



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, APRIL 2, 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, Howe, Schlick, Morino

Not present: Trustee Black

QUORUM PRESENT

Also present: Kevin Timony (Village Administrator), Brad Fink (Director of Public Works), Rudy Magna (Village Attorney)

4. PROCLAMATION

A. Autism Awareness Month

Mayor Knight presented the Autism Awareness Month Proclamation

5. PUBLIC COMMENT:

Emory Patterson:

Mr. Patterson wanted to take the opportunity to introduce himself as he recently submitted a proposal for the purchase of the property located at 417 Grand Blvd. He mentioned that he was late in submitting the proposal and is aware of other bids that were submitted prior to his. He stated that the proposal included an addendum which reflected that his interest in this property is not for investment purposes; however, to build a home for his Mother. He asked the board to reach out to him should there be any questions regarding his proposal.

6. 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

7. 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

8. CONSENT AGENDA

- A. Approval of the Bills for Payment from March 9, 2019 through March 22, 2019 in the Amount of \$239,834.93
- B. Approval of the Minutes of the March 19, 2019 Regular Village Board Meeting
- C. Consideration to Approve Pay Requests No. 14 from Manusos General Contracting, Inc. for the Lake Michigan Water Internal Improvements – Phase 3B for a Not-to-Exceed Amount of \$15,615

9. 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 Arnswald.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

10. NEW BUSINESS

- A. Approval of an Ordinance Approving a Drainage Easement Agreement Between the Wauconda Park District and the Village of Wauconda Regarding the Phil's Beach PUD (*Ordinance No. 2019-O-05*)

Brad Fink

As a condition of Phil's Beach PUD, the Park District is required to grant the Village a drainage easement over the pipe that extends from Bangs Lake outfall to Main Street. The Village worked with RHMG and the Park District to develop this Easement Agreement as well as the Ordinance which has been reviewed by Village Attorney Magna.

Motion to Approve Ordinance Approving a Drainage Easement Agreement Between the Wauconda Park District and the Village of Wauconda Regarding the Phil's Beach PUD made by Trustee Arnswald, second Trustee Starkey.

Ayes 5 Nays 0
MOTION DECLARED CARRIED

11. MAYOR'S REPORT

The Mayor offered his condolences to the Dagdick family and the Wauconda Fire District family on the recent passing of D.C. Dagdick. He stated this was a loss that shook many in the community, as Ed was larger than life and a good friend to many and said he would be missed. He also offered his condolences to Chief Geary who also lost his brother this past week. He added, on a positive note, he congratulated Progressive Components here in Wauconda who is celebrating their 29th anniversary in business and stated we are glad they call Wauconda home. He also mentioned that there recently was a Lake County task force formed regarding Solar Energy. The Village of Wauconda has been asked to join and Mike D'Onofrio will be our Village Representative. Next month, the Mayor will be attending ICSC Recon in Las Vegas. This is the International Conference of Shopping Centers, which has over 70,000 members. He will be there promoting our village to developers, businesses, and others and already has a few meetings set up. He stated we hadn't been there in a few years and this is a great opportunity that has proven to be successful for some of our other neighboring communities. He also wanted to address the recent tragic accident on Rt. 12 where a young girl lost her life. He mentioned that it was not on Case Rd; however, it's obvious that there are some issues in that area that need to be addressed. He reached out to Senator Melinda Bush and staff has reached out to IDOT as well. We are getting some communication going to see if there is something more that can be done to make this safer for people traveling through this particular area.

12. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Starkey

The Economic Development Committee meets next Tuesday at 5:30pm. She also wanted to remind everyone about the Wauconda Bunny Hop which will take place on April 20th. She offered her get well wishes to Trustee Black and hopes he is feeling better very soon. She congratulated the newly elected officials and wished them all the very best in serving their constituents.

Trustee Arnswald

There was no committee report. He offered his condolences to the Dagdick and Geary families. He congratulated the newly elected officials and offered a big get well wish for Trustee Black.

Trustee Black

Not present

Trustee Howe

He added his condolences to the Dagdick family and the entire fire service family as this hit all of them hard. He sent his get well wishes to Trustee Black and also wanted to remind everyone that the second annual Main Street Miniature Golf Crawl is coming up on Saturday, April 13th. This event does not just include bars but many local businesses. He also offered his congratulations to the newly elected Trustees Tom Shaw and Jeff Sode and mentioned he is looking forward to working with them.

Trustee Schlick

There was no committee report. He offered his condolences to the Dagdick and Geary families. This has been a rough time for the fire services with the recent terrible accident and the loss of these lives. He also wanted to offer his condolences to the Illinois State Police with the recent Officers killed in the line of duty. He sent his get well wishes to Trustee Black as well.

Trustee Morino

He offered his get well wishes to Trustee Black.

13. 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.

Motion to move into Executive Session made by Trustee Starkey, second Trustee Morino at 7:15 PM.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

14. RETURN TO SESSION

Motion to reconvene from Executive Session at 8:15 PM.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

15. ACTION ON ITEMS ADDRESSED DURING EXECUTIVE SESSION

No action taken.

16. ADJOURNMENT

Mayor Knight motioned to adjourn, second Trustee Morino.

Ayes 5 Nays 0
MOTION DECLARED CARRIED
Adjourn Time 8:15 PM

Cheryl Falk-Novak, Village Clerk