

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
Monday, August 29, 2011

I. CALL TO ORDER:

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

II. ROLL CALL:

Present were President Larry Keller, Trustees Julie Voss, Becky Gillam, Tom Price, Norm Osth, Pat Hanley and Andy Yuscka. Also present were Village Manager Joe Cavallaro, Village Attorney John Brechin, Public Works Director Rich Babica, Fire Chief Frank Buhrmann and Police Chief Andy Wieteska and thirty (30) people in the audience.

III. PLEDGE OF ALLEGIENCE:

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

IV. APPROVAL OF AGENDA:

President Keller requested that New Business be taken before Unfinished Business to accommodate the school children presenting the South End Park Campout request.

MOTION: Moved by Trustee Hanley and seconded by Trustee Gillam to approve the agenda as amended. Upon roll call, motion was approved.

AYES: Trustees Hanley, Yuscka, Voss, Gillam, Price and Osth
NAYS: None

V. VILLAGE PRESIDENTS REPORT:

President Keller read a Proclamation recognizing and expressing support for the 10th anniversary of the acts of terrorism that occurred on American soil on 9/11/2001. September 11 is a federally recognized National Day of Service and Remembrance. A moment of silence was observed. President Keller thanked the public safety personnel in attendance for their ongoing efforts.

Fire Chief Buhrmann advised that the Fire Department will participate in the Village of Carpentersville's program, which includes dedication of a 9/11 memorial at Carpentersville Public Safety Center 1 and a silent parade. Lt. Jim Schuldt noted that 9/11 memorial flags will be flown at each of the Village offices and Grafelman Park throughout the month of September.

President Keller attended a recent meeting of the Council of Mayors Executive Committee, at which the upcoming transportation bill was discussed. He also attended the Metropolitan Mayor's Caucus meeting where newly elected mayors were welcomed into the organization.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Gillam reported that 25 volunteers gave their time on Saturday for the final installment of the 2011 Earth Day, Every Day program. 200 plants were put in along the Riverwalk and a truckload of weeds pulled in preparation for Heritage Fest.

VII. VILLAGE STAFF REPORTS: There were none.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Manual Check: Rain Insurance for Heritage Fest
- B. Bill List: 08/29/11
- C. Approval of Minutes: August 15, 2011 Regular Board Meeting
- D. Authorization to Expend Funds - Carpentersville Sidewalk Connection, Lincoln Ave.

MOTION: Moved by Trustee Price and seconded by Trustee Hanley to approve the Consent Agenda. Upon roll call motion was approved.

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

NAYS: None

X. NEW BUSINESS

A. Special Event Request: South End Park Camp Out (Trustee Voss)

Trustee Voss invited the petitioners to come forward to present their request.

Pam Griffin, 304 S. Third St., advised that this is the 8th annual South End Park Camp Out and each year the sixth graders present the request to the Board. This year's presenters, Anna Kieltyka, Clair Pate, Zoe Rudd, Danny Price, Callie Skillman and Rachel Lind, are residents of the Dundee Highlands/Old Town neighborhood.

The petitioners answered questions from the Board, including the activities planned for the event, plans for clean-up of the park after the event, timing of the event, numbers of attendees expected and any changes to this year's event (the use of wristbands to identify attendees).

MOTION: Moved by Trustee Voss and seconded by Trustee Price to authorize the 8th annual overnight campout at South End Park on September 24, 2011, pursuant to the conditions outlined in Manager Cavallaro's memo dated August 23, 2011. Upon roll call, motion was approved.

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

NAYS: None

B. Approval - 2011 Parkway Tree Replacement Program, Dundee Landscape Nursery (Trustee Yuscka)

Trustee Yuscka outlined Staff's recommendation to purchase 165 trees from Dundee Landscape Nursery at a cost of \$27,165, including installation. With 12 trees already purchased, a total of 177 trees would be planted this year at a substantial savings over previous tree planting programs.

Director Babica provided details regarding anticipated loss (5%) and plans for watering and application of a beneficial fungus to enhance root health of the new trees.

Notification of the program to residents on the parkway tree waiting list was discussed. Direction was given to provide notification of available trees to the 150 locations that have been on the list for multiple years, and separate notification to locations where trees were removed this year

informing them of 50/50 and 100% participation opportunities. It was recommended that care instructions be provided both with initial notification and along with tree installation, and also be included on the Village website.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley to waive competitive bidding and authorize the purchase of 165 trees from Dundee Landscape Nursery at a cost of \$27,165 to complete the 2011 Parkway Tree Replacement Program. Upon roll call, motion was approved.

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

NAYS: None

Director Babica invited any interested Board members come along to the nursery site for tree selection.

XI. UNFINISHED BUSINESS

A. Riverbank Stabilization Project Expansion (Trustee Yuscka)

Manager Cavallaro advised that the original project scope of 180' was identified to match the \$15,000 in grant funding provided by the Kane County Forest Preserve District. A review of the status of the riverbank has led to the recommendation to expand the project an addition 90' and utilize larger 2-3' size toe rock material.

The logistics of the project were discussed, including steps to protect the street, sidewalk pavers and existing plant material, and the need to close Lincoln Avenue while work is being performed.

It was noted that the amount of plant material required for the project has been reduced approximately 40% based on the donated material that has been planted in conjunction with the Earth Day, Every Day gardening project.

Work is expected to begin this week and be completed by September 9.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Voss to authorize an additional 90' of riverbank stabilization at a cost of \$10,525. Upon roll call, motion was approved.

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

NAYS: None

B. Draft IGA between Kane County, the Village of West Dundee and Dundee Township Park District - Randall Road Access Points (Trustee Price)

The draft intergovernmental agreement regarding Randall Road access points, between Route 72 and Binnie, has been initiated with respect to construction of the new Dundee Township Rec Center. While Park District could solely enter into an agreement with Kane County, the Village and County are desirous in identifying a master plan to preserve the possibility for roadway access points and improvements along this corridor to aid future development.

Each potential access point, including fully signalized intersections, right-in/right-out, acceleration and deceleration lanes and other potential improvements were outlined and

discussed. Any required improvements are dictated by Kane County in relationship to the traffic density anticipated by development.

Tom Mammoser, Executive Director for the Dundee Township Park District, spoke regarding the needs of the Park District. The Park District and Village's financial participation and obligations were discussed, both with respect to the access points needed by the Park District and those desired by the Village for future development and planning purposes, particularly the access point known as Access F, which may also benefit the Park District.

Discussion was held regarding the financial obligations related any future mandated lane additions to accommodate through traffic.

It was noted that several of the parcels in this corridor are not slated for development at this time, and therefore are not party to this agreement. As these parcels are developed, improvements will be required and the Village may shift the financial obligation for improvements to the developer. Trustee Osth requested that language be amended to clarify that improvements would be "caused to be" paid for by the Village, rather than paid for by the Village.

Mike Anderson of Anderson Associates, Inc. and Ruth Schlossberg of Zukowski, Rogers, Flood and McArdle were in attendance representing the neighboring property owned by the Galvin Family. County Board member Haley was in attendance on the part of Kane County.

Direction was given to the Village staff to revisit the financial parameters presented in the draft IGA to allocate the costs in an equitable manner based on warrants or access uses regarding Access F. Manager Cavallaro will continue to work with the County and DPTD and will present a modified draft to the Board at a future date. Trustee Osth requested that Attorney Brechin be kept involved with this process.

XII. EXECUTIVE SESSION: There was none.

XIII. MISCELLANEOUS:

Trustee Price attended the recent Planning and Zoning Commission meeting, at which rezoning of 117 Oregon Avenue was requested to allow for a coffee shop type business within the residential home. He noted that, while the recommendation of the Commission was to deny the request, there were notable numbers of residents in attendance both in support and in opposition to the request, and he requested that the issue be considered in totality.

XIV. ADJOURNMENT:

MOTION: Moved by Trustee Osth and seconded by Trustee Voss to adjourn the Regular Board Meeting. Motion was unanimous.

The Regular Board Meeting adjourned at 9:45 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President