REGULAR BOARD MEETING **April 2, 2012 - 7:30 pm**
Village Hall, 102 South Second Street **Village of West Dundee**

I. CALL TO ORDER:

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

II. ROLL CALL:

Present were Village President Larry Keller, Trustees Julie Voss, Tom Price, Norm Osth, Pat Hanley and Andy Yuscka. Trustee Becky Gillam arrived at 7:38 pm.

Also present was Village Manager Joe Cavallaro, Finance Director David Danielson, Community Development Director Cathleen Tymoszenko, Public Works Director Richard Babica, Police Chief Andrew Wieteska, Fire Chief Randy Freise and Village Attorney John Brechin.

There were three (3) people in the audience.

III. PLEDGE OF ALLEGIENCE:

Trustee Price led the Board and those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

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

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

V. VILLAGE PRESIDENT'S REPORT:

A. Girl Scouts Cookie Sales

President Keller introduced Krista Kooistra, the lead organizer of cookie sales for the 53 troops in the Broken Arrow service unit. Krista expressed her thanks to the Village Board and Public Works Department for allowing use of the Angle Tarn facility for this year's cookie drop-off.

B. 2012-13 Budget Public Hearing

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley to open the Public Hearing. Upon roll call, the motion was approved unanimously.

The Public Hearing opened at 7:34 pm.

Present were Village President Larry Keller, Trustees Julie Voss, Tom Price, Norm Osth, Pat Hanley and Andy Yuscka. Trustee Becky Gillam was absent.

Director Danielson noted that the legal notice regarding the public hearing and a brief summary of the proposed budget document were published in the March 26, 2012 edition of the Daily Herald.

There were no Board or public comments.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Price to close the public hearing. Upon roll call, motion was approved unanimously.

The Public Hearing closed at 7:36 pm.

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

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro advised that the Strategic Planning Prioritization worksheets have been distributed to the Board members and asked that they be returned by next Monday, April 9.

Chief Wieteska recognized Allstate Insurance for 2 truck loads full of donated office furniture, as well as SAS Kevin Burke for facilitating and distributing the donations. He noted that the workstations are practically brand new, and are valued at $6,000 per workstation. Approximately 12 workstations were donated plus other items such a filing cabinets.

Director Babica advised that the Public Works Department is in their second week of mowing, and the first round of tall grass notices will go out next week.

VIII. CONSENT AGENDA:

A. Approval of Bill List: April 2, 2012
B. Approval of Manual Checks: March 2012
C. Approval of Minutes: Special Committee of the Whole Meeting (Strategic Planning Session), February 20, 2012, reconvened March 5, 2012
D. Approval of Minutes: March 19, 2012 Regular Board Meeting
E. Approval- Carrington Natural Areas 2012 Maintenance Contract, AES
F. Approval- 2012 Tree Trim and Removal Program, Homer Tree Care, Inc
G. Authorization for IDOT Upgrades - LED Traffic Signal on Routes 31/72
H. Renewal of Agreement with Kane County Animal Control

Trustee Hanley requested that Item F be removed from the Consent Agenda. This item was moved to Unfinished Business as Item A.

MOTION: Moved by Trustee Voss and seconded by Trustee Osth to approve the Consent Agenda with the removal of Item F, 2012 Tree Trim and Removal Program, Homer Tree Care, Inc. Upon roll call motion was approved.

AYES: Trustees Voss, Price, Osth, Hanely and Yuscka
NAYS: None
ABSENT: Trustee Gillam

X. RESOLUTIONS AND ORDINANCES:

A. Ordinance 12-xx: Granting a Rear Yard Variance for 91 Fay Avenue (Trustee Price)

Trustee Price outlined the purpose for the request as related to the layout of the existing home and noted that there were no objectors present at the Planning & Zoning Commission Public Hearing.

He asked Director Tymoszenko about the plan review process whether the drawing provided to Planning & Zoning Commission for the variance request was sufficient.

MOTION: Moved by Trustee Price and seconded by Trustee Voss to adopt an Ordinance Granting a Variance from the West Dundee Zoning Ordinance for the Property Located at 91 Fay Avenue, West Dundee, Illinois. Upon roll call, motion was approved.

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

XI. UNFINISHED BUSINESS:

A. Approval- 2012 Tree Trim and Removal Program, Homer Tree Care, Inc. (Trustee Hanley)

Trustee Hanley questioned whether elimination of the fall leaf program was a viable option for cost-savings in the budget, and if so, if Public Works staff time could be reallocated to tree trimming and removal, thereby making this contract unnecessary.

Director Babica noted that the area of focus for this year's program is north of Route 72 and east of Route 31 to the River. The trees in this area are mature and will push the limits of the Village's capabilities in terms of both equipment and appropriate staff certifications.

Manager Cavallaro stated that the service provided by Homer Tree Care this past year was phenomenal, and that more work was completed than has been historically by other contractors.

MOTION: Moved by Trustee Hanley and seconded by Trustee Osth to waive competitive bidding and authorize the execution of a contract with Homer Tree Care, Inc., of Wauconda, IL to perform the 2012 Tree Trim/Removal Program.

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

B. Continued Discussion FY 2012/13 Budget (Trustee Hanley)

Manager Cavallaro addressed Fund 4, Capital Projects. Five-year capital equipment replacement and facilities upgrade requests were discussed, and identification of revenue sources to fund such projects.

The discussion was predicated on the assumptions that (1) the Village Board sees a need for an annual Streets & Infrastructure program of $600,000 pursuant to the pavement management report, and (2) that approximately $500,000 is an appropriate annual estimate for equipment and facilities repairs/replacements/upgrades.

It was noted that in order to accommodate these programs, approximately $1.25-million in new revenues or further expenditure reductions are necessary and that these funds are not included in the proposed 2012/13 budget. The merits of capital purchases versus maintaining fund balances for unanticipated and emergent needs were discussed.

Specific service reductions and new revenue sources were proposed, and an in depth discussion held as to whether the cost-savings were significant enough to warrant consideration, the potential impacts of such reductions, and each Trustee's level of support for various options.

Director Danielson will prepare an updated municipal cost comparison to provide the Board an up-to-date understanding of how West Dundee compares to neighboring communities with respect to taxes and fees imposed on residents.

Manager Cavallaro addressed Fund 5, Community Development Fund, and Fund 6, Debt Service (Special Service Areas). He also highlighted the requested 2.5% increase to water & sewer rates.

Ordinances for adoption of the 2012/13 budget and approval of the water & sewer rate increase will be presented at the April 16, 2012 Regular Board Meeting.

XII. EXECUTIVE SESSION: There was none.

XIII. MISCELLANEOUS:

Trustee Price inquired again about the documentation provided to the Planning & Zoning Commission for variance requests. Director Tymoszenko will follow up with Village Planner Becker and the Commission.

Trustee Gillam asked when LA Fitness will begin construction. Director Tymoszenko advised that demolition is scheduled to begin April 16, 2012.

Trustee Price inquired whether any new tenants in the adjacent area have been noted. Director Tymoszenko advised that there have been a few new tenants in the mall, and that the owner of the eastside of Gateway Center is seeking improvement monies for a potential new tenant.

Director Danielson asked whether there had been any information related to the Best Buy store given recent news of potential store closings. Director Tymoszenko commented that reports do not show any Illinois store closings so far, but that the lease on the store is within 2 years of expiration.

Trustee Gillam invited the Board to attend the April 21 Earth Day, Every Day volunteer event at 9am at Village Hall. She also noted that donated plants survived the winter in storage.

XIV. ADJOURNMENT:

MOTION: Moved by Trustee Osth and seconded by Trustee Voss to adjourn the Regular Board Meeting. Motion passed unanimously by voice vote.

The Regular Board Meeting adjourned at 9:35 pm.

ATTEST:

_____	_____
Kim Tibbetts	Larry Keller
Deputy Village Clerk	Village President