

**REGULAR BOARD MEETING**  
**Village Hall                      7:30 PM**

**Village of West Dundee**  
**Monday, December 6, 2010**

**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, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, Community Development Director Tymoszenko, Interim Police Chief Wieteska, Finance Director Danielson and one (1) person in the audience.

**III.      PLEDGE OF ALLEGIENCE:**

Trustee Gillam led the Board and the audience in the Pledge of Allegiance.

**IV.      APPROVAL OF AGENDA:**

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

**V.        VILLAGE PRESIDENTS REPORT:**

President Keller attended two CMAP project selection committee meetings on November 18 and 30, at which the policy on use of funding was clarified. The next meeting is scheduled for December 14. President Keller also plans to attend the Sterns Road Corridor Bridge Grand Opening on December 15.

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

**VII.     VILLAGE STAFF REPORTS:**

Manager Cavallaro reported that this year's Dickens in Dundee was a success. He thanked the Board and volunteers for their participation and commended the Public Works Department for their efforts with respect to set up and snow removal.

Director Tymoszenko advised that the Appearance Review Commission meets tomorrow, December 7, regarding a sign approval for Artisticology, a business located at 111 W. Main Street. There will be no Planning & Zoning Commission meeting this month.

**VIII.    QUESTIONS FROM THE AUDIENCE:**        There were none.

**IX.      CONSENT AGENDA:**

- A.        Audit Services - Extension of Contract with Selden Fox
- B.        Approval- Engineering Services Agreement; Baxter & Woodman, Carpentersville Water Utility Interconnect (Trustee Yuscka)
- C.        Debit Purchases: November 2010
- D.        Bill List: December 6, 2010

**MOTION:** Moved by Trustee Price and seconded by Trustee Yuscka to approve the Consent Agenda as presented. Upon roll call motion was approved unanimously.

**X. RESOLUTIONS AND ORDINANCES:**

**A. 2010 Bond Issue (Trustee Hanley)**

Trustee Hanley introduced this item and invited Finance Director Danielson and Mr. Allan Ambrose of Northern Trust Company to come forward.

Mr. Ambrose explained the two available bond types; tax-exempt bonds and taxable bonds with a rebate of 35% of the interest through the American Recovery and Reinvestment Act of 2009 (ARRA), such as Build America Bonds, which are set to expire on December 31, 2010.

Director Danielson noted that a tax levy for this general obligation bond would need to be abated annually, as is done currently with the 2007 bond. Discussion was held regarding potential rates and debt service for a \$4,000,000 versus \$5,000,000 and 10-year versus 15-year bond issue.

With the \$4,000,000 bond issue, the scope of certain projects, particularly the Streets and Infrastructure Program, would be scaled back and a conservative financial approach continued.

**MOTION:** Moved by Trustee Hanley and seconded by Trustee Price to approve a \$4,000,000 bond issue for 10 years providing for the issuance of (A) America Bonds (Direct Payment); and/or (B) General Obligation Bonds, Series 2010B, depending upon the available parameters. Upon roll call, motion was approved unanimously.

Director Danielson noted that the Village of West Dundee has maintained Moody's rating of AA2, due in part to the institution of utility taxes and the Board's commitment to fund balance replenishment.

- B. 2010 Tax Levy Ordinance (Trustee Hanley) - Ordinance 2010-24**
- C. 2010 Tax Levy Ordinance - SSA #3 (Trustee Hanley) - Ordinance 2010-25**
- D. 2010 Tax Levy Ordinance - SSA #4 (Trustee Hanley) - Ordinance 2010-26**
- E. 2010 Tax Levy Ordinance - SSA #6 (Trustee Hanley) - Ordinance 2010-27**

**MOTION:** Moved by Trustee Hanley and seconded by Trustee Osth to accept the 2010 Tax Levy Ordinances, including property taxes (Ord 10-24) and Special Service Areas #3 (Ord 10-25), #4 (Ord 10-26) & #6 (Ord 10-27). Upon roll call, motion was approved unanimously.

A Public Hearing was not required for this year's tax levy, as the levy amount did not increase.

Director Danielson briefly discussed each levy. The main levy, Ord 10-24, calls the maintenance of a \$3,000,000 tax levy. Preliminary Equalized Assessed Values (EAVs) provided by Kane County show an 8% reduction, indicating that the average homeowner will see a rate increase from \$1.02 to \$1.09 per \$100 of EAV, with essentially the same dollar amount collected.

The levy of taxes for SSA #3, Ord 10-25, is to reimburse the Village for downtown underground electrical service upgrades, in the amount of \$35,000. The levy of taxes for SSA #4, Ord 10-26, is to provide for the maintenance of wetlands in Carrington Reserve, in the amount of \$25,000. The levy of taxes for SSA #6, Ord 10-25, is for the Springhill Gateway, in the amount of \$317,467.

Staff will provide an audit of the SSAs to the Board on an annual basis.

**F. 2010 Tax Abatement Resolution (Trustee Hanley) - Resolution 2010-20**

Director Danielson advised that the bond was never intended to be repaid through the collection of property taxes, and recommended that the collection of taxes be abated again this year. This was a 20 year bond issue in 2002, which was refinanced in 2007 with \$1,000,000 added.

**MOTION:** Moved by Trustee Hanley and seconded by Trustee Price for the abatement of taxes levied for the payment of General Obligation Bond, Series 2002 and 2007. Upon roll call, motion was approved unanimously.

**G. A Resloution Including Taxable Allowances as IMRF Earnings (Trustee Hanley) - Resolution 2010-21**

Director Danielson explained that the Illinois Municipal Retirement Fund (IMRF) has requested that a formal resolution be adopted confirming that the Village desires to include taxable benefit compensation, such as vehicle allowances, as earnings reportable to IMRF.

**MOTION:** Moved by Trustee Hanley and seconded by Trustee Osth to adopt a Resolution including Taxable Allowances as IMRF Earnings. Upon roll call, motion was approved unanimously.

**H. RLR Amendment and Report (Trustee Gillam)**

Interim Chief Wieteska provided statistics regarding the Village's two red light cameras, Route 31/Boncosky and Route 31/Route 72, operational since October 2008 and January 2009 respectively. The expected life span of the programs are 3 years.

Trends show a decrease in the number of violations and in revenue, with accident rates remaining fairly consistent at both intersections from 2006-2010. Chief Wieteska stated his belief that there is added safety at the intersections due to drivers' awareness of the cameras. Discussion was held regarding the pros and cons of continuing the program for another year.

Chief Wieteska advised that camera footage has also been utilized to assist the department in crime investigation, including a homicide and a child endangerment case.

Chief Wieteska advised that IL Public Act 96-106, which goes into effect on January 1, 2011, requires that the existing ordinance regarding red light cameras be amended. Some features of the new law include more time for violators to contest, a further definition of no turn on red and a requirement that crash statistics and camera locations be included on the Village website.

**MOTION:** Moved by Trustee Gillam and seconded by Trustee Price to table this item until the next Regular Board Meeting, scheduled for December 20, 2010. Upon roll call, motion was approved unanimously.

**XI. UNFINISHED BUSINESS:**

**A. Sign Ordinance (Trustee Osth)**

Trustee Osth and Director Tymoszenko provided an overview of the process by which the sign ordinance has been amended through the efforts of Staff and the Appearance Review (ARC) and Planning & Zoning (P&Z) Commissions.

Several of the key changes were highlighted, including a less burdensome approval processes, bringing the stated purpose and objectives in sync with ARC criteria and the definitions in sync with the American Planning Association (APA), an expansion of prohibited signs, regulations by District, visualization from various right-of-ways including access roads and grandfathering of legal non-conforming signs.

Also discussed was the practice of limiting graphical elements for clarity of message. Trustee Osth requested that the definition of “advertising” be better defined. Additional wall signs will also be allowed for big box stores for the purpose of way finding.

This item was tabled for further discussion at the December 13 Committee of the Whole Meeting.

## **XII. NEW BUSINESS:**

### **A. Grant Application: Kane/Kendall County Council of Mayors STP Project Huntley Road (Trustee Yuscka)**

Several benefits were noted regarding the submittal of the West Dundee portion of the Huntley Road improvement project for this grant opportunity, including putting West Dundee in control of the project, which could aid in open space and right-of-way concerns, and improving access to and from the community, particularly Spring Hill Mall.

**MOTION:** Moved by Trustee Yuscka and seconded by Trustee Voss to submit Huntley Road from Tartans to Sleepy Hollow as part of this year’s the Kane/Kendall County Council of Mayors grant program as an STP Project. Upon roll call, motion was approved unanimously.

Trustee Price inquired about permit requirements and communication with Kane County regarding the project. Manager Cavallaro noted that Kane County is supportive of this grant application.

### **B. Demolition Ace Hardware & Pump Station (Trustee Yuscka)**

Trustee Yuscka advised that an engineering study is needed to resolve unknowns regarding the demolition and restoration of the Ace Hardware and pump station sites. Proposals were submitted by two engineering firms.

Some of the questions include use of the existing Ace foundation as a retaining wall and salvage and weatherization of the lean-to building at the pump station, as well as utilities. Manager Cavallaro stated that V3, the recommended firm, is aware that the intent of the project is to minimize restoration costs while maximizing the reuse for parking.

**MOTION:** Moved by Trustee Yuscka and seconded by Trustee Hanley to execute a Professional Services Agreement between the Village of West Dundee and V3 Companies of Woodridge, IL in an amount not to exceed \$19,900. Upon roll call, motion was approved unanimously.

**XIII. EXECUTIVE SESSION:** There was none.

## **XIV. MISCELLANEOUS:**

President Keller invited the Board to join him for drinks after next week’s Committee of the Whole meeting, if time allows. It was noted that business could not be discussed outside of the meeting.

**XV. ADJOURNMENT:**

**MOTION:** Moved by Trustee Price and seconded by Trustee Gillam to adjourn the Regular Board Meeting. Motion was unanimous.

The Regular Board Meeting adjourned at 10:17 pm.

**ATTEST:**

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Kim Tibbetts  
Deputy Village Clerk

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Larry Keller  
Village President