



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, MARCH 3, 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 Deputy Clerk Davies, 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),
Dave Wermes (Chief of Police), Rudy Magna (Village Attorney)

4. PUBLIC COMMENT:

No public comment.

5. APPROVAL OF AGENDA

(Last Ordinance No. was 2020-O-01) (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 February 8, 2020 to February 21, 2020 in the Amount
Regular Village Board
Meeting Minutes
March 3, 2020

of \$268,786.72

B. Approval of the Minutes of the February 18, 2020 Regular Village Board Meeting

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

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

Ayes 6 Nays 0

MOTION DECLARED CARRIED

9. NEW BUSINESS

A. Authorization to Execute an Agreement with Revize, LLC for the Development and Annual Hosting and Maintenance of the Village of Wauconda Website.

Village Administrator Timony: This matter was discussed at the License & Administration Committee Meeting. The current contract expires in March. Various options were reviewed, including extending the current contract or moving forward with a new vendor. It was recommended that the Village extend the current contract for a one-quarter term and approve the Revize agreement now so they can begin working on the project. Trustee Morino thanked the staff and Trustee Shaw for all the work they put into this endeavor.

Motion for Authorization to Execute an Agreement with Revizd, LLC for the Development and Annual Hosting and Maintenance of the Village of Waucaonda Website made by Trustee Schlick, second by Trustee Howe.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

10. MAYOR'S REPORT

Mayor Knight thanked the Fire and Police Departments for their work on 176 tonight. He also thanked Alise and everyone who attended and worked the Expo.

Mayor Knight attended the last meeting of Hawthorn Woods' Mayor Mancino. He is stepping down after 11 years. The Village has a good relationship with Hawthorn Woods and looks forward to maintaining that. He wished all the best to the new Mayor, Dominick DiMaggio.

Sunday night he participated in the Metropolitan Mayors Caucus conference call with Mayor Lightfoot and 115 other mayors from around the state. The topic of discussion was the Coronavirus. Tomorrow night is the Lake County Municipal League and Health Department meeting in Round Lake Beach. He will see that items are put on the website.

11. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Black

There was no committee report. He thanked everyone who volunteered and worked the fishing derby. There were 495 registered fishermen at the event this year.

Trustee Howe

There was no committee report. The first promotions are out for the June cruise night, so summer must be right around the corner.

Trustee Schlick

There was no committee report. Tonight's Village Services Committee meeting was cancelled.

Trustee Morino

He had no comments.

Trustee Shaw

He is looking forward to the new website.

Trustee Sode

He thanked the Fire and Police Departments. He witnessed firsthand their skill level last Saturday. He urged everyone to get their fireplace done and inspected by a reputable firm.

12. EXECUTIVE SESSION (IF NEEDED)

- 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 7:08 PM.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

13. RETURN TO OPEN SESSION

Motion to reconvene from Executive Session at 7:36 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 7:37 PM

Sherry Davies, Deputy Village Clerk