

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 Voss, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, Chief Buhrmann and Michael Spiro. Director Tymoszenko arrived at 7:55 p.m.

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

V. Village President's Report:

President Keller told the Board that he attended the Census Bureau kick-off meeting January 19th. He said he spoke on accuracy while filling out the census form. He also mentioned that he won the grand prize, which was two weeks of not be contacted by the census bureau. He said there were census positions still available.

President Keller said he attended the Metro West Legislative Breakfast on the 26th of January. The main topic of discussion was the state budget.

He also announced that February 2nd is Primary Day and asked for help after the meeting to set the Board room up for voting.

VI. Reports and Questions from Trustees:

Trustee Gillam said she went to the QuadCom meeting where the budget was discussed and passed. She commented that the new Director, David Smith, is doing a good job.

Trustee Osth said he attended the Planning and Zoning meeting, Monday, January 25th. He said signs to help the struggling stores in Spring Hill Gateway were discussed, and that a sign was approved for the southwest corner for Nature's Fresh Market. He said the proposed electronic signs were not approved.

Manager Cavallaro said a discussion at the March, Committee of the Whole will be held to discuss various types of signs and where they should be located.

Trustee Gillam said she attended a District 300 Board Meeting about the facilities oversight committee. She said they discussed construction on four school buildings, which has been held up because there has been no money received from the State. She said they are beginning to get

portions of the money. She, also, reported that District 300 is a good spot as they are handling their budgets very well.

VII. Village Staff Reports: There were none.

VIII. Questions from the Audience: There were none.

IX. Consent Agenda:

- A. Bill List: 2/2/2010
- B. Approval of Minutes: Regular Board Meeting 1/18/10
- C. Intergovernmental Agreement-Sharing of Fire Apparatus
- D. Ordinance 2010-02 Amending Number of Liquor Licenses

MOTION: Moved by Trustee Hanley and seconded by Trustee Yuscka to approve the Consent Agenda with #C removed for further discussion. Upon roll call, motion was approved.

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

NAYS:

ABSENT:

X. Resolutions and Ordinances:

A Fire Department Surplus Apparatus

Trustee Gillam brought this item up for discussion saying that the Fire Department has requested authorization to declare one 1976 Howe/Grumman Fire Engine as surplus.

Chief Buhmann added that the fire engine does not possess a significant monetary value and that he is recommending sale or donation only to a bonafide fire department through avenues such as fire service trade journals, the Illinois Fire Chiefs Association, or the Office of the State Fire Marshall's Surplus Equipment Program.

MOTION: Moved by Trustee Gillam and seconded by Trustee Hanley to adopt Ordinance 2010-03, an Ordinance Authorizing the Sale or Donation of Fire Department Apparatus Surplus. Upon roll call, motion was approved.

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

NAYS:

ABSENT

(Item C from Consent Agenda) Intergovernmental Agreement Sharing Fire Apparatus

Trustee Osth had questions regarding Sections Two, Four and Five about responsibility for the reserve vehicles that are being used if there should be any claims, damages or acts and omissions of its personnel regardless of such acts and omissions.

Attorney Brechin said under the agreement Rutland Dundee has to provide insurance, as well as East Dundee. It is comprehensive general liability insurance and it covers all the definitions in sections two, four and five and is in this agreement.

MOTION: Moved by Trustee Osth and seconded by Trustee Yuscka to enter into an Intergovernmental Agreement between the Village of West Dundee and The Rutland Dundee Townships Fire Protection District regarding the Sharing of Fire Apparatus. Upon roll call, the motion was approved.

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

NAYS:

ABSENT:

XI: New Business:

A. Computer Support Services Intergovernmental Agreements

Trustee Price introduced this item for discussion to the Board. He said that this is a consideration of two additional Intergovernmental Agreements between the Village of West Dundee and the Rutland-Dundee Fire Protection District and the East Dundee-Countryside Fire Protection District for computer support services.

Michael Spiro, IT Coordinator, informed the Board that the Village of West Dundee has contracted with the Village of East Dundee for the last two (2) years for computer support services. He said that it has worked well, has improved efficiency and been very cost effective to the Village of West Dundee's benefit.

Mr. Spiro told the Board that the basic proposal is to enter into respective intergovernmental agreements with both of the fire protection districts in an amount of \$10,000 annually in return for computer system support.

Mr. Spiro said that this increased service obligation will make it necessary for an increased need in staffing and support to provide back-up when he is not available. He said the proposal would be to add a part-time position, budgeted for 19 hours per week at \$15 per hour, or a total of about \$15,000 in annual costs.

He said he has been approached by both Rutland Dundee Fire Protection District and the East Dundee-Countryside Fire Protection District to move forward with this, so they can go back to their Boards for approval.

Discussion took place regarding the revenue to be generated, the hiring of an additional person, out of which budget would this person be paid (our budget), questions on the terms (East Dundee switched to a calendar year), and Rutland Dundee works on the fiscal year from May to May, the amount of infrastructure needed to get Rutland Dundee to the level to join the network (Rutland has budgeted for the upgrades and will have them in place).

In answer to Trustee Osth's question about the server and sharing costs a few years down the road, Mr. Spiro said there is always a buffer and we don't use the server to 100%. He said we provide a place to store data and provide for them to interface.

Manager Cavallaro said they are responsible for their own equipment and we share some hardware and software costs with them.

Mr. Spiro said that East Dundee and Rutland Dundee have their own server and their server is a member of the domain. West Dundee has the firewalls and spam filters.

Mr. Spiro also added that based on the increased complexity with East Dundee's network and service demands that Village staff is recommending their annual fee be adjusted upwards from the \$25,000 established in 2007 to \$30,000 per year beginning May 1 of this year.

MOTION: Moved by Trustee Price and seconded by Trustee Gillam to authorize the execution of two intergovernmental agreements for computer information technology support with both Rutland-Dundee Fire Protection District and the East Dundee-Countryside Fire Protection District. Upon roll call, motion was approved.

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

NAYS:

ABSENT:

XII. Executive Session

MOTION: Moved by Trustee Hanley and seconded by Trustee Yuscka to recess to Executive Session for the purpose of discussing property acquisition and personnel... Upon roll call, motion was approved.

The Regular Board Meeting resumed at 9:25 p.m.

XIII. Miscellaneous: There was none.

XIV. Adjournment

MOTION: Moved by Trustee Price and seconded by Trustee Hanley to adjourn the Regular Board Meeting. Upon roll call, motion was unanimous.

The Regular Board Meeting adjourned at 9:26

ATTEST;

Barbara Traver
Village Clerk

Larry Keller
Village President

**REGULAR BOARD MEETING
Executive Session**

**Village of West Dundee
February 1, 2010**

The Executive Session was called to order at 8:30 p.m.

Present were President Keller, Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Attorney Brechin and Director Tymoszenko.

Discussion was held regarding property acquisition and personnel.

Director Tymoszenko left the meeting at 9:01 p.m.

MOTION: Moved by Trustee Price and seconded by Trustee Voss to adjourn the Executive Session. Upon roll call, motion was approved.

The Executive Session adjourned at 9:25 p.m.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President