

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

February 4, 2013 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:33 pm.

II. ROLL CALL:

Present were Village President Keller, Trustees Voss, Price, Osth, Hanley and Yuscka.

Also present were Village Manager Cavallaro, Village Attorney Brechin, Community Development Director Tymoszenko, Public Works Director Babica, Police Chief Wieteska and five (5) people in the audience.

III. PLEDGE OF ALLEGIENCE:

Trustee Price led the Board and those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

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

AYES: Trustees Hanley, Yuscka, Voss, Price and Osth.

NAYS: None

V. VILLAGE PRESIDENT'S REPORT:

President Keller submitted the name of Michelle Kembitzky for consideration as Trustee on the Village Board to replace Trustee Gillam, who resigned as she was elected to the County Board.

MOTION: Moved by Trustee Voss and seconded by Trustee Hanley to appoint Michelle Kembitzky to the West Dundee Village Board. Upon roll call, motion was approved.

AYES: Trustees Voss, Price, Osth, Hanley and Yuscka

NAYS: None

Village Clerk Traver administered the Oath of Office to Michelle Kembitzky.

President Keller said that he attended the Council of Mayors where the discussion was a continuation of transportation funding for Northeastern Illinois.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Yuscka commented on Fox Performing Arts Center. He asked that a letter be issued to them asking them to let the Village and Board know when they are unable to make the timelines outlined in the Resolution. He said it is important that there be good communication from both parties.

Manager Cavallaro said he will draft a letter to them with Trustee Yuscka's request.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro commended the Public Works Department regarding the water main break on Royal Lane, Friday, February 1st. He said they were notified at 4am and water was restored by 9 am.

Manager Cavallaro also said that the Elgin IEPA has now re-informed the Village that pursuant to their new policy, boil orders should be issued for any main break within the community that is not repaired under pressure, which is not the norm for general maintenance. Manager Cavallaro said he would issue a letter to make sure all the municipalities are doing the same.

Manager Cavallaro also commended the Public Works Department for the good job they did with snow removal on Monday, February 4th.

Director Tymoszenko announced that there will be an Appearance Review Commission meeting on February 5, 2013, regarding major exterior improvements to the façade at 102 W. Main Street. She said that the project should be before the Board by the end of February.

Director Babica said that Layne Western will start the reinstallation of Well #1 and it should be in service by the first week of March.

Director Babica said he has submitted a grant application for 2013 for dealing with the Emerald Ash Borer. He said that he has been notified that the grant packet has been received and is in order.

VIII. QUESTIONS FROM THE AUDIENCE: There were no questions.

IX. CONSENT AGENDA:

- A. Approval of Bill List: February 4, 2013
- B. Approval of Minutes: January 14, 2013 Regular Board Meeting
- C. Itinerant Merchant 2013 License Authorization Dog N'Go
- D. Residential Façade Improvement Loan - Leith 413 S. Third Street
- E. Approval-2013 Carrington Reserve Natural Areas Maintenance Contract, Applied Ecological Services
- F. Approval- Engineering Services Agreement for Utility Infrastructure Relocation V3 Companies
- G. Approval- A Funding Resolution for Improvements to IL Rt. 31 at IL Rt. 72
- H. Approval-A Resolution Approving an Intergovernmental Agreement between The Village of West Dundee and the State of Illinois through its Department Of Transportation
- I. Approval-Daily Liquor Permit Request-Knights of Columbus St. Patrick's Dinner Dance

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

AYES: Trustees Kemitzky, Voss, Price, Osth, Hanley and Yuscka

NAYS: None

X. RESOLUTIONS AND ORDINANCES

A. Ordinance Allowing Video Gambling

Trustee Hanley brought this item for discussion. He explained that there was audience input as well as discussion at the January 14, 2013 Board meeting.

Trustee Yuscka commented that at January 14th's meeting a resident asked that the Village precede cautiously and Trustee Yuscka said we have done that and is convinced that this is the right way to proceed. He said if it helps the business community then it is a good thing.

Manager Cavallaro added that it is staff's recommendation that licensing and mechanical amusement fees, which are currently established and in place, be consistent and applicable to the video gaming provisions. He added that this would require a business license application and submittal, which is consistent with the Village's general licensing provisions, at \$35 per annum, and secondly that video gaming terminals be included under the current mechanical amusement devices within the community at \$135 per annum.

Trustee Price said he agrees with Trustee Yuscka. He asked about the maximum bet (\$2.00 per game) with the maximum winnings \$500, which will be paid out in a coupon and then cashed at a kiosk in the betting establishment.

MOTION: Moved by Trustee Hanley and seconded by Trustee Voss to adopt Ordinance 2013-01, An Ordinance Amending Title 6, and Chapter 1, to add Section 6-1-18 to the Municipal Code of the Village of West Dundee, Illinois, Allowing Video Gaming. Upon roll call, motion was approved 5-1.

AYES: Trustee Kembitzky, Voss, Price, Hanley and Yuscka

NAYS: Trustee Osth

XI. UNFINISHED BUSINESS:

A. Authorization to Bid-Public Safety Center #2 Masonry and Roof Repairs

Trustee Yuscka said at the September 10, 2012 Regular Board Meeting that the Board entered into a Professional Services Agreement with Building Consultants Ltd to develop specifications, drawings, conduct a bid letting and recommend a contractor to conduct masonry and roof repairs for Public Safety Center #2.

Director Babica said the project scope includes necessary repairs to the roof, masonry, windows, exterior walls, and restoration of the interior spaces of the Fire Prevention Bureau's Office, the hallway in the Administration area, the men's public restroom and the storage area adjacent to the Community Room.

Director Babica said that following Board authorization, a Public Notice will be published and a four week bid process will allow the contractors to attend the mandatory prebid meeting, secure material quotes and submit a comprehensive bid package. He said the bid opening will be scheduled for March 6th with a contractor submitted to the Village Board at the March 18, 2013 Regular Board Meeting.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Osth to authorize staff to conduct a bid letting to complete necessary facility repairs to Public Safety Center 2. Upon roll call, motion was approved.

AYES: Trustees Kemitzky, Voss, Price, Osth, Hanley and Yuscka

NAYS: None

XII. NEW BUSINESS:

A. School Safety & D.A.R.E. Update

Police Chief Wieteska presented some of the accomplishments of the Police Department in increasing police presence in and around our schools and improving readiness in the event of a significant event.

Chief Wieteska said that Sgt. Gorski has been the designated school safety supervisor since 2010 and that he has worked diligently to implement programs at the schools.

Chief Wieteska said that Detective McCarthy is assigned to Dundee Middle School. She has an office there and regular office hours at the school. He said she is also involved in classroom presentations as well as behavioral issues. He said that this program has developed unprecedented communication between the school and Police Department resulting in the ability to identify risks at a much earlier stage and to work cooperatively to address the risk.

Chief Wieteska said that lock-down drills and training have been conducted at all major schools. He said the Trustees are welcome to observe these drills.

He said that all Officers are trained and equipped for active shooter/rapid response and related focus of containing/stopping the threat to minimize casualties.

Other accomplishments addressed by Chief Wieteska were daily Dundee Middle School traffic control officer, daily patrols at all schools at bell time, regular meetings and communication with School District 300, K9 Sweeps, and the DARE program.

Chief Wieteska also commented on the Police Rifle Response Team led by Sgt. Gorski completed training and was fully equipped and operational in 2012. The team has specialized training in active shooter scenarios and is equipped with high power weapons. He said West Dundee joined the Kane County SWAT program and has contributed an officer to the team and officers and supervisors have attended many local, regional and national seminars/training on school safety over the past two years in order to be up-to-date on the latest trends and technique.

A brief discussion followed regarding safety patrols and how parents are made aware of these programs (Dist. #300 handles this). Trustee Voss said there is weekly Newsletter from the District for the parents and teachers, along with a manual that goes home to every family.

XIII. MISCELLANEOUS

President Keller told the Board that there will be a truancy ordinance from District #300 for discussion and adoption at the next meeting.

XIV. EXECUTIVE SESSION: There was none.

XV. ADJOURNMENT:

MOTION: Moved by Trustee Osth and seconded by Trustee Price to adjourn the Regular Board Meeting. Motion passed unanimously by voice vote.

The Regular Board Meeting adjourned at 8:28 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President