



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, MARCH 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, Deputy Chief Botterman, Rudy Magna (Village Attorney)

4. PUBLIC COMMENT:

Mike Jungles

Mike, who is an advocate of raising money for childhood cancer and founder of Team Emma and Team Elliott, wanted to invite the board to Deacon's Golf Farm this coming Saturday for a St. Baldrick's fundraising event. There will be live entertainment with a lot of great musicians and Deacon has offered to donate a percentage of the event's proceeds towards the fundraising efforts. Mike stated he has secured a donor that is willing to match dollar for dollar in donations that his team collects up to \$20,000.

5. APPROVAL OF AGENDA

(Last Ordinance No. was 2019-O-04) (Last Resolution No. was 2019-R-02)

Motion to Approve the 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 February 9, 2019 through February 22, 2019 in the Amount of \$118,796.22
- B. Approval of the Minutes of the February 19, 2019 Regular Village Board Meeting
- C. Approval of a Resolution Authorizing the Publication of the Official Zoning Map of the Village of Wauconda (*Resolution No. 2019-R-03*)

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

Motion to Approve Items A through C on the Consent Agenda made by Trustee Howe, second Trustee Black.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

9. NEW BUSINESS

- A. Authorization to Pre-Order Squad Vehicles for the FY 19/20 Squad Replacement Program

Chief Wermes:

The Chief is looking for pre-approval to order two squads, which has been reduced from four down to two, due to the fact that if the vehicles are pre-ordered, they typically arrive three to four months late. When the squads do come in, they need to be outfitted, so the squads are not out on the streets until four, five or six months later. The reason they are looking to purchase the F150 is that they currently do not have a vehicle with a hitch. They need to move their speed trailer several times a month and this is currently being performed by Public Works. They also require a vehicle to transport the Marine Unit boat as well as the scales that were purchased along with Antioch to enforce truck enforcement. Administrator Timony stated that this is not adding a vehicle to our current fleet, it is just replacing one model with a different model.

Motion to Approve Pre-Order Squad Vehicles for the FY 19/20 Squad Replacement Program made by Trustee Black, second Trustee Arnswald.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

10. MAYOR'S REPORT

As Mike Jungles already mentioned in Public Comment, there is a big event at the Golf Farm this weekend and hopefully, everyone can get out and support them. The following weekend is “Shamrock the Block,” and the community shave will take place at the American Legion this year. The Mayor also mentioned that he was in Springfield today with the Lake County Municipal League along with representatives from Bannockburn, Lindenhurst, Fox Lake, Volo, Kildeer, Lake Bluff as well as the Director of the Municipal League. Pam Althoff set up appointments for them that ran around 20 minutes, and they were able to meet with Senator Melinda Bush, Leader Jim Durkin, Senator John Curran as well as Speaker Madigan.

11. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Starkey

The Economic Development Committee Meeting will be next Tuesday, March 12th at 5:30pm. She also reminded everyone that all the events related to Shamrock the Block, which is the following weekend (March 15th – 17th), coordinated by Star Charities will include:

- Friday: Pub Crawl benefitting Bangs Lake and Main Street
- Saturday: Leprechaun Plunge (at Lindy’s) benefitting Phil’s Beach
- Sunday: Wauconda Community Shave benefitting St. Baldrick’s will be at the Legion
- Star Charities will be selling raffle tickets all weekend for a trip for two to Ireland, and the proceeds will benefit Bangs Lake and Main Street

She also congratulated LVVA and Trustee Black on a fantastic fishing derby.

Trustee Arnswald

There is no committee report. He congratulated LVVA on a great fishing derby.

Trustee Black

There were 446 registered ice fisherman and the largest fish caught was a 37 ½ inch Northern. He thanked everyone who came out and supported this event, the Village, the Board, Police, and Fire Department as well as the Park District. There were 67 volunteers which started with the Cert crew of 10 who were there at 4:00 AM to park cars. There were just shy of 30 people out on the ice as judges and then all the people who helped out in the tent. He will share the total donations generated by this event at the next Village meeting.

Trustee Howe

He congratulated Trustee Black and the team on the LVVA Fishing Derby and stated he is looking forward to Shamrock the Block.

Trustee Schlick

There is no committee report. He congratulated Trustee Black and LVVA on the ice fishing derby.

Trustee Morino

There is no committee report.

12. EXECUTIVE SESSION

- 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)(6)) The setting of a price for sale or lease of property owned by the public body.
- C. (5 ILCS 120/2(C)(11)) Litigation.

Motion to move into Executive Session made by Trustee Arnswald, second Trustee Starkey at 7:20 PM.

Action to be taken.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

13. RETURN TO SESSION

Motion to reconvene from Executive Session at 8:01 PM.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

14. ACTION ON ITEMS ADDRESSED DURING EXECUTIVE SESSION

No action taken.

15. ADJOURNMENT

Mayor Knight motioned to adjourn, second Trustee Starkey.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 8:03 PM

Cheryl Falk-Novak, Village Clerk