

**REGULAR BOARD MEETING**  
**Village Hall                      7:30 PM**

**Village of West Dundee**  
**April 18, 2011**

**I.        CALL TO ORDER:**

President Keller called the Regular Board 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, Finance Director Danielson, Public Works Director Babica and three (3) people in the audience.

**III.      PLEDGE OF ALLEGIENCE:**

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

**IV.      APPROVAL OF AGENDA:**

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

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

**NAYS:**

**V.        VILLAGE PRESIDENTS REPORT:**

President Keller informed the Board that he attended the CMAC Project Solution Meeting last week.

President Keller read a Proclamation for the Comcast Cares Day, April 30, 2011.

President Keller announced Earth Day to be held on Saturday, April 30, 2011. Trustee Gillam added that registration is at 8:30 and volunteers will begin working at 9am-12 noon. She also announced that Midwest Ground Covers will be donating native grasses and hydrangeas.

In answer to a Trustee's question Manager Cavallaro said he would check with Gary Zwick on the willow plantings in the river.

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

Trustee Voss announced the Challenger Tri-Cities Little League Opener on May 1, 2011.

**VII.      VILLAGE STAFF REPORTS:**

Manager Cavallaro said that he and the other department managers will be taking part in an EMA table-top training drill on Tuesday afternoon.

**VIII. QUESTIONS FROM THE AUDIENCE:**

Mark Johnson, 216 S. First Street, West Dundee and Donna Paterson, 828 Acorn, Sleepy Hollow addressed the Board about the Challenger's Tri-Cities Little League which has been in existence

for three years. It pairs developmentally impaired children with kids starting at 11 years old and young adults to provide them a baseball experience.

Mr. Johnson asked for a lifting of the parking ban on the north side of Dunning Avenue for the Challenger games only on the following Sundays, May 1, 15 and 22 and June 5, 12, 19 and 25 from noon to 5 pm to accommodate the special needs of these children.

Mr. Johnson also invited the Board to attend the Opening Day game on May 1<sup>st</sup>.

Trustee Voss thanked them for what they are doing and said this is the first organized sport for developmentally challenged children. She said it is a fantastic experience for the children and their families.

**IX. CONSENT AGENDA:**

- A. Bill List: April 18, 2011
- B. Approval of Minutes: April 4, 2011 Regular Board Meeting
- C. Approval of Minutes: April 11, 2011 Committee of the Whole Meeting
- D. Approval-2011 Carrington Subdivision Mowing Contract, Acres Group
- E. Approval- 2011 Tree Trim and Removal Program, Homer Tree Care, Inc.
- F. Approval of Bids- 2011 Water System Interconnect Project, Sheridan Plumbing & Sewer
- G. Authorization to Proceed – Carpentersville Sidewalk Connection
- H. Tri Cities Little League Challenger Baseball- Parking Regulation Amendment

**MOTION:** Moved by Trustee Osth and seconded by Trustee Voss to approve the Consent Agenda with the removal of items F and G. Upon roll call motion was approved.

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

**NAYS:**

Items F and G have moved to Unfinished Business

**X. RESOLUTIONS AND ORDINANCES:**

**A. FY 2011-12 Water and Sewer Rate Ordinance**

Trustee Hanley presented this item to the Board for approval which he said was discussed at the Committee of the Whole Meeting, April 11, 2011.

**MOTION:** Moved by Trustee Hanley and seconded by Trustee Price to adopt Ordinance 2011-03, An Ordinance Amending Title 7, Chapter 5 Sewer and Water Department of the Municipal Code of the Village of West Dundee, Illinois of 1994, as Amended. Upon roll call, motion was approved.

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

**NAYS:**

President Keller called the Board's attention to the corrections to an erroneous article in Sunday, April 17<sup>th</sup>'s Daily Herald which referenced East Dundee rather than West Dundee and had an error in the combined rate per thousand gallons. For 4,000-5,000 gallon users the rate is currently \$2.63 for water and \$2.63 for sewer for a total of \$5.26 per thousand gallons, not \$10.22. The rate would go up 6%, which would be \$5.57 per thousand gallons, not \$10.83.

**B. Ordinance Adopting FY 2011-12 Budget**

Trustee Hanley presented this item to the Board explaining that there are no changes to this document from the one originally presented to the Board and discussed during the recent meeting with two exceptions. Water/Sewer revenues have been increased to \$1,927,500 reflecting the increase in the distribution fee from \$20.00 per billing cycle to \$22.50 per billing cycle and an overall rate increase of 6%.

**MOTION:** Moved by Trustee Hanley and seconded by Trustee Osth to adopt Ordinance 2011-04, An Ordinance Approving the Village of West Dundee Annual Budget for Fiscal Year 2011-12. Upon roll call, motion was approved.

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

**NAYS:**

**XI. UNFINISHED BUSINESS:**

**F. Approval of Bids-2011 Water System Interconnect Project, Sheridan Plumbing & Sewer**

Trustee Osth asked that this item be removed from the Consent Agenda questioning the contingency amount. The contingency amount doesn't need to be included as change orders come to the Board and Staff has the authority to authorize them if necessary.

**MOTION:** Moved by Trustee Osth and seconded by Trustee Yuscka to accept the bid results as received for the Carpentersville Water System Interconnect, authorizing its award to Sheridan Plumbing & Sewer in a total amount of \$148,250, which pursuant to the intergovernmental agreement with Carpentersville represents a total cost to the Village of West Dundee of 50% of that amount, or \$74, 125. Upon roll call, motion was approved.

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

**NAYS:**

**G. Authorization to Proceed – Carpentersville Sidewalk Connection**

Trustee Gillam asked that this item be removed from the Consent Agenda questioning whether or not paver bricks should be used and if concrete sidewalk is pursued that the Village of West Dundee also use concrete for the remaining 80 feet to extend to the corporate limits of West Dundee.

**MOTION:** Moved by Trustee Gillam and seconded by Trustee Voss for authorization for the Carpentersville sidewalk interconnect along Lincoln Avenue utilizing a concrete sidewalk with a cost estimate of approximately \$800 for the Village of West Dundee. Upon roll call, motion was approved.

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

**NAYS:**

**XII. EXECUTIVE SESSION:**

**MOTION:** Moved by Trustee Voss and seconded by Trustee Price to recess to Executive Session regarding specific personnel. Upon roll call, motion was approved.

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

The Regular Board Meeting resumed at 8:32 pm.

**XIII. MISCELLANEOUS:**

In answer to a Trustee's question regarding any formal response from East Dundee about the Police Consolidation. Manager Cavallaro said he will be attending a meeting on Thursday and will ask Bill Balling if he has heard from East Dundee.

**XIV. ADJOURNMENT:**

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

The Regular Board Meeting adjourned at 8:34 pm.

**ATTEST:**

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Barbara Traver  
Village Clerk

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Larry Keller  
Village President

**REGULAR BOARD MEETING  
EXECUTIVE SESSION**

**VILLAGE OF WEST DUNDEE  
April 18, 2011**

President Keller called the Executive Session to order at 8:05 pm for the purpose of discussing specific personnel.

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

Discussion took place regarding specific personnel.

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

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

**NAYS:**

The Executive Session adjourned at 8:31 pm.

**ATTEST:**

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Barbara Traver  
Village Clerk

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Larry Keller  
Village President