

REGULAR BOARD MEETING
Village Hall, 102 S. Second Street

January 21, 2019 – 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Nelson called the Regular Board Meeting to order at 7:35 pm.

II. ROLL CALL:

Present were Village President Christopher Nelson, Trustees Cheryl Anderley, Dan Wilbrandt, Tom Price, Pat Hanley and Andy Yuscka. Trustee Michelle Kembitzky was absent.

Also present were Village Manager Joseph Cavallaro, Community Development Director Timothy Scott, Village Attorney Kathleen Field Orr, Public Works Director Babcock and four (4) people in the audience.

III. PLEDGE OF ALLEGIENCE:

Trustee Yuscka led those in attendance 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. Motion passed unanimously by voice vote.

V. VILLAGE PRESIDENT'S REPORT:

President Nelson thanked the Public Works Department for the good job plowing the streets this past weekend.

VI. REPORTS AND QUESTIONS FROM TRUSTEES & WORKING GROUPS:

Trustee Anderley also complimented the Public Works Department for a job well done this weekend.

Trustee Anderley introduced two guests – Jim Malone, a Carpentersville Trustee and Chris Kious from Kane County.

VII. VILLAGE STAFF REPORTS:

Public Works Director Babcock introduced Nick Bevers, a new water treatment plant operator and gave a brief background about Mr. Bevers previous military service and employment history.

Mr. Bevers said he appreciated the opportunity to work for West Dundee. He said he has found that West Dundee is a great place to work.

VIII. QUESTIONS FROM THE AUDIENCE:

- A. Items on the Agenda: There were none.
- B. Items not on the Agenda: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: January 21, 2019
- B. Approval of Minutes: January 07, 2019

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

AYES: Trustees Hanley, Yuscka, Anderley, Wilbrandt and Price
NAYS: None
ABSENT: Trustee Kembitzky

X. RESOLUTIONS AND ORDINANCES:

- A. **Ordinance Amending the Sign Regulations Regarding Electronic Signs in the Spring Hill Mall Area**

Trustee Price said this item was discussed at the December 17, 2018 meeting and received Board support for the sign's conceptual design and use of technology. He added that to enable this amendment, new code language is required, which has now been added and amends the appropriate sections of the code.

MOTION: Moved by Trustee Price and seconded by Trustee Anderley to approve an Ordinance amending the Sign Regulations Chapter of the Municipal Code. Upon roll call, motion was approved.

AYES: Trustees Price, Hanley, Yuscka, Anderley and Wilbrandt
NAYS: None
ABSENT: Trustee Kembitzky

XI. NEW BUSINESS:

- A. **Authorization to Solicit Proposals –Angle Tarn Water Treatment Improvements, Phase 2**

Trustee Yuscka said this is a request for authorization to solicit proposals for Phase 2 of the program to improve the operation of the Angle Tarn Water Treatment Plant.

Director Babcock briefed the Board on the work that has been done on Softener #1, saying that all remaining tests as recommended by the softener manufacturer have been conducted and all were successful; including successful bacteriological analysis and full flow contribution to the water distribution system.

He added that Softener #1 is again capable of contributing to the water system at full flow under normal conditions and, as a result, only repair of the broken brine injection remains, which represents approximately \$10,000 of the originally anticipated \$65,000 scope of repairs for the Softener #1 flow restriction investigation. As a result, Director Babcock said this allows the Village to continue with Phase 2 of the multi-year program.

Director Babcock said staff recommends taking a similar approach to bidding, as the Village has with the two most recent Street Improvement Projects, which consists of a base bid plus several alternate or additive bid items. He emphasized that this is an authorization to solicit proposals and is not yet an expenditure of funds.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Price to authorize Public Works staff to solicit proposals for Phase 2 of the Angle Tarn Water Treatment Plant Improvements. Upon roll call, motion was approved.

AYES: Trustees Yuscka, Price, Hanley, Anderley and Wilbrandt

NAYS: None

ABSENT: Trustee Kembitzky

B. Authorization to Engage Special Counsel for Collective Bargaining

Trustee Wilbrandt said that Attorney Stuart Gordon, who has acted in that role for both Police and Fire for our last several negotiations, regrettably has not maintained his emphasis in this area of specialization and new counsel is needed.

He said that Attorney Jill O'Brien of Laner Muchin has assisted the Village in disciplinary and workers compensation matters, as well as the West Dundee Police Department. He added that the Village staff strongly recommends retaining Attorney O'Brien to assist the Village as special legal counsel as it relates to these collective bargaining negotiations.

Trustee Wilbrandt requested to have the motion include not to exceed \$7500.

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Anderley to execute a Letter of Engagement with Attorney Jill O'Brien of Laner Muchin to act as Special Counsel for the Village of West Dundee for the purposes of Collective Bargaining with the West Police Union, MAP Chapter #153, at a rate of \$235 per hour, not to exceed \$7,500. Upon roll call, motion was approved.

AYES: Trustees Wilbrandt, Price, Hanley, Yuscka and Anderley

NAYS: None

ABSENT: Trustee Kembitzky

XII. MISCELLANEOUS / FUTURE AGENDA ITEMS: There were none.

XIV. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 7:47 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President