



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, SEPTEMBER 3, 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, Howe, Morino, Shaw, Sode

Absent: Trustee Schlick

QUORUM PRESENT

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

4. PUBLIC COMMENT:

No public comment.

5. APPROVAL OF AGENDA

(Last Ordinance No. was 2019-O-13) (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 August 8, 2019 through August 23, 2019 in the Amount of \$198,996.92
- B. Approval of the Minutes of the August 19, 2019 Regular Village Board Meeting and August 24, 2019 Special Village Board Meeting
- C. Consideration to Approve Pay Request No. 1 for the Wastewater Treatment Plant Clarifier No. 2 Improvements to Keno & Sons Construction Company

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

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

Ayes 5 Nays 0

MOTION DECLARED CARRIED

9. OLD BUSINESS

- A. Approval of the Purchase of Replacement of Public Works' Overhead Garage Doors from Wauconda Door and Service

Director Fink:

Included in the approved FY20 Budget is \$24,000 for the replacement of two (2) overhead garage doors, rails, and openers at Public Works. Since 2017 Public Works has replaced 5 of the 7 overhead doors at Public Works and these are the final two to be replaced. They solicited proposals and received three quotes with Wauconda Door and Service providing the lowest proposal. The Village has worked with this vendor in the past and recommending approval of Wauconda Door and Service.

- Wauconda Door and Service \$20,222.00
- All Around Garage Door \$21,800.00
- Interstate Garage Door & Service \$25,600.00

Motion to Approve the Purchase of Replacement of Public Works' Overhead Garage Doors from Wauconda Door and Service made by Trustee Howe, second Trustee Black.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

- B. Approval of the Purchase of Seven (7) Polarflex Plow Blade Systems from Bonnell Industries, Inc.

Director Fink:

Included in the approved FY20 Budget is \$15,000 for the purchase of new plow blades for the Village's large plow trucks. Historically, the blades installed on the trucks have been a single piece of rigid steel bolted to the bottom edge of the plows. Rigid plow blades often break requiring them to be replaced, resulting in significant downtime. Agencies throughout Illinois and the Midwest are transitioning to flexible blade assemblies designed to conform to the roadway surface.

Last winter staff installed Polarflex plow blades on two (2) of the Village's large plow trucks. The blades lasted an entire season without breaking, and the plows were substantially quieter when scraping the streets. They are seeking to replace (7) for the remainder of the fleet with the Polarflex plow blade systems for a total cost of \$21,170.52. They are looking to fund this purchase with the use of grant funding received from the Illinois Public Risk Fund (IPRF). The Village is a member of the IPRF, which is Illinois' largest self-insured risk pool for workers compensation coverage. As part of IPRF, the Village receives a grant each year, which varies, based on the performance of the fund and the Village's risk management efforts. The grant can be used to purchase safety-related items for the Village. This year the Village was awarded \$21,985.00, and this purchase would qualify for funding.

Motion to Approve the Purchase of Seven (7) Polarflex Plow Blade Systems from Bonnell Industries, Inc. made by Trustee Black, second Trustee Sode.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

10. NEW BUSINESS

No new business.

11. MAYOR'S REPORT

Proclamation recognizing September as Childhood Cancer Awareness Month: Mayor Knight presented the Childhood Cancer Awareness Month Proclamation

He thanked everyone for attending the Strategic Planning sessions and stated Craig, the facilitator, will be meeting with staff tomorrow to discuss the results. He also thanked everyone who participated in the Street Dance as well as the Chamber and Public Works.

12. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Black

He stated the Street Dance was a great event and he congratulated the Mayor's Award recipients, United Partnership, Sarah Jakubek and Jason Laureys. He also mentioned that LVVA took in

their final donations for next year's fireworks fund which totaled \$1,417.00. This Thursday the Village Board will be the celebrity grillers at the Farmers Market, and he encouraged all to come out.

Trustee Howe

He shared that it is also the Art on Main chair auction this coming Thursday at the Farmers Market which is a great fundraiser for Main Street beautification. He also offered his thanks to the Chamber, the sponsors, volunteers, vendors and all the great bands for another terrific Street Dance and to the wonderful Public Works crew for the great clean-up job they did after the event. He also asked that as they continue to work through the zoning and regulatory aspects of a potential adult-use recreational Cannabis Dispensary, he urged residents to contact Trustees by way of their Village email address as posted on the Village website with any specific concerns or questions that they may have. Although they appreciate all the input taking place on social media, should there be specific questions he asked that they are sent directly to the board to ensure they are addressed.

Trustee Schlick

Absent

Trustee Morino

He also offered his thanks to all of those who helped organize and volunteer at the Street Dance, which was a fantastic event. He mentioned that there has been a lot of debate around the potential Cannabis Dispensary and that they are currently conducting research in preparation for the Cannabis Act. He stated that he echoed Trustee Howe's statement with regards to identifying what the state is thinking and how they are defining certain issues. During this time, they welcome resident feedback and asked that they are contacted through their Village email addresses as well as calling the Village Hall and being directed to the Trustee's voicemails.

Trustee Shaw

He stated that the Street Dance was fantastic and thanked the organizers and volunteers as they did a great job. He also wanted to remind everyone that the Tier 1 CERT Class is scheduled for Tuesday, September 10th at 7:00 PM.

Trustee Sode

He mentioned that the Street Dance was great and thanked Public Works as they have a pretty rough job at the end of the night. He also offered thoughts and prayers to all who are affected by Hurricane Dorian.

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 Sode, second Trustee Shaw at 7:15 PM.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

14. RETURN TO OPEN SESSION

Motion to reconvene from Executive Session at 7:55 PM.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

15. ADJOURNMENT

Mayor Knight motioned to adjourn, second by Trustee Shaw, all in favor.

Ayes 5 Nays 0

MOTION DECLARED CARRIED

Adjourn Time 7:55 PM

Cheryl Falk-Novak, Village Clerk