

VILLAGE OF WAUCONDA
REGULAR BOARD MEETING
NOVEMBER 3, 2009
MINUTES

1. CALL TO ORDER

Mayor Knigge called the Board of Trustees to order on Tuesday, November 3, 2009, at 7:00 p.m. in the Village Hall.

2. PLEDGE OF ALLEGIANCE

The Colors were presented and the Pledge of Allegiance was led by Scout Troops 290.

3. ROLL CALL

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

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

Absent: None

QUORUM PRESENT

4. PUBLIC COMMENT

None

5. APPROVAL OF AGENDA

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

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

Nays: None

MOTION DECLARED CARRIED

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

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

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

Nays: None

MOTION DECLARED CARRIED

CONSENT AGENDA

- A. Approve Special Committee of the Whole Meeting Minutes from Sept. 29, 2009
- B. Approve Board Meeting Minutes from Oct. 6, 2009
- C. Approve Bills for Payment from 10/16/09 through 10/29/09 Totaling \$640,817.36
- D. Pass Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement (Ordinance No. 2009-O-63)
- E. Pass Ordinance Approving an Agreement for Telephonic and Electronic Notification System Services with Blackboard Connect, Inc. (Ordinance No. 2009-O-64)

- F. Approve Illinois Department of Transportation Resolution of Intent (MFT/G.O. Bond) Appropriating \$885,770.22 of Motor Fuel Tax Funds for Payment of the Engineering and Construction Costs Associated with Road Improvements Known as Section 07-00031-00-FP
- G. Approve Illinois Department of Transportation Resolution of Intent (MFT/G.O. Bond) Appropriating \$341,189.41 of Motor Fuel Tax Funds for Payment of the Engineering and Construction Costs Associated with Road Improvements Known as Section 08-00033-00-RS
- H. Approve Illinois Department of Transportation Resolution of Intent (MFT/G.O. Bond) Appropriating \$1,367,732.20 of Motor Fuel Tax Funds for Payment of the Engineering and Construction Costs Associated with Road Improvements Known as Section 08-00034-00-RS

7. **MOTION TO APPROVE ITEMS A THROUGH H ON THE CONSENT AGENDA**

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

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

Nays: None

MOTION DECLARED CARRIED

8. **STAFF & OFFICERS' REPORTS**

Village Administrator Dan Quick asked the Village Board if they would change the scheduled COW Meeting on Tuesday, Dec. 8th to Wednesday, Dec. 9th. The new Police Chief Doug Larsson is being inducted as President of the Lake County Police Chiefs Association on Dec. 8th. This is a very high honor and Administrator Quick would like to attend, as well as other staff and Village Board Members. All were in agreement. The Deputy Clerk will be asked to make the necessary corrections to the agenda and give the public notice of the meeting date change.

Administrator Quick informed the Village Board that on Nov. 18th he will be having a meeting with the Village staff to go over the reorganization which is in process.

Assistant Village Administrator and Economic Development Director Linda Krajniak informed the Village Board that her Administrative Report for Economic Development will be in their mailboxes tomorrow. Last Thursday she attended the ICSC Conference. She also met with a Focus Group for Fremont Library earlier this evening. We will be linking with them on our website.

The Mayor asked Assistant Administrator Krajniak to give us an overview of the survey she generated online as part of her Master's Study. She provided a survey to those residents receiving Wauconda's E-Newsletter. She obtained information to improve this communication tool.

Police Chief Larsson provided a written report to the Village Board. He made mention of the recent narcotics sweep at Wauconda High School. With the School's permission, a team of twelve K-9's and their handlers searched selected areas of the School. He was happy to report there were no narcotics found.

Chief Larsson informed the Board he has placed a speed trailer on Main Street to help collect data. He will use this tool again at the start of next year's Farmer's Market.

Halloween was a safe evening. He put four extra officers on duty that evening and there were no incidents. His officers also gave out about 1500 pieces of candy to the trick-or-treaters.

He then thanked the Village Board for changing the Dec. 8th meeting date for his Induction Ceremony. This is a very rare event for a Police Chief's career, and he is much honored. We will be receiving invitations to the ceremony.

Lieutenant Scott Gaschler, representing the Fire Department, extended an invitation to the Board for burn training on Nov. 16, 17, and 18. This is an opportunity for the members of the Village Board to dress in fireman equipment and experience what a fireman does when they enter a burning structure.

Superintendent of Public Works and Environmental Quality Director Jackie Soccorso told the Village Board that on October 22nd, she attended a meeting with SWALCO. The Village of Wauconda will be receiving \$621.25 from the recycling program for the 3rd quarter. SWALCO, like everyone, is having budget concerns. They have recently lost funding which may cost Lake County its Household Chemical Waste Collection Program. The mobile units are no longer available. Also, Nov. 7th is Recycle Day for Odd Ball Items, such as eye glasses, wine corks and other atypical items. Collection will be in Warren Township.

Building & Zoning Director and Public Works Director Dave Geary stated many of the road repair projects are wrapping up in Larkdale. Also the project in the Aspen Grove Subdivision should be finished by the end of this week. SSA 13 sewer services will be wrapped up within 30 days. IML is having an Emergency Management Training Class at Lake County Department of Transportation on Nov. 12th. This class is designed for elected officials and he encourages the Village Board members to participate.

9. MAYOR'S REPORT

- A. The Illinois Public Service Institute (IPSI) sent a thank-you letter. He read portions of this letter which highlighted the participation of some of our staff.
- B. Saturday, Nov. 7th the Village of Wauconda will welcome home Private First Class Robert Dill, who will be returning from service overseas.
- C. Nov. 14th is the First Annual Wauconda Care Day. Volunteers will meet at the Wauconda Township Hall. Times are 8:00 a.m. – 1:00 p.m. This program is designed to help with yard work and various other tasks for people in need in Wauconda.

- D. Mayor Knigge read a letter from the Wauconda High School Student Council to thank the Board for their participation in the Homecoming Parade.
- E. The Mayor attended the 150th Anniversary Celebration for the Masonic Lodge.
- F. The Mayor of Lake Zurich has put together a regular luncheon meeting with various other community mayors to get together and discuss their common needs and concerns and to work together for the betterment of the County.
- G. Mayor Knigge thanked Chief Larsson for acting so quickly and putting up the speed trailer on Main Street.

10. COMMITTEE REPORTS & TRUSTEES' COMMENTS

Trustee Murphy asked if the elimination of the leaf collection program had caused any more of a problem with clogging storm drains during the recent heavy rains. He also asked if the fallen leaves on the streets in the areas under repair and construction were the Village's responsibility. Dir. Geary stated that there were no more problems with drainage during the recent heavy rains than there has been in the past. The Public Works Department only had to send out 130 letters reminding the residents that they are responsible for their own leaf pickup. He also informed the Board that the contractor is responsible for cleaning the leaves while road work is being completed.

Trustee Knight thanked Chief Larsson for the written report and thanked Dir. Geary for the update on the streets in Larkdale.

Trustee Mayo said she is glad the Public Works Department sent out letters to remind the residents about the leaves.

Trustee Lochmayer had no comment and no report.

Trustee Barbini had no finance report for this evening. He did have a few notes to share. Essentially there are three issues: our strategic goals, budget development, and communication.

- (1) We need to verify our strategic goals. He suggests a COW, Board meeting or special meeting to review and verify our stated goals and how we will measure each goal's progress.
- (2) We need to link this to our budget development and its approval.
- (3) What are we doing about our communication with the residents? Accurate, timely and frequent communication is needed to educate the public and to gain and keep their trust.

Trustee Murphy agreed that we need to have a follow-up meeting and suggested it be on a non-Tuesday night. We have received the notes from Dr. Bender from the weekend we worked on our strategic plan. The group agreed on a Working Session/Special Meeting on Wednesday, Nov. 11th at 7:00 p.m. in the Board Room. Meeting date, time and agenda will be posted.

Trustee Wahl expressed her congratulations to Chief Larsson on his appointment. It verifies to her that the Village Board made the right decision in hiring him. She was also very impressed to see the Police Officers handing out candy on Halloween. Trustee Wahl also mentioned that Dave Kleckner, the Volunteer Coordinator for EMA, was asked by the organizers of the Chicago Marathon to be the Weather Officer for that event this year.

11. OPEN MEETING TO THE PUBLIC

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

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

Nays: None

MOTION DECLARED CARRIED

Todd Richardson; 813 Lake Shore Drive, had three comments to make. First was a lake issue, commenting on the high level of the lake. Second was to compliment the recent weed harvesting. The crew did a really good job. And third, he asked if the red light photo sensors were active. Administrator Quick explained to Mr. Richardson that they were working and what the procedure was. It was noted that when the camera takes a photo of your vehicle, this picture is reviewed by a police officer who decides if you are in violation of the red light rule. If you are found in violation, then a ticket will be issued to you within 10 days.

12. ADJOURNMENT

A motion was made by Trustee Mayo, seconded by Trustee Knight, to adjourn the meeting at 7:52 p.m.

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

Nays: None

MOTION DECLARED CARRIED

Ginger Irwin, Village Clerk