

I. CALL TO ORDER:

President Keller called the Committee of the Whole Meeting to order at 7:30 pm.

II. ROLL CALL:

Present were President Keller, Trustees Motyl, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, Police Chief Sawyer, Fire Chief Buhmann, Finance Director Danielson, Community Development Director Tymoszenko, Public Works Director Babica, Village Clerk Traver and 3 persons in the audience.

III. PLEDGE OF ALLEGIANCE:

President Keller led the Board and the audience in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

Motion: Moved by Trustee Hanley and seconded by Trustee Osth to approve the agenda as presented. Upon roll call, motion was approved.

V. VILLAGE PRESIDENTS REPORT:

President Keller reported that Commission appointments were received. President Keller requested that Trustees desirous of a change to commission assignments speak to him in the coming days.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Price reported his attendance at a local independent business alliance meeting at Emmett's two Saturdays ago. Discussion reflected support for the concept. Trustee Price noted two business owners who were referred to Community Development Director Tymoszenko for resolution of concerns.

Trustee Gillam reported on the redevelopment of the Village website. Content ideas are to be presented to Kim Tibbetts.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro advised that Longmeadow Bridge comment cards are available at Village Hall and should be submitted by April 16.

Director Tymoszenko reported on approval of a rear awning at The Complete Bridal Salon and Plaza, 121 W Main St, and visibility concerns of tenants, noting that the orderly listing of tenant names on signage is at the owner's discretion. She also reported on approval of exterior signage for Furniture Source at Spring Hill Mall, a new tenant in the former Steve & Barry's location.

Director Babica informed the Board of a recent presentation by the Northeast Municipal Forrester's Association, at which there were 36 attendees. He also advised of Emerald Ash Borer

Awareness Week. The Village is within the quarantine area of this infestation. In an effort to contain the outbreak, residents are advised not to transport firewood into the Village.

VIII. ITEMS FOR DISCUSSION:

A. 2009-10 Budget Public Hearing

Motion: Moved by Trustee Price and seconded by Trustee Hanley to open the public hearing for the 2009-10 Budget. Upon roll call, motion was approved.

The Public Hearing opened at 7:50 pm.

Director Danielson reviewed highlights of the proposed balanced budget. Public notice of the hearing was published April 1, 2009 in the Daily Herald per legal requirement. Director Danielson reported no changes to the budget since the March 21, 2009 Budget Workshop. After 6 months, the budget may be reviewed to considered modifications. There were no questions or concerns from the audience.

Motion: Moved by Trustee Motyl and seconded by Trustee Osth to adjourn the Public Hearing. Upon roll call, motion was approved.

The Public Hearing closed at 8:03 pm.

B. Discussion – Illinois Public Works Mutual Aid Network (IPWMAN)

Director Babica presented this item to the Board, noting the need for additional mutual aid support for Public Works. While a Kane County Mutual Aid Agreement is in place, public works officials within Kane County have met to evaluate options in the case of regional events impacting multiple neighboring communities.

IPWMAN would allow for resources outside of the county to be brought in as needed and would supersede the county mutual aid agreement. Response to mutual aid calls within the network is voluntary.

Around 100 municipalities are participating currently, most north of I-80. Most communities in Kane County are expected to adopt the agreement. The Village would be responsible for membership dues of \$100 annually based on population size.

C. Memorandum of Understanding with East Dundee – Sewer Flows

Manager Cavallaro presented this item to the Board, noting mutual benefit to both communities. For a 12 month trial period, Village sewer flows will be split between the Fox River Water Reclamation District (FRWRD) and East Dundee, with East Dundee charging \$.02 less per 1,000 gallons than FRWRD.

Flows to East Dundee will bring their Wastewater Treatment Plant to half capacity and provide beneficial bacteria to maintain a healthy and stable system. If the MOU is approved, village representatives would meet at the end of 12 months to discuss continuation and future costs.

IX. EXECUTIVE SESSION:

Motion: Moved by Trustee Osth and seconded by Trustee Yuscka to recess to executive session for the purpose of discussing Employee Group Compensation. Upon roll call, motion was approved.

X. MISCELLANEOUS:

Trustee Yuscka commented on Emergency Water Connection with neighboring communities.

Manager Cavallaro noted that Well No. 5 is back online, therefore water conservation status will return to Green.

XI. ADJOURNMENT:

Motion: Moved by Trustee Osth and seconded by Trustee Motyl to adjourn the Committee of the Whole Meeting. Motion was unanimous.

The Committee of the Whole Meeting adjourned at 10:10 pm.

Attest:

Kim Tibbetts

Larry Keller

Deputy Village Clerk

Village President

**COMMITTEE OF THE WHOLE MEETING
EXECUTIVE SESSION**

APRIL 13, 2009

The Executive Session was called to order at 8:40 p.m.

Present were President Keller, Trustees Motyl, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, Financial Director Danielson, Trustee-Elect Voss and Village Clerk Traver.

Discussion was held regarding Employee Group Compensation.

The matter will be placed on next week's Board Agenda for approval.

Motion: Moved by Trustee Osth and seconded by Trustee Hanley to adjourn the Executive Session. Upon roll call, motion was approved.

The Executive Session adjourned at 10:07 p.m.

Attest:

Kim Tibbetts

Larry Keller

Deputy Village Clerk

Village President

