



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, MARCH 19, 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 Mayor Knight.

3. ROLL CALL

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

Absent: Trustee Arnswald

QUORUM PRESENT

Also present: Kevin Timony (Village Administrator), Brad Fink (Director of Public Works), Bill Rickert (Village Engineer), Police Chief Wermes, Rudy Magna (Village Attorney)

4. PUBLIC COMMENT:

No public comment.

5. APPROVAL OF AGENDA

(Last Ordinance No. was 2019-O-04) (Last Resolution No. was 2019-R-03)

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

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 Schlick, second Trustee Howe.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

7. CONSENT AGENDA

- A. Approval of the Bills for Payment from February 23, 2019 through March 8, 2019 in the Amount of \$233,025.50
- B. Approval of the Minutes of the March 5, 2019 Regular Village Board Meeting
- C. Watercraft Inspection Permit Fee Waiver Request – Wauconda Lions Club Lions Pride Big Bass Fishing Tournament
- D. Watercraft Inspection Permit Waiver Request - Streamwood High School UEC Conference Fishing Tournament
- E. Approval of Pay Request No. 13 from Manusos General Contracting, Inc. for the Lake Michigan Water Internal Improvements – Phase 3B for a Not-To-Exceed Amount of \$74,466.00

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

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

Ayes 5 Nays 0

MOTION DECLARED CARRIED

9. NEW BUSINESS

- A. Authorization to Execute an Agreement with Melrose Pyrotechnics, Inc. for July 3, 2019 Fireworks Display Services for an Amount Not to Exceed \$24,000

Kevin Timony:

This is an annual item for us at this time of year. We have been utilizing Melrose Pyrotechnics for some time, however, we did go out and seek other proposals to test the market, and unfortunately, no other bids came in. There was a cost increase this year from \$21,000 to \$24,000 due to an increase in import and shipping costs from China for some of their materials. It was mentioned that this is the first increase in quite some time.

Motion to Approve Agreement with Melrose Pyrotechnics, Inc. for July 3, 2019, Fireworks Display Services for an Amount Not to Exceed \$24,000 made by Trustee Black, second Trustee Starkey.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- B. Approval of an Employee Leasing Agreement with GovTempUSA, LLC for Services of Interim Community Development Director

Kevin Timony:

We are nearing the end of our search for a new Director of Community Development, and they have some interviews with candidates scheduled for this Thursday. They are hoping to bring some final candidates to the Board in the next week or two. Mike D'Onofrio has been serving as interim Director since last August or September. This agreement would extend his term for another two months, and an additional stipulation has been added to have Mike stay on another one or two months during the transition period to help the new person on board, if necessary.

Motion to Approve Employee Leasing Agreement with GovTempUSA, LLC for Services of Interim Community Development Director made by Trustee Starkey, second Trustee Morino.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

C. Approval of a Proposal for Engineering Services for the 2019 MFT Street Improvement Project

Brad Fink:

He is seeking approval for this Engineering Service Agreement which includes the design, the bidding services as well the construction observation of our proposed 2019 Road Program. Staff worked with RHMG to prepare a number of streets, which were included in a packet to the Board, which are the proposed streets that they would like to do next fiscal year. All the streets that were listed are rated among the lowest in the pavement rating study, and he has also been keeping notes from the last several years received from residents with regards to the poor condition of these streets. Trustee Starkey asked Brad to provide the pavement rating study that was conducted to the Board.

Motion to Approve Proposal for Engineering Services for the 2019 MFT Street Improvement Project made by Trustee Morino, second Trustee Schlick.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

D. Approval of an Intergovernmental Project Agreement between the Lake County Stormwater Management Commission and the Village of Wauconda for the Larkdale Storm Sewer Rehabilitation Project

Brad Fink:

Included in this year's budget is a project for the rehabilitation of storm sewers in the Larkdale subdivision. They have identified a number of storm sewers that need rehabilitation with lining and spot repair. As they were going through the design process and researching ways to fund this project, RHMG recognized an opportunity to possibly fund some of this through the Lake County Stormwater Management Commission. An

application was submitted, and we were notified on January 17, 2019, that we were successful in receiving \$60,000 in grant money towards this project. This agreement represents the IGA between the Village of Wauconda and Lake County Stormwater Management Commission. This went before the Commission on March 7, 2019, and was approved. Brad also commended RHMG and their staff for the submission of this grant application on behalf of the Village.

Motion to Approve Intergovernmental Project Agreement between the Lake County Stormwater Management Commission and the Village of Wauconda for the Larkdale Storm Sewer Rehabilitation Project made by Trustee Schlick, second Trustee Howe.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

10. MAYOR'S REPORT

Mayor Knight thanked all who helped, volunteered, organized and participated in the Shamrock the Block/St. Baldrick's event last weekend. He mentioned at the last Village meeting, Mike Jungles and Scott Giorno who represented Team Emma and Team Elliott had an original goal of \$40,000-\$50,000. The Mayor and Trustee Black attended the community shave when the anonymous donor came in, who initially pledged \$20,000, and he presented a check for \$30,000.00. Just with their teams, they raised just over \$73,000 for childhood cancer. He also wanted to remind the board that the Budget Workshop will take place on Saturday, April 6th at 8:30 AM.

11. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Starkey

The Economic Development Committee Meeting met last week and earlier this evening to start a discussion on strategic planning. They performed a SWOT (strengths, weaknesses, opportunities, and threats) analysis of the Village and looked at a draft Land Plan as presented by member Doug Buster. The Village Administrator will get proposals from other professional planners for a Comprehensive Land Plan for the TIF area using the data from the Stormwater and Market Studies as well as the draft plan from Doug. Shamrock the Block was last weekend and was a success. The final numbers are not available yet for all the activities, but a good time was had by all. She wanted to offer a special acknowledgment to Jeff & Amanda Doud and Mike Jungles for their huge donation to St. Baldrick's which was a record year. She congratulated many businesses and events for being finalists in the Daily Herald Reader's Choice Awards which has not been made public yet, but the Chamber did receive a list of winners. This included the Village of Wauconda as "Best Downtown Atmosphere, Best Parade, and Best Town to Live". Spring is here and with that comes the annual Bunny Hop which will take place on Saturday, April 20th. Sponsorships and registration are now open and this year's benefactors are the Wauconda High School FBLA and Wauconda Historical Society. She also mentioned that early voting has started for the local consolidated

election on April 2nd and while the Village Trustee race is uncontested, there are several contested so be sure to vote.

Trustee Arnswald

Not present.

Trustee Black

There will be a Natural Resources Committee meeting next Tuesday at 5:30 PM. He thanked everybody for a great weekend including Star Charities, Middleton's and Lindys as well as the St. Baldrick's event. He mentioned once again another great event, put on by a great town pulling in people from all over the place. He also reminded everyone to get out and vote.

Trustee Howe

He added his congratulations to everyone who was involved with the community shave and stated it was just amazing as to how much money was raised and the visibility that was brought to fighting childhood cancer. He also mentioned all the other activities throughout the weekend as everywhere was just packed, the music was just fantastic at Middleton's all weekend, and everyone had a good time. He stated that there were no real issues during this all weekend event and really commended establishment owners, the Wauconda Police, and community. He also addressed the bad accident, unrelated to the events, on Rt. 12 which resulted in a fatality this past weekend. He said our hearts go out to the family and thanked the Wauconda Police and Fire Department for their involvement in the handling this incident.

Trustee Schlick

There is no committee report. He offered his congratulations to Mike Jungles and all of those involved in the St. Patrick's Day events which was a great event put on by a great town.

Trustee Morino

There was no committee report. He did mention that he was not able to attend next Tuesday's Natural Resources Committee meeting as he will be traveling.

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 Howe, second Trustee Black at 7:16 PM.

Ayes 5 Nays 0
MOTION DECLARED CARRIED

13. RETURN TO SESSION

Motion to reconvene from Executive Session at 7:55 PM.

Ayes 5 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 Black.

Ayes 5 Nays 0
MOTION DECLARED CARRIED
Adjourn Time 7:55 PM

Cheryl Falk-Novak, Village Clerk