

Regular Board Meeting
Village Hall 7:30 p.m.

Village of West Dundee
February 16, 2009

I. Call to Order:

President Keller called the Regular Board Meeting to order at 7:30 p.m.

II. Roll Call:

Present were Village President Keller, Trustees Motyl, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, Public Works Director Babica and 5 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 Yuscka to approve the agenda as presented. Upon roll call, motion carried.

V. Village President's Report: There was no report.

VI. Reports and Questions from Trustees: There were no reports.

VII. Village Staff Reports: There were none.

VIII. Consent Agenda:

- A. Bill List: 2/16/09
- B. Debit Card Purchases: January 2009
- C. Approval of Minutes: 2/2/09
- D. Approval of Minutes: 2/09/09

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

IX. Resolutions and Ordinances:

A. Resolution Amending Political Signs

Trustee Osth introduced this item as a resolution which allows for the placement of political campaign signs Wednesday, February 25, 2009, forty-one days in advance of the April 7, 2009, consolidated election.

Manager Cavallaro prefaced this item by explaining that this resolution only authorizes the change for this thirty (30) day cycle.

Motion: Moved by Trustee Osth and seconded by Trustee Price to adopt Resolution 09-03, A Resolution Authorizing the Temporary Amendment of Section 9-4-7-3 Miscellaneous Signs K. Political Campaign Signs No.2 with the addition of the word “not” to the paragraph reading, Now, Therefore, Be It Resolved by the President and Board of Trustees for the Village of West Dundee, Kane County, Illinois, that Section 9-4-7-3 K. Political Campaign Signs No. 2, be amended to allow that political campaign signs may “not” be erected or displayed except for forty-one days prior to the consolidated election date, specifically April 7, 2009. Signs may be displayed no earlier than February 25th, 2009. Upon roll call, motion carried.

Trustee Yuscka asked if would be appropriate to sent letters to candidates to apprise them of this change. Manager Cavallaro said he will draft a letter to the Park District, Library, District #300, the Township and Elgin Community College to inform them of this change.

Attorney Brechin also suggested putting an announcement in the newspaper as well as on the Village web site.

X. Unfinished Business: There was none.

XI: New Business:

A. Authorization to Bid-Janitorial Services Contract

Trustee Yuscka presented this item to the Board explaining that the current contract with Best Quality Cleaning expires on the 24th of May and it is the intent to re-solicit bids in order to take advantage of a more competitive market place.

Discussion took place regarding how many days a week the buildings are cleaned, whether or not there would be any advantages to cleaning every other day, who is the contact person for the service (Director Babica) and his role, i.e. referring complaints, etc., the scope of the job and services.

Motion: Moved by Trustee Yuscka and seconded by Trustee Price to authorize the Janitorial Services Contract for bid solicitation. Upon roll call, motion carried.

B. Approval-Leaf Disposal Contract, Gaitsch Family Farms, LLC

Trustee Yuscka explained that the fiscal year 2009 -10 budget provides \$9000 within the Street Division account to allow for the disposal of leaves collected during the Village’s annual Leaf Collection Program. He said the agreement calls for a minimum payment of \$5600 which is guaranteed to the Gaitsch brothers for use of their site and establishes the charge for each truck utilizing this site is now at \$33 per load for a single axle dump truck

from its previous \$28 per load and \$50 per load for a double axle dump truck from its previous \$44.80 per load.

Motion: Moved by Trustee Yuscka and seconded by Trustee Hanley to approve an agreement with Randy Gaitsch, Jerry Gaitsch and L& H Farm Limited Partnership of West Dundee, Illinois, to dispose of leaves at a rate of \$33 per load for a single axle dump truck and \$50 per load for a double axle dump truck with a minimum payment of \$5,600 per year. Upon roll call, motion carried.

XIII. Miscellaneous

Trustee Hanley asked if would be possible to find a section in Prairie Meadow Park to dump the leaves collected during leaf collection. Director Babica said it is possible, but that as the leaves break down, the area would develop an intense odor by Spring which would be offensive to residents.

Trustee Osth inquired about the report that Manager Cavallaro is going to prepare as a document for the Newsletter on the financial situation. Manager Cavallaro said he will be working on preparing that document for the Trustees.

IV. Adjournment

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

The Regular Board Meeting adjourned at 8:08 p.m.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President