

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

August 21, 2017 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

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

II. ROLL CALL:

Present were Village President Nelson, Trustees Anderley, Wilbrandt, Price, Hanley and Yuscka. Trustee Kembitzky was absent.

Also present were Village Manager Cavallaro, Attorney Orr, Community Development Director Scott, Police Chief Wieteska, Public Works Director Babcock, Fire Chief Freise and fifty (50) people in the audience.

III. PLEDGE OF ALLEGIANCE:

Mr. Scheider and the U10 and U11 Tri Cities League Teams led those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley to approve the agenda as presented. Motion passed unanimously by voice vote.

V. VILLAGE PRESIDENT'S REPORT:

A. Proclamation: Tri-Cities Little League Day in West Dundee

President Nelson read the Proclamation declaring Tri-Cities Little League Day on August 25, 2017 in recognition of the 10U and 11U winning the Division and State Championships and the Girls Softball Majors All Stars for winning the Division Championships.

B. Reappointment of Appearance Review Commission, Planning & Zoning Commission and Police Pension Board Members

President Nelson asked the Board to affirm the reappointment of Tom Baldoni, Laura Lemajeur and Jennifer Russell to the Appearance Review Commission, Jim Kotleba and Rick Magsamen to the Planning and Zoning Commission and Bruce Jefferson and Cheryl Mercado to the Police Pension Board..

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley to affirm the reappointment of Tom Baldoni, Laura Lemajeur and Jennifer Russell to the Appearance Review Commission for an additional 3 year term; Jim Kotleba and Rick Magsamen to the Planning and Zoning Commission for an additional 4 year term; and Bruce Jefferson and Cheryl Mercado to the Police Pension Board for an additional 2 year term each. Upon roll call, motion was approved.

AYES: Trustees Yuscka, Anderley, Wilbrandt, Price and Hanley

NAYS: None

ABSENT: Trustee Kembitzky

Village Clerk Traver administered the Oath of Office to Tom Baldoni, Jennifer Russell, Jim Kotleba and Rick Magsamen who were in attendance at the meeting.

C. Oath of Office: Officers Fallon and Santos

Chief Wieteska introduced the newest full time police officers to the Board, Officers Anthony Santos and Blake Fallon.

He gave a brief background of their education, prior employment and experience, remarking that both officers finished at the top of the eligibility list and have successfully completed all phases of the recruitment process, which included a written exam, fitness exam, psychological exam, complete background investigation, polygraph and medical exam.

Commissioner Rohlwing, of the Police and Fire Commission administered the oath of office to Officers Santos and Fallon.

Chief Wieteska also introduced a new part-time police officer, John Felde, who started with the Police Department on August 15, 2017.

Chief Wieteska, Police Officers Santos, Fallon and Felde took the Law Enforcement Oath of Honor administered by Commissioner Rohlwing.

VI. REPORTS AND QUESTIONS FROM TRUSTEES AND WORKING GROUPS:

There were no reports.

VII. VILLAGE STAFF REPORTS:

Chief Wieteska said that District 300 is very appreciative of the School Resources Officer Program.

Manager Cavallaro informed the Board of the final closing on the Collins Property.

VIII. QUESTIONS FROM THE AUDIENCE: There was none

IX. CONSENT AGENDA:

- A. Ratification of Bill List: August 8, 2017
- B. Approval of Bill List: August 21, 2017
- C. Approval of Minutes: August 7, 2017 Regular Board Meeting
- D. Assignment of Refuse Contract to Groot

MOTION: Moved by Trustee Hanley and seconded by Trustee Yuscka to approve the Consent Agenda Items A through D. Motion passed unanimously by voice vote.

X. NEW BUSINESS:

- A. Authorization to Solicit Proposals for Trees and Contractual Tree Planting Services**

Trustee Yuscka said that \$30,000 was approved in the fiscal year 2017/18 budget for the 2017 Parkway Tree Replacement Program. He added that to facilitate the program, the Village must

purchase replacement trees for each of those which have been removed, as well as secure contractual tree planting services to have each of them properly installed.

Director Babcock said that staff has also pursued and secured participation in the 50/50 Parkway Tree Replacement Program from homeowners associations and individual residents. He said that with the 50/50 Parkway Tree Replacement Program contributions of \$7,670.00 combined with the \$30,000.00 provide a total supplemented budget of \$37,670.00 for tree replacement for this year. He said it is recommended to plant 126 replacement trees at total estimated cost of \$35,200.00, leaving a contingency of \$2,470.00 to address unforeseen issues.

Director Babcock said that staff believes that separating the purchase of trees from the contractual planting services has been advantageous from a cost standpoint. He said that by purchasing trees directly from multiple nurseries, the Village has been able to leverage its purchasing power and reduce the chance of potential markup that may come from a single supplier or through a planting contractor using a single supplier.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Price to authorize Public Works staff to solicit proposals for the purchase of 126 new trees to support the 2017 Parkway Tree Replacement Program and to authorize Public Works staff to solicit proposals for contractual tree planting services to support the 2017 Parkway Tree Replacement Program. Upon roll call, motion was approved.

AYES: Trustees Yuscka, Anderley, Wilbrandt, Price and Hanley

NAYS: None

ABSENT: Trustee Kemberitzky

B. Development Incentive – OPUS/Helukabel, 1201 Wesemann Drive

Director Scott said that OPUS, developer of Oakview Corporate Park, is seeking an economic incentive on behalf of Helukabel that would reduce Village –related development fees (building permit and water and sanitary tap-on) by 30% to a total value not to exceed \$30,000.

Director Scott said that Helukabel is a manufacturer and supplier of specialty wire and cable that is used in a wide range of industrial and infrastructure application including robotic equipment for automobile manufacturing and wind turbines.

The company’s growth is necessitating a move to a larger building that the one it leases in Elgin, and Opus’ effort to pique the interest of Helukabel included the Village’s demonstrated ability to facilitate similar development in a timely fashion. He added to ensure that West Dundee will become Helukabel’s preferred destination; OPUS is seeking an economic incentive on behalf of its client to supplement the Village’s advantageous cycle time to occupancy.

MOTION: Moved by Trustee Hanley and seconded by Trustee Anderley to approve an Economic Incentive Providing a 30% Reduction in Development-related Fees to a not-to-exceed total value of \$30,000. Upon roll call motion was approved.

AYES: Trustees Hanley, Yuscka, Anderley, Wilbrandt and Price

NAYS: None

ABSENT: Trustee Kemberitzky

XI. MISCELLANEOUS/FUTURE AGENDA ITEMS:

Trustee Wilbrandt said he has talked to Police Chief Wieteska about installing a camera for safety in the parking lot, which may help to keep the bar fight issue at bay. It was also suggested that signs be put up notifying the public that the area is being monitored.

XII. ADJOURNMENT:

MOTION: Moved by Trustee Hanley and seconded by Trustee Price to adjourn the Regular Board Meeting. The motion was approved by voice vote.

The Regular Board Meeting adjourned at 8:11 PM

ATTEST:

Barbara Traver, Village Clerk

Christopher Nelson, Village President