

**Regular Board Meeting**  
Village Hall 7:30 pm

Village of West Dundee  
April 6, 2009

**I. Call to Order:**

President Keller called the Regular Board Meeting to order at 7:30 pm.

**II. Roll Call:**

Present were President Keller, Trustees Motyl, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, Chief Sawyer, Public Works Director Babica and 14 people in the audience.

**III. Pledge of Allegiance:**

President Keller led the Board and the audience in the Pledge of Allegiance.

**IV. Approval of Agenda**

**Motion:** Moved by Trustee Osth and seconded by Trustee Hanley to approve the agenda as presented. Upon roll call, motion was approved.

**V. Village President's Report:**

**A. 2010 Census Proclamation**

President Keller informed the Board that the Village of West Dundee will be working jointly on the 2010 census with the Villages of East Dundee and Sleepy Hollow, pooling their resources to generate community involvement to the greatest degree.

President Keller read a proclamation in which the Village of West Dundee enters into a partnership with the Census Bureau to form the Committee in support of the 2010 census. The Proclamation is attached to the minutes.

**B. Deputy Village Clerk Nomination**

President Keller informed the Board that due to recent staff changes, he is placing the name of Kim Tibbetts in nomination for the Deputy Village Clerk position, retaining Barb Traver as Village Clerk.

**Motion:** Moved by Trustee Price and seconded by Trustee Hanley to nominate Kim Tibbetts as Deputy Village Clerk. Upon roll call, motion was approved.

President Keller introduced Mark Johnson and Mark Anders who represented the Tri Cities Little League Challenger Division. Mr. Johnson explained that the Challenger Division is targeted to boys and girls with special needs. He said the program offers the

participants the opportunity to experience the benefits of Little League participation in an athletic environment structured to their abilities.

Both he and Mr. Anders said they have 52 boys and girls registered in the program. They said that games will be played at South End Park because of the easy access and the recently expanded dugouts for accommodating wheel chairs. Games will be at 1pm and 3 pm. There will 13 kids on each team. They will be paired up with Tri Cities Little League 11 and 12 year old players who will be buddies for the Challenger players.

Mr. Johnson invited everyone to the first game which will be held May 3<sup>rd</sup>. He said they are planning to have a cookout and representation from the fire and police departments.

President Keller reported on the meeting for the Long Meadow Bridge which was held at Randall Oaks. He said that comments, both pro and con will be accepted until the 17<sup>th</sup> of April. Comment sheets are available on line at [www.kanecountytransportation.gov](http://www.kanecountytransportation.gov).

#### **VI. Reports and Questions from Trustees:**

Trustee Osth reminded the Board and audience to vote on Tuesday, April 7<sup>th</sup>.

#### **VII. Village Staff Reports:**

Chief Sawyer commended his canine officer and the canine for their work in tracking down a suspect in a domestic dispute when they were called in by the County for assistance.

Director Babica reported that the Northeast Municipal Forrester's Association will be meeting on Thursday, April 9<sup>th</sup> at the Public Works facility. There will be various speakers and presentations.

#### **VIII. Questions from the Audience:** There were none.

President Keller welcomed the students in the audience and said if they have any questions during the meeting to raise their hand and ask the question.

#### **IX. Consent Agenda:**

**Motion:** Moved by Trustee Osth and seconded by Trustee Yuscka to approve the Consent Agenda as presented. Upon roll call, motion was approved.

The items on the Consent Agenda are:

- A. Bill List 3-20-09
- B. Approval of Minutes 3-16-09
- C. Manual Check 3-27-09
- D. Debit Card Purchase: March 2009

E. Bill List 4-6-09

**X. Resolutions and Ordinances:**

**A. Memorial Day Parade Resolution**

Trustee Gillam presented this item to the Board for approval which will require a temporary closure of Rt. 72 between Van Buren Street in East Dundee and Fifth Street in West Dundee from 2-3 pm. On Sunday, May 24<sup>th</sup>.

**Motion:** Moved by Trustee Gillam and seconded By Trustee Price to approve Resolution 2009-05, a Resolution Authorizing a Memorial Day Parade. Upon roll call, motion was approved.

**B. Approval- Resolution 2009-06. Change Order #2 (Deduct) IL Rt.72  
Utility Extension Project**

Director Babica briefed the Board on this Resolution informing that Travelers is proposing a contract deduction in lieu of the Maintenance Bond. Their proposal is to reduce the value of the contract \$10,000, and, in exchange be released from the obligation from providing the thirty-six month Maintenance Bond.

Director Babica said that Travelers is also proposing that the contract be reduced by the amount it would cost Baxter & Woodman to produce the Record Drawings. This would reduce the overall contract by \$12,000 to a revised project total of \$370, 167.95.

He said that the pump is under warranty for twenty-four months and that the general contractor delivered a spare pump, so there is little exposure to the Village.

**Motion:** Moved by Trustee Yuscka and seconded by Trustee Price to adopt Resolution 2009-06 authorizing Change Order #2 (Deduct) to decrease the contract amount to \$370,167.95 for the construction of the Illinois Route Utility Extension Project. Upon roll call, motion was approved.

**C. Village/Deputy Clerk Compensation:**

Trustee Hanley presented this item to the Board to change the compensation for the Village/Deputy Clerk due to the fact that the preparation of the meeting minutes will be done during the course of their work day at the Village Hall rather than outside of normal Village working hours.

**Motion:** Moved by Trustee Hanley and seconded by Trustee Price to amend Title I, Chapter 7C Village Clerk Compensation from \$125 to \$75 per meeting with minutes to be transcribed during regular working hours. Upon roll call, motion was approved.

**D. Parking Restriction on Oregon Avenue**

Chief Sawyer presented this item to the Board telling them that he met with the residents of the 700 block of Oregon Avenue to discuss the issue of the parking of cars from a business in the strip mall in front of their homes.

Manager Cavallaro said it has become a safety issue as well.

John Baird, 723 Oregon said the problem has been on going for about 1½ years with the employees of the AT&T store. He said the employees said the manager requires that they park on the street and not fill the parking lot in front of the business. He presented pictures of Oregon taken from his home, showing the cars parked on both sides of the street, which presents a safety issue for traffic and for the residents who can not safely back out of their driveways.

Patti Nielson, 714 Oregon said that it is not just an overflow issue but that it is all day including Saturday and Sunday and safety issue, especially with cut-through traffic to avoid Main Street.

Tara Finn, 719 Oregon expressed her concern for the children in the area and that painting a yellow strip on the curb for 60' on the North side and 30' on the South side of Oregon would just push the parking problem further east on the block.

Ruthie Covert, 715 Oregon expressed the same concerns as the other residents and asked the Village to continue to work on the problem.

Discussion took place regarding various types of solutions including odd/even parking, setting a 2 hour parking limit, contacting the furrier to see whether he would allow parking in his lot, making Oregon a dead end street at Route 31 or prohibit parking on the block.

Manager Cavallaro and Chief Sawyer will meet with AT&T to discuss this situation and see what can be worked out and will report back to the Board. In the interim, the curb will be painted yellow 30' on the South side and 60' on the North side of Oregon.

**Motion:** Moved by Trustee Gillam and seconded by Trustee Price to adopt Ordinance 09-05 to revise section 7-2-1 (B) of the West Dundee Municipal Code, an Addition to Paragraph 8, Streets, Restricted Parking of Section 2, Stopping or Standing on Roadway of Title 7, Motor Vehicles and Traffic, amended to reflect no parking for 30 feet east of Route 31 on the South side and 60' east of Route 31 on the North side on Oregon Avenue. Upon roll call, motion was approved.

#### **E. Intergovernmental Agreement with Park District**

Chief Sawyer explained to the Board that the Park District approached the Police Department in an effort to seek approval and signature on agreement, which would assist the Police Department when monitoring or receiving a dispatch to Park District property.

He said that this agreement would assist Officers when called to a park or while conducting patrols in the area and a Park District rule or regulation is being broken.

In answer to Trustee's questions, Chief Sawyer said the officers will have the authority to approach patrons who may be violating a rule and ask them to adhere to the rule. He said if the person refuses to follow the regulations, officers will have the authority to ask them to leave or face charges for criminal trespass. He reiterated that the officers will not be issuing citations, but will have the authority on behalf of the Park District to ask for compliance.

**Motion:** Moved by Trustee Motyl and seconded by Trustee Yuscka to approve the Intergovernmental Agreement between the Village of West Dundee and Dundee Township Park District Regarding Policing of Park Property. Upon roll call, motion was approved.

## **XI. New Business**

### **A. Prairie Meadow Park Activities**

Manager Cavallaro introduced Mrs. Jill Harris, who is desirous in coordinating events and taking the initiative in terms of securing volunteers and putting on these events. He explained that she is going to need logistical support from the Village as well as being able to have the Village sponsor the events. Manager Cavallaro said he would need to talk to the Park District, specifically Jennifer Petersen, to coordinate these events and to see if Park District insurance would cover the event.

Mrs. Harris presented her ideas for the events to the Board. She proposed Kite Flying at Prairie Meadow Park on 25<sup>th</sup> of April, asking participants to donate canned food for the local pantry; Dog Show on 16<sup>th</sup> of May; a Sports Day on June 14<sup>th</sup>; Water Balloon Fight, on 19<sup>th</sup> of July; and various other activities for August, September and October.

**Motion:** Moved by Trustee Gillam and seconded by Trustee Price to approve the first four events and authorize staff to move forward to coordinate activities and report back to the Board. Upon roll call, motion passed.

## **XIII. Miscellaneous:**

Trustee Price reported on the Business Alliance Meeting held at Emmett's, March 28, 2009.

Trustee Osth inquired about water and sewer west of Randall Road. He also asked if the residents in the Tara Subdivision were going to attach to our water and sewer. Manager Cavallaro said the residents chose to sink a new well.

Trustee Gillam asked if IDOT has been contacted for the Rt.72, west of Tartans to fix the pot holes. Manager Cavallaro said he was sure they would be out as soon as the weather warms up to patch the pot holes.

**XIV. Adjournment:**

**Motion:** Moved by Trustee Osth and seconded by Trustee Motyl to adjourn the Regular Board Meeting. Motion was unanimous.

The Regular Board Meeting adjourned at 9:31 pm.

**Attest:**

---

Barbara Traver  
Village Clerk

---

Larry Keller  
Village President