



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, FEBRUARY 4, 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),
Greg Anderson (Director of Community Development), Dave Wermes (Police Chief)

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 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 January 11, 2020 to January 24, 2020 in the Amount of \$110,082.99
- B. Approval of the Minutes of the January 21, 2020 Regular Village Board Meeting and January 21, 2020 Executive Session Minutes
- C. Authorization to Execute a Memorandum of Understanding with the Fraternal Order of Police, Wauconda Lodge 276 Regarding Article 9 Hours of Work and Overtime; Section 9.9 Holidays, Personal Days
- D. Approval of Change Order No. 3 and 4 for the Lake Michigan Water Internal System Improvements – Phase 3B

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. Permit Fee Waiver Request – Life Bridge Community Church (27159 N. Anderson Road)

Greg Anderson (Director of Community Development):

They received a request in the Department of Community Development to demolish an existing home at the south end of the property to make way for future expansion of their parking lot. It has been requested the Village of Wauconda consider waiving the total associated demolition permit fee of \$405.00. The overall permit fee consists of three components, which are covered administration plan review, field service efforts by the Departments of Community Development and Public Works. They have performed some design work and Publics Works has expended time and effort in locating water and sewer for disconnects on this property. The \$405 being assessed is the minimal amount deemed necessary to do and perform the services associated with the demolition fee and the project of this magnitude so they respectfully feel the fee for our efforts outlined should not be waived.

Motion to approve Permit Fee Waiver Request – Life Bridge Community Church (27159 N. Anderson Road) made by Trustee Schlick, second Trustee Howe.

Ayes 0 Nays 6

MOTION FAILED

10. MAYOR’S

REPORT

The Mayor stated that there is an open position on the Plan Commission, and he asked the Board to let him know if there is anyone that they would like to nominate. He does have a few people in mind that he will be reaching out to. He also thanked Chief Wermes for the meeting held with Liberty Lakes residents as it was a great meeting with a positive outcome.

11. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Black

He welcomed everyone to attend this Saturday night's Moose Lodge Steak Night.

Trustee Howe

The first Wauconda Winter Fest will take place this coming Saturday, which will be held at Lindy's. There will be Pond Hockey from 8-4 with a 1:00 PM kick-off for all the other events which include Burling Tournament, Soup SmackDown, Kid Zone, Turkey Bowling, Human Foosball Tournament, Snowball Drop and then a DJ after-party.

Trustee Schlick

There was a Village Services Committee meeting held tonight in which utilization of space was discussed at the Village Hall as they are looking to move Community Development into the building. They are in the planning phase, and there was an excellent presentation by the architect firm that was hired which gives them a lot to consider over the next couple of months. He also thanked Chief Wermes for the meeting with the Liberty Lakes residents which he thought went really well as well as the handling of the citations issued as a result of the new snow shoveling Ordinance and thinks this was handled well.

Trustee Morino

No report.

Trustee Shaw

He wanted to thank everyone that came out to support EMA and CERT at their recognition party. It's always good to recognize the volunteers, and this meant a lot to them. He is also looking forward to the Moose Lodge Steak Night this coming Saturday.

Trustee Sode

He thanked Clerk Falk-Novak for sharing information on the upcoming 2020 Census and how important it is to participate as this is how funding is determined as well as the fact that the information that is supplied cannot be used against anyone

12. EXECUTIVE SESSION (IF NEEDED)

Regular Village Board
Meeting Minutes
February 4, 2020

- 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)(11)) Litigation when an action against, affecting, or on behalf of the particular body has been filed and is pending in a court or administrative tribunal.

Motion to move into Executive Session made by Trustee Howe, second Trustee Black at 7:14 PM.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

13. RETURN TO OPEN SESSION

Motion to reconvene from Executive Session at 7:19 PM.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

14. ADJOURNMENT

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

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 7:19 PM

Cheryl Falk-Novak, Village Clerk