

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

July 9, 2012 - 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, Gillam, Price, Osth, and Yuscka. Trustee Hanley attended by teleconference.

Also present were Village Manager Cavallaro, Village Attorney Brechin, Community Development Director Tymoszenko and three (3) 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 Gillam to approve the agenda as presented. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: None

V. VILLAGE PRESIDENT'S REPORT:

President Keller announced the 6th annual Blood Drive on July 18, 2012 from 3-7 pm at Spring Hill Mall.

President Keller introduced Mary Robb, Community Relations Representative for Kane County for PACE. She spoke on the Pace Van Pool and gave the Board an information package on Pace, which is also available at the Village Hall for any residents who would like to look at the information provided.

President Keller told the Board that the Local Liquor Commission recommended two (2) daily liquor permits – one for the VFW Annual Pig Roast and one for Heritage Fest.

VI. REPORTS AND QUESTIONS FROM TRUSTEES: There were none.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro said the lab results for Well 5 should be in this week and the Well should be on line by the end of this week.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: July 9, 2012
- B. Approval of Minutes: June 18, 2012 Regular Board Meeting
- C. Special Event Tartan Crossing Customer Appreciation Day
- D. Façade Loan Hazard Tree 618 First St.
- E. Heritage Fest Approvals: Daily Liquor Permit, Special Event Application, Fireworks Permit
- F. VFW Special Events & Daily Liquor Permit Application – Annual Pig Roast

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

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

NAYS: None

ABSENT: None

Trustee Gillam asked that Customer Appreciation Day at Tartan Crossing be put on the website.

X. RESOLUTIONS AND ORDINANCES:

- A. **Ordinance: An Ordinance Authorizing Recordation of Wetland Deed Restrictions Carrington Reserve**

Trustee Price explained that Pulte Homes did not record the use restrictions that were required in order to satisfy the Army Corps of Engineers wetland permit for the closing out of the construction permit within the Carrington subdivision, and that obligation to do so is now with the Village of West Dundee.

A brief discussion ensued regarding a brochure (it is available to new homeowners), who has authority to place additional restrictions (none without Board consent) and placing the brochure on the website.

MOTION: Moved by Trustee Price and seconded by Trustee Voss to approve Ordinance 2012-20, an Ordinance Authorizing Recordation of Wetland Deed Restrictions and Covenants for the Timbers and Valleys of Carrington Reserve. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: None

X1. UNFINISHED BUSINESS:

- A. **Refuse & Recycling Contract 5-year Extension Options – Republic Services**

Trustee Yuscka brought this item to the Board explaining that they now have a side-by-side comparison of the proposal presented to the Board on June 4th and the revised pricing parameters pursuant to the Board's direction of that date.

The three alternatives for the Board to consider are as follows:

Alternative #1: As-is program with no change in service and no refuse toter.

Annual cost = \$538,600 (increase over last year =\$0)

Alternative #2: As-is program with no change in service, including a 96-gallon refuse toter for each residence.

Annual cost = \$547,524 (increase over last year =\$16,884)

Alternative #3: Limited collection program and sticker program, including a 96-gallon refuse toter for each residence.

Annual Cost = \$530,640 (decrease over last year = \$8040)

A brief discussion followed regarding the reduction and increase of costs, stickers, toters, pick-up and charge for bulk items as well as the option of reopening the contract next year and the ability of phasing in the other options.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Voss to direct staff to prepare a contract with Allied Waste for keeping the program as is for the next five (5) years starting with a cost of \$22.33 per unit. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: None

XII. EXECUTIVE SESSION: There was none.

XIII. MISCELLANEOUS:

President Keller announced that Trustee Voss attended the 100 year anniversary ball of St. Catherine of Siena and presented them with a proclamation from the Village.

Trustee Gillam asked when the Board was going to talk about the PSC#2 roof repairs.

Manager Cavallaro said he is still waiting to hear from the consultants and once that is done a bid document will be put out for the work and for construction supervision of the project.

Trustee Gillam asked when the report about the cost for the removal and replacement of the diseased ask trees will be ready. It should be ready for the next meeting.

Trustee Osth inquired if there will be an additional meeting (Committee of the Whole) in August to have a further discussion of the Strategic Plan. That meeting would be August 13, 2012.

XIV. ADJOURNMENT:

MOTION: Moved by Trustee Voss 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