

VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING
TUESDAY, APRIL 6, 2010
MINUTES

1. CALL TO ORDER

Mayor Knigge called the Board of Trustees to order on Tuesday, April 6, 2010, at 7:00 p.m. in the Village Hall.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Boy Scout Troop 90.

3. ROLL CALL

Upon roll call by the Village Clerk, the following Trustees were:

Present: Trustees Wahl, Murphy, Knight, Mayo, Lochmayer, Barbini

Absent: None

QUORUM PRESENT

4. PUBLIC COMMENT/CONSENT AGENDA

None

5. APPROVAL OF AGENDA

A motion was made by Trustee Lochmayer, seconded by Trustee Barbini, to approve the agenda.

Ayes: Trustees Murphy, Knight, Mayo, Lochmayer, Barbini, Wahl

Nays: None

Absent/Abstain: None

MOTION DECLARED CARRIED

6. PRESENTATION

A. Wauconda Moose Lodge Presentation to Mayor Knigge

Don Kutinac and Maureen Lithburg from the Wauconda Moose Lodge presented Mayor Knigge with a framed Certificate of Appreciation for attending their Thanksgiving Program for the Recruits at the Great Lakes Naval Base. He was also given a copy of the DVD which the Moose Lodge compiles from the day to send to the families of the recruits.

For the past nine years, the Wauconda Moose Lodge has provided a full day of activities for the recruits to thank them for their service to our country. This past Thanksgiving, 2009, was the first time that any Mayor of Wauconda came to visit with the recruits. Mayor Knigge and his wife spent a good amount of time with them. Trustee Knight also stopped by. The Moose Lodge is very grateful to them for taking time out of their own holiday.

Mayor Knigge stated that the Village of Wauconda should really thank the Moose for doing this activity every year.

Police Chief Larsson mentioned that the Moose Lodge also sent a representative to the Liquor License meeting last week.

7. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE

A motion was made by Trustee Mayo, seconded by Trustee Knight, to approve the amended Consent Agenda.

Ayes: Trustees Knight, Mayo, Lochmayer, Barbini, Wahl, Murphy

Nays: None

Absent/Abstain: None

MOTION DECLARED CARRIED

Trustee Barbini mentioned that there were two errors to the Board Meeting Minutes from March 2, 2010. The minutes were corrected.

CONSENT AGENDA

- A. Approve Bills for Payment from 3/12/10 through 4/01/10 Totaling \$379,587.33
- B. Approve Committee of the Whole Meeting Minutes from Nov. 24, 2009
- C. Approve Board Meeting Minutes from March 2, 2010; as amended
- D. Approve Board Meeting Minutes from March 16, 2010
- E. Approve Request to Reduce Letter of Credit for Lake Napa Suwe Estates Subdivision from \$254,408.00 to a Revised Total of \$59,920.00 (A Reduction in the Amount of \$194,488.00)
- F. Pass Resolution Opposing Reduction of Local Government Distributive Fund (Resolution No. 2010-R-04)
- G. Pass Ordinance Amending the Water and Sewer Rates of the Village of Wauconda (Ordinance No. 2010-O-20)

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

A motion was made by Trustee Murphy, seconded by Trustee Barbini, to approve the amended Consent Agenda by Omnibus vote.

Ayes: Trustees Mayo, Lochmayer, Barbini, Wahl, Murphy, Knight

Nays: None

Absent/Abstain: None

MOTION DECLARED CARRIED

9. NEW BUSINESS

- A. Call One Purchasing Co-Op

Administrator Quick informed the Board that he recommends the Village consider changing its telephone service to Call One. This change would reduce our costs by approximately \$3,900 a year.

Trustee Barbini asked if this change would enhance our Police or Public Works SCADA Systems. Adm. Quick stated not really. He also informed the Board that if we make this change, Call One will make a small financial contribution to the Lake County Municipal League.

Cathy Scott, 219 George St., asked how many phone lines it covers. Does it include the fax line and pump lines? In her estimate, eliminating the caller ID from these specific lines could save another 31%.

Trustee Murphy asked if this includes wireless phones. Adm. Quick stated that it would just replace the AT&T land lines.

Mayor Knigge stated that this was not set up for action to be taken tonight. It can be ratified at the next Regular Board Meeting.

10. STAFF & OFFICERS' REPORTS

Administrator Dan Quick informed the Board that at the next Committee of the Whole Meeting there will be a Closed Session to discuss Collective Bargaining.

Assistant Administrator and Economic Development Director Linda Krajniak was not present but had submitted a written Economic Development Administrative Report for March 2010.

Police Chief Douglas Larsson commented on several of the events listed in his Police Department Report.

1. Eleven of the 24 Liquor License holders attended the Liquor License Holder Workshop. This meeting included Mayor Knigge, Assistant Village Clerk Joanne Brandt and Police Chief Larsson. He recommends that next year this be a mandatory workshop for all those who want to have a liquor license in Wauconda.
2. Chief Larsson met with members of the Rotary Club. He talked with them about the Department, the I-Cop program, and his background. He took the portable breath test device.
3. Results of the Website Survey showed that 9 individuals have participated so far.
4. Recap of Arrest and Incident Activity.
5. Several letters to the Department.
6. Chief Larsson recognized that Patti Holland, Joanne Schmoeller, and Bill Nowak were in attendance tonight. Along with Joel Haerle, Jim Pepper, Dave Kibitlewski, Nick Weglarek, Joanna Garrett, Alejandra Guerrero, and Bob Baxter, they are the excellent Public Safety Telecommunicators working for the Village of Wauconda.

Fire Chief Dave Dato commented on the severe weather which has been coming through lately. Mike Wahl, who does our weather watching, has been responding to the residents' concerns. In the event of a warning, the siren will be sounded.

- He also stated that he wants to thank the Telecommunicators for the great job they do.
- He then informed the Board that the Fire District's Hockey Team is not doing so well.
- Trustee Murphy added that there will be a Severe Weather Sitters Seminar on April 28th. This is part of the CERT training and will be held at Wauconda High School.

Building & Zoning Director and Public Works Director Dave Geary informed the Board that the Public Works staff has been out fixing water breaks in the Village. There are several areas where you may see a square where there is only gravel. This is where a repair has occurred, and they will replace the asphalt at a later date.

- The snowplows have been cleaned and detailed.
- There were numerous training sessions on Risk Management.
- Arbor Day Sale will be at Acres on Rt. 176 on May 1st. Volunteers are needed. Free delivery will be provided again this year.
- Commenting on the Census, Wauconda has a 74% return. He spoke with the Census employee working in the Village Hall to inquire if she has been getting people coming in with questions. She informed him that there have been a large number of questions from seniors.

- Building & Zoning has been very busy. They have issued 36 building permits, 5 for new construction. There were 15 real estate transfers.

Mayor Knigge asked Director Geary to thank Tracy Fessler for all the work she's done on the Census. He also asked if the Water Vac-Truck was a great piece of equipment. Dir. Geary commented that we are also able to do water repair with the equipment.

11. MAYOR'S REPORT

- A. Proclamation – April 11 – 17, 2010, is National Public Safety Telecommunicators' Week in the Village of Wauconda

Before reading the Proclamation, Mayor Knigge said 'Thank You' to the Telecommunicators attending tonight and to their co-workers. He stated they are unsung heroes who do a great job. Most of the time, people don't realize how important their job is. An example of this is the way they handled the bank incident.

- B. The Mayor commented on the Liquor License Holders' Workshop.

Thanks to Trustee Knight, Chairman of the Police Committee and Deputy Liquor Commissioner, and to Assistant Village Clerk Joanne Brandt, who is the daily person to deal with questions and make sure the paperwork is filled out properly, for attending. He also thanked Beverly Magsamen who presented on the topic of Detection of Fraudulent I.D.'s. He believes that this workshop is important enough that we will be looking into making it a mandatory requirement for obtaining a liquor license next year.

C. Administrator Quick and Mayor Knigge attended the first meeting of the South West Lake County Mayor's Council, which has developed out of the regular lunch meeting he has attended with neighboring mayors. The group met in Long Grove to discuss how to work together to consolidate expenses of running the villages. Ideas such as health insurance were discussed. There are 10 communities along the Rt. 12 Corridor, from Volo to Deer Park.

D. The Thanksgiving Day Activities that the Moose Club provides is an example of the many great groups there are in Wauconda. Another example is a new group that met tonight, which is raising money for the beautification of Main Street. Joe Munson is still doing the Memorial Day Parade. And there have been many generous donations being made for the fireworks display.

E. We are on track with our Goal Cycle. Discussion will be presented to the Board around the end of April, beginning of May. And six months from now will be another report.

F. Members of the Economic Development Committee saw a virtual tour of an economic development web-based product. There will be another showing of this virtual tour Wednesday at 1:00 p.m.

12. COMMITTEE REPORTS & TRUSTEES' COMMENTS

Trustee Murphy had no report this evening.

Trustee Knight thanked the Telecommunicators for everything they do.

- Last week he attended the Police Dept. Monthly Staff Meeting. It was very interesting to see how they work and interact.
- He also commented on the Liquor License Workshop. He agrees that it should be mandatory next year. He has heard back from several of those who attended that they appreciated the workshop.

Trustee Mayo thanked Dir. Geary for his comprehensive reports that he consistently provides. They are so informative, and they keep us involved in what is going on in the Public Works Department. She also thanked Chief Larsson and asked Adm. Quick to pass on her thanks to Asst. Adm. Krajniak. These reports are such an excellent tool, and she knows how busy they all are, but the reports are much appreciated.

Trustee Lochmayer has no report this evening.

Trustee Barbini reminded the Board that the fourth and final draft of the Budget is ready and approval is set for April 20th.

Trustee Wahl mentioned that tomorrow night, Wednesday, April 7th, is the second meeting of the Holiday Walk Committee. The Chamber of Commerce is no longer able to sponsor the Holiday Walk so a group of residents has gotten together to continue this tradition.

13. OPEN MEETING TO THE PUBLIC

A motion was made by Trustee Lochmayer, seconded by Trustee Barbini, to open the meeting to the public.

Ayes: Trustees Lochmayer, Barbini, Wahl, Murphy, Knight, Mayo

Nays: None

Absent/Abstain: None

MOTION DECLARED CARRIED

No comments were made.

14. ADJOURNMENT

A motion was made by Trustee Knight, seconded by Trustee Barbini, to adjourn the meeting at 7:47 p.m.

Ayes: Trustees Barbini, Wahl, Murphy, Knight, Mayo, Lochmayer

Nays: None

Absent/Abstain: None

MOTION DECLARED CARRIED