

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

**Village of West Dundee**  
**July 20, 2009**

**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 and 1 person 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 Price and seconded by Trustee Voss to approve the agenda. Upon roll call, motion was approved.

**V.       Village President's Report:**

President Keller reminded everyone of the Blood Drive on the 22<sup>nd</sup> of July at Public Safety Center #2 from 3-7:30 pm. In response to an audience question, President Keller said that the Blood Drive is conducted by Heartland.

**VI.      Reports and Questions from Trustees:**

Trustee Price said he attended the Water Balloon activities at Prairie Meadow Park which had a great turnout. He commended Jill Harris for the great job and asked that some type of recognition for Jill Harris be done in the future.

**VII:     Village Staff Reports:**

Manager Cavallaro said he received information regarding the Tiger Grant and the Federal Stimulus Package. He said that the Village of West Dundee and the Village of Carpentersville are submitting jointly for the widening of Huntley Road.

Manager Cavallaro asked that personnel be added to the Executive Session.

Director Tymoszenko reported staff review for First United Methodist Church parsonage at 310 Main St. is complete and should be ready to be on the agenda for the Committee of the Whole Meeting in August.

Director Babica reported that well #5 is out of service.

**VIII.    Questions from the Audience.**

There were none.

**IX. Consent Agenda:**

- A. Bill List: 7-20-09
- B. Debit Card Purchase: June 2009
- C. Residential Façade Improvement Loan: 707 Kane (Trommer)
- D. Approval of Minutes: Regular Board Meeting 7/6/09
- E. Approval of Minutes: Committee of the Whole Meeting 7/13/09

Trustee Osth asked that Item E be tabled to the first meeting in August. Trustee Gillam asked that the wording “as clarified” be added to the Regular Board Meeting 7/6/09.

**Motion:** Moved by Trustee Osth and seconded by Trustee Voss to approve the Consent Agenda with the addition of the wording “as clarified” for the Regular Board Meeting 7/6/09 and the removal of Item E. to be tabled to the first meeting in August. Upon roll call, motion was approved.

In the minutes of 07/06/09 under Miscellaneous the first sentence should read “discussion took place regarding Trustee Gillam’s request for more information in the minutes including backup documentation for some issues including attachments to provide clarity and to include bid results.”

**X. New Business**

**A. Approval – 2009 Bioinfiltration Project Design**

Trustee Price introduced this item for discussion noting that the Village has received a grant from the IEPA to install two (2) rain gardens. The locations are at Oregon near the VFW, and at South First Street, which is a significant change. The original proposed site was at the east end of Fay Street, but a resident adjacent to the proposed site requested that the project not go forward at that location. The alternate location at South First Street allows for greater visibility and access to public view for this pilot project. Construction can be scheduled once approval has been gained by CMAP and IEPA.

Director Babica explained the purpose which provides a cleaner discharge into the Fox River and also slows down erosion and becomes a natural filtration for the area. He said surface clay barriers are removed and the area is then filled in with compost, peat moss and plants, which trap waste and pre-treat the water before it enters into the river.

Discussion took place regarding the pilot study, maintenance and cost of maintenance (maintenance will be fairly inexpensive as perennial plants will be used), how the pipe under the sidewalk will work (it will diffuse water out from an 8” culvert), recommendations from Trustees as to the type of mulch to be used (hardwood or shredded cypress mulch), and types of plantings to be used in these gardens including native plants.

**Motion:** Moved by Trustee Price and seconded by Trustee Hanley to authorize staff to proceed with the 2009 Bioinfiltration Project Design to construct these improvements addressing any comments that might come from the IEPA. Upon roll call, motion was approved.

**XI. Executive Session**

**Motion:** Moved by Trustee Gillam and seconded by Trustee Voss to recess to Executive Session for the purpose of discussing Litigation and Personnel. Upon roll call, motion was approved.

**XII. Miscellaneous:**

President Keller informed the Board that he received a letter of complaint from a resident regarding the red light cameras. He also said there has been a series of articles on red light cameras (both pro and con) in the Daily Herald and the Tribune.

A brief discussion took place regarding the content of some of the articles, which at times put municipalities and elected officials as a whole at an unfair disadvantage.

Trustee Yuscka inquired about the status of Grand Pointe, the empty lots, homes which are not completed, empty lots and areas that need to be cut. Manager Cavallaro said he is awaiting a definite definition of the letter of credit and is working closely with the bank.

**XIV: Adjournment:**

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

The Regular Board Meeting adjourned at 8:50 p.m.

**ATTEST:**

Barbara Traver

Larry Keller

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Village Clerk

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Village President

**REGULAR BOARD MEETING  
EXECUTIVE SESSION**

**July 20, 2009**

The Executive Session was called to order at 8:07 p.m.

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

Discussion was held regarding pending litigation and personnel.

**Motion:** Moved by Trustee Osth and seconded by Trustee Hanley to adjourn the Executive Session. Upon roll call, motion was approved.

The Executive Session adjourned at 8:35 p.m.

**Attest:**

Barbara Traver

Larry Keller

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Village Clerk

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Village President