charity Pub Crawl and a Fun Run. There will be a change in location for Leprechaun Plunge from Wauconda Boat to Lindy's Landing and the St. Baldrick's main event will be held at the American Legion. There will be an organizational meeting with the Village and all the entities next week. She thanked the Police Department and Public Works for their hard work during the recent snow and ice storms and for keeping Wauconda safe.

Trustee Arnswald

There is no committee report. He thanked the Farmer's Market Committee for the award that was presented tonight. He also thanked Brad Fink and the Chief for all their hard work.

Trustee Black

The Natural Resources Committee meeting will take place next Tuesday at 5:30 PM and they will be discussing what they would like to achieve over the new few years and prioritize accordingly. He mentioned that it was a great time at the Chamber Awards night and it was nicely done. He thanked everyone for the approval of the ice shanty waiver for the upcoming LVVA Ice Derby which will take place on Saturday, February 9th. When they get their 500+ ice fisherman at this event, this allows them to donate approximately \$10,000 or more to Veteran Services. The Chili Cook-Off will take place this Friday at the American Legion from 5-9 PM. He thanked the Chamber for the award and allowing the board the opportunity to come back year after year. He also thanked Public Works for keeping everything clean and safe during the recent snow events.

Trustee Howe

He thanked the Chamber for allowing the board to participate in the celebrity grilling event. He stated that serving as Trustee is rewarding but participating in events like this is what really makes it fun. A License and Administration Committee meeting was held tonight where they are putting the finishing touches on a newly revised manual for Village employees. They were able to trim the original manual down from approximately 130 pages to 40+ pages which will make it more manageable and easier for the employees and staff as well as make it easier for the board to interpret. They also discussed how to get better buy-in from business owners and residents on keeping our sidewalks shoveled particularly in the downtown area and around the schools. He asked that we encourage people to shovel their walks, especially where kids are walking to the schools in the area. He thanked the Public Works for all their hard work with the recent snow events as well as to our Police and Firefighters who are out working in these conditions, and he asked that if you are out on the roads, give them room to work.

Trustee Schlick

He did not have anything additional to add to what Trustee Starkey and Arnswald have already mentioned with regards to committee updates. He thanked the Chamber for putting on a great Farmer's Market and allowing the Board to participate. He also thanked the Public Works and Police Department.

Trustee Morino

Absent

12. EXECUTIVE SESSION

(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.

Motion to move into Executive Session made by Trustee Schlick, second Trustee Howe at 7:16 PM.

Ayes 5 Nays 0
MOTION DECLARED CARRIED

13. RETURN TO SESSION

Motion to reconvene from Executive Session at 8:09 PM.

Ayes 5 Nays 0
MOTION DECLARED CARRIED

14. ADJOURNMENT

Motion to adjourn made by Trustee Arnswald, second by Trustee Schlick.

Ayes 5 Nays 0
MOTION DECLARED CARRIED
Adjourn Time 8:11 PM

Cheryl Falk-Novak