



**MAYOR**  
**MARK F. KNIGGE**

**CLERK**  
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**ADMINISTRATOR**  
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**JOHN F. BARBINI ED.D.**  
**PAM WAHL**

**Regular Village Board Meeting**  
**Tuesday, December 21, 2010**  
**7:00 P.M.**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT / CONSENT AGENDA
5. APPROVAL OF AGENDA
6. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE  
*(Then read the Consent Agenda)*  
*(Last Ordinance No. was 2010-O-48) (Last Resolution No. was 2010-R-15)*

**CONSENT AGENDA**

- |    |  |         |
|----|--|---------|
| A. | Approve Committee of the Whole Meeting Minutes from Nov. 23, 2010  | (3-7)   |
| B. | Approve Public Hearing and Board Meeting Minutes from Dec. 7, 2010   | (8-15)  |
| C. | Approve Bills for Payment from 12/3/10 through 12/16/10 Totaling \$698,942.19  | (16)    |
| D. | Approve Illinois Department of Transportation Obligation Retirement Resolution Appropriating \$180,267.50 of Motor Fuel Tax Funds for the Payment of Certain Municipal Indebtedness (Tax Year 2010; Series 2006A General Obligation Bonds)   | (17-20) |
| E. | Pass Ordinance Authorizing the Acceptance of a Grant of Permanent Municipal Utilities Facilities Exclusive Easement and Agreement (Lot 61 Lake Shore Park) (Ordinance No. 2010-O-____)   | (21-28) |
| F. | Pass Ordinance Extending the Moratorium Implemented by Ordinance 2010-O-32 Entitled "An Ordinance Enacting a Moratorium on Solar Power Devices, Windmills, Wind Turbines and Other Electricity Generating Wind Devices in the Village of Wauconda, Lake County, Illinois (Ordinance No. 2010-O-____) | (29-31) |
| G. | Pass Ordinance Amending Chapter 152 of Title XV of the Village Code of Wauconda Relating to Sign Regulations (Ordinance No. 2010-O-____)   | (32-50) |
7. MOTION TO APPROVE ITEMS A THROUGH G ON THE CONSENT AGENDA

8. NEW BUSINESS
9. STAFF & OFFICERS' REPORTS
10. MAYOR'S REPORT
11. COMMITTEE REPORTS & TRUSTEES' COMMENTS
12. OPEN MEETING TO THE PUBLIC
13. ADJOURNMENT

*Posted 12/17/10*

*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.*