



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, FEBRUARY 5, 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 Boy Scout Troop 90.

3. ROLL CALL

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

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-02) (Last Resolution No. was 2018-R-15)

Prior to the approval of agenda, Mayor Knight stated the “Executive Session” will be removed from the agenda.

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

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 Schlick, second Trustee Howe.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

7. CONSENT AGENDA

- A. Approval of the Bills for Payment from January 12, 2019 through January 25, 2019 in the Amount of \$555,050.34
- B. Approval of the Minutes of the January 22, 2019 Regular Village Board Meeting
- C. Approval of Pay Request No. 2 for the Wastewater Treatment Plant Clarifier No. 1 Improvements to Joseph J. Henderson & Son, Inc. in the Not-To-Exceed Amount of \$27,546.82
- D. Approval of Pay Requests No. 11 & 12 from Manusos General Contracting, Inc. for the Lake Michigan Water Internal Improvements – Phase 3B in the Not-To-Exceed Amount of \$176,283.00

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 Howe, second Trustee Black.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

9. NEW BUSINESS

- A. (Action) Approval of a Resolution Approving the Amended Mutual Aid Agreement for Participation in the Northern Illinois Police Alarm System (*Resolution No.2019-R-01*)

Police Chief Wermes:

Since leaving MEG (Metropolitan Enforcement Group) in September 2018, we no longer had an agreement or benefit of mutual aid organization for SWAT. If an incident would have occurred over the last several months, we had an agreement with Illinois State Police that they would have come out. This is a financial move to save the Village tens of thousands of dollars per year by no longer having a member of a MEG unit, and we are looking to obtain the services of the Northern Illinois Police Alarm System. This system has about 70 agencies, which he is very familiar with, and has used with a different agency and twenty of these agencies are located in Lake County.

Motion to Approve Resolution Approving the Amended Mutual Aid Agreement for Participation in the Northern Illinois Police Alarm System made by Trustee Black, second Trustee Arnsward.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- B. (Action) Approval of an Ordinance Accepting a Bill of Sale of the Wauconda Business Park Sign Located within the Median Island Upon Henri Drive (*Ordinance No. 2019-O-03*)

Kevin Timony:

About a year ago, the Village was approached by members of the Business Park community about their former entryway sign and were looking to upgrade to a new and more modern look. During the process, we learned that the actual sign that was there was installed on a Village-owned right-of-way, and the owner of the sign was unknown. In order to accommodate the project, we entered into an arrangement where the Business Park would go ahead and construct and purchase the sign and then once complete, they would dedicate over to the Village since our ordinance does not permit signs in Village right-of-ways. This is a win-win for both parties and a way to help our business community. Going forward the Business Park has agreed to maintain the sign and landscaping.

Trustee Starkey stated she is in support of this but to avoid any potential conflict, she will abstain from voting on this Ordinance.

Motion to Approve Ordinance Accepting a Bill of Sale of the Wauconda Business Park Sign Located within the Median Island Upon Henri Drive made by Trustee Arnswald, second Trustee Morino.

Ayes 5 Nays 0 Abstain 1

MOTION DECLARED CARRIED

10. MAYOR'S REPORT

The Mayor stated it looks like we all survived the Polar Vortex and now we have the Ice Storm! He thanked Public Works as well as the Police and Fire Departments for all their hard work during the recent events. He also mentioned that the administration offices were closed several days last week due to the extreme cold after polling numerous other Villages to see how they were going to handle, and believes they made the right choice in keeping everyone safe. This coming Saturday will be a busy day as the Lake County Municipal League will be hosting its annual Legislative Breakfast in Round Lake Beach in which he will be attending along with Trustees Howe and Schlick. Also, on Saturday is the Ice Fishing Derby which he will let Trustee Black comment on during his comments.

11. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Starkey

There is an Economic Development Committee Meeting scheduled for next Tuesday at 5:30PM. Next Wednesday, she will be attending the Lake County Partners Municipal Economic Development Advisory meeting at the College of Lake County. She also reminded everyone that

the Camber Expo will be held on Saturday, February 23rd at Wauconda High School. She wished all the ice fisherman good luck at the upcoming Fishing Derby and thanked Trustee Black and team for organizing this event. She also thanked the Police, Fire and Public works Departments for working around the clock and keeping the roads safe.

Trustee Arnswald

He offered a big thanks to Police and Fire Departments as well as Public Works for all their work during the recent weather events.

Trustee Black

He thanked the Police, Fire and Public Works, as always, as it is a brutal job when the weather is as we experienced last week. He also thanked everyone that came out to the support the “Chili Cookoff” which is the kick-off for the Ice Fishing Derby and gave a shout-out to Uncle D’s who took first place. He mentioned that the Fishing Derby is this coming Saturday and they are still looking for judges if anyone would like to volunteer. Saturday’s forecast is looking good as it will be partly cloudy and 25 degrees and he’s hoping for a good turn-out.

Trustee Howe

He added his thanks to the folks at Public Works as well as the Police and Fire Departments as these folks in brutal weather, as always, went above and beyond and kept everything running smoothly. At the most recent License and Admin meeting, they discussed ways to encourage folks, particularly in the well-traveled business districts, to help with clearing sidewalks not only for their customers but the customers of their neighboring businesses so they can get in and out easier when there is snow on the ground. They have reached out to the Chamber of Commerce to solicit input from business owners about how we can make this happen.

Trustee Schlick

There was no committee report. He thanked the Police, Public Works and Fire as it has been a busy season which has not gone unnoticed. He is looking forward to attending the Lake County Municipal League Breakfast this coming Saturday.

Trustee Morino

He also thanked Public Works and the Police and Fire Departments for all their work during the last several weather events.

12. ADJOURNMENT

Motion to adjourn made by Trustee Starkey, second by Trustee Morino.

Ayes 6 Nays 0
MOTION DECLARED CARRIED
Adjourn Time 7:13 PM

Cheryl Falk-Novak