

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

**January 20, 2020 - 7:30 pm
Village of West Dundee**

I. CALL TO ORDER:

President Nelson called the Regular Board Meeting to order at 7:32 pm.

II. ROLL CALL:

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

Also present were Village Manager Joseph Cavallaro, Public Works Director Eric Babcock, Community Development Director Tim Scott and two (2) people in the audience.

III. PLEDGE OF ALLEGIANCE:

Trustee Hanley led the Board and those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

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

V. VILLAGE PRESIDENT'S REPORT:

President Nelson offered condolences to the family of Chuck Denofrio.

President Nelson said he has been in communication with the Mall and the Mall owner, Brookfield, and will be meeting with them to discuss future plans for the Mall. He said he will have a presentation coming to the Board in a few weeks.

VI. REPORTS & QUESTIONS FROM TRUSTEES & WORKING GROUPS:

There were no reports.

VII. VILLAGE STAFF REPORTS:

Community Development Director Scott said that the presentation for the Assisted Memory Care Facility is on the agenda for Appearance Review this Tuesday and will then be presented to the Planning & Zoning Commission on Monday, January 27th. He said it should come before the Board with their recommendations for the second meeting in February.

VIII. QUESTIONS FROM THE AUDIENCE:

- A. Items on the Agenda: No Questions or Comments
- B. Items not on the Agenda: No Questions or Comments

IX. CONSENT AGENDA:

- A. Approval of Bill List: January 20, 2020
- B. Approval of Minutes: January 6, 2020 Regular Board Meeting

- C. Resolution Authorizing an Intergovernmental Agreement with Kane County Animal Control
- D. Special Event & Daily Liquor Permit: Emmett's St. Patrick's Day Celebration/Big Wheel Race

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

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

X. UNFINISHED BUSINESS:

A. Locust Street Sanitary Trunk Line Repair – Release of Contract and Alternative Award

Trustee Price said that the Board awarded a contract to LIFCO Construction for the repair of the Locust Street Sanitary Trunk Line, but LIFCO has notified the Village of their inability to complete the work.

Director Babcock said that in accordance with counsel from the Village Attorney, there was an agreement reached whereby LIFCO compensates the Village in the amount of \$10,000 to cover the \$8,500 difference in bids and another \$2,500 to cover a significant portion of the Village's costs related to bypassing the sanitary flow.

Director Babcock said that he then contacted the second and third bidders and that Ganziano Sewer & Water is confident they can perform the job without issue at the price they bid.

Trustee Wilbrandt inquired about legal action to recoup fees instead of a Settlement Agreement.

MOTION: Moved by Trustee Price and seconded by Trustee Anderley to draft and execute a release of contractual obligation to LIFCO Construction in exchange for compensation in the amount of \$10,000 from LIFCO Construction, and award a contract to Ganziano Sewer & Water of Woodstock, IL to complete the Locust Street Sanitary Trunk Line Repair Project at a cost of \$38,000, and execute the release of the settlement agreement. Upon roll call, motion was approved.

AYES: Trustees Price, Hanley, Anderley and Kembitzky
NAYS: Trustee Wilbrandt
ABSENT: Trustee Yuscka

XI. NEW BUSINESS:

A. Professional Services Agreement with Baxter & Woodman – 2020 Street Improvements

Trustee Price said this is a proposal to facilitate design and bidding services for the 2020 Street Improvements Project. He said the 2020 Street Improvements Project will include pavement removal, base repair, surface replacement and concrete repairs in various areas throughout the Village.

Trustee Price said the full scope of the engineering proposal includes geotechnical work, project design, plan preparation, opinion of probable cost, bidding assistance and contract award recommendation.

MOTION: Moved by Trustee Price and seconded by Trustee Hanley to move to authorize a Professional Services Agreement between the Village of West Dundee and Baxter & Woodman to complete design and bidding services for the 2020 Street Improvements Project at a total cost not to exceed \$26,800. Upon roll call, motion was approved.

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

NAYS: None

XII. MISCELLANEOUS: There was none

XIII. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 7:50 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President