



**VILLAGE OF WAUCONDA  
REGULAR VILLAGE BOARD MEETING MINUTES  
101 N. MAIN STREET, WAUCONDA, IL  
TUESDAY, FEBRUARY 18, 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, Schlick, Morino, Shaw, Sode

Absent: Trustee Howe

**QUORUM PRESENT**

Also present: Kevin Timony (Village Administrator), Brad Fink (Director of Public Works), Deputy Chief Botterman, Greg Anderson (Director of Community Development), Tom Lyons (Finance Director)

**4. PUBLIC COMMENT:**

No public comment.

**5. APPROVAL OF AGENDA**

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

The agenda was amended to reflect that there would not be an Executive Session. 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 Morino.

Ayes 5 Nays 0

**MOTION DECLARED CARRIED**

**7. CONSENT AGENDA**

- A. Approval of Bills for Payment from January 25, 2020 through February 7, 2020 in the Amount of \$291,933.54
- B. Approval of the Minutes of the February 4, 2020 Regular Village Board Meeting and February 4, 2020 Executive Session
- C. Approval of the Employment of Thomas Lyons as Finance Director

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

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

Ayes 5 Nays 0

MOTION DECLARED CARRIED

**9. NEW BUSINESS**

- A. Approval of an Ordinance Granting a Variance from the Requirements of Section 155.053 Fences, (D) Standards for Fence Placement (1) Open Fences/Height (48 inches) for the Property Located at 2465 Goldenrod Way. (*Ordinance No. 2020-O-01*)

Greg Anderson (Director of Community Development)

The petitioners, Roy and Katherine Griggs who were in attendance, are requesting consideration for variations from Section 155.053, Fences Definitions – Fences – Open and Section 155.053 Fences (D) Standards for Fence Placement (1) Open Fences / Height (48 inches) of the Village Code, to allow for an open fence other than the described and increase the overall fence height in a front corner yard from forty-eight (48) inches to sixty (60) inches. The Zoning Board of Appeal/Plan Commission reviewed and recommended approval of this variation request.

Trustee Sode asked if this is a one-time approval or an amendment to the original Code? Mr. Anderson stated that this is a one-time approval, and they will be monitoring these types of requests. If these requests become more frequent, there will be an amendment to the Village Code.

Motion to Approve Ordinance Granting a Variance from the Requirements of Section 155.053 Fences, (D) Standards for Fence Placement (1) Open Fences/Height (48 inches) for the Property Located at 2465 Goldenrod Way made by Trustee Schlick, second Trustee Black.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- B. Authorization to Execute an Agreement with Melrose Pyrotechnics, Inc. for July 3, 2020

Fireworks Display Services for an Amount not to Exceed \$24,000.

Kevin Timony (Village Administrator)

This is an annual item for the Village as we have our annual 3<sup>rd</sup> of July fireworks, and historically we have contracted with Melrose Pyrotechnics Service. We received a proposal from them to provide this service for 2020, with the pricing to remain at the 2019 rate of \$24,000.

Motion to Execute an Agreement with Melrose Pyrotechnics, Inc. for July 3, 2020 Fireworks Display Services for an Amount not to Exceed \$24,000 made by Trustee Black, second Trustee Sode.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

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

Mayor Knight welcomed Tom to the Village and stated we were glad to have him. He thanked Trustees Sode, Howe and Schlick, for attending the Municipal League annual Legislative Breakfast with him. This is the first year that they have joined forces with the County and they typically have about 140 to 150 attendees and this year there were around 200 attendees. There were ten State Representatives along with two Federal Representatives in attendance. They will be working together to address the wants and needs of our communities, and hopefully, we will get some traction as a result of this.

This Saturday is the Chamber Expo and mentioned there was a shortage in the afternoon at the Village Booth if anyone can assist. He also reminded the Board that the Statement of Economic Interests that we recently received need to be completed by the elected officials annually and are due no later than May 1, 2020.

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

### **Trustee Black**

He welcomed Tom to the team and reminded everyone that the 11<sup>th</sup> Annual LVVA Ice Fishing Derby is this coming Saturday. They will be conducting ice checks tomorrow, and it appears that we are in for some beautiful weather on Saturday.

### **Trustee Howe**

Not present.

### **Trustee Schlick**

There was no committee report. He congratulated Tom and mentioned he is looking forward to seeing him on a more regular basis.

**Trustee Morino**

He offered his congratulations to Tom and said he was thrilled to have him on the Team. There was a License and Admin meeting tonight in which two items were covered. He first wanted to thank Trustee Shaw and staff for conducting a comprehensive review of the options for our Village website. They looked at our current vendor, along with six other vendors, to identify what our strategic move should be for the next several years. They are looking at one of the lower-cost vendors which also has the least amount of up-charges. They also discussed the shortage of Village parking spaces and are working on an Intergovernmental Agreement with the Park District for the use of the 51 parking spots at Phil's Beach when it is not being utilized.

**Trustee Shaw**

He welcomed Tom to the team. He thanked Alise for all her hard work on the Village Website project. He will be attending the Expo and is looking forward to it.

**Trustee Sode**

He welcomed Tom to the Team and mentioned that he was looking forward to working with him. He also will be attending the Expo and encouraged everyone to come out and pick up a free water bottle.

**12. ADJOURNMENT**

Motion to adjourn made by Trustee Shaw, all in favor.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 7:13 PM

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Cheryl Falk-Novak, Village Clerk