

REGULAR BOARD MEETING
Village Hall, 102 S. Second Street

September 25, 2017 – 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

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

II. ROLL CALL:

Present were Village President Christopher Nelson, Trustees Cheryl Anderley, Dan Wilbrandt, Tom Price, Pat Hanley and Andy Yuscka. Trustee Michelle Kembitzky was absent.

Also present were Village Manager Joseph Cavallaro, Community Development Director Timothy Scott, Finance Director David Danielson, Police Chief Andrew Wieteska, Police Sargent James Breon, Public Works Director Eric Babcock, Village Attorney Kathleen Field Orr and seven (7) people in audience.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Price and seconded by Trustee Yuscka to approve the agenda, as presented. Motion passed unanimously by voice vote.

V. VILLAGE PRESIDENT'S REPORT:

President Nelson noted the success of this year's Heritage Fest, thanking all who were involved.

VI. REPORTS AND QUESTIONS FROM TRUSTEES & WORKING GROUPS:

There were no additional reports other than the items on the agenda.

VII. VILLAGE STAFF REPORTS:

Director Babcock provided an update on ongoing projects, including the full width base repair and resurfacing of Lindsay Lane and Edinburgh Lane, the Parkway Tree Planting Program and equipment prep for the Fall Leaf Collection Program.

Chief Wieteska recognized the support and assistance received from the Elgin and Carpentersville Police Departments during Heritage Fest.

Deputy Clerk Tibbetts noted that the next Pump House Meeting will take place on October 9, and that the Halloween Party Committee is working on this year's event, scheduled for October 21.

VIII. QUESTIONS FROM THE AUDIENCE:

- A. Items on the Agenda:** There were none.
- B. Items not on the Agenda:**

Pam Griffin, Becky Gillam and Laurin Bober came forward to report on the Farm to Table Community Dinner, held on Sunday, August 27, 2017.

Mrs. Griffin noted that the event was a success, with tickets selling out within a matter of hours and excellent partnership and service provided by Emmett's, who catered the dinner. She thanked President Nelson for his assistance in securing a room at OTTO Engineering when the weather forced the event indoors, which facilitated the committee's vision of a single long table.

President Nelson thanked the committee members for creating the event, noting that events such as this make West Dundee special. Trustees Wilbrandt and Price, who both attended the event, congratulated the committee members for a well run and very enjoyable event. Trustee Price also thanked Emmett's for their participation and support for the event.

IX. CONSENT AGENDA:

- A. Ratification of Manual Heritage Fest Check: September 15, 2017
- B. Approval of Bill List: September 25, 2017
- C. Approval of Minutes: September 11, 2017 Regular Board Meeting
- D. Special Event Request: Touch-a-Truck at Spring Hill Mall
- E. Ordinance Adopting Prevailing Wage Rates
- F. Authorization to Release Economic Incentive Grant Funds to 124 Main LLC

Trustee Wilbrandt requested that Item E, Ordinance Adopting Prevailing Wage Rates, be removed from the Consent Agenda and placed under New Business.

MOTION: Moved by Trustee Price and seconded by Trustee Yuscka to approve the Consent Agenda, as amended. Upon roll call, motion was approved unanimously.

AYES: Trustees Price, Hanley, Yuscka, Anderley and Wilbrandt

NAYS: None

ABSENT: Trustees Kembitzky

X. RESOLUTIONS AND ORDINANCES:

- A. **Ordinance Amending Regulations Regarding Building Permit Extensions and Fees (Trustee Kembitzky)**

Director Scott stated that the ordinance presented mirrors precisely the graduated fee schedule that was previously discussed by the Board.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley to approve an Ordinance Amending Title 9, Building Regulations, Chapters One and Two of the Village Code Regarding Permit Extensions and Fees. Upon roll call, motion was approved unanimously.

AYES: Trustees Yuscka, Anderley, Wilbrandt, Price and Hanley

NAYS: None

ABSENT: Trustees Kembitzky

XI. UNFINISHED BUSINESS:

- A. **Capital Projects Funding Prioritization Discussion Continued (Trustee Kembitzky)**

President Nelson requested that this item be tabled until the October 23, 2017 Regular Board Meeting when Trustee Kembitzky will be in attendance.

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Anderley to table the discussion of capital projects funding prioritization until October 23, 2017. Upon roll call, motion was approved unanimously.

AYES: Trustees Wilbrandt, Price, Hanley, Yuscka and Anderley

NAYS: None

ABSENT: Trustees Kemitzky

XII. NEW BUSINESS:

A. Speed Awareness Program: Downtown Main Street (Trustee Wilbrandt)

Trustee Wilbrandt stated that he has spoken at length with Chief Wieteska and numerous West Dundee residents regarding speeding traffic on Main Street. He stated that Sgt. Breon has prepared a thorough report and recommendation for the purchase and implementation of electronic speed monitoring devices to slow traffic.

Chief Wieteska spoke about a variety of approaches that have been tried over the years to slow traffic on Main Street. He noted safety concerns for motorists and officers in regards to active speed enforcement in the congested downtown area, where there is no safe place to either monitor or pull over speeding vehicles.

Chief Wieteska provided an overview of the recommended downtown Speed Enforcement Zone, which would consist of traditional static road signs to make motorists aware that speeds are being monitored and could lead to a citation, as well as digital speed signs which display the speed at which vehicles are moving as they approach the sign and records data for evaluation. The units can also collect data without displaying the speed to gauge the effectiveness of the speed display. He also noted that the digital speed signs are portable and can be moved to other areas of need once the Main Street speeding issue is mitigated, and back to Main Street again as needed. The cost of the digital speed signs would be about \$10,000.

Sgt. Breon discussed the need for such a program, citing the number of accidents that occur in the area between Fourth Street and the bridge (98 accidents in 5 years) and that drivers are unaware that they are driving too fast.

Trustee Hanley suggested talking with the East Dundee Police Department about a coordinated downtown Speed Enforcement Zone.

General consensus was that the static Speed Enforcement Zone signs be rolled out this fiscal year, with stationary speed enforcement (where an officer is stationed on foot with a radar gun and relays information to other officers waiting further down the road) and that the digital speed signs be accounted for in the next fiscal year budget for implementation.

Trustee Yuscka inquired if the digital speed signs could be incorporated in the Huntley Road project and also utilized to monitor speeds at that location. Manager Cavallaro stated that it would be more appropriate to fund the purchase as a capital expenditure.

B. Ordinance Adopting Prevailing Wage Rates (Trustee Wilbrandt)

Trustee Wilbrandt stated that the last time a Prevailing Wage ordinance was presented (in 2015), the item was tabled based on other municipalities electing to not pass similar ordinances at that time. He stated that no further updates have been provided regarding legislation in this regard.

Attorney Orr provided a legislative update, indicating that the pushback by municipalities did lead to discussions by state legislators. She stated that legislators debated requiring municipal projects valued at \$250,000 or more to adhere to prevailing wage rates, subsequently lowering the project value to \$150,000, but ultimately no prevailing wage reform was passed. She stated that the prevailing wage law continues to exist and municipalities are required to adhere to it.

Trustee Wilbrandt stated that prevailing wage requirements are crippling to municipal construction projects.

Manager Cavallaro noted that, while McHenry County, the City of Woodstock and the Village of West Dundee did not to approve Prevailing Wage Ordinances in 2015, each municipality continues to abide by prevailing wage requirements.

MOTION: Moved by Trustee Price and seconded by Trustee Hanley to adopt an Ordinance Establishing Prevailing Wage Rates for the Village of West Dundee. Upon roll call, motion was approved by a vote of 4 to 1.

AYES: Trustees Price, Hanley, Yuscka and Anderley

NAYS: Trustee Wilbrandt

ABSENT: Trustees Kembitzky

XIII. EXECUTIVE SESSION:

MOTION: Moved by Trustee Yuscka and seconded by Trustee Anderley to recess to Executive Session for the purpose of discussing personnel, pursuant to Section 2(c)(1) of the Illinois Open Meetings Act. Upon roll call, motion was approved.

AYES: Trustees

NAYS: None

ABSENT: Trustees Kembitzky

The Regular Board Meeting recessed at 8:00 pm.

The Regular Board Meeting resumed at 8:16 pm.

XIII. MISCELLANEOUS / FUTURE AGENDA ITEMS:

Continued discussion of capital projects funding prioritization was tabled until the October 23, 2017 Regular Board Meeting.

XIV. ADJOURNMENT:

MOTION: Moved by Trustee Yuscka seconded by Trustee Hanley to adjourn the Regular Board Meeting. Motion was approved by voice vote.

The Regular Board Meeting adjourned at 8:17 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Christopher Nelson
Village President

EXECUTIVE SESSION
Village Hall, 102 S. Second Street

Monday, September 25, 2017
Village of West Dundee

President Nelson called the Executive Session to order at 8:01 pm for the purpose of discussing personnel pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

Present were Village President Christopher Nelson, Trustees Cheryl Anderley, Dan Wilbrandt, Tom Price, Pat Hanley and Andy Yuscka. Trustee Kembitzky was absent.

Village Manager Joseph Cavallaro, Public Works Director Eric Babcock and Finance Director David Danielson were also present.

Discussion was held regarding proposed appointments within the Public Works Department.

MOTION: Moved by Trustee Hanley and seconded by Trustee Price to adjourn the Executive Session. Upon roll call, motion was approved.

AYES: Trustees Hanley, Yuscka, Wilbrandt, Anderley and Price

NAYS: None

ABSENT: Trustee Kembitzky

The Executive Session adjourned at 8:16 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Christopher Nelson
Village President