

Committee Meeting
April 7, 2005
7:30 pm

Members present: Mayor Amrich, Trustees Eberhard Becker, Sally Fleissner Deborah Herrmann, Matthew Huff, Thomas Hyde and Thomas Martin.

Also in attendance: Police Chief Don Bero; Commander Anthony Sciarrone; Frank DeSort, Building Department; and Willie Kootstra, Public Works

Mayor Amrich opened the meeting to agenda items from the Trustees for the April 14 board meeting:

Trustee Becker:

- Agenda Item: Installation of 3 additional antennas for Nextel on the water tower at Water Tower Park. Attorney LeSueur is reviewing the current lease and contract. Nextel will be required to submit plans and specifications for review.
- Agenda Item: Wauconda Fire Department use of the Westridge well house for chlorine leak training drills, April 18-20.
- Agenda Item: CDBG2004 Water Main Replacement Project bid award to Thelan Sand and Gravel in the amount of \$164,821.50.

Trustee Fleissner:

- Agenda Item: Police Department copier lease in the amount of \$200.00 per month.
- Scheduled a Finance & Administrative Committee meeting on April 13 at 7:30pm to discuss the 2005-06 Fiscal Year Budget.

Trustee Hyde:

- Agenda Item: \$250.00 Sponsorship for the Relay for Life by the American Cancer Society. Several communities are involved in the fundraiser that will be held at Paulus Park in Lake Zurich this summer. A portion of the funds received will go back to the communities involved. Discussion took place over the donation amount, the involvement of the village and other upcoming benefits for various causes.
- Acknowledged the invitation all Trustees received from the McHenry County States Attorney regarding a seminar on ethics and integrity at McHenry County College on April 26 at 7:00pm and urged all Trustees to attend.

Trustee Martin:

- Asked Chief Bero the status of the numbers for the dispatch radio equipment. Chief Bero indicated that he is still working with Chief Dato and should have them together soon for the budget.

Trustee Hyde:

- Asked when the newly elected official's terms would begin. Mayor Amrich informed him that Clerk Becker is waiting for the official vote totals from the county clerks. Once received the Electoral Board, which consists of Clerk Becker, Trustee Hyde and Mayor Amrich, will canvass and review the totals and declare the winners. The new officer's terms will take effect at the first regularly scheduled meeting in May. Mayor Amrich congratulated all of the winners and also all of the candidates that did not succeed and stated that he hopes that the board can move on and concentrate on village business.

Mayor Amrich informed the board that the improvement project by Lake County Transportation Division at Burnett and Darrell Roads will include the replacement of the culvert under Darrell Road. This will be a \$2.8 million project and the village's participation cost will be \$231,000.00 which can be paid off in payments. The project is scheduled to begin during the 2007-08 budget year. Mayor Amrich would like to invite Dusty Powell from the Highway Department to present the plans for the project. This project will assist the school district with the improvements they will be making to Darrell Road for the new middle school. They County will be working together with the School District. Trustee Martin stated that the planned improvements to the Darrell and Fisher Roads could be funded by developers.

Willie Kootstra:

- Installation of the new sidewalk on Greenleaf Avenue to the village hall is almost completed.
- The department has been working on street sweeping and snow plow damage.

Commander Sciarrone: the department has been busy; they had five arrests this week.

Chief Bero:

- *Restoration of the motorcycle for the department is progressing.*
- *A squad was damaged in an accident yesterday.*

Frank DeSort:

- *Commonwealth Edison installed the electric pole in front of the village hall. This completes Phase 1 of the update to the electric service for the village hall.*

There being no further business, the meeting was adjourned at 7:55pm.

Christine Becker, Village Clerk