

Regular Board Meeting
Village Hall 7:30 pm

Village of West Dundee
March 16, 2009

I. Call to Order:

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

II. Roll Call:

Present were Village President Keller, Trustees Motyl, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, Community Development Director Tymoszenko, Chief Sawyer, Public Works Director Babica and 11 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 Hanley and seconded by Trustee Yuscka to approve the agenda as presented. Upon roll call, motion passed.

V. Village President's Report:

President Keller said he received information about Earth Hour 2009 which is taking place March 28th from 8:30pm -9:30pm to make people aware of conserving energy.

VI. Reports and Questions from Trustees: There were none.

VII. Village Staff Reports:

Manager Cavallaro reminded the Board of the budget meeting scheduled for 8 am, Saturday, March 21st at the Village Hall.

Chief Sawyer thanked all of those who supported the Law Enforcement Torch Run for Special Olympics trivia event that was held March 13th. \$8500 was raised.

VIII. Questions from the Audience:

Lisa Geisler invited the Board to attend a workshop at Emmett's, March 28th put on by the American Independent Business Alliance.

IX. Consent Agenda:

Motion: Moved by Trustee Price and seconded by Trustee Gillam to approve the consent agenda as presented. Upon roll call, motion passed.

Items on the Consent Agenda are:

- A. Permit Extensions
- B. Manual Check 3/10/09
- C. Approval of Minutes: Regular Meeting 3/2/09
- D. Approval of Minutes: Committee of the Whole 3/9/09
- E. Debit Card Purchases – February 2009
- F. Bill List: 3/16/09

X. Resolutions and Ordinances:

A. 09-02 – An Ordinance Adopting the Current Kane County Stormwater Management Ordinance Amending Title 12 Erosion and Flood Control of the Municipal Code.

Motion: Moved by Trustee Osth and seconded by Trustee Price to adopt Ordinance 09-02, an Ordinance Adopting the Current Kane County Stormwater Management Ordinance Amending Title 12 Erosion and Flood Control of the Municipal Code. Upon roll call, motion passed.

B. 09-03 An Ordinance Amending Title 11 Subdivision and Development Regulations Chapter 5 Design Standards and Regulations of the Municipal Code.

Motion: Moved by Trustee Osth and seconded by Trustee Price to adopt Ordinance 09-03 an Ordinance amending Title 11 Subdivision and Development Regulations Chapter 5 Design Standards and Regulations of the Municipal Code. Upon roll call, motion passed.

C. 09-04 – An Ordinance Amending the Temporary Sign Provisions within the Miscellaneous Sign Section

Motion: Moved by Trustee Osth and seconded by Trustee Price to pass Ordinance 09-04, An Ordinance Amending the Temporary Sign Provisions within the Miscellaneous Sign Section of the Village of West Dundee Sign Regulations.

Before voting on this motion, Trustee Yuscka asked for clarification on the placement of sandwich board signs (#5) being placed 10 feet from the entrance of the business, which could obstruct the sidewalk for pedestrians. It was suggested that this be amended to read “such signs may not obstruct pedestrian walkway.” Also in that same section, where it allows for “two such signs are permitted in the B-1 District where a second customer entrance at the rear is”, it was suggested to be amended to read “daily temporary sign has to be near the second entrance, not in front.”

Community Development Director Tymoszenko said this Ordinance has been fine tuned to include the revisions suggested and creating a new type of sign called a business promotion sign (banner). She said the new sign has been created to be responsive to business and to get their message out there and still keep up the standards of West Dundee.

Motion: Moved by Trustee Osth and seconded by Trustee Yuscka to pass Ordinance 09-04, an Ordinance amending the Temporary Sign Provisions within the Miscellaneous Sign Section of the Village of West Dundee Sign Regulations as Amended. Upon roll call, motion passed.

D. An Ordinance Restricting Parking on the 700 Block of Oregon

Trustee Gillam asked that this Ordinance be tabled until the residents of the 700 block of Oregon are informed.

Chief Sawyer said that the employees who work at the strip mall are parking on both sides of the street and this creates a hazard for people turning in and out of Oregon especially during peak times of the day and evening and where safety is a definite issue when Oregon is used as a cut-through street. He has had several conversations with some of the residents on this problem..

Manager Cavallaro said the curbing should be painted yellow for 30 feet, which would move the parking down from the intersection.

Discussion centered on alternate day parking, enforcement, 15 minute parking, where the employees of the strip mall would have to park, restricting parking on both sides of the street for 60 feet east of Route 31 and if the reconfiguration of Rt.31 & Rt. 72 would have any effect

This item will be brought before the Board for further discussion at a later meeting.

XI. Unfinished Business:

A. Additional Professional Services Agreement V3, Rt.31 & Rt.72

Trustee Yuscka presented this item for discussion explaining that V3 and Director Babica attended a meeting to discuss concerns and potential project additions regarding the widening of Rt. 31 & Rt.72

The first item specifically dealt with the area for the St. Catherine's driveway, and Trustee Yuscka said IDOT was not willing to consider the extension of the barrier median, but were willing to restrict the driveway to a right-in, right-out.

Director Babica said he had scheduled a meeting with Msgr. Doherty to discuss this with him, and that the right-in, right-out addresses the economic impact on Walgreens, if the barrier would have been extended

The second item was the access point to the Pretzel Palace. IDOT will not provide for an opening for that access point, but would be agreeable to having all the intersection legs redesigned so as to facilitate u-turn movements at all four corners, providing full access to all businesses.

Discussion was held regarding this suggestion including that allowing u turns at any leg of the intersection would not improve safety and allowing left hand turns westbound into Pretzel Palace would have an adverse effect on Jiffy Lube and would also push the right of way in front of the dentist's office and the bank.

Trustees decided not to pursue u turn movements at all four corners.

The third item, which IDOT was agreeable to, is leaving the Geneva Street access open as a full access point. The Board agreed to this.

The fourth item for discussion was IDOT's willingness to allow for protected sidewalk barriers paid for by the Village wherever the Village deems them to be necessary.

Discussion centered on the adding of pedestrian safety barriers along the sidewalks, the safety issue, the cost to the Village, the cost of a services agreement in the amount of \$5500 to have V3 do a feasibility study done on where the barriers should be placed, what type of barriers, i.e. crash resistant or break away, extending left turn lanes and how many feet of barrier would be needed, and the Village's responsibility for materials and maintenance.

It was decided it would not be feasible to spend \$5500 for the barrier study and to move forward with additional engineering design for the project.

Trustee Motyl explained that he wanted to have a study done on the barriers, as he was concerned about the safety of the pedestrians on the sidewalks.

Motion: Moved by Trustee Yuscka and seconded by Trustee Hanley to authorize the Village of West Dundee to execute the Additional Design Study Professional Services Agreement between the Village of West Dundee and V3 in an amount not to exceed \$23,800 removing the geometrics and pedestrian safety walk studies. Upon roll call, motion passed 5-1.

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

NAYS: Trustee Motyl

XII: Miscellaneous:

Trustee Hanley presented an idea for a Village calendar and showed the Board the calendar from Crystal Lake. Manager Cavallaro said we would research costs and details of a Village calendar and see if it would be within the budget parameters.

Trustee Osth left the meeting at 9:01 p.m.

Trustee Yuscka asked if the Village was looking at a controlled burn in the future now that the weather is changing. Trustee Hanley said a burn is needed along the creek at South End. The date is set for March 25th.

Trustee Price said the rain garden is in jeopardy on Fay Avenue as the residents are expressing concerns about losing 25' for parking for guests. Trustee Price is looking at another location near South End Park. Trustee Hanley said there is a designed depression on 3rd Street where it might be feasible by South End Park. Trustees Price and Hanley will also try to look other locations for the rain garden.

Trustee Price said he and Trustee Gillam are planning on attending the Smart Growth workshop on the 28th.

Trustee Gillam asked if it would be possible to have an additional "Questions from the Audience" after Resolutions and Ordinances, in case an audience member would like to comment on something at that time. President Keller said if someone in the audience wants to comment, he usually recognizes him/her at other times during the meeting.

XIII. Adjournment:

Motion: Moved by Trustee Yuscka and seconded by Trustee Hanley to adjourn the Regular Board Meeting. Motion was unanimous.

The Regular Board Meeting adjourned at 9:16 p.m.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President