

**VILLAGE OF WAUCONDA**  
**REGULAR BOARD MEETING**  
**OCTOBER 6, 2009**  
**MINUTES**

**1. CALL TO ORDER**

Mayor Knigge called the Board of Trustees to order on Tuesday, Oct. 6, 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 Boy Scout Troop 290 and Boy Scout Pack 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**

None.

**5. APPROVAL OF AGENDA**

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

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

Nays: None

MOTION DECLARED CARRIED

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

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

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

Nays: None

MOTION DECLARED CARRIED

**CONSENT AGENDA**

- A. Approve Committee of the Whole Minutes from July 28, 2009
- B. Approve Committee of the Whole Minutes from August 25, 2009
- C. Approve Board Meeting Minutes from September 1, 2009
- D. Approve Board Meeting Minutes from September 15, 2009
- E. Approve Bills for Payment from 9/11/09 through 10/01/09 totaling \$826,505.44
- F. Approve Purchase of (One) 2008 Chevrolet Impala, VIN 2G1WT58K6893265066, for the Amount of \$16,500.00 from Boehmer Chevrolet (Police Dept.)
- G. Approve the Walk On Water Ice Derby on Saturday, Feb. 13, 2010, from 7 a.m. until 12 p.m. and Use Illinois Fishing Laws for Tournament (Eliminate Slot Limits)

- H. Approve Resolution Guaranteeing that Maintenance Work Performed on 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 (Resolution No. 2009-R-16)
- I. Accept Bid and Award Contract for Road Work Consisting of Crack Sealing Main St. from Garland Rd. to Route 176 to Behn Pavement Maintenance Inc. of Crystal Lake, Illinois, in Amount Not to Exceed \$14,900.00

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

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

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

Nays: None

MOTION DECLARED CARRIED

**8. NEW BUSINESS**

- A. Pass Ordinance Amending Village Code by Reducing Number of Class “A” Liquor Licenses to Six Due to the Closing of Tom’s Tap-A-Barrel Located at 204 S. Main St., Wauconda (Ordinance No. 2009-O-47)

A motion was made by Trustee Knight, seconded by Trustee Murphy, to pass ordinance amending Village Code by reducing number of Class “A” liquor licenses to six due to the closing of Tom’s Tap-A-Barrel located at 204 S. Main St., Wauconda.

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

Nays: None

MOTION DECLARED CARRIED

**9. STAFF & OFFICERS' REPORTS**

Administrator Dan Quick, Assistant Administrator Linda Krajniak, and Public Works Director Dave Geary were not in attendance. They were attending the Illinois Public Service Institute.

**Police Chief Doug Larsson** provided the Village Board with a written report summarizing his first two days with the Village of Wauconda Police Department. Chief Larsson had a meeting with the entire Police Department on Monday to introduce himself and outline his expectations. He will be meeting with each member individually over the next few weeks.

Chief Larsson would like input from the Village Board about the direction they want his Department to take.

**Captain Paul Gross**, in attendance representing the Fire District, had nothing to report.

**Director Bill Metes**; Building, Zoning, & Economic Development, had nothing to report.

**10. MAYOR'S REPORT**

The Mayor thanked the Trustees for coming out for the Homecoming Parade last Saturday.

On Sept. 22<sup>nd</sup> the Mayor met and talked with the School District’s Bi-Lingual Parent Club. He stressed the importance of getting behind the upcoming Census. He also informed them of what the Board and their local government does.

The Mayor met with 120 applicants for police testing on October 1<sup>st</sup>.

Thursday he attended the Ribbon Cutting Ceremony for the Corner Pantry.

October 14<sup>th</sup> there will be an Economic Development Meeting at 5:30 p.m. in the Village Hall. Information on the Dominick's building will be shared. Also on the agenda is what incentive we can offer businesses. This discussion will continue into a COW meeting. We will also be working on our mission statement.

The Mayor will be attending the next Rt. 120 – Central Lake Thruway Meeting. This is related to the \$500,000,000 project for Rt. 120 from Rt. 12 to Rt. 41. There will be a vote.

In February there is a vote to accept the report related to the Regional Supply Waters. The Board will be given copies of a report to review so we can integrate water into our report.

#### 11. **COMMITTEE REPORTS & TRUSTEES' COMMENTS**

**Trustee Murphy** had a question about the police testing on Saturday. Chief Larsson informed Trustee Murphy that he would be there to assist. Trustee Murphy then stated he wishes the new Police Chief good luck.

**Trustee Knight** gave welcome to Chief Larsson and thanked him for the written report.

**Trustee Mayo** also thanked Chief Larsson for the written report. She then asked about the goals from the Board.

**Trustee Lochmayer** mentioned that Building & Zoning met last month with the Chamber Sign Committee on changing the sign ordinance and other related ordinances. He also shared that the Wauconda Holiday Walk will be on December 5<sup>th</sup>, from 11:00 a.m. – 3:00 p.m. The Oscar Meyer Wiener Mobile will be at this year's Walk. Also, this Thursday, Oct. 8<sup>th</sup>, will be the final Farmer's Market of this season.

**Trustee Barbini** had no report this evening. He did ask a point of clarification. Some of the Trustees had signed up to help with the testing.

**Trustee Wahl** commented the road work in Hubbards Woods is going very well as is the work in Aspen Grove Subdivision.

#### 12. **OPEN MEETING TO THE PUBLIC**

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

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

Nays: None

**MOTION DECLARED CARRIED**

No comments.

13. **ADJOURNMENT**

A motion was made by Trustee Barbini, seconded by Trustee Lochmayer, to adjourn.

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

Nays: None

**MOTION DECLARED CARRIED**

The meeting adjourned at 7:24 p.m.

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Ginger Irwin, Village Clerk