

REGULAR BOARD MEETING
Village Hall 7:30 pm

Village of West Dundee
February 7, 2011

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, Price, Osth, Hanley and Yuscka. Trustee Gillam was absent. Also present were Village Manager Cavallaro, Village Attorney Brechin, Public Works Director Babica, George Schober (V3 Companies) and four (4) persons in the audience.

III. PLEDGE OF ALLEGIANCE:

Trustee Price 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 Voss to approve the agenda as presented. Upon roll call, motion was approved.

V. VILLAGE PRESIDENTS REPORT:

President Keller said that he and Manager Cavallaro attended an award presentation at The U.S. E.P.A. on January 28th, where the Village of West Dundee received an award for work in Carrington Reserve on conservation and native landscaping. He said Applied Ecological had done all the engineering on this project.

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

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro recognized Public Works for their work during the storm and for their level of service to the community.

Manager Cavallaro said due to the depth of the snow from the storm in the yards, water meter readings will be estimated. A news blast will be sent out notifying the residents.

Director Babica reported that Public Works has used 1000 tons of salt this winter season. He said there has been 46 inches of snow since Thanksgiving. He also commented that there have been no accidents or injuries or significant vehicle problems. He added that they are still working on some line of sight issues, i.e. fire hydrants, mailboxes and school bus stops.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Minutes: January 17, 2011: Regular Board Meeting
- B. Debit Purchases: January 2011
- C. Bill List: February 7, 2011
- D. Replacement Fire Alarm and Sprinkler Panel – Village Hall

E. Additional Sunday Hours – Dylan’s Pub

Manager Cavallaro explained the change for the Class A Liquor License, explaining there will be a \$100 increase in the license fee May 1, 2011 and that ten (10) businesses are affected.

Trustee Voss asked Manager Cavallaro about the funding for Item D. He said it was an unbudgeted item.

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

X. UNFINISHED BUSINESS:

A. Grand Pointe Meadows Subdivision As Built and Record Drawings

Manager Cavallaro explained that the Village has an obligation for completion of the subdivision through the letter of credit proceeds and that there is a proposal from JAS Associates for the completion of the As Built and Record Drawings for Grand Pointe Meadows Subdivision.

Director Babica said that Coulson Land Surveyors will field locate all of the storm structures, sanitary manholes, water valve vaults, buffalo boxes and fire hydrants. The locations will also include rim and invert elevations, as well as the top of the water main in vaults.

MOTION: Moved by Trustee Osth and seconded by Trustee Yuscka to enter into a contract agreement with JAS/Coulson Surveying in the amount of \$20,000 to prepare record drawings for the Grand Pointe Meadows Subdivision. Upon roll call, motion was approved.

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

NAYS:

ABSENT: Trustee Gillam

B. IL Route 31 and Route 72 Intersection Improvements

Trustee Yuscka introduced George Schober from V3 who gave a brief overview of the project to date. He said that IDOT has a new Complete Streets Policy and that to meet these standards, would significantly impact the adjacent properties and significantly delay the project. He outlined numerous problems which would result if this policy is followed.

Discussion followed regarding the impacts to certain property owners, if barriers would be needed (it would affect driveways along the area), if paths could be on west side of street (would impact the gas station), if paths were on north side of 72 (would negatively impact Jiffy Lube) scheduling delays if this needs to be included in plans and ways to opt out (ask for a variance, send letters to our state representatives and Senator to ask for help), issues of safety, encroachment into neighborhoods, taking of property, destroying businesses, tree and sign removal.

Mr. Schober presented three courses of action for the Village to consider: 1) the Village would agree to pay for the cost of the additional engineering service required to revise the Preliminary Engineering Study and update the construction documents; 2) request cost participation from IDOT; and 3) request design exception for bicycle facilities which would eliminate the widened path from the project.

MOTION: Moved by Trustee Price and seconded by Trustee Voss to direct staff to prepare a request for design exception for the intersection of Rts. 31 and 72. Upon roll call, motion was approved.

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

NAYS:

ABSENT: Trustee Gillam

XI. NEW BUSINESS:

A. Discussion – Repairs to 1991 Vactor Truck

Trustee Yuscka said that this is a 20 year old truck which needs a new pump. He said that to rebuild the existing pump and re-install it at a cost of \$6,750 is the least expensive option, but is also the riskiest as there would be no warranty or guarantee on the pump. He said the next option would be to remove and replace the pump with a newer, re-built/refurbished pump at a cost of \$15,250, which would have a limited twelve (12) month warranty and is still risky as refurbished parts would be used. Trustee Yuscka pointed out that a third option would be to install a new, one size larger rodder pump at a cost of \$17,563.69, which would come with a full one year warranty and provides for a new pump with additional flow/pressure capacity and offers the best scenario that will achieve the anticipated ten year service life span through 2016.

Director Babica explained since its purchase in 2006, that \$6,763.17 has been spent on maintenance and operations for this piece of equipment. He said there are sufficient funds in the Water Division budget to pay for the repair.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Voss to direct staff to have the new larger rodder pump installed at a cost of \$17,563.69 from Standard Equipment. Upon roll call, motion was approved.

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

NAYS:

ABSENT: Trustee Gillam

B. Discussion – Huntley Road KKKOM Grant Application Revisions

Trustee Yuscka explained that in December 2010, the Board authorized staff to submit the Huntley Road Widening Project from Grand Pointe Boulevard east to Tartans for consideration for partial funding by the KKKOM as a surface transportation project. He said the application was submitted and the project received a preliminary score of 68 out of 100 possible points and is ranked tied for third out of 13 submitted projects. He said the Committee agreed to postpone the approval vote until April 21, 2011, because several agencies voiced concerns over the amount of points awarded. He said during this period of time, submitting agencies can either modify or recalculate their project submittal to gain more points.

Director Babica explained the ranking of projects. He said the local commitment criteria category is composed of three subsections. The first is local commitment to fund Phase II Engineering, which is worth 15 points. The second, multijurisdictional sponsorship is valued between 5 to 10 points. The third, demonstration of financial commitment is worth 5 points.

Director Babica said the opportunity does exist to gain fifteen (15) points by removing the cost sharing of the Phase II Engineering and commit the Village to paying the full \$350,000 cost. He said that this commitment would increase the Village's project cost by \$175,000.

Manager Cavallaro said that completing Phase II Engineering would be a multi-year project and the additional cost could be spread over two fiscal years, and that applications that fund 100% of the Phase II Engineering can request a 75/25 share of the construction cost.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Osth to direct staff to bring forth a revised KKCOM STP Grant Proposal for the Huntley Road Widening Project from Grand Pointe Boulevard to Tartans Drive. Upon roll call, motion was approved.

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

NAYS:

ABSENT: Trustee Gillam

XII. MISCELLANEOUS:

Trustee Hanley inquired about results regarding the Joint Police Consolidation Meeting held January 6th. Manager Cavallaro said that Sleepy Hollow has opted out as of now, and East Dundee has voiced some concerns.

Director Babica said that the Kane County Office of Emergency Management has indicated there maybe potential reimbursement for snow removal from the blizzard including overtime cost and cost for vehicle and equipment. There were 235 hours of overtime. Manager Cavallaro said he would put together a report.

Trustee Osth inquired about police coverage in Sleepy Hollow from midnight to 8 am., if West Dundee provides coverage. He asked if we bill for our hours and out-of-pocket expenses. Manager Cavallaro said he will get a status of how often and what we have been responding to in their area.

Trustee Osth also inquired about the negotiations with Sleepy Hollow on the sewer meter. Manager Cavallaro said he has not received a response from his request and he will give Attorney Brechin an accounting of what is taking place.

XIII. 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 9:13 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry A. Keller
Village President