

**REGULAR BOARD MEETING
Village Hall, 102 S. Second Street**

**January 9, 2017 7:30 pm
Village of West Dundee**

I. CALL TO ORDER:

President Nelson called the Regular Board Meeting to order at 7:30 pm.

II. ROLL CALL:

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

Also present were Village Manager Cavallaro, Attorney Brechin, Public Works Director Babcock, Fire Chief Freise and Police Chief Wieteska. There was no audience.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Hanley to approve the agenda as presented. Motion passed unanimously by voice vote.

V. VILLAGE PRESIDENT'S REPORT:

A. Proclamation Recognizing the 20th Anniversary of the Boys & Girls Club of Dundee Township

President Nelson gave a brief background about the Boys and Girls Club of Dundee Township and requested that the Proclamation be entered into the record.

VI. REPORTS AND QUESTIONS FROM TRUSTEES AND WORKING GROUPS:

There were no reports or questions.

VII. VILLAGE STAFF REPORTS:

Chief Freise said he started as Fire Chief with East Dundee Fire Protection District last week and that things are going well. He also said he has met with East Dundee Village officials this week and will be meeting with the East Dundee Building Department.

Chief Wieteska gave kudos to the Public Works Department for their prompt response to the snow storm this evening.

Public Works Director Babcock said the water leak adjacent to the Cinemark complex has been isolated and will be repaired.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Ratification of Manual Checks: Northern Trust, Verizon
- B. Approval of Bill List: January 9, 2017
- C. Approval of Minutes: December 19, 2016 Regular Board Meeting

Trustee Price asked for a correction in the minutes regarding preservation of the sign on one of the buildings scheduled for demolition downtown. The sign is on the Schroeder Building, not the Pump House.

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

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

NAYS: None

X. UNFINISHED BUSINESS:

A. Authorization to Purchase Replacement Squad Car

Trustee Wilbrandt said the Police Department is seeking to purchase one fully marked and equipped front line patrol vehicle. The replacement vehicle will be a 2017 Ford Police Utility Interceptor and that vehicle equipment will be re-used where possible. He said the cost this year included installation of a digital camera and console at an additional cost of approximately \$5,600.

Chief Wieteska said this purchase would phase out all but one Police Crown Victoria, which is still usable.

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Yuscka that the Village of West Dundee approve the purchase of one 2017 Ford Police Utility Interceptor along with installed police equipment for a total cost not to exceed \$44,448. Upon roll call, motion was approved.

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

NAYS: None

B. Approval: Engine 32 Refurbishment

Trustee Wilbrandt said that this engine is in need of refurbishment as it would be a huge cost savings over investing in a new engine which could cost \$500,000-\$650,000.

Chief Freise said Engine 32 is our reserve engine and is a Pierce 1993. He said he received a quote from Pierce to refurbish E32 at a cost of \$187,329, but due to the elimination of some items on the quote, it has been reduced. He added that Pierce said they will not piecemeal the refurbishment and it would have to be completed all at one time. It is now proposed at \$135,000. He did add that it would be prudent to include the industry standard of an additional 10% for unforeseen repairs.

Trustee Kembitzky asked if the engine had air conditioning. Chief Freise said it has none, but it is not necessary. He said the generator is diesel driven and that the body of Engine 32 is in good shape.

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Pflanz that the Village of West Dundee approve the attached proposal with Pierce Manufacturing for the refurbishment of Engine 32 for a total cost not to exceed \$135,000. Upon roll call, motion was approved.

AYES: Trustees Wilbrandt, Kembitzky, Price, Hanley, Yuscka and Pflanz
NAYS: None

XI. NEW BUSINESS:

A. 2016-2017 Ice and Snow Control Program Procedures and Salt Usage Update

Trustee Yuscka gave a brief history of the use of bulk rock salt for roadway de-icing for the years 2014/2015 citing that the bulk rock salt would not be widely available and that the price would be more than double what was paid per ton the previous season. As a result, the Village had to adapt to the situation and made changes to ice and snow control procedures to make what we had last.

Director Babcock said that during the 2015-2016 winter season, bulk rock salt was widely available once again and the price was reduced to normal conditions. He said Public Works utilized a hybrid approach which retained elements of the conservation application procedure, but with a level of expansion to reduce hazards through the community, sand was no longer mixed with salt and all thoroughfares receive salt treatment at the conclusion of each event.

Director Babcock said for the current 2016-2017 winter season, availability of bulk rock salt remains plentiful and the price per ton is lower than it has been on existing record dating back to 2008. He said Public Works has resumed salt application at strategic times during snow plowing operations to prevent snow pack, which includes all cul-de-sacs, dead ends and less-traveled sections of the roadway.

Director Babcock said there is more than adequate supply of rock salt on hand.

There was a brief discussion about cars being parked on the street during snow plowing operations. Manager Cavallaro said that the Police Department will usually knock on doors if the volume of snow is more than 2 inches and ask residents to move their cars off the street.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Price to adopt the current snow control and salt application procedures as outlined above. Upon roll call, motion was approved.

AYES: Trustees Yuscka, Pflanz, Wilbrandt, Kembitzky, Price and Hanley
NAYS: None

XII. MISCELLANEOUS / FUTURE AGENDA ITEMS:

A brief discussion was held on coyotes on the residential streets. Manager Cavallaro said there are articles on our website and the Village will continue to monitor the situation.

XIII. ADJOURNMENT:

MOTION: Moved by Trustee Pflanz seconded by Trustee Price to adjourn the Regular Board Meeting. Motion was approved by voice vote.

The Regular Board Meeting adjourned at 8:00 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President