

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
March 1, 2010

I. Call To Order:

President Keller called the Regular Board Meeting to order at 7:33 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, Public Works Director Babica, Community Development Director Tymoszenko and 15 people in the audience.

III. Pledge of Allegiance:

Boy Scout Troop 32 led President Keller, the Board and the audience in the Pledge of Allegiance.

IV. Approval of Agenda:

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

V. Village President's Report:

President Keller welcomed Boy Scout Troop 32 to the Board Meeting. The Boy Scouts are working on their citizenship badge.

VI. Reports and Questions from Trustees:

Trustee Osth asked Director Babica how much road salt we have in reserve. Director Babica said that this was the 4th snowiest February, but that we have 200 tons left and have 450 tons in reserve with the State.

Trustee Gillam told the Board that she attended the U.S. Green Building Council Meeting last Thursday, in which ways to go green and how to fund projects were discussed, including the possibility of a technology project.

Trustee Yuscka said he helped with the kick-off event for raising funds for Haiti which was held at Clearwater on Sunday. He said there was a DVD made of the event and the event will be on the access channel in the near future.

VII. Village Staff Reports:

Director Babica said that Hometown Electric on behalf of IDOT will start the resignalization work at the corner of 5th and Main Streets on March 3, 2010.

Director Babica reported that he has submitted six copies to the committee for the National Public Works Association project of the year.

VIII. Questions from the Audience: There were none.

IX. Consent Agenda:

- A. Manual Check: American Mobile Staging
- B. Approval of Minutes: COW Meeting 2/8/10
- C. Approval of Minutes: Regular Board Meeting 2/15/10
- D. Authorization to Request Proposals: Rt. 72 Streetscape Landscaping
- E. Approval: Carrington Natural Areas 2010 Maintenance Contract
- F. Special Event Emmett's St. Patrick's Day Celebration
- G. Approval: Dundee Township Park District Lease Addendum
- H. Approval: Police Union Collective Bargaining Special Counsel
- I. Bill List: 3/2/10

Motion: Moved by Trustee Hanley and seconded by Trustee Price to approve the Consent Agenda with the removal of Item D to New Business. Upon roll call, the motion was approved.

X. Resolutions and Ordinances:

A. Ordinance 10-04: Amendment to 2009 Tax Levy – SSA #4

Trustee Hanley presented this item for discussion by informing the Board that due to cash reserves that have been built up over the past five years, Village Staff feels that it is in a financial position to reduce the 2009 tax levy from \$55,000 to \$10,000.

Manager Cavallaro said that the wetland area was formally turned over to the Village by Pulte last year. He said we incurred some maintenance costs last year, however, 2010 will be the first full year of obligations. He said this area is under the oversight of the Army Corps of Engineers and as a result, the Village must adhere to established maintenance standards and obligations.

Discussion took place regarding the infiltration galleries system (under the Homeowners Association), reserves for the filter system (Director Babica said that the filter system is not under the SSA), concerns that lowering the amount to \$10,000 would not leave enough if something unforeseen should occur, when burning will be done, (Director Babica said roughly 1/3 is burned every season, and concerns this year with the brush work along Jelke Creek.

Further discussion took place about reassessing the maintenance plans next year to come up with an understanding of what is a healthy balance for the SSA, and what else the SSA maintains (gazebos and the bike path).

Trustee Price would like to see a ten to twenty year budget and prefers to see the amount reduced to \$40,000, rather than 10,000. Manager Cavallaro said he would put a five year program together and see what costs may come up.

After further discussion it was decided to reduce the amount from \$55,000 to \$25,000 and to send a letter to the residents explaining the reduction.

Motion: Moved by Trustee Hanley and seconded by Trustee Yuscka to adopt an Ordinance amending Ordinance 09-30 establishing the Tax Levy of the Special Service Area #4 within the Village of West Dundee, Illinois for Tax Levy Year 2009 for a maximum of \$25,000. Upon roll call, the motion was approved.

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

Nays:

B. Ordinance 10-05 Approving a Sign Variation – Nature’s Fresh

Trustee Osth brought this item to the Board for discussion and introduced Stelios Aktipis, owner of Spring Hill Gateway. He explained that he applied for a sign variance for the addition of a sign box at the rear of the grocery store. He said he did this because the rear side of the building facing Rt. 72 and the mall access road doesn’t have operable windows and does not allow the store operators the opportunity for display of permanent or temporary window signage.

Mr. Aktipis said that they are proposing a new sign cabinet be installed along the rear wall of the grocery store tenant space which would allow for permitted display of temporary and promotional signage. He also proposed to add the word “market” to the rear wall sign and adding an electronic sign panel to each of the shopping center menu signs.

Director Tymoszenko explained that the first drawings were approved by Planning and Zoning, but the Appearance Review Commission said the sign needed to have the words “meat”, “deli”, “produce” and “liquor” displayed and that they needed to be displayed on the exterior of the box with cut thru letters or push thru Plexiglas lettering routed in aluminum to allow for proper visual anchoring of the sign. The Commission also required the sign to be the same size as the windows.

Discussion took place regarding how the sign will be lit and for how long (Mr. Aktipis said the lights would be on the same timer that that other lights are and would turn off in the early morning hours), what material the pictures will be made of (Mr. Aktipis said a film of some type and it would be replaced on a regular basis, how sign box would be anchored and how difficult it would be to change words or replace the signs.

Trustee Osth asked for a change to Section 3: #2 adding that “removal must occur no later than 60 days after the store closes; no new occupancy permit will be issued until compliance with removal requirements herein” and Section 3 #3 “display restrictions with the sign box area to be limited to eight (8) individual graphics: 4 pictorial and 4: advertising of special offers.”

Motion: Moved by Trustee Osth and seconded by Trustee Yuscka to adopt Ordinance 10-05, an Ordinance Granting a Variance from the West Dundee Sign Ordinance for Property Located at 850 Main Street as amended. Upon roll call, motion was approved.

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

Nays:

C. Ordinance 10-06 Authorizing a Sign Variation- Maxwell’s Hot Dogs

Trustee Osth introduced this item for discussion and petitioner Angelo Cardaras. Mr. Cardaras said he wants to add a changeable copy message board panel to the existing pole sign at Maxwell’s Hot Dogs.

Director Tymoszenko said this petition was discussed at the Appearance Review Commission. The Appearance Review Commission recommended an open space between the original sign and the copy message board sign.

She said the Planning & Zoning Commission approved the sign at their February 22, 2010 meeting with the following findings of fact: (1) the addition of the changeable copy message board sign is in keeping with the trend of development in this area in relation to type and surface

area and that several businesses along this portion of Rt. 31 have changeable copy message board signs as a component of their freestanding signage; and (2) the unusual configuration of the lot lines and the building in relation to the adjacent roadway has proven to be a hardship for the applicant in attempting to advertise the business. Furthermore, the building is not perpendicular to Rt. 31 and the resulting configuration of the internal parking lot and internal landscaped areas essentially prevents any other place to affix a sign that is readily readable by passing traffic.

Motion: Moved by Trustee Osth and seconded by Trustee Price to adopt Ordinance 10-05, An Ordinance Granting a Variance from the West Dundee Sign Ordinance for Property Located at 551 S. Eighth Street. Upon roll call, motion was approved.

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

Nays:

XI. New Business:

A. Authorization to Request Proposals: Route 72 Street Landscaping

Trustee Gillam explained that she was looking at the plans and specifications for the plantings and is not comfortable with the planting of annuals. She said she understood that annuals would no longer be purchased.

Discussion took place regarding a set of standards for appropriate plant materials, the cost of a flat of annuals, how many annuals were proposed, if it would be appropriate to change the design, the lack of evergreens in the plan and when the project would start.

After discussion, it was decided to have staff put together two sets of parameters for the landscapers: (1) requesting replacement material to reduce the number of annuals and (2) changes in design that may be more appropriate.

B. Approval: Downtown Streetscape Irrigation System Modifications: Oasis Irrigation, Inc.

Trustee Yuscka brought this item to the Board explaining that there were two additional contracts to be issued for this project. The first contract would be the installation of the landscaping and the second contract would be issued to modify the existing irrigation system to service the proposed new planters. He further explained that Oasis Irrigation has been maintaining the present system now in place for over 10 years.

Director Babica said the design consists of shrinking the current system that consists of six zones to four zones. He said each side of Route 72 would have two zones, the two west zones would service the four westernmost planter boxes and the eastern zones would service the remaining three planter boxes. He also said that in addition, hose nozzles will be installed near Second Street and First Street to allow staff access to water if needed.

Director Babica said the projected cost for this work is \$17,437 with a unit cost of \$177 per hour for contingency. He said that since this project is under the statutory threshold of \$20,000 it does not require a bid.

Motion: Moved by Trustee Yuscka and seconded by Trustee Osth to approve the proposal from Oasis Irrigation, Inc. to modify the existing downtown irrigation system in accordance with the

Downtown Streetscape Project in the amount of \$17,437 and an hourly unit cost of \$177 for contingency. Upon roll call, motion was approved.

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

Nays:

XII. Executive Session:

Motion: Moved by Trustee Osth and seconded by Trustee Voss to recess to Executive Session to discuss Land Acquisition.

The Regular Board Meeting resumed at 9:49 p.m.

XIII. Miscellaneous: There was no miscellaneous.

XIV. Adjournment:

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

The Regular Board Meeting adjourned at 9:50 p.m.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President

**REGULAR BOARD MEETING
EXECUTIVE SESSION**

March 1, 2010

The Executive Session was called to order at 9:08 p.m.

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

Discussion was held regarding Land Acquisition.

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

The Executive Session adjourned at 9:48 p.m.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President