

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
July 12, 2010

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:30 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 and seven (7) persons in the audience.

III. PLEDGE OF ALLEGIENCE:

Trustee Voss led the Board and the audience in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Yuscka and seconded by Trustee Voss to approve the amended agenda as presented. Upon roll call, motion was approved unanimously.

V. VILLAGE PRESIDENTS REPORT:

President Keller commented on the Best Block in America which was celebrated on July 1, 2010 and said it is characteristic of the people who live in West Dundee.

President Keller announced the ribbon cutting ceremony of the Dundee Township Bird Sanctuary on Friday, July 16, 2010 at 6:30 p.m.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Price commented on Good Morning American's recognition of Second Street as the best block in America. Manager Cavallaro asked the Board to let him know how they would like to memorialize the recognition.

Trustee Gillam inquired about Applied Ecological. Manager Cavallaro said it would be on the agenda for next week.

Trustee Gillam also inquired about the complaints of a sulfur odor in the Carrington Reserve area. Director Babica said she will send out a breakdown of the complaints on Friday. He said the primary issue is in the southwest portion of Pulte, Grand Point and Hamilton Drive.

VII. VILLAGE STAFF REPORTS:

Director Babica informed the Board that the salt contract came in from the State of Illinois at \$59.12 per ton.

VIII. QUESTIONS FROM THE AUDIENCE:

Patricia Gregory, 2114 Spaulding, West Dundee addressed the Board about her concerns about the unfinished tot playground, lack of adequate and safe equipment at Huffman Park and her many attempts to have the problems solved with the Park District.

Manager Cavallaro said he would take the matter up with the Park District and get back to Ms. Gregory.

IX. CONSENT AGENDA:

- A. Approval of Bill List: 7/13/10
- B. Manual Check: IRMA Liquor Liability – Heritage Fest
- C. Ordinance: Foreign Fire Insurance Board
- D. Debit Purchases: June 2010
- E. Oakview Corp. Park Subdivision 2 – King Shan
- F. Approval of Minutes: June 21, 2010 Regular Board Meeting

MOTION: Moved by Trustee Hanley and seconded by Trustee Yuscka to approve the Consent Agenda with the removal of Perlman’s payment from the Bill List and item #C which will be on the agenda for July 19, 2010. Upon roll call, the motion was approved unanimously.

X. UNFINISHED BUSINESS:

A. Downtown Bluestone Replacement Project Addendum

Trustee Yuscka presented this item to the Board for discussion. He explained that Trinity is recommending replacing the existing Holland paver material with the Premiere Paver product which installs color into the first half inch of the brick, reducing color fading and enhancing the overall appearance.

Discussion took place regarding the color variation in this paver and Trustee Gillam said she prefers architectural consistency with the pavers that are installed along the Riverwalk and Grafelman Park. Trustee Osth agreed with Trustee Gillam, but would like to see the same color pavers with the better finish. However, the Board agreed if the better finish costs more money the preference would be to stay with the old finish.

The other recommendation is the use of polymeric joint sand between the paver materials.

Discussion took place regarding the expense, the sand helps keep down the vegetation, stands up even after flooding (Director Babica said an area by the Pilates studio has the polymeric joint sand and it has been underwater when the river level was high) and requires minimal staff time for maintenance issues.

Trustee Price asked if there is a warranty on the product and if the Board decides to use the product, he would strongly recommend a warranty.

After further discussion, it was decided to go back to Trinity, check on the price of the polymeric and get a breakdown on it.

XI. NEW BUSINESS:

A. Discussion – Fay Avenue Sanitary Sewer

Tom and Stefanie Dell’Aringa, 91 Fay Avenue, West Dundee read a letter to the Board regarding their problems with raw sewage seeping into their basement in April 2009. Mr. Dell’Aringa explained all the processes they went through to alleviate the problem including finding that their sewer line runs right through the middle of their neighbor’s backyard, where the neighbor’s tree roots had broken the clay pipe.

He proceeded to tell the Board that he had a plumbing company come out (with his neighbor's permission) and install PVC piping to replace the clay pipe and install a clean-out. He said this only solved part of the problem, because in April of this year, the sewage started backing up again and that the Village came out and cleared the line from the clean-out to the street.

He said now that public works has verbally agreed to maintain the line; they would like to request that the Village officially establish a sewer easement to solve future problems, especially if the neighbor should sell his home. He said all this work he had done on his and the neighbor's property resulted in a cost of \$4000 to him personally.

Director Babica gave the background of that area since the properties in question are old construction (91 Fay -1927) and 95 Fay -1974) and explained the how intersection of the lines and their connection to the existing sanitary service lateral took place.

Discussion took place regarding where the lines co-mingled, how to apply for an easement, easement issues on adjacent properties, installing a manhole at the property line, and the amount the homeowner is seeking as reimbursement from the Village regarding this matter for the work already completed.

MOTION: Moved by Trustee Price and seconded by Trustee Osth to direct staff to seek easements and bills of sale for existing sewer from First Street to the west line of 91 Fay and to negotiate appropriate pro rata reimbursement for sewer maintenance expenses incurred by the owners of 91 Fay. Upon roll call, motion was approved.

B. National Night Out Funding

Trustee Gillam presented this item to the Board regarding additional funding needed to off set expenses for the upcoming National Night Out, August 3, 2010.

Sergeant Fletter and Community Service Officer Burke explained the difficulty in obtaining sponsors this year, so donations are significantly down, and that they do not have a firm commitment from Target, the largest sponsor. They said they have scaled back this year by eliminating fireworks, live music, pony rides and other attractions.

They are asking the Village Board to consider funding up to \$1500 to help off set some of the expenses for this event which is very popular with the community and builds positive relationships between residents and Public Safety. They said in the event that cash donations do reach a sustainable level, the Village's funds would not be used. Sergeant Fletter said that last year they did receive a grant from Target' National Headquarters and that the local Target gave money towards the good and equipment rental.

MOTION: Moved by Trustee Gillam and seconded by Trustee Price to approve \$1500 for the National Night Out. Upon roll call, the motion was approved.

C. Clean Air Counts Program

President Keller explained that this program is sponsored by the Metropolitan Mayors Caucus and its purpose is to continue to improve air quality programs through voluntary strategies to avoid legal means and regulations to achieve compliance; and this program provides a basic framework for municipalities to improve air quality locally in quantifiable ways and affords assistance to municipalities through technical assistance and experts that would not be available to individual municipalities.

President Keller called the Board's attention to the requirements that the Clear Air Counts program mandates for participation at four levels, Bronze, Silver, Gold and Platinum.

After discussion and looking at the requirements, it was decided that West Dundee should qualify for the silver level. President Keller volunteered to be the liaison.

MOTION: Moved by Trustee Osth and seconded by Trustee Voss to give direction to participate in the Clean Air Counts Program. Upon roll call, motion was approved.

XII. EXECUTIVE SESSION: There was none.

XIII. MISCELLANEOUS:

Trustee Osth addressed the Board on his ideas to approach the downtown business owners to fund some of the amenities they would like to have to go along with the upcoming downtown improvements.

Discussion took place on types of amenities such as decorative bike racks, sponsoring a bike rack, new magazines racks, benches, banners touting each of the businesses for the downtown area only, creating a dialogue with the businesses, cost sharing of the amenities, priorities, time issues, maintenance and eventually setting up a meeting with the businesses.

Discussion also took place regarding options for the old pump station and the Ace Hardware building. Manager Cavallaro said that further discussion on options would be part of the Committee of the Whole meeting in August.

XIV. ADJOURNMENT:

MOTION: Moved by Trustee Hanley and seconded by Trustee Voss to adjourn the Regular Board Meeting. Motion was unanimous.

The Regular Board Meeting adjourned at 9:40 p.m.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President