

REGULAR VILLAGE BOARD MEETING
TUESDAY, JANUARY 5, 2010
MINUTES

1. CALL TO ORDER

Mayor Knigge called the Board of Trustees to order on Tuesday, January 5th, 2010, at 7:00 p.m. in the Village Hall.

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Boy Scout Troop 90.

3. ROLL CALL

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

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

Absent: None

QUORUM PRESENT

4. PUBLIC COMMENT

None

5. APPROVAL OF AGENDA

Trustee Knight asked to move Consent Agenda Items D and E into New Business. This was done. It was seconded by Trustee Lochmayer.

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 Lochmayer, to approve the amended Consent Agenda; Items A, B, C, F, and G.

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

Nays: None

MOTION DECLARED CARRIED

CONSENT AGENDA

- A. Approve Bills for Payment from 12/11/09 through 12/30/09 Totaling \$839,586.59
- B. Approve Resolution Declaring Support for Allocations of Lake Michigan Water to Members of the Water Planning Group and Intent to Pursue a Delivery System for Such Allocations (Resolution No. 2010-R-01)
- C. Approve Illinois Department of Transportation Obligation Retirement Resolution Appropriating \$178,967.50 of Motor Fuel Tax Funds for the Retirement of Certain Municipal Indebtedness (Series 2006A G.O. Bonds)

- F. Pass Ordinance Rezoning Property Located at 225 S. Maple Ave. in Wauconda, Lake County, Illinois, From the Residential 4 (R-4) to the General Business (GB) Zone on the Application of Michael Hansen (Ordinance No. 2010 – ZO-01)
- G. Pass Ordinance Granting a Variance from Regulations Contained Within Table 2 of Section 155.023 of the Code of Wauconda for Property Located at 225 S. Maple in the Village of Wauconda, County of Lake, State of Illinois, to Allow for a 30-Foot Front Yard Setback and to Allow for a 16-Foot Setback for That Portion of the Property Abutting a Residential Zone, All for the Specific Purpose of Allowing the Use of and Addition to an Existing Principal Building, and to Allow for a 7-Foot Setback for that Portion of the Property Abutting a Residential Zone for the Specific Purpose of Allowing the Use of an Existing Garage (Ordinance No. 2010-ZO-02).

7. MOTION TO APPROVE ITEMS A, B, C, F, AND G ON THE CONSENT AGENDA

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

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

Nays: None

MOTION DECLARED CARRIED

8. NEW BUSINESS

A. Trustee Knight moved to change Consent Agenda Item D to New Business Item A: Pass Ordinance Approving the First Amendment to an Agreement Between RedSpeed Illinois, LLC and the Village of Wauconda (Traffic Law Enforcement System). (Ordinance No. 2010-O-03)

This motion was seconded by Trustee Lochmayer.

Discussion of the agreement with RedSpeed involved questions of the contract as written and asking for clarification on the numbers. Other points discussed included:

- What money is fronted by RedSpeed.
- How the LED upgrade will be financed.
- Is this based on all cameras or just Main & Rt. 176.
- Is this contracted through the state.
- Question on 2nd paragraph of page 13.
- Suggestion of submitting to 3rd party.
- There needs to be a protection in the contract in case the cost comes in as less.

It was decided that we would go back to RedSpeed for clarification. It is suggested that we also need to have protection for us if the cost is less than projected.

Trustee Knight withdrew his motion, and the second from Trustee Barbini was also withdrawn.

B. Pass Ordinance Approving the Second Amendment to an Agreement Between RedSpeed Illinois, LLC and the Village of Wauconda (Traffic Law Enforcement System) (Ordinance No. 2010-O-04)

Both these items, A and B, were tabled. They will be discussed further at the next COW meeting after obtaining clarification from RedSpeed.

9. STAFF & OFFICERS' REPORTS

Administrator Dan Quick informed the Board that next week, January 13th & 14th, will be the hearings on the Lake Michigan Water Allocation Hearing. Wauconda's meeting is on Jan. 14th. Adm. Quick held up a large binder with the report which had been prepared by Mr. Rudy Magna, Attorney for the Village.

Assistant Administrator and Economic Development Director Linda Krajniak said that she will be attending an Advanced Public Information Officer Training on the recommendation of the Fire Dept. This is a free workshop.

Assist. Adm. Krajniak also informed the Board that Jeffery Howard has been showing the Dominick's property, and a company is still interested in this property.

Police Chief Douglas Larsson provided his written report to the Board, attached with a calendar from Dunkin' Donuts. He mentioned the terrible crime which occurred in town. His report includes a list of all those officers who assisted and also mentions the help from the Wauconda Fire District with paramedics and command vehicle. An appropriate result was obtained.

He was glad to report that in checking into liquor license enforcement, the various businesses checked are in compliance.

His report also includes an unverified, comprehensive listing of all incidents for 2009.

Deputy Fire Chief Fessler had nothing to report this evening.

Building & Zoning Director and Public Works Director Dave Geary said that the Arbor Day Poster Contest will be starting in the Wauconda Schools. Last year, Wauconda was proud to have a finalist in the state-wide competition.

He also informed the Board that the Public Works crews have been out 11 times this winter plowing the snow and we had two water main breaks to date.

10. MAYOR'S REPORT

The Mayor wished everyone a Very Healthy, Happy and Safe 2010. He is looking forward to working with everyone, including the residents, to move the Village forward. He is also looking forward to working on the new Strategic Plan.

He asked Adm. Quick to schedule a discussion of the Garland Road Bike Path Project at an upcoming COW Meeting.

Mayor Knigge thanked the Police Dept. for all their work in the unfortunate incident. It was a lot of work on a troubling incident. He is very proud of our Police Department.

He asked Dir. Geary to thank the crew of Public Works for doing such a good job with the plowing and with fixing the water main breaks.

11. COMMITTEE REPORTS & TRUSTEES' COMMENTS

Trustee Murphy had nothing to report.

Trustee Knight informed the Board that his meeting with the Police Committee will be this week.

Trustee Mayo had nothing to report.

Trustee Lochmayer said that we have another soldier coming home from Iraq. Jamie Keith, who has been in the service for 18 years and served 5 tours in Iraq, will be coming home. Arrangements are being made to meet up with him at the Des Plaines Oasis and escort him to a condominium in Elmhurst.

Trustee Barbini had no report this evening. He asked when the Village Newsletter would be out. Asst. Adm. Krajniak stated that it was printed yesterday or today and would be out shortly.

Trustee Wahl said that her first meeting of the new Communications Committee will be this week.

12. OPEN MEETING TO THE PUBLIC

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

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

Nays: None

MOTION DECLARED CARRIED

Barb and Bill Woodhouse, 3513 Ridge, Island Lake; provided an update on the events and progress of the Teen Club. They have received their 501 3c tax exempt status. There have been various fundraisers, parties, service projects and the Street Dance. The Mayor wished them continued success.

13. ADJOURNMENT

A motion was made by Trustee Murphy, seconded by Trustee Lochmayer, 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