

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

May 21, 2012 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:31 pm.

II. ROLL CALL:

Present were Village President Keller, Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka.

Also present were Village Manager Cavallaro, Finance Director Danielson, Community Development Director Tymoszenko, Police Chief Wieteska, Village Attorney Brechin and five (5) people in the audience.

III. PLEDGE OF ALLEGIENCE:

Trustee Voss led the Board and those in attendance 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.

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

NAYS: None

ABSENT: None

V. VILLAGE PRESIDENT'S REPORT:

President Keller announced the Memorial Day Parade, to be held Sunday, May 27th at 2 pm. He said the VFW invited the Trustees to participate.

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

VII. VILLAGE STAFF REPORTS:

Attorney Brechin reported on Senate Bill 2643 which proposes to amend the prevailing wage act by changing sections 2 and 4 for Public Works projects. It addresses that the bidder and all bidder's subcontractors must participate in applicable apprenticeship and training programs approved by and registered with the United States Department of Labor's Bureau of Apprenticeship and Training.

The prevailing rate of wages when used in this Act mean the hourly cash wages plus fringe benefits for training and apprenticeship programs approved by the U. S. Department of Labor, Bureau of Apprenticeship and Training, health and welfare, insurance, vacations and pensions paid generally, in the locality in which the work is being performed, to employees engaged in work of a similar character on public works.

Attorney Brechin asked the Board to write to their legislators to exclude contracts under a certain amount in this bill. He said union costs can be as much as 30% more for municipalities.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Manual Check: Z Investments Ace Hardware
- B. Approval of Bill List: April 30, 2012
- C. Approval of Bill List: May 21, 2012
- D. Approval of Minutes: April 16, 2012 Regular Board Meeting
- E. Approval of Minutes: May 7, 2012 Regular Board Meeting
- F. Approval of Minutes: May 14, 2012 Committee of the Whole Meeting
- G. Changes to July Board Meeting Dates – July 9, 16 & 23
- H. Approval – 2012 Village Facility HVAC PM Program, RMC Mechanical
- I. Electrical Aggregation- Bid Authorization Ordinance
- J. Dogs a La Cart Vendor at Randall Oaks Zoo

Trustee Osth requested that Item I be removed from the Consent Agenda. This item was moved to Resolutions and Ordinances as Item D.

MOTION: Moved by Trustee Voss and seconded by Trustee Hanley to approve the Consent Agenda with the removal of Item I Electrical Aggregation – Bid Authorization Ordinance. Upon roll call motion was approved.

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

NAYS: None

ABSENT: None

X. RESOLUTIONS AND ORDINANCES:

A. Adoption- Resolution Authorizing the Acceptance of Easement for Ingress and Egress for the Randall Road Water Treatment Plant.

Trustee Yuscka outlined the purpose for the request explaining that a temporary construction access easement had been granted to the Village during construction of the tower, well #6 and the water treatment plant. He said that the final easement had not been recorded.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley to adopt a Resolution Authorizing the Acceptance of Easement for Ingress and Egress for the Randall Road Water Treatment Plant. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: None

B. Adoption –Resolution for the Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

Trustee Yuscka said this provides for \$207,000 transfer from monies received from the Motor Fuel Tax in the General Obligations Department. He said these forms provide IDOT with the frameworks as to how and where the monies transferred are to be utilized.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Price to approve a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: None

C. Adoption-Resolution for Acceptance of Utility Easement for the West Side of Randall Road.

Trustee Yuscka said this provides for the recording of the utility easement along the west side access easement for the Randall Road. It provides the Village with permanent access rights along the west side of Randall Road as well as delineating maintenance responsibilities and obligations to the access route.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Voss to adopt a Resolution Authorizing the Acceptance of a Utility Easement for the West Side of Randall Road. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: None

D. Electrical Aggregation – Bid Authorization Ordinance

Trustee Osth questioned the spread sheet listing the bid options, with or without community contribution, green energy option and options on opting out.

Manager Cavallaro said that NIMEC does the spread sheet to incorporate all the things that the Board discussed at both public hearings and that the spread sheet that the Board has will be the one being used to go out for bids.

Trustee Price would like to have a zero (0) dollar early termination fee.

MOTION: Moved by Trustee Osth and seconded by Trustee Price to adopt an Ordinance authorizing Aggregation of Electrical Load and the Adoption of Electrical Aggregation Plan of Operation and Governance for the Village of West Dundee, Kane County Illinois.

Trustee Osth withdrew his motion and asked about the bidding process.

Manager Cavallaro said bids will be solicited and an e-mail will be put out to the Board with Staff's recommendation. He said the bid must be accepted by the close of the business day.

MOTION: Moved by Trustee Osth and seconded by Trustee Price to adopt an Ordinance Authorizing Aggregation of the Electrical Load and Adoption of the Electrical Aggregation Plan of Operation and Governance for the Village of West Dundee, Kane County, Illinois. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: None

XI. UNFINISHED BUSINESS:

A. 2012/13 Budget Amendment Discussion Continued

Trustee Hanley explained that a budget was passed, but the Board is looking to amend the budget including a recommendation for a reduction in hours for part-time employees within the organization by department.

A discussion was held regarding the reduction in hours, alternative options, i.e. reducing the number of Village Board meetings from three times a month to twice a month, eliminating the Police Department's Community Service Officer Position, reducing the staffed shift at the Fire Department's PSC#2 from three firefighters to two, savings on the health insurance and reducing part-time employee hours.

A consensus of the Board was taken with Trustees Voss, Gillam Price, and Yuscka supporting all five of the suggested recommendations and Trustees Osth and Hanley supporting four of the recommendations, but not the reduction of part-time hours.

Trustee Hanley then turned the discussion to Capital Equipment and Infrastructure Funding explaining that based on the sales tax reduction within the Capital Projects Fund related to the loss of Best Buy and the lagging economy, a further review of the items discussed at the Board meeting in April needs to be addressed

Manager Cavallaro and the Board discussed items to be considered, including a monthly contribution from residents for refuse removal, utility taxes, an increase in the property tax, food and beverage tax, vehicle tax or sticker, reallocation of the transfer of Motor Fuel Tax dollars annually from the General Fund to capital expenditure specifically the street and infrastructure program and water and sewer tap-on fees. In evaluating options and making decisions, it was emphasized that any options and/or changes must be thoroughly and easily communicated to the residents.

Manager Cavallaro also called the Board's attention to the municipal cost comparison, which shows how the cost differential has been reduced dramatically between West Dundee and surrounding communities. The municipal cost comparison is based on a single family home EAV of \$75,000, two automobiles, annual utility expenses of \$2500 and 2 bags of refuse per week or monthly fee, plus 1 bag of yard waste April – November. The cost comparison included taxes, refuse, utilities and vehicle stickers.

Staff will provide recommendations to the Board on the items discussed which will be fair and easily implemented.

XII. EXECUTIVE SESSION: There was none.

XIII. MISCELLANEOUS:

Trustee Yuscka inquired how LA Fitness got the address of 836 Main Street.

Director Tymoszenko said LA Fitness is opening up a retail store to sell memberships at that address.

Trustee Osth asked about the reduction of Board Meeting dates from three to two.

Manager Cavallaro said that the meeting schedule will be kept, but notice will be given to the Board if a Committee of the Whole meeting is necessary. He said the press will be notified of meeting changes.

June will have two meetings, the first and third Monday in June.

XIV. ADJOURNMENT:

MOTION: Moved by Trustee Voss and seconded by Trustee Gillam to adjourn the Regular Board Meeting. Motion passed unanimously by voice vote.

The Regular Board Meeting adjourned at 9:21 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President