

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

Village of West Dundee
May 18, 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 Attorney Brechin, Public Works Director Babica, Chief Buhmann, and Community Development Director Tymoszenko and 3 people in the audience.

III. Pledge of Allegiance:

President Keller led the Board and the audience in the Pledge of Allegiance.

IV. Approval of Amended Agenda:

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

V. Village President's Report: There was none.

VI. Reports and Questions from Trustees:

Trustee Gillam reported on the Dog Days event held at Prairie Meadow Park on Sunday, May 17th. She said there were about 100-150 people and 75 dogs at the event and everyone seemed to have a good time. She said a Sport's Day will be held on June 14, 2009 at Prairie Meadow Park.

VII: Village Staff Reports:

Chief Buhmann reported on the vacancy for the communication director. He said 42 resumes were received and he hoped there would be field of 8 candidates to choose from by the 14th of June.

Chief Buhmann also announced that the second most senior paid-on-call fire lieutenant Randy Freise is retiring from the West Dundee Fire Department at the end of the month. He said that Randy will be recognized at the June Committee of the Whole Meeting. He said Randy has accepted the deputy chief position in Palatine.

Director Babica updated the Board on the resurfacing project submitted for Boncosky Road and hopes to have a more definite answer after meeting with the County.

Director Tymoszenko answered Trustee Hanley's questions about the process used by her department regarding the cutting of overgrown lawns. She said that once the complaint is received she works with Director Babica to cite homeowners. She said with foreclosures, her department is working with the banks to take care of the property once they learn that the home has been put up for foreclosure.

Attorney Brechin said there is legislation pending to give municipalities a head's up on foreclosures in their area.

Manager Cavallaro arrived at the meeting at 7:42 pm.

VIII. Questions from the Audience.

Linda Darrow from the Meadowdale Raceway Appropriation Committee explained that the goal is to preserve and promote the racetrack including presentations and history. She explained that they have run into a small roadblock with the Township regarding a proposed car show for the 19th of September.

IX. Consent Agenda:

- A. 5/01/09 Manual Check: HSA Contribution
- B. Manual Check: 5/5/09
- C. Debit Card Purchases: April 2009
- D. Resolution 2009-08, A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code
- E. Bill List April 2009 FY09
- F. Bill List May 2009 FY09
- G. Approval: Minutes, Regular Board Meeting 5-4-09

Motion: Moved by Trustee Price and seconded by Trustee Gillam to approve the Consent Agenda as presented. Upon roll call, the motion was approved.

X. Resolutions and Ordinances:

A. Ordinance 09-09 – Amending Minimum Building Separation for Sheds

Trustee Osth introduced this item calling for an ordinance which will reduce the minimum building separation for sheds from 10' to 3'.

Director Tymoszenko said that the direction of the Planning and Zoning Commission at the close of the public hearing earlier in May is to recommend a text amendment relative to the accessory structure setback from principal structure.

Trustee Hanley said he would like further discussion at another meeting on the 12' height and would like to see a set minimum angle.

Trustee Price added that he would like the addition to be architecturally consistent with the home.

Motion: Moved by Trustee Osth and seconded by Trustee Gillam to approve Ordinance 09-09, An Ordinance Amending the West Dundee Zoning Regulations Regarding Minimum Building Separation for Residential Accessory Uses. Upon roll call, motion was approved.

B. Ordinance 09-10 An Ordinance Amending Title 8, Chapter 6 – Water and Wastewater

Trustee Yuscka introduced this item for discussion citing last week's discussion to amend the Village Code regarding water and wastewater at the request of the Illinois Environmental Protection Agency as a result of the on-going remediation efforts at the Family Pride Cleaners

located at 537 South Eighth Street. He said that the IEPA is requesting that the area located within 1550 foot radius of this site be banned from utilizing groundwater as a potable water source.

Motion: Moved by Trustee Yuscka and seconded by Trustee Voss to adopt Ordinance 09-10 an Ordinance Amending Title 8, Chapter 6 of the Village of West Dundee Village Code and Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply wells or by any Other Method. Upon roll call, motion was approved.

XI. Unfinished Business

A. Comprehensive Plan and Zoning Ordinance Amendments

Trustee Osth introduced this item for discussion explaining that the proposed amendment seeks to reduce the acreage requirement for the SD District minimum standard from 200 acres to 0 acres. It also seeks to strike Special Development-District Location Standards which requires that an SD District be not farther than one mile from an interstate highway intersection, or located on a strategic regional arterial as designated by the Illinois Department of Transportation (IDOT).

This application is seeking to amend the 2005 Official Comprehensive Plan and to modify the underlying land uses for selected properties located along Randall Road in West Dundee, and to add property in the Randall Road Planning Subarea not previously included in the Village's Official Planning Area.

Motion: Moved by Trustee Osth and seconded by Trustee Price to ratify the discussion at the May Committee of the Whole Meeting and authorize the Village to file the applications for amendments to its Comprehensive Plan and SDD Zoning Development District. Upon roll call, motion was approved.

XII. New Business

A. Ladder Truck #382

Trustee Gillam informed the Board that Ladder Truck #382 was taken out-of-service because of transmission problems.

Chief Buhrmann said that the vehicle required the replacement of 1-Allison Transmission Speed Sensor at a cost of \$154.55 and 1- Allison Transmission at a cost of \$4,432.05. He also told the Board that this is the second major repair to the vehicle in 2009, but that this malfunction would not be detectable through any form of preventative maintenance and is not related to the previous brake work.

Motion: Moved by Trustee Gillam and seconded by Trustee Voss to authorize payment in the amount of \$6,399.53 for the repair of Ladder Truck #382 to Certified Fleet Services, Inc. – Elmhurst, Illinois. Upon roll call, motion was approved.

XIII. Miscellaneous:

Discussion took place regarding the proposed car show at Meadowdale Raceway and what exactly the objection is on the part of the Dundee Township Supervisor's Office. Wayne Bastiaans explained that the Township signed an agreement as part of the Open Lands Trust

Agreement, which prohibits motorized vehicles, and therefore, Township Supervisor Harney said it doesn't allow for cars to go up the existing road to the track.

Trustee Price said he called the Supervisor's office and said he was told that their position is if they allow the vehicles it would be in violation of the easement agreement and they could lose their grant and they feel that it could also jeopardize future grants. He said the Township said it regretted last year's authorization of an antique car show as it mushroomed out of their control.

Trustee Price also said that they want to have it open to the hiking public.

XIV. Adjournment

Motion: Moved by Trustee Osth and seconded by Trustee Yuscka to adjourn the Regular Board Meeting. Motion was unanimous.

The Regular Board Meeting adjourned at 8:20 p.m.

ATTEST:

Barbara Traver

Larry Keller

Village Clerk

Village President