



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, APRIL 16, 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, Arnsward, Howe, Schlick,

Not present: Trustee Morino

QUORUM PRESENT

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

4. PROCLAMATION

A. Arbor Day

Mayor Knight presented the Arbor Day Proclamation

5. RECOGNITION

A. Police Officer Manuel Hernandez

Police Chief Wermes recognized Officer Manuel Hernandez and wanted to conduct an official ceremony to swear in Officer Hernandez in the presence of his family, friends and the Village Board. He was initially sworn in at the Village hall on June 8, 2018.

6. PRESENTATION

A. Wauconda High School Future Business Leaders of America (FBLA)

Wendy Mills along with several members of the FBLA Team were present and each member introduced themselves as well as explained the event that they competed in at the recent State Conference.

Highlights of the conference:

On Friday and Saturday, April 5th & 6th, the Wauconda FBLA attended the 70th Annual FBLA State Conference. There were 75 Illinois Chapters present and over 1,500 students competing in over 70 different business and career-related events. The Wauconda FBLA students made the community and D118 proud by coming home with the following awards:

- ❖ **"Congrats to Sonakshi Garr for being elected 2019/2020 FBLA State President!"** First time since 1954 that Wauconda FBLA has had a state president.
- ❖ 104 students compete in 60 different events, and 67 of those students came home with top 10 honors (65%).
- ❖ 46 Students received Top 4 (44%) which qualified them for FBLA National Competition this summer in San Antonio, TX.
- ❖ 8 students received 1st Place
- ❖ 16 students received 2nd Place
- ❖ 15 students received 3rd Place
- ❖ 8 students received 4th Place

FBLA State Champions: Graphic Design Team, Morgan Bilancia, Shannon McNutt, Taylor Spingaire, Mobile Application Team, Macie Hansen, Abdiel Villarreal, Community Service Project Team: Kelly Poyo, Karly Pikel, Estefany Garcia.

2nd Place Winners: Introduction to Business Presentation Team: Paul Balingit, Lacey Coyne, 3D Animation Team: Kaylee Bares, Alan Diaz, Taylor Phillips, Banking & Financial Systems Team: Connor Brannick, Ethan Yost, Brett Winkel, American Enterprise Team: Frankie Concialdi, Bridgette Galve, Evelyn Barrios, Business Ethics Team: Alicia Diol, Danielle Vogel, Job Interview: Grace Lewandowski, Intro to Parli Pro Test: Ashleigh Kafka, Impromptu Speaking: Sonakshi Garr

3rd Place Winners: Business Plan Team: Jessica Chapnick, Patrick Solis, Kaitlyn Jerard, Accounting 1: Anthony Concialdi, Sales Presentation Event: Eeshan Garr, Business Financial Plan Team: Morgan Thompson, Emily Johnson, Emilee Harris, Local Chapter Annual Business Report Team: Grace Lewandowski, Sonakshi Garr, Introduction to Business Communication Test: Kyle McNutt, Electronic Career Portfolio: Carlye Pichman, Public Service Announcement Team: Clark Morgan, Bradley Nolan, Benji Chung,

4th Place Winners: Social Media Campaign: Dylan Brannick, Patrick Rutowski, AJ Silos, Computer Application Test: Allison Brubaker, Economics Test: Nathan Chung, Partnership with Business Team: Kelly Kroegel, Nathan Murdock, Intro to Public Speaking: Emily McGovern

Chapter Awards: 1st Place Outstanding Chapter Award, 3rd Largest Local Chapter, Gold Seal Merit Award

7. **PUBLIC COMMENT:**

Glenn Starkey and Trista Lodice of Progressive Components, on behalf of star Charities, presented proceeds to the beneficiaries of the Creepy Crawl held last fall and the recent Shamrock the Block. A check was presented in the amount of \$1,587.00 to Friends of Bangs Lake and also presented a check for \$1,587.00 to Main Street Beautification. Star Charities will be hosting the Bunny Hop this coming Saturday, April 20th, with proceeds going to Wauconda High School FBLA, American Foundation for Suicide Prevention and the Wauconda Township Historical Society.

8. APPROVAL OF AGENDA

(Last Ordinance No. was 2019-O-05) (Last Resolution No. was 2019-R-03)

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

Ayes 5 Nays 0

MOTION DECLARED CARRIED

9. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE

Motion to approve consideration of Consent Agenda by Omnibus Vote made by Trustee Howe, second Trustee Black.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

10. CONSENT AGENDA

- A. Approval of the Bills for Payment from March 23, 2019 through April 8, 2019 in the Amount of \$6,356,833.24
- B. Approval of the Minutes of the April 2, 2019 Regular Village Board Meeting and the April 6, 2019 Special Village Board Meeting
- C. Approval of an Ordinance Amending Section 119.29 of the Village Code of Wauconda by Adjusting the Number of Authorized Liquor Licenses *(Ordinance No.2019-O-06)*
- D. Approval of a Request from the Village Attorney for a 2.0% Rate Adjustment for Legal Services to the Village
- E. Approval of Various Street Closures Associated with the 2019 Memorial Day Parade, Farmers Market, Cruise Night, and Street Dance Special Events

11. 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 Black, second Trustee Arnswald.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

12. OLD BUSINESS

- A. Approval of Fiscal Year 2019/2020 Budget

Kevin Timony:

The budget workshop took place on Saturday, April 6th where staff presented a draft of the FY 2019/2020 Budget. The final draft is being presented with the only significant change from the workshop being an increase in a loan pay off for CLCJAWA for the Lake Michigan Water Project. We are anticipating further bond proceeds so we are able to pay more off of the loan. He also noted that the Village has a balanced budget and our

general fund is in the positive. Although our water/sewer fund has expenses exceeding revenues, we have cash on hand that we planned utilize towards this.

Motion to Approve Fiscal Year 2019/2020 Budget made by Trustee Arnswald, second Trustee Starkey.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

13. NEW BUSINESS

- A. Approval of a Resolution Allocating Motor Fuel Tax (MFT) Funds in the Amount of \$350,000 for the 2019/20 Street Resurfacing Program (*Resolution No. 2019-R-04*)

Brad Fink:

The Illinois Department of Transportation requires the Village to approve a Resolution to use Motor Fuel Tax (MFT) funds prior to the bidding of any contract.

Motion to approve Resolution Allocating Motor Fuel Tax (MFT) Funds in the Amount of \$350,000 for the 2019/20 Street Resurfacing Program made by Trustee Starkey, second Trustee Schlick.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- B. Approval of an Ordinance Amending Ordinance 2018-ZO-10 Granting Approval of Minor Master Plan Changes Under the Conditional Use Permit Previously Granted to the Wauconda Park District for a Planned Unit Development for Property Located at 333 – 336 N. Main Street (Phil’s Beach Park Project). (*Ordinance No. 2019-O-07*)

Kevin Timony:

About a year ago the Board approved a Planned Unit Development (PUD) for the Phil’s Beach Project. There is a minor amendment to the approved master plan in which there were some modifications to the proposed parking lot where an adjustment was made to the number of spaces, relocation of a dumpster enclosure and then relocation of an ingress and egress from the adjacent parking lot to south.

Motion to approve Ordinance Amending Ordinance 2018-ZO-10 Granting Approval of Minor Master Plan Changes Under the Conditional Use Permit Previously Granted to the Wauconda Park District for a Planned Unit Development for Property Located at 333 – 336 N. Main Street (Phil’s Beach Park Project) made by Trustee Schlick, second Trustee Howe.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- C. Approval of an Ordinance Authorizing and Directing the Sale of Certain Municipally Owned Real Estate for the Village of Wauconda (417 Grand Boulevard) (Ordinance No 2019-0-08)

Kevin Timony:

The Village acquired this property in April of 2018 with the goal of removing the blight at this property and he is happy to report that the Village has reached terms with a purchaser.

Motion to approve Ordinance authorizing and Directing the Sale of Certain Municipally Owned Real Estate for the Village of Wauconda (417 Grand Boulevard) made by Trustee Howe, second Black.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- D. Motion Authorizing the Village Administrator to Execute a Bill of Sale on Behalf of the Village for the Transfer of Ownership and Disposal of One Unlicensed Inoperable Junk Automobile Presently Stored at 417 Grand Boulevard.

Motion to authorize the Village Administrator to Execute a Bill of Sale on Behalf of the Village for the Transfer of Ownership and Disposal of One Unlicensed Inoperable Junk Automobile Presently Stored at 417 Grand Boulevard made by Trustee Starkey, second Trustee Schlick.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

14. MAYOR'S REPORT

The Mayor offered his congratulations to Officer Hernandez as well as all the FBLA students. He said it was a wonderful achievement to send that many students to Nationals. He also thanked Trustees Starkey and Arnswald as this is their last full Village Board Meeting. He thanked them for all their hard work and dedication, for the last eight years and for all that they have done. It has been his honor and pleasure serving with them.

15. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Starkey

She congratulated and welcomed our newest Police Officer Hernandez. She also congratulated the Wauconda High School FBLA for their recent success at State. They really represented Wauconda well and wished them the best at nationals. She also wanted to remind everyone that the Wauconda Bunny Hop is this Saturday, April 20th. She also mentioned that it was great to see all the construction activity on Main Street. Wauconda Paint and Glass as well as the Main Street Center are receiving new facades.

Trustee Arnswald

He offered his congratulations to Police Officer Hernandez as well as congratulating the Wauconda High School FBLA. Because it was Trustee Arnswald's last full Village Meeting as a Village Trustee, he presented his final comments below:

“Thank you for the opportunity to serve as Trustee for the Village of Wauconda for the last 8 years. A big thank you goes out to the Voters of Wauconda for having the foresight and approving the referendum for us to move forward and bring Lake Michigan Water to the Village. This was a decision that will benefit the Village for many, many years to come with a sustainable water source. When we started, there were several empty store fronts on Main Street. Now Main Street Wauconda is a destination place for many from within Wauconda and our friends from outside the Village. Many of the well-attended functions on Main Street include: the Turkey Trot, the Bunny Hop, Holiday Walk, Trick or Treat on Main Street and the ever-popular Cruise Night. All of these events have brought many people to downtown Wauconda and as a result, have discovered what Wauconda really has to offer. Thank you to Star Charities for everything they have done to get some of these functions up and running. A big thank you to the Park District for providing the best Summer Festival around. Also, for getting Phil's Beach up and going again. The previous Main Street items had little to do with the Village Board, other than approving some permit requests. I mention this because this Village is a good Village not just because of the actions of the Village Board, but as a result of the many volunteers here. It would be very hard to mention all of the volunteers, but I would like to single out two individuals. Mark Knigge for his time spent on the Village Board. Mark was very instrumental in getting the Lake Michigan water process going. He was also the Mayor that got Trustee Starkey, Trustee Black and myself to run for the Village Board in 2011. Mark has given many volunteer hours in countless areas of Village programs. Too many to mention. If there is any function happening in town, Mark is probably involved somehow. Thank you, Mark. Secondly, I would like to give a big thank you to Maria Weisbruch. It is my feeling that Maria is very instrumental in getting Main Street to what it is today. From getting the businesses on Main Street working together, to Main Street Beautification to now all of the hard work with the Wauconda Area Chamber of Commerce. Maria, I thank you. I would also like to thank the Administrative Staff at the Village Hall and Building & Zoning. Through their dedication to the Village and by wearing several hats, things have run quite smoothly through some lean times. Also, all of the staff at Public Works and our Police Department. Thank you very much for your dedication and professionalism to the residents and businesses of our fine Village. When speaking of your dedication and professionalism, you are all second to none. Thank You! I also want to thank Village Administrator, Kevin Timony, Public Works Director Brad Fink and Police Chief Dave Wermes for taking a chance by continuing your careers in Wauconda. Kevin, I know it's early in your Administrator career, but in the short time, you have proven that you definitely have what it takes to be a fine Administrator. Keep it up, in Wauconda! Brad, thank you very much for 'coming home' to run our Public Works Department. Your knowledge and experience show in the service that our Public Works perform day in and day out for our residents and businesses. Also, the work you have done along with CLCJAWA and all of the logistics in getting Lake Michigan water to our Village, is exemplary. Chief, with your experience in Law Enforcement, you have brought the level of professionalism to our Police Department that Wauconda deserves. It shows in our men and women when you see them out

there protecting us. With the many different facets that have been introduced in the department, I commend you. Now, the Board. Rich, Adam, Tim, Chuck and Linda, it has been a pleasure working with all of you. There were some pretty stressful times, but for the most part, it was good. We didn't always see eye to eye, but I feel we were able to do what was best for the people of Wauconda. Thank you all. For those staying on the Board and the addition of Tom and Jeff, I have all the confidence in the world that you will continue doing what's good and right for Wauconda. Cheryl, thank you very much for your professionalism as Clerk. Thank you also for keeping things on task and also for getting us to laugh at the perfect moment. Your ability to take minutes and have them to us so quickly is amazing. Thank you! Mayor Knight. Where do I start? The voters of Wauconda got it right when they elected you to take over this ship. We've hit some rough waves, but for the most part, it has been smooth sailing. We've got the right person at the helm. Keep her going! Rudy Magna, our Village Historian. You are a true professional in your field. Also, your knowledge of Wauconda history is amazing. It's a good thing you aren't retiring! Thank you to Bill Rickert for all of the engineering needs for the Village and very important engineering assistance with the Lake Michigan project. Thank you. I would be remiss if I didn't mention our favorite news reporter. Thank you, Russell, for the fine job of reporting you have done over the years. There were times when people may not have not agreed with what was printed, but what you put in print is what actually transpired. Thank you and keep up the fine work. And last, but definitely not least, my family. Nancy, Tracy, Beth, Keith, Brandon, Maddie, Corbin, Carly, Lauren and Annie. Thank you for letting me sit up here and serve the people of Wauconda. Now it's time to make room for Tim, work on my golf game and collect that big pension! Thank You!"

Trustee Black

There will not be a Natural Resource Committee meeting next week as when they went through their list of projects, a certain amount of homework had to be done which they first have to complete before they can take the next step. He offered his congratulations to Officer Hernandez and well as congratulated the Wauconda High School FBLA on yet another great year with amazing results. He thanked Kevin, Tom and the Administrative staff for the budget. He thanked them for all the time that they put in and how easy it was to read. He thanked Star Charities for putting on the Bunny Hop as well as for the roadside clean-up that took place last week in preparation of the Bunny Hop. He also thanked all who came out to help. He mentioned that the District 118 Re-Use a shoe contest will start next Monday and run through Friday. He wished everyone a Happy Easter.

Trustee Howe

He stated Trustee Starkey and Trustee Arnsward have been a great example to him and has learned a lot by watching the both of them. He appreciates their patience and contributions to the Village over the last 8 years. He congratulated the Wauconda High School FBLA students and added that they have been just remarkable and he glad he has been fortunate enough to work with some of the students with coaching and mock sessions. He stated that these students blow him away as to be that poised and self-assured at that young age. He also offered a belated congratulations to Office Hernandez and thanked Star Charities for all the work they do in raising money for some great causes here in the Village and this year Friends of Bangs Lake and Main Street Beautification projects are two outstanding worthy projects both serving some great needs

in the community. He thanked all that attended the mini-golf event last weekend and stated it was a blast. It was great weather, and he is looking forward to bigger and better things next year with this event.

Trustee Schlick

He congratulated Officer Hernandez and stated it has been great seeing him out there and mentioned he has been a positive influence in the community. He congratulated the Wauconda High School FBLA group and mentioned it's getting bigger and bigger and they succeed more than the year prior. He thanked Star Charities for everything they have done with the Bunny Hop and all the other events that they coordinate throughout the year. This output makes Wauconda, Wauconda. He thanked Trustee Starkey and Trustee Arnswald and said it has been an honor serving with them the last two years and has learned a lot from them.

Trustee Morino

Not present

16. 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.

Motion to move into Executive Session made by Trustee Arnswald, second Trustee Starkey at 7:42 PM.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

17. RETURN TO SESSION

Motion to reconvene from Executive Session at 8:38 PM.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

18. ADJOURNMENT

Mayor Knight motioned to adjourn, second Trustee Starkey.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 8:38 PM

Cheryl Falk-Novak, Village Clerk