



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, JULY 7, 2020**

1. CALL TO ORDER

Mayor Knight called the Regular Village Board Meeting to order at 6:00 PM.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Knight.

3. ROLL CALL

Upon roll call by Deputy Clerk Davies, the following Trustees were present:
Trustees Black, Howe, Schlick, Morino, Shaw, Sode

QUORUM PRESENT

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

4. PUBLIC COMMENT:

No public comment.

5. APPROVAL OF AGENDA

(Last Ordinance No. was 2020-O-07) (Last Resolution No. was 2020-R-12)

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

Ayes 6 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 Shaw, second Trustee Morino.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

7. CONSENT AGENDA

- Approval of the Bills for Payment from June 6, 2020 to June 26, 2020 in the Amount of \$717,875.01
- Approval of the Minutes of the June 16, 2020 Regular Village Board Meeting
- Approval of the Minutes of the June 16, 2020 Executive Session
- Approval of a Seventh Resolution Extending the Declaration of Local State of Emergency for the Village of Wauconda (*Resolution No.2020-R-13*)
- Approval of a Resolution Approving the Settlement Agreement Between Comcast and the Village of Wauconda for Unpaid Franchise Fees (*Resolution No.2020-R-14*)
- Approval of a Resolution Appointing an Authorized Agent for the Illinois Municipal Retirement Fund. (*Resolution No.2020-R-15*)

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

Motion to Approve Items A through F on the Consent Agenda made by Trustee Morino, second Trustee Schlick.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

9. NEW BUSINESS

No new business.

10. MAYOR'S REPORT

The Mayor pulled the four resumes submitted for the Plan Commission Board and will be scheduling interviews. He thanked everyone for continuing to follow the COVID guidelines. He congratulated Dale Weshinsky and Deputy Chief Botterman and thanked the Chief for the ceremony yesterday; he was honored to see that. He reminded everyone that there will be no water bill late fees assessed and no water shut offs done in July, however, those will resume in August.

COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Black

Congratulated Deputy Chief Botterman and Officer Weshinsky and thanked them for their service to the Village. He informed everyone there is no Moose steak night this month.

Trustee Howe

Congratulations and hearty thanks to Dale (Weshinsky) and Mike (Botterman) for their service and keeping us all safe. The Economic Development Committee will meet next Tuesday to review the COVID situation and the economic impact it has had. There will be a round table discussion with some of the businesses. He urged everyone to keep their guard up as we don't want to be Florida or Texas; we want to keep our businesses running.

Trustee Schlick

There was a committee meeting tonight. They took a look at the waste hauling contract and worked through a couple of proposals that had been submitted, one of which will be brought to the Board in two weeks for approval. He offered congratulations to Dale (Weshinsky) and Mike (Botterman); he has worked with them for a long time. He hopes they enjoy their retirement/new job.

Trustee Morino

Congratulations to the officers who retired. No committee report.

Trustee Shaw

Congratulations to Dale Weshinsky and Deputy Chief Botterman on their retirement, he appreciates their dedicated service to Wauconda.

Trustee Sode

Thanked Mike (Botterman) and Dale (Weshinsky) for their years of services, hopes they enjoy their retirement. He reminded everyone to please support the local charities and food banks.

11. EXECUTIVE SESSION

- A. (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.
- B. (5 ILCS 120/2(C)(11)) Litigation when an action against, affecting, or on behalf of the particular body has been filed and is pending in a court or administrative tribunal.

Motion to move into Executive Session made by Trustee Schlick, second Trustee Howe at 6:08 PM.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

12. RETURN TO OPEN SESSION

Motion to reconvene from Executive Session at 6:14 PM.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

13. ADJOURNMENT

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

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 6:15 PM

Sherry Davies, Deputy Village Clerk