

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

August, 18 2014 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Nelson called the Regular Board Meeting to order at 7:32 pm.

II. ROLL CALL:

Present were Village President Nelson, Trustees Pflanz, Wilbrandt, Kembitzky, Price, Hanley and Yuscka.

Also present were Village Manager Cavallaro, Village Attorney Brechin, Chief Freise, Public Works Director Babica., Community Development Director Tymoszenko and seven (7) people in the audience.

III. PLEDGE OF ALLEGIENCE:

Trustee Pflanz led the Board and the audience in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

Trustee Kembitzky asked to table Items X: A and B and Item XII: A to the next meeting on September 8, 2014.

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Hanley to approve the agenda as amended. Upon roll call, motion was unanimous.

V. VILLAGE PRESIDENT'S REPORT:

A. Challenger Little League Jamboree

President Nelson announced that the District 13 Challenger Little League will be hosting their 3rd annual Challenger Jamboree on September 6, 2014 at Randall Oaks from 9am to 4 pm.

Aidan Johnson and Jeff Anders representing the Challenger Little League addressed the Board explaining that this year's Jamboree will feature baseball play and instruction, hay rides, crafts, games, face painting, a petting zoo, golf, a DJ with dancing.

They said that the Challenger is a division of Little League that is designed for mentally and/or physically challenged children allowing them to play organized baseball using a buddy system that helps them through all aspects of play.

Aidan and Jeff inquired about the use of the sign at Grafelman Park and PSC#2 to advertise the Jamboree. Manager Cavallaro said he would see if the sign was available.

VI. REPORTS AND QUESTIONS FROM TRUSTEES

Trustee Kembitzky commented on the fountain at Grafelman Park which is now up and running and Trustee Wilbrandt said the manhole by Francesca's is repaired.

Trustee Price said he attended Earth Day/Every Day on Saturday and commended all the volunteers and Becky Gillam for their efforts.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro said he sent the Board e-mails with attachments and asked that they get back to him if they have any questions or comments.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: August 18, 2014
- B. Approval of Manual Check: Currie Motors
- C. Ratification of Debit Purchases: July 2014
- D. Approval of Minutes: August 4, 2014 Regular Board Meeting
- E. St. James 150th Anniversary Banner, Signs and Street Closure Approvals
- F. September Board Meeting Dates
- G. Special Event/Daily Liquor Permit-Leafs Ice Club Member Appreciation

Trustee Kembitzky asked about fencing for the Leaf's Ice Club Member Appreciation since beer and wine are being served and the parking lot abuts Dundee Middle School. Manager Cavallaro will check into it.

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Pflanz to approve the Consent Agenda. Upon roll call, motion was approved.

AYES: Trustees Hanley, Yuscka, Pflanz, Wilbrandt, Kembitzky and Price

NAYS: None

X. RESOLUTIONS AND ORDINANCES:

A. Resolution Adopting an Economic Incentive Agreement with Spa Bleu

Trustee Kembitzky said that direction was given by the Village Board to draft an Economic Incentive agreement for Spa Bleu and as a result this Resolution which incorporates the terms of this Agreement is being presented for consideration.

The agreement subsidizes Spa Bleu's interest cost by an annual amount of \$7,936.44 for a ten year period. The total subsidy to Spa Bleu, providing they meet all of the terms as set forth in agreement will be \$79,364.40. If Spa Bleu discontinues their operation in West Dundee within five years from the date of this Agreement, they are to repay all economic incentive monies provided by the Village during this first five year period.

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Price to approve the Resolution approving an Economic Incentive Agreement by and between the Village of West Dundee and Spa Bleu. Upon roll call, motion was approved.

AYES: Trustees Yuscka, Pflanz, Wilbrandt, Kembitzky, Price and Hanley.

NAYS: None

XI. UNFINISHED BUSINESS:

A. Fire Dept. Consolidation Map Study Report and Evaluation

Trustee Wilbrandt introduced this item by explaining that this study was approved with a final cost of \$990 divided by Carpentersville, East Dundee and West Dundee.

Chief Freise gave a brief background of what has been accomplished with the neighboring fire departments in the QuadCom area.

He outlined the next steps to be taken some of which include authorizing completion of the IAFC evaluation. If the evaluation is found favorable, discussion with other Quad Com Departments to inquire of their willingness to participate in a full consolidation valuation by an outside consulting firm with expertise in this area and to solicit RFP's for consolidation evaluation.

Chief Freise said than East Dundee and Carpentersville are willing to continue the process by requesting proposals to determine the cost of an in-depth study on consolidation. He said he is seeking approval from the West Dundee Village Board to continue the process by pursuing RFP's to determine costs involved for a full study on consolidation.

A brief discussion was held on the maps, four (4) minute travel time and station locations. Chief Freise said a six (6) minute travel time is used as the standard for an ambulance response.

Chief Freise explained that he has requested and Carpentersville has agreed to provide Battalion Chief coverage in West Dundee for all structure fires, vehicle accidents with extrication and AFA's at Spring Hill Mall. He said this will help provide staff when he is unavailable or out of town. He concluded by saying that he met with East Dundee Fire Chief Schmitendorf and Carpentersville Deputy Chief Skillman to discuss the possibility of sharing a training officer and will be moving forward on this.

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Pflanz approve the Village of West Dundee join with the participating QuadCom agencies to solicit proposals for a Consolidation Evaluation of the QuadCom Fire Departments. Upon roll call, motion was approved.

AYES: Trustee Wilbrandt, Kembitzky, Price, Hanley, Yuscka and Pflanz

NAYS: None

B. Authorizing Change Order #1-2014 Street and Infrastructure Program

Trustee Yuscka said that Board directed staff to conduct additional patching throughout the community in the amount of \$64,000. He said staff met with Baxter & Woodman and additional funds were discussed and how to proceed. The additional funding would generate approximately 1,770 square yards of patching,

Director Babica said he did a survey of the roadways within the Village to prioritize road segments for patching. He is now recommending certain streets within the Village for this project

A brief discussion was held on the choice of the streets to be repaired and when the repairs would take place. It was also agreed to allow the Village Manager to enter an agreement with Plote and to bring a Resolution for this agreement for the first meeting in September.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley to authorize the Village Manager to increase the 2014 Street and Infrastructure Program Contract, awarded to Plote Construction of Hoffman Estates, IL to \$707,763.30 to include additional roadway patching as listed. Upon roll call, motion was approved.

AYES: Trustees Yuscka, Pflanz, Wilbrandt, Kembitzky, Price and Hanley

NAYS: None

XII. MISCELANEOUS: There was none.

XIII. ITEMS SCHEDULED FOR FUTURE MEETING DATE

- A. Resolution Adopting a Fraud Prevention and Detection Policy for the Village of West Dundee
- B. Resolution Adopting a Fund Balance Policy
- C. 1st Quarter Financial Report
- D. Change Order for the 2014 Street and Infrastructure Program

XIV. ADJOURNMENT:

MOTION: Moved by Trustee Pflanz and seconded by Trustee Kembitzky to adjourn the Regular Board Meeting. Motion was unanimous.

The Regular Board meeting adjourned at 8:16 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President