

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
Monday, July 11, 2011

I. CALL TO ORDER:

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

II. ROLL CALL:

Present were President Keller, Trustees Gillam, Price, Osth and Yuscka. Trustee Voss attended via teleconference. Trustee Hanley was absent. Also present were Village Manager Cavallaro, Village Attorney Brechin, Police Chief Wieteska, Community Development Director Tymoszenko, Public Works Director Babica and one (1) person in the audience.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

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

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

NAYS: None

ABSENT: Trustee Hanley

V. VILLAGE PRESIDENTS REPORT:

President Keller reminded the Board of the Village of West Dundee Blood Drive to be held on Wednesday, July 20, 2011 from 3 pm to 7 pm at Spring Hill Mall in the Sears Wing.

President Keller attended two recent I-90 Corridor Council meetings. A handout was provided from the Illinois Tollway Authority. Discussion was held regarding ideas for public transportation/rapid transit connections to the northwest suburbs along the I-90 corridor.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Osth read a prepared statement regarding his request to be relieved as the Board Liaison to the Community Development. He stated that has held the position for 6 years and believes it is time for another voice to be heard.

VII. VILLAGE STAFF REPORTS:

Director Babica provided a storm damage update: A final sweep was completed today for any remaining storm debris. View Street will remain closed until ComEd clears the downed power line in the street. A total of four trees were lost in the Village. Also, the Grafelman Park fountain is back in operation.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Bill List: 7/18/2011
- B. Approval of Minutes: 7/11/2011 Regular Board Meeting

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

AYES: Trustees Yuscka, Voss, Gillam, Price and Osth
NAYS: None
ABSENT: Trustee Hanley

X. RESOLUTIONS AND ORDINANCES:

- A. Ordinance 11-xx: Prohibiting Motorized Scooters / Skateboards / Cycles (Trustee Gillam)**

Trustee Gillam advised that the proposed ordinance is provided to coincide with State regulations. Chief Wieteska noted that the Illinois Vehicle Code prohibits these types of motorized devices on public roadways.

The ordinance is requested in order to address any safety issues and resident complaints that may arise regarding use of such devices. The intent is to educate children and parents regarding safety and the law, and to issue citations only as needed for repeat violations.

MOTION: Moved by Trustee Gillam and seconded by Trustee Osth to adopt an ordinance amending Title 7, Chapter 1, to add Section 7-1-16 to the Municipal Code of the Village of West Dundee, Illinois Prohibiting Motorized Scooters/Skateboards. Upon roll call, motion was approved.

AYES: Trustees Gillam, Price, Osth, Yuscka and Voss
NAYS: None
ABSENT: Trustee Hanley

- B. Ordinance 11-xx: Prohibiting Open Alcoholic Beverages on Public Property (Trustee Gillam)**

Trustee Gillam noted that the ordinance is requested to coincide with other municipalities and to allow officers to effectively address consumption of alcohol on public property.

Chief Wieteska advised that officers would first ask an offender to dump their beverage before considering a citation with a \$50 fine. Chief Wieteska stated that, while the ordinance will place added responsibility on bars and restaurants to ensure alcohol remains on the premises, most offenses occur with respect to alcohol brought from home or from a vehicle.

It was noted that alcohol consumption will still be allowed in conjunction with permitted events on public property, such as Heritage Fest, but that beverages must remain within the designated premises.

MOTION: Moved by Trustee Gillam and seconded by Trustee Osth to adopt an ordinance amending Title 6, Chapter 1, to add Section 6-1-18 to the Municipal Code of the Village of West

Dundee, Illinois Prohibiting Open Alcoholic Beverage Containers on Public Property. Upon roll call, motion was approved.

AYES: Trustees Gillam, Price, Osth, Yuscka and Voss
NAYS: None
ABSENT: Trustee Hanley

XI. UNFINISHED BUSINESS:

A. Discussion- Parkway Tree Replacement Program (Trustee Yuscka)

Trustee Yuscka noted that there are currently 300 locations on the tree replacement waiting list, and laid out the three recommendations being provided by Staff.

The first recommendation is to increase the tree replacement budget from \$15,000 to \$30,000 in order to provide for about 130 trees this year, effectively shortening the wait for tree replacements throughout the community.

The second is to initiate a no interest Hazardous Tree Removal Loan Program for private property owners, at a maximum of \$1,500 per tree secured by two quotes. The program would encourage hazardous tree conditions that may exist on private property to be resolved on a timely basis.

The third is a recommendation for a 50/50 incentive program for tree replacement. Under this program, property owners on the parkway tree replacement waiting list willing to contribute \$125 toward the cost of the replacement tree would be moved up the list for a replacement this year. Another option would be to allow a property owner to purchase a tree of their choice, so long as it meets the Village's approval for parkway tree requirements (size and species). Manager Cavallaro recommended that the Village still install the trees under either option.

Discussion was held regarding scouting for nursery sales, a few options for labor for tree installation, and the time frame tree planting (November/early December).

Favorable direction was provided for the \$30,000 budget, funded through the Capital Projects Fund. A specific proposal and request will be brought for consideration at a future board meeting. Favorable direction was also provided regarding the Hazardous Tree Removal Loan Program and incentive programs.

XII. NEW BUSINESS:

A. Authorization: Professional Services Agreement w/ Voorhees & Associates - Fire Chief Recruitment (Trustee Gillam)

Trustee Gillam referred to Manager Cavallaro's memo to the Board recommending Voorhees & Associates for professional recruitment for the position of Fire Chief for the Village, given Chief Buhrmann's anticipated retirement in October.

Discussion was held regarding the recruitment process and the services to be provided, including a professional profile, advertising, applicant screening and interview preparation. Interviews will be conducted in conjunction with the Village Board.

Trustee Price inquired whether the proposed fee was reasonable for the services. Manager Cavallaro will inquire with other municipalities that have recently entered into contracts for professional recruitment services and provide a summary of the contract fees for comparison.

XIII. EXECUTIVE SESSION: There was none.

XIV. MISCELLANEOUS:

Trustee Osth commented that the Municipal Code gives the Village Manager sole authority on hiring and firing of Department Managers, and questioned why it is Manager Cavallaro's policy to involve the entire Village Board in the hiring process, but not firing.

XV. 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 8:50 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President