

REGULAR BOARD MEETING
TUESDAY, SEPT. 15, 2009
MINUTES

1. CALL TO ORDER

Mayor Knigge called the Board of Trustees to order on Tuesday, Sept. 15, 2009 at 7:00 p.m. in the Village Hall.

2. PLEDGE OF ALLEGIANCE

Colors were presented and the Pledge of Allegiance was led by Cub Scout Pack #290.

3. ROLL CALL

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

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

Absent: None

QUORUM PRESENT

4. PUBLIC COMMENT

There was no public comment made on tonight's Consent Agenda.

5. APPROVAL OF AGENDA

A motion was made by Trustee Lochmayer, seconded by Trustee Knight, to approve tonight's agenda.

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

Nays: None

MOTION DECLARED CARRIED

6. PRESENTATION – NANCY BURTON, WAUCONDA PARK DISTRICT (POLICE BIKE)

Director Nancy Burton came forward representing the Wauconda Park District and the United Partnership. Park District Board Member Mike Wahl was also in attendance along with Partnership members Chris Rueb, Jeff Middleton, and Brian Swanson. Mayor Knigge and Pat Yost are also members of the Partnership. Ms. Burton stated that, five years ago, the Wauconda Triathlon was started. With the help of CERT and the Wauconda Police, this program has been very successful. This group also started the Fitness Initiative with the Wauconda School District which is proud to encourage kids to be healthy. This evening, in recognition of their support, the Wauconda Park District and the Partnership are thrilled to present a new patrol bike with all the bells and whistles to the Bicycle Patrol of the Wauconda Police Department. This bike has a siren, red and blue flashing lights and other additions. Currently, Wauconda has two Certified Bicycle Patrol Officers.

Mayor Knigge commented that the Wauconda Triathlon has been a successful project over the years. It has brought the community together and has become the "go to" triathlon event in Lake County. And it continues to grow. This event has also brought retail business into our town. After the last Triathlon, there were all kinds of bikes at the various restaurants and businesses in town.

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

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

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

Nays: None

MOTION DECLARED CARRIED

CONSENT AGENDA

- A. Approve Bills for Payment from 8/28/09 through 9/10/09 totaling \$345,523.01
- B. Pass Ordinance Rezoning Properties Located at 108 – 110 N. Main St. in Wauconda, Lake County, Illinois, from the Commercial Recreation (CR) to the Central Business (CB) Zone on the Application of David Bunge (Ordinance No. 2009-ZO-43)
- C. Pass Ordinance Amending Regulations Contained in the Wauconda Zoning Ordinance Pertaining to Fences and Pertaining to Yard and Building Setback Exceptions (Ordinance No. 2009-ZO-44)
- D. Pass Ordinance Amending Section 95.22 of Chapter 95 of Title IX and Section 98.11 of Chapter 98 of Title IX and Chapter 132 of Title XIII of the Code of Ordinances Declaring Certain Activity as Public Nuisance and Adding Certain Offenses Against the Public Health and Safety (Ordinance No. 2009-O-45)
- E. Pass Ordinance Amending Section 95.21 of Chapter 95 of Title IX of the Village Code Providing for Abatement of Nuisances and Making Technical Corrections Thereto (Ordinance No. 2009-O-46)
- F. Pass Resolution Approving Change Order Number 1 for the Water Well #10 Construction Project by Henry Boysen Company (Resolution No. 2009-R-15)
- G. Accept the Bid (Including Base Bid and Alternate Bids #1 and #2) and Award the Contract for the 2009 Road Program (Mill St. Resurfacing) to Peter Baker & Son Company in the Amount of \$904, 432.07
- H. Approve the Lindy's Landing Fall Fishing Classic on Sunday, Sept. 27, 2009, from 7 a.m. until 1 p.m. and Waive Safety Inspection Sticker Fees for the Participants of the Event.

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

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

Attorney Magna provided a page to add to item C. There was one more graphic to be added to the ordinance relating to fences. The text of the ordinance was not changed. There was just an additional graphic.

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

Nays: None

MOTION DECLARED CARRIED

SPECIAL PRESENTATION

The Mayor and Trustees moved down to the floor to recognize Dan Quick for the work he has done for the last 15 months. Serving as both Village Administrator and Superintendent of Police, Mr. Quick has gone above and beyond in his service to the Village of Wauconda.

Mr. Quick was presented with his Superintendent's badge, which had been mounted with a plaque.

9. NEW BUSINESS

A. Appointment of Police Chief

A motion was made by Trustee Knight, Chairman of the Police Committee, to appoint as our new Chief of Police for the Village of Wauconda, Douglas R. Larsson, effective Oct. 5th, 2009. Second was made by Trustee Lochmayer.

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

Nays: None

MOTION DECLARED CARRIED

Village Clerk Ginger Irwin swore in the new Chief of Police, Douglas R. Larsson.

Mayor Knigge presented Chief Larsson with his Wauconda Police Chief Badge and expressed his congratulations. He stated that he could speak about Chief Larsson's accomplishments in his 36 year career, which would take a long time, but most important is what the new chief will bring to Wauconda. He brings a whole new dimension in administration. The Mayor made comment of his strength in staff development, leadership and community involvement. He is a cop's cop, and we are very fortunate to have him.

Chief Larsson thanked the Board, the Mayor and the many people who came tonight. He introduced his family and made mention of those who came from Round Lake Beach in support of him. He thanked the Village Board for their confidence in him and their candor and concern. He thanked Deputy Chief Jacobson and Deputy Chief Yost for their immediate support. Chief Larsson committed his dedication to the people of Wauconda, his gathered wisdom to this Board and this administration, and his enthusiastic energies and skills to the fine women and men of the Wauconda Police Dept. To the Mayor and the Board, he promised to listen carefully and act responsibly.

10. STAFF & OFFICERS' REPORTS

Administrator Quick gave his congratulations to Chief Larsson and said he is looking forward to working with him.

He also informed the Board that five employees of Wauconda; Deputy Chief Jacobson, Deputy Chief Yost, Assistant Administrator Krajniak, Director Geary, and himself, recently graduated from the Civic Leadership Academy at NIU.

Assistant Administrator Krajniak expressed her congratulations to Chief Larsson.

Fire Chief Dato welcomed Chief Larsson and promised his support to him. Chief Dato then mentioned that the 9/11 Remembrance Ceremony at Wauconda High School last Friday, Sept. 11, 2009, was really great. Thanks to Joe Munson and Executive Officer Wahl for coordinating the event.

Director Dave Geary of the Public Works welcomed Chief Larsson.

11. MAYOR'S REPORT

The Mayor stated that he had no formal report tonight. He thanked the Board of Trustees for their part in the interview process and the hiring of the new Chief of Police. This was a great example of the Board and the staff working together to do something really good for our Village. He then invited everyone in the room to stay after the conclusion of the meeting for refreshments.

12. COMMITTEE REPORTS & TRUSTEES' COMMENTS

Trustee Murphy stated he had no report for this evening, but wished to congratulate Chief Larsson and welcome him to Wauconda. He also stated that it was quite a tribute to Chief Larsson that so many of his staff from Round Lake Beach were here tonight.

Trustee Knight shared his congratulations with Chief Larsson. He also expressed congratulations to the five Wauconda employees on their Civic Leadership Award.

Trustee Mayo gave welcome to Chief Larsson. She then thanked his son-in-law, who Chief Larsson had introduced earlier, for his service to our country as a Marine, having completed three tours of duty in Iraq and having been injured twice. The people in attendance agreed as shown by their applause.

Trustee Lochmayer said he had no report but wanted to welcome Chief Larsson to Wauconda.

Trustee Barbini expressed his welcome to Chief Larsson. He commented that he has interviewed many people in his career and sometimes you form a first impression and tend to characterize the person. His first impression of Chief Larsson can be summarized in one word and that word is Professionalism. Trustee Barbini then thanked Administrator Quick for his dedication and service to this community.

Trustee Wahl stated that she was the last of the Board to welcome and congratulate the new Chief of Police. She also congratulated him on his new granddaughter.

Trustee Wahl then mentioned she had received a compliment from a resident. The resident, who lives on Main Street, said that they were very happy with the way the road repairs on Main Street have been going and the resident was glad to see that we were using our local businesses for the work, which is so important these days.

13. OPEN MEETING TO THE PUBLIC

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

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

Nays: None

MOTION DECLARED CARRIED

Joe Munson from Wauconda Township congratulated Chief Larsson.

14. ADJOURNMENT

A motion was made by Trustee Lochmayer, seconded by Trustee Knight, to adjourn the meeting at 7:34 p.m.

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

Nays: None

MOTION DECLARED CARRIED

Ginger Irwin, Village Clerk