

I. Call To Order:

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

II. Roll Call:

Present were President Keller, Trustees Gillam, Price, Osth, Hanley and Yuscka. Trustee Voss was absent. Also present were Village Manager Cavallaro, Village Attorney Brechin, Public Works Director Babica, Chief Sawyer and 2 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 was approved 5-0.

Ayes: Trustees Gillam, Price, Osth, Hanley and Yuscka.

Nays:

Absent: Trustee Voss

V. Village President's Report:

President Keller said he received the 2008 Com Ed Municipal Survey Report and will send a copy to the Trustees.

President Keller asked for a moment of silence in remembrance of Gus Stuertze, who passed away last week. Gus was the husband of Leah Stuertze. Leah has worked for the Village for over thirty years.

VI. Reports and Questions from Trustees:

Trustee Gillam reported on Quad Com and said the finance committee is working to revamp the bank accounts and budgets. She said they hired the firm of Seldon Fox as auditors and hired a contractor to install the new roof.

Trustee Gillam said planting along the Riverwalk is proceeding and so far over 100 perennials have been planted.

Trustee Gillam reported on Sports Day held Sunday, June 14th. She said it was a great event and the Jill Harris did a great job in putting on this event. Approximately 150 people were in attendance.

Trustee Gillam said a fishing derby has been suggested for an August event. Trustees raised concerns about the trampling of the shoreline at South End Park. It was decided to discuss this matter under the miscellaneous section of the agenda.

VII: Village Staff Reports:

Director Babica informed the Board that the Public Works Department received an award from the Illinois Department of Health for the highest compliance for fluoridation of the water. This is the 5th year the award has been received.

VIII. Questions from the Audience:

Lisa Geisler asked how much it would cost to remove the standing water from the culvert on Tartans Drive.

Director Babica said it is not affecting the drainage of the site, the sedimentation is on the downside and the restrictor plate is doing its job.

Manager Cavallaro said staff would look at it and will revisit the design aspect.

IX. Consent Agenda:

- A. Manual Check: 6/3/09
- B. Debit Card Purchases: May 2009
- C. Residential Façade Loan: 404 Washington (Buck Residence)
- D. Authorization of Expenditure of Park Development Funds
- E. Bill List: 6/15/09
- F. Ordinance 09-15 Approving and Authorizing Execution of an Employment Agreement between the Village of West Dundee and the Village Manager
- G. Approval of Minutes: 6/01/09 Regular Board Meeting
- H. Bill List: 6/15/09 Addition
- I. Heritage Fest Fireworks Permit and Special Event Application

Trustee Osth asked that: C. Residential Façade Loan 404 Washington (Buck Residence) be taken off the Consent Agenda, and placed under New Business.

Motion: Moved by Trustee Hanley and seconded by Trustee Yuscka to approve the Consent Agenda with item C removed and placed under New Business. Upon roll call, the motion was approved 5-0.

Ayes: Trustees Gillam, Price, Osth, Hanley and Yuscka

Nays:

Absent: Trustee Voss

X. Unfinished Business:

A. Approval of Grant for Hybrid Vehicle

Trustee Gillam presented this item to the Board for approval which is a grant from the Illinois Criminal Justice Information Authority for the purchase of a hybrid vehicle through matched funding, which means that the grant covers 75% of the cost and the remaining 25% to be paid by the Village of West Dundee.

Discussion took place regarding how the vehicle would be used. Chief Sawyer said it would be used for investigations, DUI and traffic control, as well as patrolling certain areas at night. He

explained that a study recommended the Toyota and that the only vehicle within the price range and bids obtained was the Toyota Camry model.

Chief Sawyer also informed the Board that once the purchase is made, the Police Department will be taking part in a study to ascertain the capabilities and potential of “hybrid” type vehicles being used as police cruisers.

Motion: Moved by Trustee Gillam and seconded by Trustee Price to approve \$12,377 for the purchase and outfitting of a hybrid vehicle to accomplish the grant agreement. Upon roll call, motion was approved.

Ayes: Trustees Gillam, Price, Osth, Hanley and Yuscka

Nay:

Absent: Trustee Voss

XI. New Business:

A. Discussion- Carpentersville Water System Interconnect

Trustee Yuscka brought this item to the Board for discussion. He explained the reasons for an interconnect such as securing additional water supply, to facilitate growth and to creating an emergency access or fire reserve. He explained that both communities have to be in close proximity to each other and that Carpentersville and West Dundee have 12 inch water mains that are only forty feet apart.

Director Babica said that Carpentersville contacted us as their west tower is in need of routine maintenance, including cleaning and painting and this may cause a problem with water pressure throughout the western portion of Carpentersville. He said that West Dundee will face a similar obstacle when the Randall Road Water Tower is serviced in the future and that a resolution for both communities needs would be to interconnect the water system. He emphasized that the interconnect would only be utilized in times of tower maintenance, high fire volume flows or in response to a catastrophic failure.

Director Babica explained that the interconnect would consist of an underground vault, consisting of a manual isolation valve, flow meters and necessary hardware to maintain the structure. He said the isolation valve would be opened when needed and water would flow to the community requiring assistance. He further explained that flow meters would register the volume of water supplied to the other community and after such a transfer of water was completed, the community that supplied water would receive water from the other community until the same volume of water was returned.

Discussion followed including the cost for the water (there would be no cost for the water), the softness of the water (West Dundee water is a little softer, but the changes would not be noticeable), and how soon this needs to be completed (Carpentersville needs to do as soon as possible).

Trustee Osth suggested that this would be time to have a discussion with Carpentersville regarding curb cuts on Binnie Road that we will eventually need for the development of the Galvin property. The curb cuts would have to be specified and could be included in the intergovernmental agreement.

Staff will begin to prepare all necessary documentation related to pursuing a water system interconnect with Carpentersville with more detail, an engineering proposal, cost estimate and including items discussed.

B. Residential Façade Loan-404 Washington (Buck Residence)

Trustee Osth expressed his concerns with the economic climate and bankruptcies and how both could affect the residential façade loan program. He led the discussion on considering changes to the program to include minimum credit requirements and adding a credit check before approving a loan.

Manager Cavallaro said that in the case of bankruptcy we put a lien on the property and get our money back upon the sale of the property. He also said we are closely monitoring loans and some of the façade loans are interacting with the property management program. He said that staff will put together information about costs, give a sample of what a credit check will look like and bring it back to the Board for discussion.

Motion: Moved by Trustee Osth and seconded by Trustee Yuscka to approve the residential façade loan for the property at 404 Washington as indicated on the consent agenda. Upon roll call, motion was approved.

Ayes: Trustees Gillam, Price, Osth, Hanley and Yuscka

Nays:

Absent: Trustee Voss

XII. Miscellaneous:

Discussion was held regarding the proposed fishing derby and various locations where it could be held. Trustees Price and Hanley expressed concerns about the trampling of the plantings and the damage to the butterfly garden. Suggestions were to try it once, investigate other areas, or schedule it for an evening or a weekday. Manager Cavallaro said he would take a look at the area at South End Park.

Trustee Osth inquired about an item on the bill list -\$182.50 for a mailbox. He suggested considering a maximum expenditure for a mailbox replacement. It was decided to have staff put some proposals together and bring it back to the Board.

XIII. Adjournment

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

The Regular Board Meeting adjourned at 9:14 p.m.

ATTEST:

Barbara Traver

Larry Keller

Village Clerk

Village President