

CALL TO ORDER:

President O'Leary calls to order the Committee of the Whole meeting of the Village Board at 7:15 pm.

ROLL CALL:

Trustees Gorman, Lynam, Cichowski, Mahony and President O'Leary.

Trustees Ruffulo and Carlini are absent.

Also in attendance are Village Manager Frank Koehler, Police Chief Terry Mee, and Public Works Director TJ Moore.

OLD BUSINESS: None

NEW BUSINESS:

A. EMERGENCY OPERATION PLAN (EOP)

Mr. Moore states that the village's Emergency Operation Plan was outdated and this project was a result of the August 23, 2007 storm. FEMA has an All Hazards approach in which their document does not change as all disasters are responded to the same way. The village is using a document template from Kane County. The village will create a plan based around their template and then the county will sign off on it. This will assure us that the document is meeting all the requirements of the federal, state and county agencies. Mr. Moore goes through the Emergency Operation Plan. He states that there will be two ordinances on an up coming board meeting agenda and that one is specifically state mandated in that the village has to pass a line succession. He adds that Trustee Carlini has questions regarding the line of succession in the event of an emergency. After some discussion, the board decides to add an additional line in the ordinance, number eight, to include the Kane County Emergency Coordinator. Staff will inquire about the appropriate title.

President' O'Leary states that this is one of the projects that Trish Terrill Stiles worked on as a consultant. He requests that this be reviewed annually.

B. Small Cities Depot Grant

Administrator Koehler states that the village received a grant through Kane County in the amount of \$25,000. The village has to match it with \$20,000 in cash and \$5,000 in soft dollars. The village will have to provide a report to Kane County indicating how the village used the money by November/December of this year. Administrator Koehler has ideas on improvements to the Depot and suggests the possibility of a band shell, picnic tables, a splash park for small children, a statue of Lincoln and tree planting. After some discussion the board agrees upon landscaping, adding permanent picnic tables, a mist machine and bike racks. The area should be a picnic/sitting area and a destination for bicyclists. Other ideas included adding pavers or stamped concrete, a permanent sound system, a drainage system, and improvements to the Depot building.

C. Vacant Building Initiative

Administrator Koehler suggest that the owner of any vacant property should contact the village so that the village is aware that the property owner is complying with the property maintenance code. He suggests a \$25 fee to register a vacant building and that the owner should supply an annual report to the village. He adds that it could be maintained through the building department and informs the board that he will discuss this with the village attorney.

D. Red Light Enforcement

Chief Mee states that adjustments have been made to the existing ordinances regarding fees and releases, when tow and release fees apply. The next step would be a contractual agreement with RedSpeed and he recommends sending this to the village attorney for review. The board needs to decide if they would like to install the cameras. Trustee Lynam states the three intersections being considered for the camera set-ups are Van Buren and Rt. 72, Rock Road and Rt. 72, and River Road and Rt. 72. Trustee Gorman would like the village to consider the intersections of Rt. 68 and Rt. 25 and Rt. 25 and Rt. 72. Trustee Mahony would like to discuss the costs involved with administrative adjudication. Chief Mee states that West Dundee will be starting this enforcement in June for three intersections and that our village would share the adjudication process with them at West Dundee station #2. He feels that there is a revenue stream with this project and that the village will only receive clear violations. Trustee Cichowski states that RedSpeed is willing to set up a website for the community to review.

President O'Leary states that he would like to see the intersections safer and inquires about working with IDOT. He recommends deferring this until Trustees Carlini and Ruffulo can be involved in the discussion. Trustee Gorman would like to learn the percent of income that the village would receive and would like to visit the RedSpeed headquarters in Lombard. Chief Mee will arrange for a tour and website viewing.

Chief Mee states that he has received the final version of the ordinance from the attorney's office; however, the department needs to proceed with the tow and release fees outside of the Red Light Enforcement. This would be done after West Dundee sets up their administrative hearing process. Trustee Gorman suggests placing on the agenda for the next board meeting, the adjudication process and the modification of the fee schedule to include the \$50 for skateboards.

ADJOURNMENT:

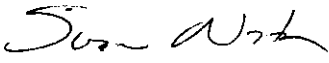
Motion to adjourn the COTW meeting by Gorman/Lynam at 9:25 pm.

Roll: 5 Ayes (Gorman, Lynam, Cichowski, Mahony, and President O'Leary), 0 Nays, Motion carries.

Respectfully Submitted,

Susan Norton

By: 
Village President Dan O'Leary

Attest: 
Village Clerk Susan Norton