

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

February 1, 2016 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Nelson called the Regular Board Meeting to order at 7:30 pm.

II. ROLL CALL:

Present were Village President Nelson, Trustee Pflanz, Wilbrandt, Kembitzky, Price, Hanley and Yuska.

Also present were Village Manager Cavallaro, Community Development Director Scott, Public Works Director Babcock, Police Chief Wieteska and eight (8) people in the audience.

III. PLEDGE OF ALLEGIENCE:

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

IV. APPROVAL OF AGENDA:

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

V. VILLAGE PRESIDENT'S REPORT:

A. Northern Kane County Chamber of Commerce

Melissa Hernandez gave an update of the Community Service Award which is coordinated by the Chamber on an annual basis. She said this year's award ceremony was well attended by elected officials and representatives from the communities. She said Senator McConnaughay highlighted the ceremony and the awardees on her website

Rebecca Gillam, District 21 Kane County Board Member, asked that residents be aware of people who are deserving of this award and have them nominate them at the appropriate time. She also encouraged residents to attend the ceremony.

VI. REPORTS AND QUESTIONS FROM TRUSTEES: There were none.

VII. VILLAGE STAFF REPORTS:

Chief Wieteska announced that the Police Department has a new part-time police officer, Jason Highland.

Public Works Director Babcock said that Homer Tree is finishing up its tree trimming in the Village and that Layne Western is working on Well #5.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

A. Approval of Bill List: February 1, 2016

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

AYES: Trustees Kembitzky, Price, Hanley, Yuscka, Pflanz and Wilbrandt

NAYS: None

X. RESOLUTIONS AND ORDINANCES:

A. Tartans Drive and Dunning Avenue Conditional Parking Restrictions

Trustee Wilbrandt brought this subject up for discussion. He said at the January 18th Board Meeting, findings were presented as they relate to conditional parking on Tartans Drive (along with some other feeder streets) and Dunning Avenue. At that meeting, it was determined that conditional parking restrictions were no longer warranted and should be repealed.

Chief Wieteska said that if the Police Department is notified about special events, temporary restrictions could be put in place which would restrict parking near the intersections. Signage could be placed at that time, and the Park District could be required to have remote parking and a shuttle to bring people to these events.

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Pflanz to adopt an Ordinance Amending Title 7 Motor Vehicles and Traffic, Chapter 2, Parking, Stopping, or Standing on Roadway of the West Dundee Municipal Code so as to amend 7-2-8 Streets, Restricted Parking on Tartans Drive during Park District Activities. Upon roll call, motion was approved.

AYES: Trustees Wilbrandt, Kembitzky, Price, Hanley, Yuscka and Pflanz

NAYS: None

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Pflanz to adopt an Ordinance Amending Title 7 Motor Vehicles and Traffic Chapter 2, Parking, Stopping, or Standing on Roadway of the West Dundee Municipal Code so as to amend 7-2-8 Streets, Restricted Parking on the south side of Dunning Avenue between South First and South Third Streets. Upon roll call, motion was approved.

AYES: Trustees Wilbrandt, Kembitzky, Price, Hanley, Yuscka and Pflanz

NAYS: None

XI. NEW BUSINESS:

B. Electronics Recycling Program Analysis and Discussion

Trustee Yuscka said that the City of St. Charles will be discontinuing their involvement with Kane County's Electronic Recycling Program; West Dundee will soon be the only sponsored drop off location. He said that the increasing volume of electronics being dropped off at the Public Works facility has presented a challenge for the department and it is expected to degrade the situation further with the close of the St. Charles facility.

At a meeting this past summer, both the County and eWorks explained that the program was no longer sustainable using the smaller, convex box-based system and wanted to move up to a higher volume, semi trailer-based collection system. After this meeting the three other municipalities decided to leave the program.

Director Babcock said there are advantages to the program which include: (1) a benefit to the community as a convenient way to dispose of their electronic items and adhere to the law; (2) public opinion which reflects positively on the Village, its officials staff and organization as a whole; (3) is environmentally sound as it potentially keeps electronic items from being unlawfully disposed of in landfills or illegally dumped in remote location.

Director Babcock commented on the disadvantages of the program, namely,(1) liability; i.e. risk of potential injury or property damage;(2) lost productivity as it takes the staff about ten hours per week to manage and organize the recycling operation;(3) minimal support which despite communication with Kane County regarding the need for labor assistance, Public Works has been left to manage the recycling operation exclusively;(4) inadequate supplies danger related to as the containers and pallets received from eWorks have been consistently poor, and not of a quality sufficient to perform this task safely. He said the trailers are also in very poor condition.

Director Babcock said that Kane County is renegotiating their contract with eWorks and that due to the proposed changes within the new contract, a new agreement between Kane County and the Village of West Dundee is required. Discussion took place regarding the draft IGA, the loss of convenience for residents; need to educate the residents, having a conversation with the Grand Victoria and what occurs in the 60 day period if the Village decides to opt out.

Rebecca Gillam, member of the Kane County Board, although not on the environmental committee and employee of Public Works, agrees that the area can be hazardous because of broken glass and stacking of the electronics in the trailer.

Manager Cavallaro suggested that the Village talk with the County about how to best serve needs in the area; leave the existing program and consider future improvements, go to a twice a year program with Republic (all day on a Friday/Saturday) as a convenience to our residents and those in the 60118 zip code, advertise available alternatives i.e., Kane County currently offers a drop off event several times per year, and Best Buy retail stores accept electronic items for recycling.

This item will be on the agenda for the 2nd meeting in March.

XII. MISCELLANEOUS:

Trustee Kembitzky asked if the Board could have a report from Community Development.

Trustee Price had a question on the goals for the year about working cooperatively with the downtown businesses and property owners.

XIII. ADJOURNMENT:

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

The Regular Board meeting adjourned at 8:12 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President