

**REGULAR BOARD MEETING
Village Hall - 102 S. Second Street**

**June 17, 2019 - 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 Christopher Nelson, Trustees Cheryl Anderley, Dan Wilbrandt, Michelle Kembitzky, Tom Price, Pat Hanley and Andy Yuscka.

Also present were Village Manager Joseph Cavallaro, Fire Chief Randy Freise and two (2) persons in the audience.

III. PLEDGE OF ALLEGIANCE:

Trustee Anderley led those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Anderley to approve the agenda, as presented. Motion passed unanimously by voice vote.

V. VILLAGE PRESIDENT'S REPORT:

President Nelson asked that Manager Cavallaro and Community Development Director Scott have the Commission appointments available for the second meeting in July.

A. The Wall That Heals Event Update

Jerry Christopherson of True Patriots Care gave a presentation on the upcoming schedule of events for The Wall That Heals, Welcome Home Tribute Honoring Vietnam Veterans, to be held at Randall Oaks Park from July 4th -7th, 2019. The event will be open 24 hours a day for visitors.

He briefed the Board on the escort procession for the Wall on July 2, 2019, which has been organized by the Illinois State Police beginning in Woodstock, continuing through Crystal Lake, Lake in the Hills, Algonquin, Carpentersville, East and West Dundee.

VI. REPORTS & QUESTIONS FROM TRUSTEES & WORKING GROUPS:

Trustee Anderley commented on her ride along with the Police Department.

Trustee Hanley commented on speed traps throughout the subdivisions in Crystal Lake last week. He also commented on the new laws regarding texting while driving, which begin on July 1, 2019.

VII. VILLAGE STAFF REPORTS: There were none.

VIII. QUESTIONS FROM THE AUDIENCE:

- A. Items on the Agenda: There were none.
- B. Items not on the Agenda: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: June 17, 2019
- B. Approval of Minutes: June 3, 2019 Regular Board Meeting
- C. Approval of Contract – GASB 75 Services
- D. Amendment to July 2019 Village Board Meeting Schedule

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

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

NAYS: None

X. NEW BUSINESS:

A. Separation Agreement – Lieutenant Randy Schultz

Trustee Wilbrandt said this is a separation agreement which provides for continuation of health insurance for Lieutenant Randy Schultz and his dependents for 12 months after his retirement.

Chief Freise said language has been added to the Agreement stating that if Lieutenant Schultz and his dependents are covered under another group health insurance plan with the first twelve months after he retires, the Village shall cease to paying for his premiums for the remainder of the agreement period.

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Anderley to authorize execution of an Employment Agreement Release and Waiver between the Village of West Dundee and Lieutenant Randy Schultz. Upon roll call, motion was approved.

AYES: Trustees Wilbrandt, Kembitzky, Price, Hanley, Yuscka ad Anderley

NAYS: None

XI. UNFINISHED BUSINESS:

A. Additional Services Request - Downtown Stage 2

The Board walked over to the area for a first hand look and to review a proposed north location of the Pump House, as well as looking at the area in reference to a second option that had been discussed, an architectural or visual element utilizing the salvaged Pump House material, to be potentially located in the area of First and Main.

Upon return to the Village Hall, Trustee Price said that staff has reached out to V3 regarding the cost estimate and potential construction alternatives for the washroom/concession facility, as well as a utility plan sketch. He added that V3 contacted Romtec who is in the business of providing design and supply of pre-engineered building packages that they bring to site for installation by others.

Trustee Price said that the purchase price of the pre-fab model from Romtec is between \$100,000 and \$125,000 and additional flood proofing requirements are between \$7,500 and \$15,000 if needed, and 1.25 times the cost for the actual construction and installation of the structure.

Discussion was held regarding the cost, utilizing the salvaged materials, reducing the size of the building, seeing if construction can be done at grade as well, as extending the existing utilities to serve this potential building site.

MOTION: Moved by Trustee Price and seconded by Trustee Anderley to authorize Part A of the Professional Services Agreement between the Village of West Dundee and V3 Companies for Pump House permitting for the Kane County Storm Water Permit, in an amount not to exceed \$15,000. Upon roll call, motion was approved.

AYES: Trustees Price, Anderley, Wilbrandt and President Nelson

NAYS: Trustees Hanley, Yusccka and Kembitzky

XII. MISCELLANEOUS / FUTURE AGENDA ITEMS:

Trustee Kembitzky asked to have a discussion about legalized marijuana and dispensaries. Manager Cavallaro said he would seek information about the process and discuss it with the Village Attorney for a future meeting.

XIII. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 8:27 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President