

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

October 1, 2012 - 7:00 pm
Village of West Dundee

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:00 pm.

II. ROLL CALL:

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

Also present were Village Manager Cavallaro, Village Attorney Brechin, Community Development Director Tymoszenko, Police Chief Wieteska, Police Sergeant Antonacci, Water Superintendent Doyle and ten (10) people in the audience.

III. PLEDGE OF ALLEGIENCE:

Trustee Price led the Board and those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Gillam and seconded by Trustee Yuscka 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:

A. Police & Fire Commissioner Oath of Office

President Keller presented Todd Rohlwing, who has been an Illinois State Police Officer for over 25 years and has experience and understanding of police administration as they apply to his current and previous duties, which will make him an asset relative to his position on the Police & Fire Commission.

Barbara Traver, Village Clerk, administered the Oath of Office to Mr. Todd Rohlwing.

B. Energy Impact Illinois Presentation

Megan Butler, Field Organizer, gave a presentation on the Energy Impact Illinois Program, which provides financial assistance to homeowners for air sealing and insulation. She said Energy Impact Illinois connects you with exclusive rebates, special offers and reputable energy efficiency professionals. It is funded through CMAP.

She explained that it costs \$99 for an assessment of your home by a certified contractor, who will replace aerators, install low flow shower heads, a programmable thermostat and wrap pipes, as well as tell you where there is heat loss in your home.

President Keller asked that the information be put on the website for the residents.

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

VII. VILLAGE STAFF REPORTS:

Director Tymoszenko said that would be an Appearance Review Commission meeting on Tuesday, October 2, 2012 on Maxzone Auto Parts Corporation.

She also reported that there is a lot of activity at the Mall with new businesses gearing up for the Holiday sales and that the Mall is planning Holiday events, which will be put on our website.

Village Manager Cavallaro announced there will be a Committee of the Whole Meeting next Monday, October 8th at 7:30 pm.

Manager Cavallaro asked the Board and Staff if they have articles or ideas for the Newsletter to submit them within the next two weeks. He also said that leaf collection will begin shortly as there are a significant amount of leaves already on the ground.

Manager Cavallaro reported that there were two water main breaks this past week. One was at Spring Hill Mall on the east side of Sears, and the other on South Fifth Street, which is a service connection in the cul de sac.

VIII. QUESTIONS FROM THE AUDIENCE:

Rodney Frankel, 1141 Thatcher asked about the sulfur smell in the water and what measures the Village has taken to alleviate this, besides flushing the hydrants.

Discussion was held on Mr. Frankel's suggestions and questions, and Superintendent Doyle explained how the water is treated, what happens with low volume usage, how to alleviate pipe corrosion and that the water plant is set up to have ozone treatment.

President Keller, Manager Cavallaro and Superintendent Doyle all addressed the problem and what is being done to eliminate this problem, including the Engineering Services Agreement and the results of the pilot study that has been done.

Ron Maros, Grand Pointe Meadows also spoke to the sulfur odor of the water, said he read the report the Village sent to the residents who have had issues and hopes the Engineering Services Agreement is passed.

Bonnie Kalaway, President of the Grand Pointe Condo Association, also spoke of the sulfur odor in the water which she said started about a month ago, but is not a steady odor as it dissipates at times.

IX. CONSENT AGENDA:

- A. Approval of Bill List: September 24, 2012
- B. Approval of Bill List: October 1, 2012
- C. Bench Dedication in Memory of Ian Clark
- D. Special Use Permit Request – Pony Rides
- E. Drake Homes Model Home Signage at Aspen Hills
- F. Ordinance Amending the Number of Liquor Licenses – Chubby Bullfrog Bar & Grill, LLC

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

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

NAYS: None

ABSENT: None

X. NEW BUSINESS:

A. Grand Pointe HOA Request for Use of Letter of Credit Funds (Trustee Voss)

Trustee Voss said that the Village has finalized and completed all remaining public improvements needed for the subdivision, including payment of back taxes for the remaining parcels. There is approximately \$28,000 remaining in the letter of credit funds. She said that the Single-Family Homeowners Association is requesting that these monies be utilized in the following areas:

1. Enhancement to the landscape buffer on Huntley Road
2. Repairs to entry signs
3. Replacement of the dead Ash trees

A fourth item was added after Bonnie Kalaway, 2695 Maple Circle, spoke of the erosion undermining the sidewalk on Maple Circle. Trustee Price asked to have Director Babica see why there is erosion there.

Bonnie Kalaway also said that a street light has been out on Maple Circle for quite some time. Manager Cavallaro said he will send a notice to Public Works to fix it.

Cheryl Alopogianis, 2716 Oak Drive, asked about the bond monies and what happens when they are gone.

MOTION: Moved by Trustee Voss and seconded by Trustee Price to accept the plan to move forward and authorize to expend the remaining Letter of Credit monies on the four (4) specific items:

1. Enhancement to the landscape buffer on Huntley Road
2. Repairs to entry signs
3. Replacement of dead Ash trees
4. Repair erosion undermining the sidewalk

Upon roll call, motion was approved.

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

NAYS: None

ABSENT: None

B. Approval-Engineering Services Agreement for Well #6 Ozone, Baxter & Woodman Engineering (Trustee Yuscka)

Trustee Yuscka presented this item for discussion and reiterated that in November 2008, there was a Board discussion regarding ongoing customer service complaints regarding “rotten egg” or sulfur smelling water from residents predominately west of Sleepy Hollow Road.

Trustee Yuscka said the Board decided to authorize a pilot/feasibility study at Well #6 in February 2011 with two goals, one to decide if ozone is a practical and workable solution to resolve the Hydrogen Sulfide issue and secondly if the ozone is a practical pre-treatment process, the study would provide the design engineers with the information needed to specify the sizing of the equipment, so constructions costs would be known.

The study results indicate that an ozone pre-treatment system would be appropriate and capable of addressing the presence of H2S in the raw water supply and that no harmful by-products would be produced in the form of bromides.

Trustee Yuscka said there is a proposal from Baxter & Woodman in the amount of \$20,500 to include the development of plans, specifications, securing the necessary permits from the Illinois Environmental Protection Agency, conducting the bid letting process and recommending a contractor to install the equipment.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Osth to authorize the Village Manager to execute an Engineering Services Agreement with Baxter & Woodman of Crystal Lake, Illinois, in an amount not to exceed \$20,500 to perform Design Engineering Services related to the Well #6 Ozone Treatment Plant. Upon roll call, motion was approved.

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

XI. RESOLUTIONS AND ORDINANCES:

A. Traffic Study: Geneva and N. Fourth Street (Trustee Gillam)

Chief Wieteska and Sergeant Antonacci presented this item for discussion and approval. Sergeant Antonacci explained how he conducted the study including explaining that there are very poor site lines on the approach to the intersection from several directions, the times and dates he conducted the traffic counts, property damage traffic crashes at the intersection in the last five years and that he spoke with residents who said that the current yield sign is usually disregarded. He said he based his recommendation on the Manual on Uniform Traffic Control Devices.

In response to a question about the intersection of 6th and Washington, Chief Wieteska said he is working with the Church, and that the bushes have been trimmed down. He will give the Board an update at the next Board meeting.

MOTION: Moved by Trustee Gillam and seconded by Trustee Voss to adopt Ordinance 12-25, An Ordinance Revising Title 7 Motor Vehicles and Traffic Chapter 1-14. Upon roll call, motion was approved.

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

B. Ordinance Authorizing Third Resubdivision and Covenant Changes for Oakview Corporate Park (Trustee Price)

Trustee Price explained that Opus North is requesting a resubdivision approval for the Oakview Corporate Park. The third plat of resubdivision is proposed to accommodate the development of

a new warehouse/distribution facility on the property located at the far northwest corner of the park.

Trustee Price said this plat resubdivides the existing northerly 49 acres currently contained within one lot of record into three lots, and also extends Weseman Drive from its' current terminus at the cul-de-sac westerly almost 1000 feet to serve the new development.

MOTION: Moved by Trustee Price and seconded by Trustee Hanley to adopt Ordinance 12-26, An Ordinance Authorizing the Third Resubdivision of Property Formally know as the Oakview Corporate Center and Authorizing Changes to the Covenants, conditions and Restrictions for the Oakview Corporate Park. Upon roll call, motion was approved.

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

XII. MISCELLANEOUS There was none.

XIII. EXECUTIVE SESSION: There was none.

XIV. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 8:42 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President