

REGULAR BOARD MEETING
TUESDAY, NOV. 17, 2009
MINUTES

1. CALL TO ORDER

Mayor Knigge called the Board of Trustees to order on Tuesday, Nov. 17, 2009, at 7:01 p.m. in the Village Hall.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Knigge.

3. ROLL CALL

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

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

Absent: Trustee Wahl

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

Nays: None

Absent/Abstain: Trustee Wahl

MOTION DECLARED CARRIED

6. 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 Knight, Mayo, Lochmayer, Barbini, Murphy

Nays: None

Absent/Abstain: Trustee Wahl

MOTION DECLARED CARRIED

CONSENT AGENDA

- A. Approve Board Meeting Minutes from Oct. 20, 2009
- B. Approve Board Meeting Minutes from Nov. 3, 2009
- C. Approve Bills for Payment from 10/30/09 through 11/12/09 Totaling \$827,986.07
- D. Approve Request from the Girl Scouts of Northern Illinois to Hold Their Annual Cookie Sale in January, February, March, and April of 2010 in the Village of Wauconda
- E. Pass Resolution of Endorsement of Unified Vision Document for the Central Lake Thruway as Adopted by the Governance Board for the Illinois Rte. 120 Corridor Planning Council on October 14, 2009 (Resolution No. 2009-R-19)
- F. Pass Ordinance Approving 2009/2010 Senior Citizen Busing and Transportation Intergovernmental Cooperation Agreement (Ordinance No. 2009-O-65)

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

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

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

Nays: None

Absent/Abstain: Trustee Wahl

MOTION DECLARED CARRIED

8. NEW BUSINESS

A. Motion was made by Trustee Mayo, seconded by Trustee Lochmayer, to Pass Ordinance Extending the Solid Waste Disposal Agreement with Waste Management to September 1, 2015, on Certain Terms and Conditions (Ordinance No. 2009-O-66)

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

Nays: None

Absent/Abstain: Trustee Wahl

MOTION DECLARED CARRIED

9. STAFF & OFFICERS' REPORTS

Administrator Dan Quick informed the Board that he had met with Police Chief Larsson and Village Attorney Rudy Magna to put together an outline in preparation for the union negotiations. He also informed the Village Board that he will be on vacation starting this coming Friday thru the 29th. He will attend the Village meeting on Nov. 24th.

Assistant Administrator and Economic Development Director Linda Krajniak said she is setting up meetings with the Trustees and Committees. The Staff is working on their goals related to the Board's Strategic Plan. She has sent the Economic Development Committee Update to the Village Board via e-mail. Mayor Knigge thanked her for her work with the Advisory Group and for working with the incentives package.

Police Chief Douglas Larsson provided the Board with a written report. He made note of several items. Officer Heather Caroselli has organized a Neighborhood Watch Program up in Liberty Lakes. The K9 officer came by the meeting. Chief Larsson is looking to use a software package such as www.CrimeReports.com to keep the public informed of Wauconda's event-data.

Chief Larsson informed the Village Board that he had a derelict house boarded up using the Capitol Board-Up Service for the cost of one dollar. This low fee is part of a county-wide program.

Chief Larsson was asked by Trustee Barbini about the Neighborhood Ownership Program. He explained that Wauconda will be divided into small geographic parcels for community policing. This is different from the Neighborhood Watch Program. It allows for a police officer to get more personally involved in their assigned area. It also allows a positive awareness of policing the areas.

Building & Zoning Director and Public Works Director Dave Geary said the lighting in the Industrial Park has been repaired. His crew has been working on this problem for some time and found a way to repair it themselves. Public Works has also reduced the residential seaweed pickup on Bangs Lake's shores which allowed for the staff to test 25% of the fire hydrants in town.

In regards to the Building & Zoning Dept., Dir. Geary gave some facts on the number of permits which have been given out over the past month. He complimented Deb Ogorzaly on the fine job she is doing in the B & Z Office. He also stated that they are just an IDOT building permit away from approving the building of the Dairy Queen at Rt. 176 and Main St. Trustee Murphy asked how the inspections and plans are being done. Dir. Geary informed him that the Fire Dept. is doing the inspections and they are very qualified to do this. He also inquired on the design of the Dairy Queen. Adm. Quick stated that he asked that their original design be changed so it would match the esthetics of this area of Wauconda, which has been done.

The Mayor suggested that the Trustees take a walk through the Building & Zoning Office to see the changes which have transpired there.

10. MAYOR'S REPORT

A. The Mayor read a Proclamation – *December 2009 is National Drunk and Drugged Driving (3D) Prevention Month.*

B. The following New Committee Assignments were suggested:

2009-2010 Village Board Committee Assignments

Liquor Commissioner: Mayor Mark F. Knigge

Deputy Liquor Commissioner: Trustee Lincoln F. Knight

License & Administration:

Chairperson: Trustee Patrick Murphy

Members: Trustee Lincoln F. Knight

Trustee John F. Barbini

Finance:

Chairperson: Trustee John F. Barbini

Members: Trustee Patrick Murphy

Trustee Pam Wahl

Public Works/Building & Zoning:

Chairperson: Trustee Ed Lochmayer

Members: Trustee Pat Murphy

Trustee John Barbini

Environmental:

Chairperson: Trustee Jean Mayo

Members: Mayor Mark F. Knigge

Trustee Pam Wahl

Police:

Chairperson: Trustee Lincoln F. Knight

Members: Trustee Jean Mayo

Trustee Ed Lochmayer

Communications:

Chairperson: Trustee Pam Wahl

Members: Trustee Lincoln Knight

Trustee Jean Mayo

Executive Committee/Economic Development:

Chairperson: Mayor Mark F. Knigge

Members: Trustee Lincoln F. Knight

Trustee Ed Lochmayer

Trustee John F. Barbini

Trustee Knight motioned to approve the new committee appointments, seconded by Trustee Mayo.

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

Nays: None

Absent/Abstain: Trustee Wahl

MOTION DECLARED CARRIED

C. Thanks to the Staff and the Board on the progress made at the meeting last Wednesday night on the Strategic Plan. It was a very good meeting, and this process will be interesting to watch.

D. The Mayor attended the Public Works Emergency Management Mutual Aid Workshop last Thursday.

E. Mayor Knigge attended the Metropolitan Mayor's Caucus, Executive Committee Session. Main topic discussed included the revenue shortfalls and consolidation of services which everyone is going through. They also discussed that Villages should reach out to State Legislature for the things we need.

F. Last Saturday was the first "Wauconda Cares Day" sponsored by the United Partnership. About 40 volunteers provided assistance to 15 identified residents throughout Wauconda needing help with things to be done around their homes such as lawn care.

G. The Mayor participated in the Welcome Home Celebration for Private First Class Dills. Thanks to Assistant Administrator Krajniak for the Proclamation given to him. Also, thanks to Duke Goessling for volunteering to drive the Public Works truck.

H. This Thursday is the Lake County Municipal League Meeting at 6:00 p.m. The Village Board is encouraged to attend.

I. The next Economic Development Committee Meeting will be Dec. 17th at 6:00 p.m.

J. On Wednesday, Nov. 18th, the Mayor will be meeting with 200 1st graders.

11. COMMITTEE REPORTS & TRUSTEES' COMMENTS

Trustee Murphy: He stated that next Tuesday is a Special Committee Meeting on Video Gaming. A detailed packet will be available for review. There is a long time before this will be an issue. He then mentioned that he felt last week's meeting on the Strategic Planning went well.

Trustee Knight: No report.

Trustee Mayo: For the benefit of the audience in attendance this evening, Trustee Mayo read through the six goals which are in the Strategic Plan 2014 document. The Staff's goals will be aligned with the Board's goals.

Trustee Lochmayer: The Bangs Lake Advisory Committee met for a workshop last Thursday, Nov. 12th on building partnerships. Topics of discussion included reaching out to the community, pulling together, and utilizing volunteers. This workshop was sponsored by the Prairie Rivers Network and EPA Programs.

Trustee Barbini: There will be a meeting with the Financial Committee.

Trustee Wahl was absent this evening.

12. OPEN MEETING TO THE PUBLIC

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

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

Nays: None

Absent/Abstain: Trustee Wahl

MOTION DECLARED CARRIED

Mr. Ernest Kosty; 279 Oak Bluff Ct., stated he had a number of questions. First, he said he was surprised to hear about the Dairy Queen being approved and moving ahead.

Second, he asked if the Strategic Plan being referred to is in addition to the Strategic Plan worked on two years ago. He was informed that the Strategic Plan referred to is in addition to the comprehensive plan. Then he wanted to know if there would be an open meeting when this Strategic Plan is going to be discussed, and he was informed that he was welcome to attend.

Thirdly, he asked what ever happened to the funds from the Bond Issue to Repair Roads.

Director Geary informed him that we have completed the year 1 portion of this bond issue. Lake Pointe is complete; and that Edgewater and Lake Pointe will be having significant patching done.

13. ADJOURNMENT

A motion was made by Trustee Barbini, seconded by Trustee Murphy, to adjourn the meeting at 7:45 p.m.

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

Nays: None

Absent/Abstain: Trustee Wahl

MOTION DECLARED CARRIED

Ginger Irwin, Village Clerk