

MAYOR
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PAM WAHL

Regular Village Board Meeting
Tuesday, December 7, 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. PRESENTATIONS
 - A. Holiday Donations to Wauconda Township and the Wauconda/Island Lake Food Pantry
7. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE
(Then read the Consent Agenda)
(Last Ordinance No. was 2010-O-43) (Last Resolution No. was 2010-R-15)

CONSENT AGENDA

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| A. | Approve Committee of the Whole Meeting Minutes from Oct. 26, 2010 | (4-5) |
| B. | Approve Board Meeting Minutes from Nov. 2, 2010 | (6-10) |
| C. | Approve Committee of the Whole Meeting Minutes from Nov. 9, 2010 | (11-13) |
| D. | Approve Board Meeting Minutes from Nov. 16, 2010 | (14-19) |
| E. | Approve Bills for Payment from 11/12/10 through 12/2/10 Totaling \$1,151,775.25 | (20) |
| F. | Pass Ordinance Levying Taxes for All Corporate Purposes for the Village of Wauconda, Lake County, Illinois, for the Fiscal Year Commencing on the 1 st Day of May, 2011, and Ending on the 30 th Day of April, 2012
(Ordinance No. 2010-O-_____) | (21-41) |
| G. | Pass 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 (Ordinance No. 2010-O-_____) | (42-63) |

- H. Pass 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 (Ordinance No. 2010-O-_____) (64-65)
- I. Pass 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 (Ordinance No. 2010-O-_____) (66-67)
- J. Approve Purchase Order for 3 Backup Lift Station Pumps Totaling \$37,157.00 from Pumping Solutions, Inc., of Blue Island, Illinois (68-69)
- K. Pass Ordinance Authorizing the Execution of the IMLRMA 2011 Annual Contribution Invoice/Renewal (Ordinance No. 2010-O-_____) (70-73)
- L. Approve the Upstate 8 Conference Bass Fishing Tournament on May 13, 2011, from 8:00 a.m. until 2:00 p.m., Waive Bangs Lake Safety Inspection Sticker Fees for Participants of This Event, and Use Illinois Fishing Laws for Tournament (Eliminate Slot Limits) (74-75)
- M. Approve the 2nd Annual Lake View Villa Association (LVVA) Ice Fishing Derby on January 29, 2011, from 7:00 a.m. until 12:00 noon (76)
- N. Approve Annual Misericordia Candy Days Fundraiser on Friday, April 29th and Saturday, April 30th, 2011, in Street Intersections in the Village of Wauconda (77-78)
- O. Approve Request from the Girl Scouts of Northern Illinois to Hold Their Annual Cookie Sale in January, February, and March of 2011 in the Village of Wauconda (79)
- P. Authorize and Approve a Purchase Order for Replacement Radio Network Equipment in the Amount of \$110,588.26 from Motorola Inc., of Schaumburg, Illinois (80-81)
8. MOTION TO APPROVE ITEMS A THROUGH P ON THE CONSENT AGENDA
9. NEW BUSINESS
10. STAFF & OFFICERS' REPORTS
11. MAYOR'S REPORT
12. COMMITTEE REPORTS & TRUSTEES' COMMENTS
13. OPEN MEETING TO THE PUBLIC
14. 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))
15. ACTION ON CLOSED SESSION ITEM(S) - IF REQUIRED
16. ADJOURNMENT

Posted 12/03/10

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.