



**VILLAGE OF WAUCONDA  
VILLAGE SERVICES COMMITTEE MEETING  
101 N. MAIN STREET - WAUCONDA, IL**

**JUNE 4, 2019  
5:30 P.M.**

**MEETING MINUTES**

**1. Call to Order**

Chair Adam Schlick called the Village Services Committee Meeting to order at 5:30 P.M.

| <b><u>Committee Attendance:</u></b> | <b><u>Present</u></b> | <b><u>Absent</u></b> |
|-------------------------------------|-----------------------|----------------------|
| Trustee Adam Schlick, Chair         | X                     |                      |
| Trustee Rich Morino, Deputy Chair   | X                     |                      |
| Trustee Jeff Sode                   | X                     |                      |
| Chas Buschick                       |                       | X                    |
| Matt Brown                          | X                     |                      |

**Also in Attendance:**

Trustee Chuck Black, Trustee Tim Howe, Trustee Tom Shaw, Village Administrator Kevin Timony, Director of Public Works Brad Fink, and Director of Community Development Greg Anderson

**2. Approval of Minutes**

The minutes from the December 4, 2018 meeting were approved.

**3. New Business:**

**a. Discussion – Village Services Committee Future Projects**

Administrator Timony provided the Committee with a review of identified projects that have been assigned to staff and that may come before the Committee for discussion within the coming year. The projects included work in community development, public works, police, and administration. Administrator Timony noted that these special projects are assigned to staff in addition to normal day-to-day operating duties and that project timelines

and completion status may fluctuate based on workflow and other unforeseen demands placed on staff. Chairman Schlick requested that, when available, the Committee be provided with a timeline for when these projects are projected to come before the Committee.

**b. Other Business**

There was no other business.

**4. Public Comment**

There was no public comment.

**5. Adjournment.**

The meeting was adjourned at 6:13 P.M.