

REGULAR BOARD MEETING
TUESDAY, DEC. 15, 2009
MINUTES

1. CALL TO ORDER

Mayor Knigge called the Board of Trustees to order on Tuesday, Dec. 15, 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 Wahl, Murphy, Knight, Mayo, Lochmayer, Barbini

Absent: None

QUORUM PRESENT

4. PUBLIC COMMENT

None

5. APPROVAL OF AGENDA

A motion was made by Trustee Lochmayer, seconded by Trustee Knight, 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 Mayo, seconded by Trustee Lochmayer, 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 Meeting Minutes from Sept. 22, 2009
- B. Approve Bills for Payment from 11/25/09 through 12/10/09 Totaling \$423, 225.23
- C. Pass Ordinance Levying Taxes for All Corporate Purposes for the Village of Wauconda, Lake County, Illinois, for the Fiscal Year Commencing on the 1st Day of May, 2010, and Ending on the 30th Day of April, 2011 (*Ordinance No. 2009-O-69*)
- D. Pass Ordinance Abating a Portion of the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$2,500,000.00 General Obligation Bonds, Series 2006A, of the Village of Wauconda, Lake County, Illinois (2006 Series A) (*Ordinance No. 2009-O-70*)

- E. Pass Ordinance Abating a Portion of the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on \$5,000,000.00 General Obligation Bonds, Series 2006B, of the Village of Wauconda, Lake County, Illinois (2006 Series B) (*Ordinance No. 2009-O-71*)
- F. Pass Ordinance Abating a Portion of the Tax Heretofore Levied for the Year 2009 to Pay Debt Service on Special Service Area Number One Special Tax Bonds, Series 2003 and Series 2005, of the Village of Wauconda, Lake County, Illinois (*Ordinance No. 2990-O-72*)
- G. Pass Ordinance Declaring Vehicles as Surplus Property and Authorizing the Liquidation of Same (*Ordinance No. 2009-O-73*)
- H. Approve Budget Line Item Transfer of \$43,205.00 from the Utility Tax Fund Balance to the Tort Fund to Pay the Invoice from the Illinois Municipal League Risk Management Association for Excess Insurance Claims Over the Limit Set for the Minimum Loss Fund
- I. Approve Budget Line Item Increase of \$135,747.69 to Pay for the Final Construction Costs and Close Out the Main Street Repaving Project That Began in 2000

7. MOTION TO APPROVE ITEMS A THROUGH I 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 Lochmayer, Barbini, Wahl, Murphy, Knight, Mayo

Nays: None

MOTION DECLARED CARRIED

8. NEW BUSINESS

None

9. STAFF & OFFICERS' REPORTS

Administrator Dan Quick reported that he and Director Geary will be meeting with C-Map to update the Strategies from 2030 to 2040.

Police Chief Douglas Larsson once again had a comprehensive report summarizing the Police Department's activities. Chief Larsson gave the Board an update on Officer Jim McLain who was injured on Dec. 3rd while attending to an incident along Hwy. 12. He is recovering well and it is expected that he will be back to work, on light duty, by March 1st. He thanked and mentioned those staff members from the Public Works Department and the Fire Department who came back to work because of this accident and helped out. Traffic along Hwy. 12 was closed for 4 hours while they reconstructed the scene. The Chief is very proud of how everyone pulled together in this incident.

Chief Larsson then mentioned the success of Shop-with-a-Cop on Dec. 7th. He then gave public recognition to Officer Sean Lewakowski, who was in attendance. He was honored by the Lake County Metropolitan Enforcement Group, a drug enforcement group, for "having been of tremendous assistance to the Lake County MEG: relating to drug activity in Wauconda and Lake County." Also recognized was Patty Holland, receiving her 10-year pin. Chief Larsson made mention of a news article that's coming out in the Lake County Journal on Teen Court. And finally, he and the Mayor will be meeting with three local businesses that were found in violation of providing tobacco to minors.

Building & Zoning Director and Public Works Director Dave Geary informed the Board that Mr. Devery and Joe Schwarz helped to get the permits in place for the Dairy Queen Project. We should start seeing some action on the corner of Rt. 176 and Main St. The Building & Zoning Department has completed 23 building inspections and 11 Real Estate Transfer Inspections.

Director Geary then informed the Board that the Public Works Department has been doing Lead and Copper Sample Testing. They went to 60 of the 200 known homes in Wauconda identified with lead pipes and tested early in the morning. The Department has also completed the first round of the Annual Industrial Waste Sampling and Grease Trap Sampling.

Mayor Knigge mentioned the control room repair of the roofing completed by our staff which saved the Village money.

10. MAYOR'S REPORT

- A. On December 11th, the Mayor, Adm. Quick, Dir. Geary, and Attorney Magna, attended the Lake Michigan Water Meeting.
- B. Mayor Knigge has been asking the Village Staff to look into any annexation opportunities for Wauconda.
- C. He reminded those in attendance of the Wauconda Township Meeting regarding the Garland Road Bike Path Issue on Thursday, Dec. 17th.
- D. Also on Dec. 17th at 3:30 p.m., the Economic Development Committee will meet at Village Hall.
- E. Mayor Knigge read a thank-you letter from the Wauconda Food Pantry for the \$1,000.00 donated to them. At this time, the number of clients using the Food Pantry has doubled since last year.
- F. He also thanked all those who have contributed so far to the Fireworks Donation Program.
- G. He thanked Director Geary for the candy cane attached to the Public Works Report.

11. COMMITTEE REPORTS & TRUSTEES' COMMENTS

Trustee Murphy commented that he had not received a candy cane from Director Geary. He then informed the Board that he, Trustee Mayo, and Assistant Administrator Krajniak met regarding the Strategic Plan Goal A: Strengthening the sense of community and community identity. They will be looking for resident volunteers to serve on this committee, and they will be soliciting ideas for a tag line or slogan for Wauconda.

Trustee Knight thanked Chief Larsson for the comprehensive report. He asked the Chief to convey that our thoughts and prayers are with Officer McLain. He also echoed thanks to everyone for stepping up and working together at the incident.

Trustee Mayo had no report this evening.

Trustee Lochmayer reported on their work on Strategic Plan Goal D: Village operations and safeguarding the infrastructure. He met with Director Geary and reviewed some of the materials on their progress. He would like to schedule a committee meeting for next month for Building & Zoning.

Trustee Barbini had nothing to report this evening, but did make mention that the time line for follow-up for budget planning within the Strategic Plan is Jan. 26th at the Committee of the Whole Meeting.

Trustee Wahl has been receiving regular updates and e-mails on the newsletter. There is no date for distribution at this time.

On Jan. 7th at 5:00 p.m. the Communications Committee will meet. This Committee includes Trustee Mayo and Trustee Knight.

12. OPEN MEETING TO THE PUBLIC

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

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

Nays: None

MOTION DECLARED CARRIED

Wauconda Township Supervisor Glenn Swanson addressed the Village Board. He informed the Board that the Township took in 190 coats and is also collecting for Toys for Tots. The Township has also provided baskets for the Holiday Basket Program. He was also pleased that Chief Larsson stopped into the Township to learn how they operate.

Then Mr. Swanson expressed his concern that the Village of Wauconda will not be contributing to the Senior Bus Program. He provided the Board members with a handout listing statistics on the number of bus rides provided to the various areas. He provided the Board with information on the cost factors, number of vehicles and drivers, the territory this service covers, and the estimated cost per household. He commented that if the Village felt a need to decrease their contribution, could they at least cut it by half rather than eliminating the \$33,000.00 contribution made in the past.

The Mayor commented that the residents of the Village of Wauconda are already contributing to this service through a portion of their tax bill, so why should we pay more. The discussion continued with needs of the service and the budget restraints. It was also brought up that while the Village of Wauconda has had significant staff cuts; the Township has not had to lay off any employees.

Discussion ended with no change from the Village Board.

13. ADJOURNMENT

A motion was made by Trustee Barbini, seconded by Trustee Lochmayer, to adjourn the meeting at 7:50 p.m.

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

Nays: None

MOTION DECLARED CARRIED

Ginger Irwin, Village Clerk