

**VILLAGE OF WAUCONDA**  
**SPECIAL COMMITTEE OF THE WHOLE MEETING**  
**SEPTEMBER 29, 2009**  
**MINUTES**

**1. CALL TO ORDER**

Mayor Knigge called the Committee of the Whole Meeting to order on Tuesday, September 29, 2009 at 7:02 p.m.

**2. ROLL CALL**

On roll call by Ginger Irwin, the following Trustees were:

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

Also present were Village Administrator Dan Quick, Public Works Director Dave Geary, Director of Finance Zaida Torres, and Fire Chief Dave Dato.

**3. ITEMS FOR DISCUSSION**

**A. IDOT Resolution Guaranteeing that Maintenance Work Performed to Infrastructure in the State Right-of-Way is in Accordance with State Requirements and that the State of Illinois is to be Held Harmless During the Execution of the Work**

Public Works Director Dave Geary informed the Board that we were asked to renew this resolution by the State. This allows the Village to do the necessary work in the main right-of-way and hold the State harmless while doing this work.

**B. Road Improvement – Main Street Crack Sealing**

Public Works Director Dave Geary stated that this project will involve Main Street from Rt. 176 going north to Garland Road. Thermal plastic lining will be completed after this work is complete. This needs to be done at this time to maintain the integrity of the road structure and will extend the life of the road.

Trustee Murphy asked why this roadway was in need of maintenance. Director Geary said that Engineer Bob Devery had informed him that this is part of routine maintenance.

**C. Other Business**

There was no other business brought forward.

4. **CLOSED SESSION**

A. **The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of this Public Body (5 ILCS 120/2 (c) (1))**

A motion was made by Trustee Mayo and second by Trustee Knight to move to closed session.

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

Nays: None

Meeting went into Closed Session at 7:10 p.m.

5. **ADJOURNMENT**

Meeting adjourned at 9:30 p.m.

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Ginger Irwin, Village Clerk