

CALL TO ORDER:

President O'Leary calls to order the Committee of the Whole meeting of the Village Board at 7:10 pm.

ROLL CALL:

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

Trustees Carlini arrives at 7:16 pm and Trustee Gorman arrives at 7:18 pm.

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

OLD BUSINESS: None

NEW BUSINESS:

A. Avian Flu Presentation for Kane County Grant

Administrator Koehler states that Trish Stiles time was billed to the \$1500 grant the village received for the creation of the plan and educational material for this project. He explains that the plan includes steps the residents can take to be prepared for this flu and a supplies checklist. Also included are communication and educational materials. Trish put together two guides, the Emergency Preparedness Guide and Pandemic Flu Guide.

President O'Leary asks for a motion to move up New Business items C and B.

So moved by Ruffulo/Mahony.

A voice vote was unanimous.

C. Smoking Ban

Chief Mee feels that this topic is more of a house keeping issue than an enforcement issue. They want to ensure that there is no smoking in any buildings, but will respond to any complaints. Currently violators would have to go to court in Elgin, as that is where state statute violations are heard. He suggests creating an ordinance and a fee schedule therefore; violators would have to go to Carpentersville where ordinance violations are heard. The violator can have the choice of paying the fine via the mail or appearing in Carpentersville to contest.

All board members agree to adopt this as a local ordinance and Administrator Koehler will have the village attorney create the legislation.

B. Red Light Enforcement

Chief Mee and Trustee Cichowski visited RedSpeed, a local vendor in Lombard that created Red Light Enforcement. The Chief suggests five intersections for this enforcement; however, if the intersections are approved then the board will need to decide where they would like to see this enforced. The suggested intersections are Rt. 72 and Van Buren, Rt. 72 and Penny, Rt. 72 and Rt. 25, Rt. 68 and Rt. 25 and Rt. 72 and Rock Road. Red Light Enforcement takes video and snap shots of cars and their license plates. RedSpeed will review the possible violations and will send all clear violations to the local police department for review. From there, the violation will be mailed out to the owner of the vehicle. A violator can appeal after looking at the video on line.

Chief Mee mentions that this is not only about safety, but could also bring the village some revenue as well. He states that RedSpeed will need an ordinance from the village before they will proceed.

After all board members give their input, most are in favor of moving towards looking into this program. Therefore, President O'Leary recommends going forward with the ordinance and then the survey.

D. Administrative Adjudication Program

Administrator Koehler states that this subject has to do with a tow fee and impound fee. This program allows a person to challenge a finding. Chief Mee states that some communities have enacted a tow fee for some violations. He suggests a fee of \$250 for the towing or impoundment of vehicles for the following violations: DUI (drugs or alcohol), felony Cannabis Control Act violations, violations of Controlled Substances Act, Unlawful Use of Weapon and similar violations, DWLS/DWLR, driving without driver's license ever obtained, and driving with expired license - more than one year. President O'Leary states that the administrator review process could possibly be shared with West Dundee as they already have this program in place. Chief Mee adds that the hired adjudicator is a lawyer, who is agreed upon, to sit in judgment of the above-mentioned violations.

All board members are in favor of going forward with this program.

Motion to move up New Business item F by Gorman/Mahony.
A voice vote was unanimous.

F. Richardson Subdivision Water Rate

The residents feel that 200% is too high; therefore Trustee Carlini suggests 150% for residents and 200% for businesses. All agree since they paid for infrastructure. Mr. Moore states that the village has done work on the lift station. Trustee Gorman asks Mr. Moore to look into the agreement for maintenance.

E. Waste Transfer Station

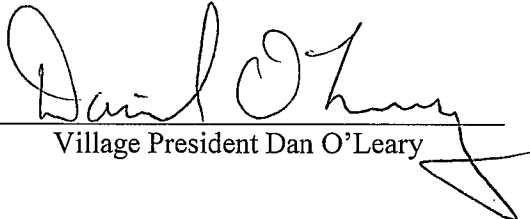
This discussion surrounds the possibility of having a station in East Dundee as the transfer point for waste, which would be dumped outside of Rockford. It is an enclosed building and there is no smell. It is a good opportunity for revenue and there is a need. Administrator Koehler does state that there is a lengthy hearing process that would be involved.

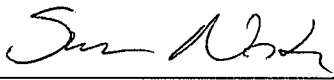
ADJOURNMENT:

Motion to adjourn the COTW meeting by Gorman/Mahony at 8:53 pm.
Roll: 7 Ayes (Ruffulo, Gorman, Carlini, 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