



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
MONDAY, AUGUST 5, 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 Boy Scout Troop 90.

3. ROLL CALL

Upon roll call by Clerk Falk-Novak, the following Trustees were present:
Trustees Black, Schlick, Morino, Shaw, Sode

Absent: Trustee Howe

QUORUM PRESENT

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

4. PUBLIC COMMENT:

No public comment.

5. APPROVAL OF AGENDA

(Last Ordinance No. was 2019-O-12) (Last Resolution No. was 2019-R-10)

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

Ayes 5 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 5 Nays 0

MOTION DECLARED CARRIED

7. CONSENT AGENDA

- A. Approval of Bills for Payment from July 6, 2019 through July 26, 2019 in the Amount of \$296,045.85
- B. Approval of the Minutes of the July 15, 2019 Regular Village Board Meeting
- C. Approval of Various Street Closures Associated with the 2019 Wauconda High School Homecoming Parade, Trick-or-Treat Main Street, Turkey Trot, and Holiday Walk Special Events
- D. Approval of Liquor License Fee Waiver Request for Wauconda Farmers' Market Oktoberfest on September 26th

8. 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 5 Nays 0

MOTION DECLARED CARRIED

9. NEW BUSINESS

- A. Authorization to Execute a Professional Services Agreement with Go Technology Group, Inc. for IT Services

Administrator Timony:

The Village outsources IT services and the contract we had with our current vendor expired this past July, so the Village took the opportunity to go out to the open market to see what other options for service were out there. Through that process, we were able to uncover not only a different vendor that we would like to move forward with, but this would result in cost savings for the Village. The contract being proposed is with Go Technology Group for cost savings for the Village of 50% from our current contract.

Motion to Execute a Professional Services Agreement with Go Technology Group, Inc. for IT Services made by Trustee Schlick, second Trustee Black.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- B. Consideration to Award Bid for the Wastewater Treatment Plant Final Clarifier No. 2 Rehabilitation Contract to Keno & Sons Construction Company in the Amount of \$282,369.00

Director Fink:

Included in this year's budget, we identified in the Wastewater Asset Management Plan the rehabilitation of Clarifier No. 2. The clarifier is an essential piece of equipment used

for treating wastewater at the treatment plant and was originally constructed in 1984 and is well past its useful life. On July 30, 2019, we had a bid opening which yielded three sealed bids in which Keno & Sons Construction Company provided the lowest bid in the amount of \$282,369.00. Our engineers estimate in the budget was \$353,000 and originally anticipated that it would come in higher as some of the equipment costs had a 40% increase this year. Luckily the bid did not include this increase. Keno & Sons Construction is a very reputable company and has performed work for the Village before.

Motion to Award Bid for the Wastewater Treatment Plant Final Clarifier No. 2 Rehabilitation Contract to Keno & Sons Construction Company in the Amount of \$282,369.00 made by Trustee Black, second Trustee Sode.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

10. MAYOR'S REPORT

The Mayor, along with Trustee Schlick, attended the Lake County Forest Preserve Meeting regarding the Civil War Days today with additional information to follow at a later date. Tomorrow night is National Night Out, and the Chief is looking for volunteers for the dunk tank.

11. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Black

The July Cruise Night brought in 403 vehicles, and we had a good night. And as a reminder, the next Board Meeting will be on Monday, August 19th as a result of the August Cruise Night on Tuesday, August 20th. He mentioned he hopes to see everyone at tomorrow's Guns and Hoses Golf Outing and also stated that the Trustees will be cooking at the Steak Night being held at the Moose Lodge this coming Saturday. He gave a shout out to the LVVA neighborhood who had their block party last weekend and raised \$1000.00 towards the Wauconda 4th of July fireworks. He encourages other neighborhoods to do the same to help reduce the financial burden on the local businesses in covering these expenses.

Trustee Howe

Absent

Trustee Schlick

There was a Village Services Meeting held this evening, and they reviewed two plans for the redevelopment of the Village Hall which would include remodeling and consolidation with Building and Zoning. This project is in its infancy stages with additional information forthcoming. He is looking forward to Guns and Hoses Golf Out tomorrow along with National Night out as well as the upcoming Cruise night.

Trustee Morino

No report.

Trustee Shaw

No report.

Trustee Sode

He wished everyone good luck with the Guns and Hoses Golf Outing tomorrow and looks forward to National Night Out.

12. 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.
- D. (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 Sode, second Trustee Shaw at 7:11 PM.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

13. RETURN TO OPEN SESSION

Motion to reconvene from Executive Session at 7:23 PM.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

14. ADJOURNMENT

Mayor Knight motioned to adjourn, second by Trustee Shaw.

Ayes 5 Nays 0

MOTION DECLARED CARRIED
Adjourn Time 7:23 PM

Cheryl Falk-Novak, Village Clerk