

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

February 6, 2012 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:30 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 and Public Works Director Babica. There was one (1) person in the audience.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

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

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

NAYS: None

V. VILLAGE PRESIDENT'S REPORT: There was none.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Gillam informed the Board of a letter sent to Wilson Nurseries regarding incorrect plants that were put into the planters with hopes of switching the wrong plants for the correct ones.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro said that Executive Secretary Kim Tibbetts has contacted the Attorney General to try to resolve the problem with the Open Meetings Act training.

Community Development Director Tymoszenko said that Petco is reorganizing and reshelving the interior of their store, and that is why the dumpster is there.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: February 6, 2012
- B. Approval of Debit Purchases: January 2012
- C. Approval of Minutes: January 23, 2012 Regular Board Meeting
- D. Approval – Angle Tarn Water Treatment Plant HVAC Replacement – Althoff Industries
- E. Resolution 12-05 A Resolution Authorizing Change Order #1: Water System Interconnect Project

F. An Ordinance Granting a Front Yard Variance for 519 S. Second Street

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

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

NAYS: None

ABSTAIN: Trustee Hanley

X. RESOLUTIONS AND ORDINANCES:

A. Parking agreement with Dundee Township Historical Society

Trustee Gillam explained that the Dundee Township Historical Society has approached the Police Department requesting parking enforcement in their parking lot located at 426 Highland Avenue. She said they are primarily concerned with vehicles parking in their lot late at night and are requesting “No Parking” enforcement from 2 am to 6am.

Anthony Gorski, President Elect of the Dundee Township Historical Society, said that the Historical Society would like enforce no parking in both lots. He explained that the proposed agreement allows the Police Department to enforce all traffic and parking regulations currently within our ordinances. He said that the agreement would allow the Police Department to have an added tool to deterring vandalism and trespassing in and around the Historical Society.

Discussion followed regarding the agreement being basically similar to Village lots, that parking in the lot is a way of getting around the parking ban, problems with snow plowing when the lot has cars parked there over night, the Historical Society issuing parking permits, issuing warning tickets, having specific signage indicating ‘No Parking 2 am-6am year round’ and ‘Parking for Dundee Township Historical Society Patrons only’.

MOTION: Moved by Trustee Gillam and seconded by Trustee Voss to pass Ordinance 2012-07 An Ordinance Approving an Agreement Pertaining to the Regulation of Vehicles, traffic and Parking. Upon roll call, motion was approved.

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

NAYS: None

XI. NEW BUSINESS:

A. Approval -2012 Sanitary Sewer Televising and Inspections Program for the Grand Pointe and Aspen Homes Subdivisions – National Power Rodding

Trustee Yuscka said that the Village of West Dundee had received funds from the developer’s Letter of Credit to complete the remaining public improvements for the Grand Pointe Subdivision. He said that the funds have been utilized to complete the roadway surface installation, grading/site stabilization, detention pond maintenance, parkway tree replacement, replacement of deficient sidewalks and driveway approaches. He said an additional item to be completed is the televised inspection of 13,100 linear feet of the underground sanitary sewer system within the subdivisions.

Director Babica said the Village has worked with National Power Rodding and since their proposal does exceed the Bid Letting threshold, staff requests that the Village Board waive competitive bidding on this project.

Director Babica said that he sent out the bid packages and received only one viable proposal. He said the three service providers either declined to participate or were in the process of restructuring their corporation..

He explained to the Board that the televised inspection of the underground sanitary system provides accurate records of sewer connections for service lines.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley to authorize the execution of a contract with national Power Rodding of Chicago Illinois to complete the 2012 Sanitary Sewer Televising and Inspection Program for the Grand Pointe and Aspen Homes Subdivisions in the amount of \$21, 484 with an additional unit cost of \$1.56 per linear foot, and waive competitive bidding. Upon roll call, motion was approved.

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

NAYS: None

B. Professional Services Agreement with Sikich LLP –Strategic Planning Facilitator

Trustee Hanley said the strategic planning session has been scheduled for Monday, February 20, 2012 beginning at 11:30 am. He also said that Mr. Greg Kuhn from Sikich Consultants will be the facilitator and that Mr. Kuhn has worked with the Village on about 50% of our strategic planning programs over the last 15 years.

MOTION: Moved by Trustee Hanley and seconded by Trustee Voss to authorize the execution of a professional services agreement between the Village of West Dundee and Mr. Greg Kuhn of Sikich Consultants in an amount not to exceed \$4,950 for the February 20, 2012 Strategic Planning Session. Upon roll call, motion was approved.

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

NAYS: None

C. Professional Services Agreement with Building Consultants, Ltd. Public Safety Center #2 Investigation

Trustee Yuscka introduced this item for discussion explaining that there have been some issues with ongoing roof and window leaks at Public Safety Center #2 for a number of years. He explained that the Public Works Department has been chasing leaks and dealing with the situation basically for the past 5 years, but have uncovered a significant deterioration in the Fire Prevention Bureau office.

He said a remediation company was contacted as well as a meeting with the additional architects, FGM to begin the process of determining the cause of the situation. FGM recommended that a building investigative specialist be contacted to review the building systems in this area, including flashings and the roof system. FGM also provided a recommendation of Mr. Jerome O'Connor from Building Consultants, Ltd., who specializes in basically CSI type investigative work on buildings.

Trustee Yuscka also said that FGM has acknowledged and is will to split the cost between themselves and the Village for the investigative work.

A brief discussion took place regarding the problems with the building and the necessity of getting the problems solved.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Gillam to authorize the execution of a professional services agreement with Building Consultants Ltd. in an amount not to exceed \$9500 with FGM paying half the amount. Upon roll call, motion was approved.

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

XII. EXECUTIVE SESSION

A. Section 2 (c)(5) of Open Meetings Act: Land Acquisition

MOTION: Moved by Trustee Voss and seconded by Trustee Gillam to recess to Executive Session for the purpose of discussing land acquisition. Upon roll call, motion was approved.

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

The Regular Board Meeting resumed at 8:41 pm.

XIII. MISCELLANEOUS:

Manager Cavallaro asked the Board to get any comments they had on an article for the Newsletter by this Wednesday.

XIV. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 8:44 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President