

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
August 2, 2010

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, Fire Chief Burhmann and fifteen (15) persons in the audience.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

President Keller requested that New Business be taken immediately following Questions from the Audience.

An additional item was added to Unfinished Business; Item C. Huntley Road Bike Path and Retaining Wall. Discussion will be held on this item, but no action can be taken as it did not appear on the agenda in concert with the Open Meetings Act.

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

V. VILLAGE PRESIDENTS REPORT:

President Keller reported that 23 pints of blood were collected at the July 22, 2010 Village Blood Drive held at Spring Hill Mall. This new location provided increased walk-in traffic and will likely be utilized again.

President Keller recently attended two CMAP (Chicago Metropolitan Agency for Planning) meetings; a July 23 meeting regarding the Transportation Funding Bill and a July 29 Project Selection Committee Meeting.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Gillam attended today's D300 Facilities Oversight Committee Meeting. It was reported that the wind farm project is coming up for approval for Phase II viability at the next D300 Board Meeting.

VII. VILLAGE STAFF REPORTS:

There were none.

VIII. QUESTIONS FROM THE AUDIENCE:

There were none.

IX. NEW BUSINESS:

A. South End Park Overnight Camp Out (Trustee Voss)

Trustee Voss invited the group of young presenters to come forward from the audience; Teagen Lukes, Emma Brand, Maggie and Libby Griffin, Jake Kieltyka, Carson Balcer and Quinn Miller, all whom reside in the Historic District of West Dundee and have participated in the campout in previous years.

They requested permission to hold a camp out at South End Park from 9:00 am on Saturday, August 21 through 3:00 pm Sunday, August 22. Activities will be held throughout the event, including canoeing in the Fox River. There will be an adult in every canoe and life jackets will be used. Camp fires will be contained to fire pits. Tents will also be put up.

MOTION: Moved by Trustee Voss and seconded by Trustee Price to permit the seventh annual overnight campout at South End Park on August 21-22, 2010, pursuant to the regulations outlined in the memo dated July 27, 2010. Upon roll call, the motion was approved unanimously.

X. CONSENT AGENDA:

- A. Bill List: August 3, 2010
- B. August & September Board Meeting Dates
- C. Approval of Minutes: July 19, 2010
- D. Ordinance 2010-XX: Foreign Fire Insurance Board
- E. Resolution 2010-XX: A Resolution Authorizing IDOT Right of Way Maintenance Agreement (Trustee Yuscka)
- F. Special Event: Pub Crawl Fundraiser August 21, 2010
- G. Resolution 10-15: Authorizing a Homecoming Parade on September 19, 2010

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

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

Nays: None

XI. RESOLUTIONS AND ORDINANCES:

A. Adoption Resolution 2010-XX: A Resolution Authorizing Application for Tiger II Funding and Execution of all Necessary Documents for the Huntley Road Improvement Project (Trustee Yuscka)

Trustee Yuscka advised that this project is being resubmitted for grant funding under the Tiger II program, which would provide either 75% or 80% project funding, based on the most recent information. The remainder of the project would be funded 25% by West Dundee, 25% by Carpentersville and 50% by Kane County, based on roadway frontage jurisdiction within the scope of the project, which is Huntley Road between Randall Road to Route 31.

Trustee Osth recommended that Staff have a conversation with the Village of Carpentersville regarding their continued participation of 25% project funding if the Wal-Mart development comes to fruition, which would require Wal-Mart's participation in the funding of Huntley Road improvements that exist within Carpentersville's jurisdiction.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley to adopt a Resolution Authorizing Application for Tiger II Funding and the Execution of all Necessary Documents for the Huntley Road Improvement Project. Upon roll call, motion was approved.

Ayes: Trustees Osth, Hanley, Yuscka, Voss, Gillam and Price
Nays: None

XI. UNFINISHED BUSINESS:

A. Downtown Sidewalk Paver Materials (Trustee Yuscka)

Trustee Yuscka laid out the four components of the downtown sidewalk paver project that were under consideration: (i) paver color selection, (ii) upgrade to a Premiere paver over the standard Holland paver, (iii) upgrade to polymeric joint sand over standard blended sand, and (iv) increase in labor cost due to removal of wire mesh in the mortar mix.

Kurt Cina of Trinity Landscape, the project contractor, and Dave Kiel of Unilock, the manufacturer of the paver material, came forward to answer questions.

The removal of the wire mesh will increase the labor cost in the amount of \$11,250. It was noted that the condition of the sub-base was an unknown going into the project, but that the existing bed is solid and expected to be in excellent shape once the mortar mix is removed.

The color of the paver material and consideration of the Premiere versus Holland product were discussed next. Mr. Kiel explained that the benefit of the Premiere paver is longevity of color and a slight increase in strength based on the manufacturing process. The expected lifespan of the Premiere product is 25 years or more. The upgraded material cost would be \$1 per square foot, for a total of \$12,500.

Trustees Osth and Gillam stated their hesitance to support the upgrade to the Premiere paver product, noting that it is an aesthetic choice rather than structural need. They also noted that if all upgrades are approved, change orders will constitute nearly the entire \$35,000 grant amount.

Discussion was held regarding how to best match the existing pavers based on their original color (Red/Charcoal and Terra Cotta) and change in color due to wear. Some of the colors being considered must be special ordered depending on whether the Holland or Premiere paver product is chosen. It was recommended that, if a special order color is chosen, 5 extra pallets of pavers be acquired for replacement needs, at a cost of \$500.

MOTION: Moved by Trustee Yuscka to select the Heritage Brown color in the Premiere paver product for the downtown streetscape project at a cost not to exceed \$12,500.

The motion died for lack of a second.

MOTION: Moved by Trustee Hanley and seconded by Trustee Price to select the Rustic Red (Red/Charcoal) color in the Premiere paver product for the downtown streetscape project plus an extra 5 pallets of paver material for replacement needs at a cost not to exceed \$13,000.

Ayes: Trustees Hanley, Yuscka, Voss and Price
Nays: Trustee Gillam and Osth

The recommendation to upgrade to the polymeric sand versus standard blended sand was discussed next. The polymeric sand is intended to assist with weed control, which would minimize staff time dedicated to weed removal. Currently, Public Works applies Roundup once per month as needed to the pavers along the Riverwalk. It was noted that the proximity of vegetation and water to the Riverwalk pavers may increase the prevalence of weeds.

Mr. Cina advised that polymeric sand can be added later, however this would require removal of the existing sand. He also recommended that the planter boxes be filled with dirt before the pavers are installed to avoid promotion of vegetation by loose dirt in the paver bed.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Price to upgrade the joint sand material to polymeric sand for the downtown streetscape project at a cost not to exceed \$10,000.

Ayes: Trustees Yuscka, Price and Hanley, President Keller

Nays: Trustee Osth, Voss and Gillam

B. Approval - 2010 Street and Infrastructure Program Engineering, Baxter & Woodman (Trustee Yuscka)

Trustee Yuscka introduced this item, noting that at the July 19, 2010 Regular Board Meeting Staff was directed to request that Baxter and Woodman fine tune the street and infrastructure program from a two year program into two single year programs, focusing on the worst condition streets in the first year.

The 2010 program agreement is up for approval at a cost not to exceed \$85,000. Trustee Price inquired as to the necessity of a consultant to oversee the project. Director Babica advised that senior staff has been committed to other obligations and will be unable to oversee the project.

The timing for the project will be tight, but will allow for completion before the end of the construction season. Discussion was held regarding ADA ramp inserts, correction of joint cracks and bumps, and reminding Baxter and Woodman about the trolley tracks under Second Street.

A correction to the agreement was noted; grinding and overlay will occur on South Second Street from Oregon Avenue (not Main Street) to South Street. It was requested that a list of the streets targeted in the 2010 program be posted to the Village website.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Osth to approve a Preliminary Engineering Agreement with Baxter and Woodman of Crystal Lake, Illinois in an amount not to exceed \$85,000 to design the 2010 Street Program and authorize the solicitation of bids for such.

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

Nays: None

C. Huntley Road Bike Path and Retaining Wall Discussion

No action can be taken on this item, as it did not appear on the agenda in concert with the Open Meetings Act.

The Huntley Road bike path was a requirement of the development imposed by the Village. Bids have been received, with the low bids for the bike path and retaining wall combined totaling \$82,000. If the bike path and retaining wall are not installed, the area must be restored at an

estimated cost of \$42,000. Director Babica noted that the bids must be accepted or rejected within 90 days of the bid opening, by November 11.

The remaining letter of credit funds for the Grand Pointe and Aspen Hills subdivision total around \$175,000. Other remaining items to be completed include driveway approaches, as-builts, tree replacements, sidewalk repairs and televising of sanitary sewers. Director Babica noted that there may be grant opportunities available for the installation of bike path facilities.

Other bike path options were briefly discussed. Staff will present alternative route options and a review of the bike path plan within the Comprehensive Plan for discussion at the August 9, 2010 Committee of the Whole Meeting.

XII. EXECUTIVE SESSION: There was none.

XIII. MISCELLANEOUS:

Trustee Voss thanked the Public Works Department for a job well done in restriping the roadway at Tartans and Route 72.

President Keller noted that he will not be able to attend next week's Committee of the Whole Meeting and requested that Trustee Osth serve as President Pro Tem.

XIV. 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 9:37 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President