

- C. Ordinance 09-18: An Ordinance Establishing Prevailing Wage Rates for the Village of West Dundee
- D. Special Event: Park National Bank Octoberfest
- E. Special Event: Spring Hill Gateway Craft Show
- F. Ordinance 09-19: Amending the Number of Liquor Licenses of the Municipal Code of the Village of West Dundee
- G. Residential Façade Loan Hogan 318 Geneva

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

X. New Business:

President Keller asked that New Business be taken ahead of Unfinished Business and that B. Special Event Hammerheads MS Fundraiser be the first item discussed.

B. Special Event Hammerheads MS Fundraiser

Randy Errington of Hammerheads is requesting to hold a fundraiser to support Matthew Minjares a teenager with Muscular Dystrophy Disease, on Sunday, August 9th from noon to 9 p.m. He is also asking the Village to approve the closure of the alley between First Street and Second Street.

Trustee Price inquired about the hours the band would be playing. Mr. Errington said the last band will be finished playing at 8:30 p.m.

Motion: Moved by Trustee Voss and seconded by Trustee Osth to approve the special event application for Hammerheads for August 9th from noon to 9 p.m. with the condition that the band cease playing at 8:30 and the event end at 9 p.m. with evidence of full compliance with all applicable ordinances. Upon roll call, motion was approved.

A. Approval: Salt Spreader Retrofit Monroe Truck Equipment

Trustee Yuscka brought this item up for discussion explaining that the retrofitting of five primary snow/ice control vehicles with saddle tanks. He said that when the State issued the Salt Contract for the 2009/10 Snow/Ice Season, a cost benefit analysis would be conducted to determine if the cost savings for such a retrofit could be accommodated within the existing General Fund Street Division Budget.

Director Babica said he believes the retrofitting would reduce salt usage 25 to 30%. He also said the Village would not recover the cost for the retrofitting in the first year, but in 2010/11 costs would be recovered and every year thereafter.

He explained that the retrofit would include a 75 gallon poly tank that is mounted to the tailgate of the dump truck with controls installed in the cab and a spray wand installed inside the tailgate spreader. He explained that this allows the chemical to be applied directly to the salt prior to discharge on to the road, but outside of the truck dump bed.

He further explained that the chemical additives make the salt more efficient at breaking up the accumulated snow/ice on the roadway, since dry salt is now wet, less salt is lost by bouncing off the roadway and on to the parkway, less salt is required to gain the same results and utilizing less salt saves money and lowers the impact of snow/ice control operations on the environment.

Discussion took place regarding how many tons of salt the Village has on hand (450 tons), the allocation amount of salt from the State (900 tons), where the money for the retrofit would come from (Public Works General Fund), the age of the trucks being retrofitted (4 years old), the lifespan of the trucks (10 years) if training is required (IDOT has snow fighter training classes which are free of charge), why Monroe Equipment (all our equipment is Monroe and they have held the price for retrofitting for 24 months), and if chemicals used are environmentally safe or harmful. Director Babica explained the chemicals used.

Motion: Moved by Trustee Yuscka and seconded by Trustee Hanley to waive competitive bidding and accept the proposal from Monroe Truck Equipment of Monroe, Wisconsin to retrofit the five vehicles with a salt pre-wetting system as specified, not to exceed \$24,420. Upon roll call, motion was approved.

XI. Unfinished Business:

A. Routes 72 & 31 Roadway Project, Rt. 31/Geneva Access

Trustee Yuscka explained that the Board had asked for full intersection access at the intersection of Rt.31/Geneva and the question is if the Board wants to spend \$5000 to have V3 to coordinate this issue. V3 has been attempting to work through IDOT regarding their concerns of allowing full access at Geneva and Rt.31. He said that IDOT has indicated that they are concerned about facilitating full access of this intersection within the scope of these improvements. He said that through V3's and the Village's contacts with IDOT, the Village was able to get IDOT to collect the additional traffic volume and turn movement data at IDOT's expense.

Discussion took place regarding the majority of people using Kane (it is a safe intersection because of the light), traffic which exists the parking lot at Starbucks, mountable or non-mountable barrier, blocking off the front driveway of Starbucks and leaving the Geneva driveway open, and whether or not to continue the median past Geneva.

Consensus of the Board was to keep full access at Geneva and 31 which will be extremely beneficial to the community and the immediate businesses at that location.

XII. Miscellaneous:

Manager Cavallaro said staff is preparing a compilation from the meeting held at Emmett's. President Keller said the attendees were positive and that West Dundee is poised for development when the economy turns around.

XIII. 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 8:42 p.m.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President