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VILLAGE OF WAUCONDA
COMMITTEE OF THE WHOLE MEETING
TUESDAY, NOVEMBER 23, 2010
7 P.M.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ITEMS FOR DISCUSSION**
 - A. **Audit Presentation by Auditors – Lauterbach & Amen, LLP**
 - B. **Discussion on 2010 Tax Levy – Zaida Torres (3-23)**
(Additional Information to be Handed Out at Meeting)
 - C. **Announcement of Anticipated Amount of 2010 Tax Levy and Set Public Hearing Date – Trustee Barbini**
 - D. **Ordinance Abating a Portion of the Tax Heretofore Levied for Tax Levy Year 2010 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 – Zaida Torres (24-45)**
 - E. **Ordinance Abating the \$180,267.50 Tax Heretofore Levied for Tax Year 2010 to Pay Debt Service on \$2,500,000.00 General Obligation Bonds, Series 2006A, of the Village of Wauconda, Lake County, Illinois – Zaida Torres (46-47)**
 - F. **Ordinance Abating the \$359,165.00 Tax Heretofore Levied for the Tax Year 2010 to Pay Debt Service on \$5,000,000.00 General Obligation Bonds, Series 2006B, of the Village of Wauconda, Lake County, Illinois – Zaida Torres (48-49)**

- G. Six Month Strategic Plan Update – Dan Quick (50-58)
- H. Request to Approve Purchase Order for 3 Backup Lift Station Pumps
Totaling \$37,157.00 from Pumping Solutions, Inc., of Blue Island,
Illinois – Dave Geary (59-63)
- I. Update on Police Dept. Radio Network – Chief Larsson (64-68)
- J. Legal Update – Rudy Magna (69)
- K. Other Business

4. CLOSED SESSION MATTER(S):

- A. The Appointment, Employment, Compensation, Discipline, Performance or
Dismissal of Specific Employees of this Public Body (5 ILCS 120/2 (c) (1))
- B. Pending or Probable Litigation

5. ADJOURNMENT

Posted 11/19/10

The Committee of the Whole Meetings are for informal discussion of topics to be brought before the Village Board for consideration and final determination. If the Committee of the Whole decides to move forward with these items, they are then brought forward to a regularly scheduled Village Board meeting for a vote. The Committee of the Whole is a discussion-only committee of the Village Board. No voting takes place at the Committee of the Whole meetings.

The public is invited and encouraged to attend and to participate with the Committee of the Whole in the discussion of all the issues and topics presented at the Committee of the Whole meetings.

The documents provided with the Committee of the Whole and Board Meeting agendas are for informational purposes only. Until or unless the Village Board votes on a matter contained on the agenda, the matter is not final.