

REGULAR VILLAGE BOARD MEETING
TUESDAY, JANUARY 19, 2010
MINUTES

1. CALL TO ORDER

Mayor Knigge called the Board of Trustees to order on Tuesday, Jan. 19, 2010, at 7:00 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, Lochmayer, Barbini, Wahl

Absent: Trustee Mayo

QUORUM PRESENT

4. PUBLIC COMMENT

None

5. APPROVAL OF AGENDA

The Mayor added a Closed Session to the end of the Agenda for the purpose of Collective Bargaining.

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

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

Nays: None

Absent/Abstain: Trustee Mayo

MOTION DECLARED CARRIED

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

A motion was made by Trustee Barbini, seconded by Trustee Murphy, to approve the Consent Agenda.

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

Nays: None

Absent/Abstain: Trustee Mayo

MOTION DECLARED CARRIED

CONSENT AGENDA

- A. Approve Committee of the Whole Meeting Minutes from Oct. 13, 2009
- B. Approve Board Meeting Minutes from Dec. 1, 2009
- C. Approve Bills for Payment from 12/31/09 through 1/14/10 Totaling \$215,574.38

- D. Approve the Anglers Unlimited Ice Fishing Derby to be Held on Saturday, February 6th, 2010, from 7 a.m. until 12 Noon on Bangs Lake, Using Illinois Fishing Laws for Tournament (Eliminating Slot Limits), and Catch and Release Only
- E. Pass Ordinance Adopting, by Reference, the Lake County Watershed Development Ordinance, as Amended (Ordinance No 2010-O-03)
- F. Approve Proposal and Award Contract to Devery Engineering, Inc., to Provide a Legal Description of the Current Village Boundaries for Amount Not to Exceed \$15,000.00
- G. Pass Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement Establishing the Northern Illinois Municipal Natural Gas Franchise Consortium (Ordinance No. 2010-O-04)
- H. Pass Ordinance Approving a Settlement Agreement on the Claim of Neumann Homes et al for Return of a Cash Bond (Ordinance No. 2010-O-05)
- I. 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-06)
- J. 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-07)
- K. Pass Ordinance Amending Section 119.24 of the Village Code of Wauconda by Increasing the Number of Class "PBW" Liquor Licenses to Four (One New License to be Issued to Walgreens, 602 W. Liberty St., Wauconda) (Ordinance No. 2010-O-08)
- L. Pass Resolution Exempting Melrose Pyrotechnics, Inc., of Kingsbury, Indiana, from Village Code Section 93.03 (W) Which Prohibits the Display of Fireworks Within the Corporate Limits of the Village of Wauconda and Allowing Them to Provide a Fireworks Display on July 3, 2010, (Rain Date of July 4, 2010) at Cook Park in the Village of Wauconda (Resolution No. 2010-R-02)
- M. Approve Agreement with Melrose Pyrotechnics, Inc., of Kingsbury, Indiana, to Provide a Fireworks Display on July 3, 2010, (Rain Date of July 4, 2010) at Cook Park in the Village of Wauconda for Amount Not to Exceed \$20,000.00 (Upon completion of display setup and inspection, Fire Chief Dato or his designee has authority to issue a display permit.)

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

Nays: None

Absent/Abstain: Trustee Mayo

MOTION DECLARED CARRIED

8. NEW BUSINESS

- A. Appointment of John Lambert to the Position of Co-Chairman of the Bangs Lake Advisory Committee.

Trustee Lochmayer moved to appoint Mr. John Lambert to the Position of Co-Chairman of the Bangs Lake Advisory Committee. Trustee Knight seconded the nomination.

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

Nays: None

Absent/Abstain: Trustee Mayo

Mr. Lambert was sworn in by the Village Clerk. The Mayor thanked Mr. Lambert for taking on this position for the Village of Wauconda.

9. STAFF & OFFICERS' REPORTS

Administrator Dan Quick reported that he had a meeting yesterday with the Community Relations Representative from Nicor. The meeting was very informative.

Assistant Administrator and Economic Development Director Linda Krajniak attended the Public Information Officer Seminar in Lake Zurich. Mike Wahl had suggested she attend, and it was an excellent seminar. She will be meeting with Trustee Lochmayer on Saturday morning to discuss the Community Identity Goal from the Strategic Plan.

Police Chief Douglas Larsson thanked the Mayor for sending him to the Annual Conference for Illinois Chiefs of Police. He included detailed information in his written report. He also reported on the new Police Department website which will be up and running on Feb. 1st. This new website is much more interactive and allows you to find out what is going on within your neighborhood.

Fire Chief Dave Dato was wearing a hockey shirt to introduce the Fire Department's Hockey Team, Axmen. This team is a good opportunity for team building and a chance to just have fun with the staff. But also they hope that somewhere down the road they will be able to have charity games and get involved in community activities. The team is completely player supported. They did not win their first game, but it is a good program.

Building & Zoning Director and Public Works Director Dave Geary listed in his report the number of call-outs for snow and ice removal. The low salt diet is continued; just under 500 tons of salt has been utilized. He also included pictures and how his crew removes the snow from downtown.

We continue to experience some water main breaks.

The Fire Department continues to serve the Village well, having provided 27 real estate transfer inspections, 63 building inspections, and 17 building permits. There is still some activity even though we are in the dead of winter.

Administrator Quick pointed out that there had been 102 truckloads of snow removed from Main Street.

10. MAYOR'S REPORT

The Mayor complimented Director Geary on the excellent report he submitted. He said it's nice to stand in the communication hub of downtown Wauconda, Honey Hill Coffee Shop, and hear compliments about the snow removal. Even the crabbiest people had good comments. He also commented that the salt reduction is continuing this year, and good job to the Board for approving the purchase of the brine equipment.

Last Thursday the Mayor, Administrator Quick, and Mr. Magna, Esq. were down at the Thompson Center in Chicago where we had our pre-testimony hearing. Thanks to the staff and Mr. Magna for putting together a very thorough packet. Because of their work, there were very few questions put to them. The next meeting is March 12th, for the final hearing for allocation.

The Mayor reminded the Board of the Lake County Municipal League Meeting in Vernon Hills. Contact Linda Krajniak if interested.

Village E-News will come out on Friday. If the Board members ever have any information that might be of interest which you might want to go into E-News, please see Dave Geary and Tracy Fessler.

There was an excellent Economic Development Meeting this afternoon. We are ready to put the final touches on Strategic Plan Goal B.

11. COMMITTEE REPORTS & TRUSTEES' COMMENTS

Trustee Murphy had no report. He asked Director Geary about the copy of the document which was included in his report. Director Geary informed Trustee Murphy that it was a copy of the brochure which has been updated and is used to share information about the Building & Zoning Department.

Trustee Knight had a Police Committee Meeting a week ago, and the next meeting will be next week on the 27th at 4:00 p.m. where they will be wrapping up their portion of the Strategic Plan.

Trustee Mayo was absent.

Trustee Lochmayer reported that the Building & Zoning and Public Works Committees met last week to work out their goals. They had an interesting discussion prioritizing the core services for the Village. Next meeting is on the 4th.

Trustee Barbini reminded everybody that the strategic goal regarding financial stability includes coming up with a balanced budget and developing a plan to educate the Village residents. He also brought up an e-mail that everyone received about vehicle stickers. He asked about the comment he made on parking business vehicles at private residences. Mr. Magna stated there is an ordinance. Trustee Barbini was concerned with the details.

Trustee Wahl reported on the first Communication Committee meeting. The decision was made to expand the way we use Connect CTY. The policy has been altered slightly so that more public service messages will be going out. The E-News will include Village-related topics, keeping it small and to just three articles each time. They discussed the website and will work together to keep it current. And finally they talked about the newsletter, which will go out on the months 3, 6, 9, and 12.

The Mayor thanked the Trustees for their reports and the hard work they've been doing on their portions of the Strategic Plan. It will be interesting to see how it all comes together on Feb. 9th.

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, Lochmayer

Nays: None

Absent/Abstain: Trustee Mayo

No comments were made from the crowd.

13. CLOSED SESSION

A motion was made by Trustee Murphy, seconded by Trustee Knight, to move to Closed Session concerning Collective Bargaining.

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

Nays: None

Absent/Abstain: Trustee Mayo

14. ADJOURNMENT

A motion was made by Trustee Lochmayer, seconded by Trustee Barbini, to adjourn the meeting at 7:42 p.m.

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

Nays: None

Absent/Abstain: Trustee Mayo

MOTION DECLARED CARRIED

Ginger Irwin, Village Clerk