

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
Monday, October 3, 2011

I. CALL TO ORDER:

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

II. ROLL CALL:

Present were President Larry Keller, Trustees Julie Voss, Becky Gillam, Tom Price, Norm Osth, Pat Hanley and Andy Yuscka. Also present were Village Manager Joe Cavallaro, Village Attorney John Brechin, Public Works Director Rich Babica, Community Development Director Cathleen Tymoszenko and eleven (11) people in the audience.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

President Keller noted that the agenda was amended to include Item C under Resolutions and Ordinances, a Resolution supporting involvement of Community Unit School District 300 in Sears Economic Development Area discussions.

Manager Cavallaro requested removal of Item D on the Consent Agenda, special event and temporary structure approval for Home Furniture Tent Sale, stating that the request for approval was rescinded by the petitioner (the tent sale was cancelled).

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

AYES: Trustees Hanley, Yuscka, Voss, Gillam, Price and Osth
NAYS: None

V. VILLAGE PRESIDENTS REPORT:

President Keller thanked the volunteers, community and staff for their support of and contributions to this year's Heritage Fest.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Gillam asked when the Heritage Fest follow up meeting would be. Manager Cavallaro stated it would be scheduled for next week.

Trustee Osth asked if leaf collection could begin earlier based on early de-leafing. Director Babica advised that crews must first complete the sidewalk replacement program currently underway.

Trustee Price commended the West Dundee Police Department and Dundee Township Park District for their assistance in unlocking the washrooms during the South End Park Campout.

Trustee Gillam noted that this year's riverbank stabilization project has concluded and looks great. She commended the Public Works staff and the contractor, Monarch of Wisconsin, for their work on the project.

VII. VILLAGE STAFF REPORTS: There were none.

VIII. QUESTIONS FROM THE AUDIENCE:

Mr. Chris Stanton, Community Unit School District 300 Board Member, thanked the Board for consideration of the Resolution to support D300's involvement in discussions about the Sears Economic Development Area, stating the devastating financial impact that the extension of the EDA would have on D300.

Mr. Charles Denofrio, 117 Oregon Avenue, thanked the Board for their time and consideration of the request to rezone his residence to allow for a coffee shop operation on the first floor.

President Keller welcomed Andrea Towalski, a student with Capital University online, who was in attendance to observe and report on the Board meeting. He explained how the meeting works and invited her to ask questions as needed.

IX. CONSENT AGENDA:

- A. Manual Checks: Heritage Fest
- B. Bill Lists: 09/26/11 & 10/03/11
- C. Approval of Minutes: September 12, 2011 Regular Board Meeting
- D. Motion to Deny Zoning Request at 117 Oregon
- E. Special Event Dundee Historical Society Cemetery Walk

MOTION: Moved by Trustee Voss and seconded by Trustee Price to approve the Consent Agenda. Upon roll call motion was approved.

AYES: Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka

NAYS: None

X. RESOLUTIONS AND ORDINANCES

- A. **Ord 11-__ : Proposing SSA 7 for Oakview Corporate Park (Trustee Price)**
- B. **Ord 11-__ : Proposing SSA 8 for Carrington Crossing (Trustee Price)**

Trustee Price introduced Items A and B together. SSA 7 is designed as a dormant SSA, to be triggered for management of detention ponds and common areas only if the Association fails to meet their obligations. SSA 8 will collect funds from future property owners for maintenance of wetland and pond areas yet to be dedicated in the Carrington Crossing commercial area.

MOTION: Moved by Trustee Price and seconded by Trustee Hanley to approve ordinances proposing the establishment of Special Service Area Number 7 for the property commonly known as Oakview Corporate Park, and Special Service Area Number 8 for the property commonly known as Carrington Crossing, and providing for a public hearing and other procedures in connection therewith. Upon roll call, motion was approved.

AYES: Trustees Price, Osth, Hanley, Yuscka, Voss and Gillam

NAYS: None

C. Res 11-__ : Supporting Involvement of Community Unit School District 300 in Sears Economic Development Area Discussion (Trustee Osth)

Trustee Osth noted that this was placed on tonight's agenda to demonstrate support for D300's participation in the discussions regarding extension of the Sears EDA in advance of the October 25th vote on Senate Bill 540, to which Amendment 3, addressing this issue, is attached.

Chris Stanton and Ann Miller, D300 Board Members, spoke on this issue. The EDA is an economic incentive whereby Sears pays a smaller tax obligation based on the assessment that existed when they relocated to the Prairie Stone site in Hoffman Estates in 1989. It was noted that this is the only EDA in the State, and while it was created through State legislation to keep Sears from departing Illinois, it is administered locally by the Village of Hoffman Estates, who is the main beneficiary, and stays with the property whether or not Sears remains on the site.

It is estimated that the proposed 15 year extension of the EDA would equate to \$14- to \$19-million in lost tax revenues to D300 each year. D300's desire is to have the Amendment removed from the Bill to allow for further discussions between now and the expiration of the EDA in 2013, and to be a part of those discussions as a stakeholder significantly affected by the EDA.

Ms. Miller invited the Board to attend a public forum that D300 is hosting on this issue on October 13 at 6:30 at Westfield School.

MOTION: Moved by Trustee Osth and seconded by Trustee Yuscka to adopt a resolution supporting involvement of Community Unit School District 300 in Sears Economic Development Area discussions. Upon roll call, motion was approved.

AYES: Trustees Osth, Hanley, Yuscka, Voss, Gillam and Price, President Keller
NAYS: None

XI. NEW BUSINESS

A. Approval - 2011 JRB Paladin Snow Pusher, West Side Tractor Sales (Trustee Yuscka)

Trustee Yuscka noted that a \$7,000 line item was included in this year's budget for this equipment purchase.

Director Babica explained that the snow pusher will attach to the front end loader to more efficiently and effectively clear snow from the downtown parking lots. It will be used to push snow to designated areas during a snow event, and snow will then be removed from the site during regular business hours.

Once approved and ordered, Public Works expects to take delivery of the snow pusher in 4-6 weeks, before December 1.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Voss to authorize the purchase of a 2011 JRB Paladin 12 Foot Snow Pusher from West Side Tractor Sales Company, Naperville, Illinois, in an amount not to exceed \$4,975. Upon roll call, motion was approved.

AYES: Trustees Yuscka, Voss, Gillam, Price, Osth and Hanley
NAYS: None

XII. EXECUTIVE SESSION: There was none.

XIII. MISCELLANEOUS:

Trustee Price inquired about a memo from Water Superintendent Doyle regarding hydrogen sulfide issues at 2101 Hamilton. President Keller and Superintendent Doyle spoke to the homeowner. Director Babica advised that it is too early to tell how successful the Ozone Treatment Pilot Program will be.

XIV. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 8:40 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President