



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
MONDAY, AUGUST 19, 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, Morino, Shaw, Sode

Absent: Trustee Schlick

QUORUM PRESENT

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

4. PRESENTATION – Wauconda Queens

Kelli Lichtenberger, who is one of the Directors for the Wauconda Township Pageant, stated the pageant was held yesterday, and eight new queens were crowned. This pageant includes Wauconda, Island Lake, Volo and Lakemoor. The 2018 Queens each spoke (Katrina Nishioka - Miss Lake County of Wauconda 2019, Kathryn Harding – Teen Miss Wauconda 2018, Charlotte Scarlatos – Junior Miss Wauconda 2018, Violet Niziolek – Little Miss Wauconda 2018). They then introduced the 2019 Queens (Cara Frank – Teen Miss Wauconda, Bridget Niziolek – Junior Miss Wauconda, Natalie Killian – Little Miss Wauconda, Ellen Blazsinski (not present) – Miss Wauconda).

5. PUBLIC COMMENT:

No public comment.

6. 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

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 5 Nays 0
MOTION DECLARED CARRIED

8. CONSENT AGENDA

- A. Approval of the Bills for Payment from July 27, 2019 through August 9, 2019 in the Amount of \$246,530.13
- B. Approval of the Minutes of the August 5, 2019 Regular Village Board Meeting

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

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

Ayes 5 Nays 0
MOTION DECLARED CARRIED

10. NEW BUSINESS

- A. Approval of an Ordinance Granting a Variance From the Requirements of Section 155.050 (B) (8) of the Code of Wauconda for the Limited Purpose of Allowing Projections in the Required Yard at Property Located at 417 Grand Boulevard (*Ordinance No. 2019-0-13*)

Director of Community Development Greg Anderson:

Greg discussed several amendments that were made to the Ordinance and disclosed each amendment with the board. The Zoning Board of Appeal/Plan Commission reviewed this last week and recommended approval unanimously.

Motion to Approve Amended Ordinance Granting a Variance From the Requirements of Section 155.050 (B) (8) of the Code of Wauconda for the Limited Purpose of Allowing Projections in the Required Yard at Property Located at 417 Grand Boulevard made by Trustee Howe Second Trustee Black.

Ayes 5 Nays 0
MOTION DECLARED CARRIED

11. MAYOR'S REPORT

Regular Village Board
Meeting Minutes
August 19, 2019

The Mayor thanked all the 2018 Queens for all their work this past year and congratulated the 2019 Queens. He also thanked the Wauconda Police Department and Fire District with everything that they have had going on in handling the two tragedies the past couple of weeks. He mentioned that he would be attending a CLCJAWA meeting this upcoming Wednesday night and is looking forward to an update with regards to Lake Michigan water to Wauconda and Volo. He also reminded everyone that tomorrow night is Cruise Night, and this coming Saturday is the Strategic Planning session, and he is looking forward to hearing some good ideas for the future of Wauconda.

12. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Black

He wanted to thank Trustee Howe and Morino for a couple of very good committee meetings the last couple of weeks. There has been interesting information shared along with good solid dialogue. He is looking forward to seeing everyone at the Strategic Planning session this Saturday and also reminded everyone that tomorrow is Cruise Night.

Trustee Howe

He is impressed with the level of conversation on social media and input from residents as we work through the process of whether and where to allow adult recreational use dispensaries in Wauconda. This is going to be a lot of work for staff, the board and a lot of other folks who are involved, but as they heard tonight from revenue projections, this is a significant amount of income potentially available to the town if the Village approves this. One of the potential applicants mentioned gross revenues in the \$10 million-dollar range per year. With the Village's ability to impose a 3% retail occupation tax on that, that equates to \$300,000, and that is real money. It's worth putting in the extra work and moving this along and not rushing it but moving it along as quickly as prudently possible if we are going to do this to get it done and be on the map for this. He wanted to thank everybody for the work that has been done and the work that is yet to come. The Street Dance will take place on Saturday, August 31st and he encouraged people to come out as this is one of the biggest parties of the year with a great line-up of bands.

Trustee Schlick

Not present

Trustee Morino

Tonight, there was a License and Administration Committee meeting, and the discussion was on whether or not to allow a cannabis dispensary in town and what should be done should we decide to allow that. Such questions were discussed as to where would we put it and what controls would need to be in place? It was determined that we need to balance the application deadline and the

information that people need from Wauconda in order to submit those applications by our own internal processes as well as citizen feedback. Next step, since two committees are pursuing this, is to try to sneak in another Economic Development meeting sometime soon to continue this work so they can examine whether or not we can be prepared in time for potential applicants. He appreciates everyone's input and loves that the Wauconda community came to express their opinions and he would like to ask for even more input from the residents whether by way of social media or direct contact with the Board via Village email addresses as published on the Village website.

Trustee Shaw

There will be a Wauconda CERT Tier 1 Training Class starting on September 10th from 7 PM - 9 PM at the Wauconda Fire District Station 1 training room. This is a six-week training program which will be held every Tuesday with a final exam on Saturday, October 19th. You are not required to join CERT after completing Tier 1 training, but he recommends taking this course to prepare you for emergencies, the unexpected, how to keep your family safe along with preparation kits for disasters. You can register for this class via the Park District or by emailing Mike Wahl at MikeWahl32@gmail.com

Trustee Sode

Last week was the National Night Out, which was a great success. He thanked Chief Wermes and all who participated as well as all of those who helped put together. He also offered a special thanks to Trustees Howe, Morino, Village Administrator Timony and Village Attorney Magna for all the research they did, which was very informative, on the Cannabis Act. It was very in-depth and is a lot to absorb.

13. ADJOURNMENT

Motion to adjourn made by Trustee Black, Second Trustee Sode.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 7:17 PM

Cheryl Falk-Novak, Village Clerk