

I. CALL TO ORDER:

President Keller called the Committee of the Whole Meeting to order at 7:33 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, Community Development Director Tymoszenko, Public Works Director Babica, Police Chief Sawyer, Fire Chief Buhrmann and forty-one (41) people 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 Hanley and seconded by Trustee Voss to approve the agenda as presented. Upon roll call, motion was approved.

V. VILLAGE PRESIDENTS REPORT:

A. Recognition of Lieutenant Randy Freise

President Keller called upon Chief Buhrmann to lead the recognition of retiring Lieutenant Randy Freise, a 31 year veteran of the West Dundee Fire Department. Through letters from Lieutenant Freise's personnel file, Chief Buhrmann outlined a history of service spanning from April 1st, 1978 through June 1st, 2009. Having served in numerous capacities during this time, Lieutenant Freise retired as a part-time volunteer lieutenant, and the second most senior member of the department. Lieutenant Freise will continue to serve the Village of Palatine.

In honor of his years of dedicated service to the Village and County, Lieutenant Freise was presented personalized plaques by Lieutenant Jim Schuldt and Kane County Board member John Mayer, and a figurine depicting two firefighters by Chief Buhrmann. Chief Buhrmann also recognized Connie Freise, the Lieutenant's wife, with a bouquet of flowers.

The presentation was concluded by Chief Buhrmann reading the traditional "ringing out" text, which was proclaimed at the end of Lieutenant Freise's last shift. Lieutenant Freise then addressed the Board and audience, which included friends, family and over 20 fellow firefighters.

B. Trustee Liaison Appointments

President Keller directed the Board to a memo outlining Trustee Liaison assignments, in effect from June 2009 to May 2011. He noted that there have not been many changes from the previous assignments, and asked that any Trustee with questions or concerns speak with him in the coming days. President Keller highlighted the importance of Board Liaisons attending their assigned

committees meetings, and asked that, should a Trustee be unable to attend, adequate notification be given in order to arrange a substitute.

C. Flag Day Ceremony in East Dundee

President Keller extended an invitation to the Board to attend a Flag Day Ceremony to be held at the East Dundee Depot on Sunday, June 14th, at 1:00 pm.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Gillam informed the Board of the donation of hostas, daylilies and other plants for installation at the Riverwalk. Numerous residents have also dedicated their time to perform the planting and some needed weeding. Trustee Gillam intends to coordinate additional volunteers for this effort, and reported a number of passers-by during the initial planting who stopped to inquire about participation.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro credited Trustee Gillam for identifying an opportunity for a capital projects matching grant utilizing Riverboat Trust funds. His recommendation is to solicit \$30,000 for riverbank stabilization, to which the Village would add \$70,000 to match the grant and provide sufficient funding for the project. The intent of the project would be to preserve the substantial investment the Village has made in the West Dundee Riverwalk.

Manager Cavallaro also reported that an interdepartmental database is being built to log and track complaints and violations in the areas of 1) abandoned properties/foreclosures, 2) property maintenance, 3) grass and weeds and 4) utility shut-off. The database would be accessible to Village employees and elected officials, and is expected to be operational by Tuesday, June 16th.

Director Babica advised the Board that the owner of the Edinburgh Center property, at Route 31 and Market Loop, has been given until Tuesday, June 16th to satisfy the grass and weeds ordinance. If their property is not mowed within that timeframe, Public Works will mow on Wednesday and bill back the owner.

Director Babica also reported that summer road construction on the tollway will detour traffic onto Routes 72 and 31, through West Dundee, beginning July 7th, and continuing until about August 20th, 2009. A detour map will be posted to Village website.

VIII. ITEMS FOR DISCUSSION:

A. Park District Capital Projects and Land Cash Request

Trustee Hanley introduced for discussion a \$105,000 request by the Dundee Township Park District for use of Land Cash monies generated from developer contributions and held by the Village.

Dundee Park District Executive Director Tom Mammoser addressed the Board regarding this request. The requested funds are to be used at Huffman Park, for replacement and design of playground equipment and installation of a wooden shade structure by the tennis courts.

Director Mammoser discussed a number of other proposed park projects within West Dundee, which would be funded by the Park District and other funding sources. He responded to questions regarding

the proposed skate park at Huffman Park, expected to be completed by September of 2009, and the dumping of ash from grill use in South End Park, where grills are prohibited.

B. Grant for Hybrid Squad

Trustee Gillam brought this item to the Board for discussion, noting the Village's desire to implement additional green initiatives.

Chief Sawyer advised that a matching grant was applied for and approved through the Illinois Criminal Justice Information Authority for the purchase of a hybrid Toyota Camry, to be used as an unmarked police squad. The grant totals \$19,130, approximately 75% of the purchase price, and the Village would be responsible for the remaining purchase amount plus the cost of lighting and equipment inside the vehicle. The cost to the Village is estimated around \$12,377.

The lowest bid for a Hybrid Ford Fusion was \$30,970 and \$32,870 for a Hybrid Ford Escape, both from Morrow Brothers Ford, and \$24,065 for the Hybrid Toyota Camry from Pauly Toyota. The Ford vehicles were not considered due to the price difference.

If approved, the vehicle would be among the first hybrid vehicles used as a police cruiser, and would be part of a Federal study to determine the feasibility of such use. This item will be placed on the June 15th agenda for formal consideration.

C. Discussion - Carrington Speed Bumps

Trustee Yuscka opened the discussion regarding a request for installation of a speed bump on Carrington Drive. Director Babica advised that, while permanent speed bumps present difficulties for snow removal, a temporary speed bump could be installed during warmer months and removed during winter. The estimated cost for equipment would be around \$8000.

Chief Sawyer provided the results of traffic studies performed by the West Dundee Police Department, which indicated an average speed of 22.5 mph (2.5 mph below the posted speed limit), and peak frequency of less than 1 vehicle per minute.

Discussion was held regarding a lack of evidence as to the effectiveness of speed bumps. It was also noted that Carrington Drive was designed as a feeder road connecting Randall Road and Route 72, and that a stop sign has been added to impede the speed of traffic. The general tone of discussion was that the project would not be cost effective given the lack of supporting data.

D. Zoning Ordinance Text Amendment: SD Special Development District

Director Tymoszenko presented a request to amend Section 10-7-3, District Locational Standards for the SD Special Development District zoning. The purpose of the request is to provide for seamless development of individually owned contiguous parcels expected for future annexation. SDD zoning would be inapplicable within the current language, which requires a minimum of 200 acres under unified ownership. This amendment seeks to eliminate the minimum acreage requirement.

The requested text amendment relates directly to the following discussion regarding Randall Corridor land uses, as defined within the Comprehensive Plan.

E. Comprehensive Plan Amendment: Randall Corridor Land Uses

Manager Cavallaro illustrated where the proposed Randall Corridor Special Development District would be re-colored on the Zoning Map, noted as Figure 12 within the Comprehensive Plan. Director Tymoszenko advised that SD zoning is proposed for all areas of the Randall Corridor, to provide contiguity of development and site design, as respects set-backs, signage, etc. Although the Board confers zoning designations at the time of annexation, this Comprehensive Plan amendment would set the tone for development of future annexations.

At the conclusion of discussion, President Keller opened the floor for questions from the audience. There were none.

IX. EXECUTIVE SESSION:

Motion: Moved by Trustee Osth and seconded by Trustee Voss to recess to executive session for the purpose of discussing Village Manager contract renewal. Upon roll call, motion was approved.

X. MISCELLANEOUS:

A brief discussion was held regarding pending litigation surrounding the Wal-Mart development at Spring Hill West. Attorney Brechin noted that the bankruptcy filing by co-defendant General Growth Properties precludes other courts from taking action against the company without prior approval from the bankruptcy court. Such action would be considered contemptuous.

The development is expected to continue as planned, and it was noted that Wal-Mart has announced continued growth for the coming year. It is believed that Wal-Mart would not begin development of the parcel until litigation is complete.

Trustee Osth inquired as to the necessity and expense of certified mailings. Manager Cavallaro advised that certified mail is used as needed to comply with state and municipal codes for certain notifications, including grass/weed violations, leins, and outstanding debts to the Village.

Trustee Osth informed the Board that the Ordinance restricting electronic signage may need to be revisited. The only electronic sign approved within the Village thus far is at Randall Oaks Park.

There was a brief discussion regarding the relocation of beavers from the detention pond near the Carrington Lift Station. Manager Cavallaro reported that a destination has yet to be identified for the beavers' relocation.

Trustee Yuscka reported as to the dedication of a plaque in Grafelman Park in response to the sense of community pride aroused by the Dundee-Crown Boys Basketball team's performance at the 2009 State championships. He noted that it is to recognize not only the team, but the entire school.

XI. ADJOURNMENT:

Motion: Moved by Trustee Gillam and seconded by Trustee Price to adjourn the Committee of the Whole Meeting. Motion was unanimous.

The Committee of the Whole Meeting adjourned at 10:01 pm.

Attest:

Kim Tibbetts

Larry Keller

Deputy Village Clerk

Village President

**COMMITTEE OF THE WHOLE MEETING
EXECUTIVE SESSION**

**Village of West Dundee
June 8th, 2009**

The Executive Session was called to order at 9:22 p.m.

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

Discussion was held regarding Village Manager performance evaluation and contract renewal.

The matter will be placed on the June 15th Regular Board Meeting agenda for formal consideration.

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

The Executive Session adjourned at 9:42 p.m.

Attest:

Kim Tibbetts

Larry Keller

Deputy Village Clerk

Village President