

**I. CALL TO ORDER:**

President Keller called the Committee of the Whole Meeting to order at 7:30 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, Interim Police Chief Wieteska, and two (2) persons in the audience.

**III. PLEDGE OF ALLEGIANCE:**

Trustee Yuscka led the Board and the audience in the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA:**

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

**V. VILLAGE PRESIDENTS REPORT:**

President Keller asked for a moment of silence for the victims of the shooting in Arizona.

President Keller said the Joint Board Meeting with East Dundee, West Dundee and Sleepy Hollow on January 6, 2011 went very well and he has received favorable comments.

**VI. REPORTS AND QUESTIONS FROM TRUSTEES:**

Trustee Osth inquired about Records Secretary, Bonnie Hancock from the Police Department who had surgery. Kevin Burke, Supervisor of Administrative Services said the surgery went well and that Bonnie is expected back at work in about four (4) weeks.

**VII. VILLAGE STAFF REPORTS:**

Manager Cavallaro informed the Board that he has a meeting, Tuesday, January 11, 2011 with representatives from the Post Office and all three (3) mayors and Village Managers from East Dundee, Sleepy Hollow and West Dundee. He said he will have a report back to the Board later this week.

**VIII. ITEMS FOR DISCUSSION:**

**A. Cont. – Discussion Police Consolidation**

Manager Cavallaro explained to the Board that this agenda item was added to allow the Board to discuss the Integrated Policing Study which was presented on Thursday, January 6, 2011.

He said that the report validates things the Village of West Dundee has done over the years, including having the most up-to-date service and police infrastructure, as well as the strongest tax

base. He further commented on the Quad Com organization and how the Villages have pulled together in using Quad Com. He said there would be a significant benefit to integration of the departments, namely an \$800,000 potential savings across all three communities.

Manager Cavallaro said that is the Village of West Dundee's Staff prospective to encourage moving on with the study.

President Keller said that by the second meeting in February we should have some information from the other two communities as to whether they want to pursue this.

Discussion took place regarding the costs of the contract, managing the needs of the organization, the most cost effective method, any downsides that might occur, pension obligations, how the other communities departments are set up, supplement shifts coverage with part-time officers, union verses non-union, finding out if the McArthur Foundation group could help keep the study moving, and what are the advantages of going from 6 beats to 4 beats.

Interim Chief Wieteska spoke to beats, explaining that a beat is an area which officers cover. In this scenario, East Dundee, Sleepy Hollow and West Dundee would each have a beat and that the 4<sup>th</sup> beat would be an overflow beat (floater) that could also be covered by any of the other beats should the need arise. He said the level of service would be equal among all communities.

Further discussion followed regarding the contract between Barrington and Inverness in which Inverness decided to opt out of the contract. Manager Cavallaro said he would check with the Manager from Inverness and get a report back to the Board.

Another discussion asked if Balling Consulting & Management are the best people to take us to the next step and if they have other resources out-of-state to see what other contracts look like. Manager Cavallaro said it would be better to look at contracts inside the state because of pension ramifications.

At the conclusion of the discussion it was the consensus of the Board members to continue to explore the integration and to pursue a regional approach. President Keller will communicate to the other Boards that West Dundee is willing to be a part of the process.

## **B. Impact Fees Discussion**

Manager Cavallaro introduced this item for discussion explaining that the Village Staff has reviewed the impact fee analysis regarding the Aspen Homes Subdivision, which is located at Huntley and Sleepy Hollow Roads.

He said the Staff has recommended resetting the impact fee per acre value to \$105,000 which is the original value established in 1998 and that the permit obligations for those lots with a four bedroom home construction would be \$19,994.92.

He explained the two components to the park donation requirements, the first being an acreage requirement and the second a site development fee. He further explained the impact fee values difference between park donations and school, municipal and library. He said that the rationale is based on the fact that the park acreage is usually consistently less in value because these acreages are less developable sites and maybe utilized for those dedication purposes which translate into a lower dollar amount for their value.

Manager Cavallaro asked if the Board is willing to consider the waiver of the municipal impact fee portion of the above dollar amount, specifically for the 13 lots in Aspen, as a direct effort to assist and aid the prospective contractual purchaser in addressing the architectural upgrades to those elevations of those potential 13 homes in response to the reductions of the square footage.

Discussion took place regarding setting a precedent by doing this, how this would affect future annexation agreements (Attorney Brechin said the Board would establish impact fees applicable to the annexation agreements), setting of a regular schedule to look at these fees and as market changes get appraisal to set new market values, (Manager Cavallaro said the fees would automatically increase as the CPI increases).

Manager Cavallaro asked the Board if they were in agreement to pull back the per acre value from \$154,000 to \$105,000 and considering waiving our portion \$2600 in an effort to achieve a mutually satisfactory agreement between the parties. He said there would be no change in the water and sewer tap on fees. The Board was in agreement.

**IX. MISCELLANEOUS:**

Trustee Price commented on the Daily Herald article regarding Perlman's desire to extend their economic incentive agreement with the Village. Board members said that during their discussions, information becomes clearer and are they are able to make a decision about the matter.

**X. EXECUTIVE SESSION:** There was none.

**XI. ADJOURNMENT:**

**MOTION:** Moved by Trustee Osth and seconded by Trustee Voss to adjourn the Committee of the Whole Meeting. Upon roll call, motion was unanimous.

The Regular Board Meeting adjourned at 8:45 pm.

**ATTEST:**

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Barbara Traver  
Village Clerk

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Larry Keller  
Village President