



**VILLAGE OF WAUCONDA  
REGULAR VILLAGE BOARD MEETING MINUTES  
101 N. MAIN STREET, WAUCONDA, IL  
TUESDAY, MAY 5, 2020**

**1. CALL TO ORDER**

Mayor Knight called the Regular Village Board Meeting to order at 6:02 PM. To comply with social distancing requirements and Governor Pritzker's Stay-At-Home order, this meeting was conducted remotely via GoToWebinar. The following information was provided on the Meeting Agenda: To listen to the meeting, please follow the below instructions: Join by computer: <https://attendee.gotowebinar.com/register/1683950843069568526> or Join by phone: dial +1 (213) 929-4212 Audio Access Code: 589-772-754

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Trustee Black.

**3. ROLL CALL**

Upon roll call by Clerk Falk-Novak, the following Trustees were present:  
Trustees Black, Howe, Schlick, Morino (joined the meeting at 6:06 PM) Shaw, Sode

**QUORUM PRESENT**

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

**4. PROCLAMATION**

**A. National Safe Boating Week**

Mayor Knight presented the National Safe Boating Week Proclamation

**5. PUBLIC COMMENT:**

No public comments were received.

The Public was invited to submit comments by 5:30 PM, Tuesday, May 5, 2020, so they could be read at the beginning of the meeting under Public Comment. Any comments received during the meeting were to be held until the end of the meeting. Public comments are limited to three minutes per person. It was requested that Public comments be emailed to [cfalknovak@Wauconda-il.gov](mailto:cfalknovak@Wauconda-il.gov) and contain the name, street address, and contact information followed by the public comment and agenda item, if applicable. The Public with no access to email was encouraged to leave a message with the Wauconda Village Hall by calling 847-526-9600.

**6. APPROVAL OF AGENDA**

*(Last Ordinance No. was 2020-O-04) (Last Resolution No. was 2020-R-03)*

Motion to Approve the Agenda made by Trustee Sode, second Trustee Shaw.

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 Shaw, second Trustee Schlick.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

**8. CONSENT AGENDA**

- A. Approval of the Bills for Payment from April 11, 2020 to April 24, 2020 in the Amount of \$225,840.68.
- B. Approval of the Minutes of the April 21, 2020 Regular Village Board Meeting
- C. Approval of a Third Resolution Extending the Declaration of Local State of Emergency for the Village of Wauconda *(Resolution No. 2020-R-04)*

**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 Schlick, second Trustee Howe.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

**10. NEW BUSINESS**

- A. Consideration and Approval of Mayor Knight's Appointments for:
  - 1) Deputy Liquor Commissioner – Chuck Black
  - 2) ZBA/Plan Commission Member – Rob Fosness
  - 3) ZBA/Plan Commission Member – Peter Graves
  - 4) Chairman of the ZBA/Plan Commission – Rob Fosness
  - 5) Vice Chairman of the ZBA/Plan Commission – Dave Jakubek
  - 6) Board of Fire and Police Commissioners – Dr. John Barbini

Motion to approve Mayor Knight's Appointments made by Trustee Howe, second by Trustee Black.

Ayes 6 Nays 0  
MOTION DECLARED CARRIED

- B. Approval of a Resolution Appointing the Village of Wauconda's Representatives to Serve as Director/Alternate on the Solid Waste Agency of Lake County (SWALCO) Board of Directors (*Resolution No. 2020-R-05*)

Motion to approve Resolution Appointing the Village of Wauconda's Representatives to Serve as Director/Alternate on the Solid Waste Agency of Lake County (SWALCO) Board of Directors made by Trustee Black, second by Trustee Sode, all in favor.

Ayes 6 Nays 0  
MOTION DECLARED CARRIED

- C. Approval of a Resolution Appointing the Village of Wauconda's Representatives to Serve as Director/Alternate on the Central Lake County Joint Action Water Agency (CLCJAWA) Board of Directors (*Resolution No. 2020-R-06*)

Motion to approve Resolution Appointing the Village of Wauconda's Representatives to Serve as Director/Alternate on the Central Lake County Joint Action Water Agency (CLCJAWA) Board of Directors made by Trustee Sode, second by Trustee Shaw, all in favor.

Ayes 6 Nays 0  
MOTION DECLARED CARRIED

- D. Approval of an Ordinance Granting a Special Use for Relief from Standards Contained within Chapter 152, Section 152.14 of the Village Code of Wauconda for the Property Located at 512 West Liberty Street (*Ordinance No. 2020-O-05*)

Kevin Timony (Village Administrator)

There have been two discussions to date on the requested sign, and after the last Board discussion, the Board provided feedback on some modifications that they wanted to see made to the proposed design. These modifications were brought back to Graham Enterprise, who agreed to the proposed modifications.

Motion to approve Ordinance Granting a Special Use for Relief from Standards Contained within Chapter 152, Section 152.14 of the Village Code of Wauconda for the Property Located at 512 West Liberty Street made by Trustee Morino, second by Trustee Schlick.

Ayes 6 Nays 0  
MOTION DECLARED CARRIED

**11. MAYOR'S REPORT**

He thanked the appointees as well as the Board for approving the appointments. He thanked the residents during these trying times as the Village is working on this day by day and adhering to the Governor's Office as well as monitoring what other communities are doing and asked that we all support our local businesses as best as we can. He also reminded the elected officials to make sure they turn in (if they haven't already) their economic statements before the deadline this week.

**12. COMMITTEE REPORTS & TRUSTEE COMMENTS**

**Trustee Black**

He stated he appreciated everyone's efforts in working together to get through this. He has witnessed everyone wearing masks and practicing social distancing and mentioned hopefully, we can keep plugging along and getting this over with sooner rather than later. He thanked everyone for their efforts.

**Trustee Howe**

He wanted to thank Threads, Linda and Glenn Starkey, along with all the people that helped out with the Wauconda Derby on Saturday. This event raised in excess of \$7000 for the Wauconda/Island Lake Food Pantry. He also wanted to mention that the Village is attempting to decipher the newly implemented boating regulations with regards to two people per boat. They are receiving a lot of conflicting information. As far as enforcement they are still trying to work this out and ask that residents are patient while they try to figure out what is within the Village's power and what is not within the Village's power. They are going to do the best they can to let the residents enjoy the lake with their family to the extent possible within the law.

**Trustee Schlick**

No comment.

**Trustee Morino**

With regards to COVID-19, this is a once in every couple of generations type of thing, and he cannot tell you how much he appreciates an entire community, not only acting responsibly but banning together and participating in events like the derby raising money but also acting as a community responsibly. He also wanted to thank Trustee Howe for his comments with regard to use of the lake. Just as COVID-19 is new to us, there are a lot of good intentions out there, but it requires a review by the rest of the community before they can weigh in. He stated they could make the best decisions once they have all the information on hand as they only want residents to enjoy the lake responsibly.

**Trustee Shaw**

We are all looking forward to a better time ahead, and he appreciates everybody that is doing so much for the food pantry in so many different ways and those who are supporting our local restaurants and businesses as we need to keep this going.

### **Trustee Sode**

He wanted to thank the Village Staff and essential workers for their great effort in keeping everything moving forward. We also have to continue to support our local businesses. He also wanted to mention that a year ago, he was sworn into the position of Village Trustee by Judge Tonigan and after Judy Tonigan said, "Welcome to the fire." He said, as a result of everyone's advice and guidance, it was not the case at all. He thanked everyone for that and looks forward to the years remaining in his term. He also wished all the Mothers a Happy Mother's Day this coming Sunday.

### **13. PUBLIC COMMENT (If Needed)**

No public comments were received.

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### **14. 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)(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)(5)) The purchase or lease of real Property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Motion to move into Executive Session made by Trustee Schlick, second Trustee Howe at 6:19 PM.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

### **15. RETURN TO OPEN SESSION**

Motion to reconvene from Executive Session at 7:02 PM.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

**16. ADJOURNMENT**

Motion to adjourn made by Trustee Howe, second Trustee Black, all in favor.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 7:04 PM

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Cheryl Falk-Novak, Village Clerk