

REGULAR BOARD MEETING
Via Video Conference
Pursuant to Governor Pritzker's Executive Order
To Stay at Home to fight the spread of COVID-19

May 18, 2020 – 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Nelson called the Regular Board Meeting to order at 7:31 pm.

II. ROLL CALL:

Present were Village President Christopher Nelson, Trustees Cheryl Anderley, Dan Wilbrandt, Michelle Kembitzky, Tom Price, Pat Hanley and Andy Yuscka.

Also present were Village Manager Joseph Cavallaro, Finance Director David Danielson, Police Chief Tony Gorski, Public Works Director Eric Babcock, Community Development Director Tim Scott and Fire Chief Lance Harris.

All attendance was remote via video conference.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Hanley to approve the agenda, as presented. Motion passed unanimously by voice vote.

V. VILLAGE PRESIDENT'S REPORT: There was no report.

VI. REPORTS AND QUESTIONS FROM TRUSTEES AND WORKING GROUPS:
There were no reports.

VII. STAFF REPORTS:

Director Babcock said there was a main break on Route 72, which has been taken care of with the exception of pavement replacement. He said that will be done Wednesday.

Manager Cavallaro said he participated on a conference call with South Barrington and they will be staying with our IT services.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: May 18, 2020
- B. Approval of Minutes: May 4, 2020
- C. Recommendation to Approve Carrington Reserve Maintenance

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

AYES: Trustees Kembitzky, Price, Hanley, Yuscka, Anderley and Wilbrandt
NAYS: None

X. RESOLUTIONS AND ORDINANCES:

A. Ordinance Providing a Provisional Amendment to Liquor License and Video Gaming

Trustee Hanley said that due to the COVCID-19 pandemic; the Village has extended existing Liquor and Video Gaming Licenses until July 31, 2020

He commented that based on the current economic climate, Illinois Stay at Home Order, these businesses are unable to utilize the licenses as they typically would. He said that it is staff's recommendation that amendments be made specifically for the 2020-21 Liquor and Video Gaming Licenses.

1. That Liquor Licenses and Video Gaming Licenses for 2020-21 will be effective from August 1, 2020 through April 30, 2021.
2. That the fees for Liquor Licenses will be prorated for this year to 75% of their annual amount, to reflect their expected available utilization time period.
3. Those payments for 2020-21 Liquor Licenses and Video Gaming Licenses may be deferred until October.

Manager Cavallaro said the reduced fee is for Liquor License holders only and not for Video Gaming.

MOTION: Moved by Trustee Hanley and seconded by Trustee Kembitzky to adopt an Ordinance Amending the Municipal Code of the Village of West Dundee, Illinois of 2004, as Amended, Providing a Provisional Amendment to Liquor License and Video Gaming License Applications and Fee Payments for the 2020-21 License Year. Upon roll call, motion was approved.

AYES: Trustees Hanley, Yuscka, Anderley, Wilbrandt, Kembitzky and Price
NAYS: None

XI. NEW BUSINESS:

A. Authorization to Conduct High Service Pump Repairs

Trustee Yuscka said the High Service Pump #3 at the Angle Tarn Water Treatment Plant has suffered a significant loss in performance and requires contractual repair service. He said the repair is critical to the production of potable water.

He said staff solicited four quotes for the required service, which includes full disassembly, degreasing and cleaning, full component inspection, numerous mechanical replacements and impeller replacement. He said the low quote was from Fluid Technologies Pumps and Controls, Inc. of Elgin at a cost of \$5,950.

Director Babcock commented that Fluid Technologies stated it has all the parts they think they will need for the repairs.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Price to authorize Public Works to conduct contractual repair services for High Service Pump #3 at the Angle Tarn Water Treatment Plant at a cost of \$5,950. Upon roll call, motion was approved.

AYES: Trustees Yuscka, Anderley, Wilbrandt, Kembitzky, Price and Hanley
NAYS: None

B. Employment Separation Agreement – Officer Chris Diori

President Nelson said this is a separation agreement for cause and pursuant to the proposed settlement agreement; Officer Diori’s employment with the Village is permanently ended. He added that there will also be a neutral reference regarding dates of employment and positions held.

In answer to Trustee Price’s comments, Manager Cavallaro said that pursuant to this agreement, there would be no need for a termination hearing to be conducted by the Police and Fire Commission, and this in turn saves legal fees and time for all involved.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Anderley to authorize the execution of an Employment Separation Agreement between the Village of West Dundee and Christopher Diori. Upon roll call, motion was approved.

AYES: Trustees Yuscka, Anderley, Kembitzky, Price and Hanley,
NAYS: None
ABSTAIN: Trustee Wilbrandt

XII. MISCELLANEOUS:

Trustee Kembitzky asked if a decision has been made on Heritage Fest. Manager Cavallaro said he will have more information for the Board to make a decision at one of the meetings in June.

Manager Cavallaro said that he has given his last COVID-19 update on Mondays and will now include it in his weekly Manager’s report.

XIII. ADJOURNMENT:

MOTION: Moved by Trustee Anderley and seconded by Trustee Price to adjourn the Regular Board Meeting. Motion was approved by voice vote.

The Regular Board Meeting adjourned at 7:55 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President