

REGULAR BOARD MEETING
TUESDAY, SEPT. 1, 2009
MINUTES

1. CALL TO ORDER

Mayor Knigge called the Board of Trustees to order on Tuesday, September 1, 2009, at 7:00 p.m. in the Village Hall.

2. PLEDGE OF ALLEGIANCE

Boy Scout Troop 90 presented the Colors and led the Board in the Pledge of Allegiance.

3. ROLL CALL

Upon roll call by the Village Clerk, the following Trustees were present:
Trustees Wahl, Barbini, Lochmayer, Mayo, Knight, Murphy

QUORUM PRESENT

4. PUBLIC COMMENT

None

5. APPROVAL OF AGENDA

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

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

Nays: None

MOTION DECLARED CARRIED

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

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

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

Nays: None

MOTION DECLARED CARRIED

CONSENT AGENDA

- A. Approve Board Meeting Minutes from 07/07/09
*Note – Although Trustee Mayo was not in attendance at the meeting on 7-07-09 it is okay for her to vote on the minutes per Mr. Magna.
- B. Approve Board Meeting Minutes from 08/18/09
- C. Approve Bills for Payment from 8/14/09 through 8/27/09 Totaling \$1,059,538.67
- D. Approve Renewal of Lawn Maintenance Contract with Eric's Lawn Maintenance Inc. for the 2010, 2011, and 2012 Seasons with No Rate Increase and No Added Fuel Surcharges for Grass Cutting and Lawn Maintenance of 32 Village-Owned Locations.
- E. Approve Illinois Department of Transportation Resolution Appropriating \$120,000.00 of Motor Fuel Tax Funds for the Purpose of Purchasing Road Salt for the Upcoming 2009-2010 Snow Season.

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

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

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

Nays: None

MOTION DECLARED CARRIED

8. **NEW BUSINESS**

None

9. **STAFF & OFFICERS' REPORTS**

Administrator Quick informed the Board that the Red Light Camera is fully operational. There was a 15 day warning period in which they gave probably 250 warnings. Deputy Chief Tony Jacobson spends about an hour to an hour and a half each morning reviewing the photos and deciding on violations.

Administrator Quick also stated that Lake Zurich now has a Police Firing Range to qualify police officers. Currently we use Highland Park's shooting range for our officers, but we may be switching to Lake Zurich. They are having an Open House on Sept. 10th which he will be attending.

Assistant Administrator Krajniak commented on the Grant for Safe Routes to School. The sidewalk is being put in on Church Street, and the scope of the work is larger than had been anticipated. She will be talking with Director Geary and the village engineer and then present some options to the Board.

The first Economic Development Report has been completed and put in the Board's mail. This report will continue to be provided on a monthly basis in the future.

Fire Chief Dato was not in attendance.

Director of Building & Zoning Bill Metes had no report this evening.

Public Works Director Dave Geary stated that there is a lot of construction going on around town. There is a lot of work going on in the Larkdale Subdivision, and they are finishing up on the repaving project in Lake View Villa. There is another bid coming in which the Board will be seeing next Tuesday, at the COW Meeting.

The Village Public Works has started the Sludge Pressing Operation. This is where the solids are taken out of the waste, compressed and then are hauled to farmers' fields. The water is pumped back into the front of our treatment plant. This is an interesting \$80,000 operation which is part of our budget. This will be going on for about two weeks. When asked about liquid hauling, Director Geary stated that liquid hauling would be more expensive.

10. MAYOR'S REPORT

August 23rd was the Community Round Up at Liberty Lakes. There were a lot of booths from our local businesses. Linda Krajniak and Officer Combs set up a Bike Rodeo with an obstacle course and safety stations. It was very well attended.

Last weekend the Village Board and some of the Village Staff went through a Strategic Planning Workshop. It was a tremendous exercise. We put together a vision for the future of Wauconda under the direction of Dr. Lewis Bender. Thanks to everyone who came out to participate. As we move along, we will be having some working sessions as part of our future Board meetings.

Next Thursday, Sept. 17th there will be an Illinois Municipal League Meeting. The Board is encouraged to attend and support the Municipal League. It is a good organization for us to network with.

This year the entire Village Board will participate in the Wauconda High School Homecoming Parade. This is the first weekend in October. It is a good opportunity for us to get out and mingle with the residents of Wauconda.

11. COMMITTEE REPORTS & TRUSTEES' COMMENTS

Trustee Murphy stated that he attended the meeting on Friday. It was a good exercise. Hopefully we will move forward with a good plan.

Trustee Knight echoed the comments about the workshop and looks forward to working on bringing those ideas forward.

Trustee Mayo feels the same way, and she is really looking forward to the working sessions. This will be very helpful so that we don't forget what we talked about and that we do something about it. She thanked Linda Krajniak for getting out the Economic Development Committee Report.

In a follow up on the Environmental Committee Meeting with regards to the green containers, Director of Environmental Quality Jackie Soccorso has found a cheaper price for these containers but this requires more participation. She is going to talk with the Park District to see if they are interested and then report back to the Board.

Trustee Mayo thanked resident Cathy Scott for attending the Strategic Planning Workshop.

Trustee Lochmayer can certainly echo his colleagues' comments regarding the planning session over the weekend. It was an excellent opportunity for all of us. The Building and Zoning Committee will be having a meeting later this month.

Trustee Barbini also echoed the comments about the Strategic Planning Session. In follow up, he suggests that in our next Village Newsletter we let the public know that we had this session and talk about some of the broad goals that we discussed, as this was a large issue in the last campaign. He also suggested that we start educating the public about the financial condition of our Village.

In his neighborhood of Aspen Grove several homes experienced sewer problems with their service lines. Director Geary and the Publics Works Dept. were on hand to ensure there was not an issue with the main line cleaning, and that any work being done by the private company was done properly so it would not cause a problem for the Village of Wauconda.

Trustee Wahl said that we took a big step together last weekend. Dr. Bender was outstanding. She also commented that the (Chamber's) idea to take our businesses out to the community event in Liberty Lakes rather than always asking the public to come into us was a great idea.

Trustee Wahl also said that she had met with Director Geary today and got to see the sludge pressing. It is quite a sight to see this huge machine with all these rollers moving all this sludge.

12. OPEN MEETING TO THE PUBLIC

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

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

Nays: None

MOTION DECLARED CARRIED

No comments made.

13. CLOSED SESSION MATTER(S):

Closed Session is for employment, compensation, hiring, and disciplining of certain public employees, with no action to be taken.

Motion was made at 7:32 p.m. by Trustee Barbini to move to closed session, seconded by Trustee Lochmayer.

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

Nays: None

MOTION DECLARED CARRIED

14. ADJOURNMENT

A motion was made by Trustee Barbini, seconded by Trustee Lochmayer, to adjourn the meeting at 9:02 p.m.

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

Nays: None

MOTION DECLARED CARRIED

Ginger Irwin, Village Clerk