

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
April 19, 2010

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, Public Works Director Babica, Community Development Director Tymoszenko, Police Chief Sawyer, Chief Buhrmann, Finance Director Danielson and 45 people in the audience.

III. Pledge of Allegiance:

President Keller led the Board and the audience in the Pledge of Allegiance.

IV. Approval of Agenda:

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

V. Village President's Report:

A. Swearing in of Andrew Wieteska as Lieutenant/Interim Police Chief

Chief Sawyer said Andrew joined the Police Department in 1988, is a graduate of Northern Illinois University, was promoted to sergeant in 2005 and has a Management Degree in Police Science from Northwestern Traffic Institute.

Village Clerk Traver administered the Oath of Office to Lieutenant Wieteska.

Lieutenant Wieteska expressed his thanks for everyone who attended, especially in the light of the death of firefighter Tom Lutzow. He thanked Chief Sawyer and his wife and family.

Manager Cavallaro said he along with President Keller and Trustee Gillam interviewed all of the sergeants before reaching this decision. He said Chief Sawyer is leaving big shoes to fill, but that Lieutenant Wieteska and the sergeants will lead the Department, which reflects the values of this community.

VI. Reports and Questions from Trustees: There were none.

VII. Village Staff Reports:

Director Babica reported that the last of the balustrades were removed today in preparation for the irrigation project downtown.

VIII. Questions from the Audience: There were none.

IX. Consent Agenda:

- A. Approval- North Fifth Street (LUST) Permit Close Out, Baxter & Woodman
- B. Approval of Minutes: Regular Board Meeting 4/5/10
- C. Approval of Minutes: Committee of the Whole Meeting 4/12/10
- D. Bill List 4/20/10

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

X. New Business:

A. Approval –Public Safety Center One Roof Replacement, Singles Roofing Co.

Trustee Yuscka introduced this item for discussion

Director Babica said that he had requested three bids, but only received two. He said that in the budget the bid from Copley Roofing was used. He said that after further review of the proposals it showed that while more expensive, the proposal from Singles Roofing provided the Village with three distinct advantages. Based on the flat roof, Singles is proposing to install a white roof material manufactured by the GAF Corporation. He said that both the corporation and material is Leadership in Energy and Environmental Design (LEED) certified.

Secondly, Director Babica said that the proposal from Copley proposes to use the UNA-CLAD Roofing Profiles material to replace the metal sloped roof over the front of the station. This, however, will provide an undulating ridge line, while the roofing material proposed by Singles would match the distinct, square edge profile, preserving the current appearance of the roof line.

Lastly, the location of the panel seams included within the Copley proposal shows the seams located along the bottom edge, and covered with a locked cap that is included within the next panel, also along the lower portion of the panel. Director Babica said that the PAC-Clad design proposed by Singles shows this seam and locking cap is located along the very top of the panel joint, approximately two inches above the roof itself. He said that by locating this joint above the panel surface, staff believes that the likelihood of infiltration into the joint will be reduced. He said that the cost differentials between the two bids is \$14,948.

Charles Karmalita from Singles Roofing said that the system is LEED certified. He explained how the roofing mechanism works and Robert Durchslag, also of Singles Roofing said they are authorized to use both of these products, explained the cost difference, the increase in the cost of labor because of the clamping aspect with not only seals, but locks. He said there is a 20 year guarantee on the parts and that labor is pro-rated. He also said a roof scan fee was waived.

Discussion followed with Trustee Price expressing that he is not comfortable with not having the low bidder having a chance to rebid. Attorney Brechin said that the proposal did not specify specific requests and the two bidders chose to use different methods to come up with their bids.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley to waive competitive bidding and approve the proposal from Singles Roofing Company of Elgin, Illinois to remove and replace the flat and sloped roof that covers the Police Department of Public Safety Center One in the amount of \$59,304. Upon roll call, motion was approved.

AYES: Trustees Voss, Gillam Osth, Hanley and Yuscka

NAYS: Trustee Price

XI. Resolutions and Ordinances:

A. Ordinance 10-10 Adoption of Fiscal Year 2010-11 Budget

Trustee Hanley said that the Public Hearing was held last week and that was no resident input or further discussion.

MOTION: Moved by Trustee Hanley and seconded by Trustee Yuscka to adopt Ordinance 10-10, An Ordinance Approving the Village of West Dundee Annual Budget for Fiscal Year 2010-11. Upon roll call, motion was approved.

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

NAYS:

B. Ordinance 10-11 Sewer and Water Rate Restructuring

Trustee Hanley brought this item to the Board for approval. Discussion ensued about the rate restructure, if the water and sewer system is up to date (the system is up to date), the difference between residential and commercial, the size of the meters (all new construction has 1" meters; 4" for commercial and 3/4" for homes (not new construction), how often meters are replaced (on a periodic basis), and when the bills with the new rates would be going out (bills due on or after June 1, 2010).

Director Danielson will send Trustee Price the cost differential between Residential and Business.

MOTION: Moved by Trustee Hanley and seconded by Trustee Price to adopt Ordinance 2010-11, 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:

C. Ordinance 10-12 Amending Ordinance 85-9 Amending Use Restriction for 180 South 8th Street

Director Tymoszenko said this Ordinance is to remove the restrictive covenant to only allow a furrier at 180 S. Eighth Street. She said the owners are looking for a reuse of the building as a medical office building and that a public hearing was held in March with the Planning and Zoning Commission voting in favor of the removal of the restriction.. She said it conforms to the zoning ordinances, that the parking lot is being redone to have more parking spaces and easier ingress and egress. She said the Appearance Review Commission approved the plans as presented.

Attorney Thomas Jordan, representing the O'Brien family, showed the Board a color display design of the changes proposed for the building and the property. Both Chris and Russ O'Brien were also in attendance at the meeting to answer any questions the Board might have.

Discussion followed with comments from Trustee Osth regarding the proposed lighting, where it was in regard to any spill over into the residential area, that it would need to be in compliance with the sub division ordinance and if the property owner had asked for a variance.

Director Tymoszenko said she doesn't have a photometric plan yet, but it will be required at a later date.

Chris O'Brien said they are committed to doing what is right.

MOTION: Moved by Trustee Osth and seconded by Trustee Yuscka to adopt Ordinance 10-12, AN ORDINANCE AMENDING ORDINANCE 85-9 FOR PROPERTY LOCATED AT 180 SOUTH EIGHTH STREET. Upon roll call, motion was approved.

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

NAYS:

XII. Executive Session: There was none.

XIII. Miscellaneous:

Trustee Yuscka told the Board that the space shuttle will be over Chicago between 6:15 am and 6:30 am Tuesday morning,

Trustee Voss reminded the Board of the Tri Cities Challengers opening day May 1, 2010.

Trustee Gillam announced that Earth Day will be held on April 24, 2010 from 9am-noon at the Riverwalk.

Manager Cavallaro reminded the Board that the Lion's Club Breakfast will be April 25, 2010.

Manager Cavallaro said that he, President Keller, Directors Danielson and Tymoszenko and Trustee Osth have had discussions with Spring Hill Gateway Center owners regarding the SSA Bonds and the center. He will get an outline summary, pros and cons to the Board and asked that the individual trustees schedule a time to come to the Village Hall and ask questions and discuss the matter with him and Directors Danielson and Tymoszenko. He said this item will be on the agenda for the first meeting in May.

XIV. Adjournment:

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

The Regular Board Meeting adjourned at 8:48 p.m.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President