



**VILLAGE OF WAUCONDA  
REGULAR VILLAGE BOARD MEETING MINUTES  
101 N. MAIN STREET, WAUCONDA, IL  
MONDAY, JULY 15, 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 Black, Howe, Schlick, Morino, Shaw, Sode

**QUORUM PRESENT**

Also present: Kevin Timony (Village Administrator), Police Chief Wermes, Rudy Magna (Village Attorney)

**4. PRESENTATION / RECOGNITION**

**A. State Championship – Grace Daun & Juan Rodarte**

Mayor Knight recognized Grace Daun and presented her with a plaque and sign for her accomplishment as 2018/2019 High Jump 3A State Champion. He also recognized Juan Rodarte and presented him with a plaque and sign for his accomplishment as 2019 100- & 200-Meter Race Wheelchair Division State Champion.

**B. Swearing-In – Police Officer Michael Nardulli**

Joe Altmann, Chair of Fire & Police Commission, administered the Oath of Office to Police Officer Michael Nardulli.

**5. PUBLIC COMMENT:**

Maryann Miller (Wauconda Resident)

She wanted to address a concern with the parkway on Lake Shore Blvd. near her residence. She has reviewed the ordinance as verified it is a violation for vehicles to be parked on the parkway. When vehicles are parked there, it becomes dangerous for her to pull out of her driveway. She has communicated this with her neighbors and addressed with the Wauconda Police Department. She

was requesting assistance from the Village in resolving this issue. Village Administrator Timony stepped out of the meeting with the resident to obtain additional information, and Mayor Knight stated that this would be investigated.

**6. APPROVAL OF AGENDA**

*(Last Ordinance No. was 2019-O-12) (Last Resolution No. was 2019-R-09)*

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

Ayes 6 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 Morino.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

**8. CONSENT AGENDA**

- A. Approval of Bills for Payment from June 22, 2019 through July 5, 2019 in the Amount of \$309,976.14
- B. Approval of the Minutes of the July 2, 2019 Public Hearing
- C. Approval of the Minutes of the July 2, 2019 Regular Village Board Meeting
- D. Approval of a Resolution Declaring Certain Personal Property of the Village of Wauconda to be Surplus Property *(Resolution No. 2019-R-10)*

**9. MOTION TO APPROVE ITEMS A THROUGH D ON THE CONSENT AGENDA**

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

Ayes 6 Nays 0

MOTION DECLARED CARRIED

**10. NEW BUSINESS**

- A. Award of Bid for the 2019 MFT Street Maintenance Project Contract to Chicagoland Paving Contractors, Inc. in the Amount of \$555,000.00

Motion to Approve Bid for the 2019 MFT Street Maintenance Project Contract to Chicagoland Paving Contractors, Inc. in the Amount of \$555,000.00 made by Trustee Schlick, second Trustee Howe.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

## **11. MAYOR'S REPORT**

The Mayor once again congratulated Grace Daun and Juan Rodarte on their state championships, as well as to our newest officer, Michael Nardulli. He is looking forward to Officer Nardulli having a long career with Wauconda. Last week he, as well as Trustee Schlick and Maria Weisbruch (Director of the Wauconda Area Chamber), attended the Lake County Forest Preserves Board Meeting and all three of them took the opportunity to speak during public comment with regards to the quick cancellation of Civil War Days. They explained how it affects our economic week and how we are trying to get people in the town and county, and they did the opposite. There were around 15 or 16 people that spoke publicly, and it appeared that a majority of the board were in favor and not happy with how this went all about. There is a meeting coming up on August 5<sup>th</sup> where President Kyle has agreed to have this topic on the agenda, and the Mayor plans on attending. Village Strategic Planning will take place on August 24<sup>th</sup> and will be held at the Double-Tree in Mundelein with a tentative start time of 8:30 AM. Light snacks and refreshments will be provided, and the session with probably go for 5-6 hours.

## **12. COMMITTEE REPORTS & TRUSTEE COMMENTS**

### **Trustee Black**

He congratulated Grace and Juan for their State Championships. He also mentioned it was nice to see Officer Michael Nardulli going full circle and coming back to Wauconda. It was great to have the Farmers Market back last week, and he is looking forward to another great Cruise Night.

### **Trustee Howe**

He also added his congratulations to Grace and Juan and said seeing our young people excel is always special and gives you a warm feeling about the Village and the kids. He congratulated and welcomed new Officer Nardulli as well. He also thanked Trustee Schlick, Mayor Knight and Maria Weisbruch for representing the Village at the Lake County Forest Preserve Board meeting as it was important to get our voices heard. It is an important event for the area and he would like to see it come back.

### **Trust Schlick**

There was no committee report. He added his congratulations to Grace and Juan and stated this is an outstanding achievement. He also congratulated Officer Nardulli and mentioned he was looking forward to seeing him on the streets. He attended the Lake County Forest Preserve Board meeting, and he believes that the Board understood the importance the event had to a lot of people. There was honest input given by people who really cared about the event, and he hopes they bring back the event. He thinks, overall, a majority of the Board is willing to discuss. He does plan on attending the August 5, 2019, Forest Preserve Board meeting.

### **Trustee Morino**

There was no committee report. He congratulated Grace and Juan and stated he was very excited that Officer Nardulli is on our Team, and it's always good to bring someone in that is already familiar with the community. He also mentioned that this weekend is the Wauconda Triathlon and on Wednesday there will be a meeting for those who are interested in volunteering.

### **Trustee Shaw**

He offered his congratulations to Grace and Juan as well as Officer Nardulli and mentioned that he was looking forward to tomorrow night's Cruise Night.

### **Trustee Sode**

He congratulated Grace and Juan on their State Championships. He offered a warm welcome to Officer Nardulli to the Wauconda's finest Police Department. He also congratulated the Wauconda Public Works Team Bart Romero, Dave Schilf and Coach Mark Gedde who took first place in this year's National Hydrant Hysteria competition held at the American Water Works Association Annual Conference. They competed against 27 teams from across the Continental US with a time of 1 minute and 17 seconds. He also mentioned that he is looking forward to the Cruise Night.

## **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)(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 Howe, second Trustee Black at 7:23 PM.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

## **14. RETURN TO OPEN SESSION**

Motion to reconvene from Executive Session at 7:39 PM.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

**15. ADJOURNMENT**

Mayor Knight motioned to adjourn, second Trustee Black.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 7:40 PM

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Cheryl Falk-Novak, Village Clerk