

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

**Village of West Dundee**  
**Monday, August 16, 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, Fire Chief Burhmann and eight (8) persons in the audience.

**III.      PLEDGE OF ALLEGIENCE:**

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

**IV.      APPROVAL OF AGENDA:**

**MOTION:**     Moved by Trustee Gillam and seconded by Trustee Voss to approve the agenda as amended. Upon roll call, motion was approved unanimously.

**V.       VILLAGE PRESIDENTS REPORT:**    There was none.

**VI.      REPORTS AND QUESTIONS FROM TRUSTEES:**

Trustee Osth commended Community Development Director Tymoszenko, Chief Building Official Magnussen and Supervisor of Administrative Services Burke for their initiative, begun today, to enhance the landscaping at Public Safety Center II.

**VII.     VILLAGE STAFF REPORTS:**

Manager Cavallaro reported that installation of the new paver material in the downtown streetscape will begin next week at the southeast corner of First and Main. A brief discussion was held regarding whether the two concrete driveway aprons at 99 Main, which match the width of the sidewalk, should be retained or replaced with matching pavers. Manager Cavallaro requested that the Board visit the site and advise of their preference.

Manager Cavallaro advised that a water main break was discovered beneath the westbound inside lane of Route 72 between Seventh Street and Route 31. This section of the roadway will be closed to traffic beginning this evening and is expected to reopen in time for rush hour tomorrow, based on IDOT's allowance of a triple asphalt patch.

Manager Cavallaro called the Board's attention to a memo distributed this evening regarding the Grand Pointe subdivision remaining letter of credit funding and improvements punch list. A final decision on the installation a bike path and retaining wall along Huntley Rd, or restoration of the area, was requested for the August 30 Regular Board Meeting. Trustee Osth requested that an estimate from Public Works for completion of the restoration work be provided for comparison purposes. Discussion was held regarding the scope of the request, to include rough grading and possible reseeding with prairie grasses.

## VIII. QUESTIONS FROM THE AUDIENCE:

Scott Lindgren, 1419 Walnut, thanked the Board and Staff for their assistance in establishing the Grand Pointe Single Family Homeowners Association. He inquired as to what processes exist to ensure that homes yet to be built remain appropriate to the existing style of homes within the subdivision. Manager Cavallaro advised that the Declarations and Covenants and the Annexation Agreement for the subdivision call for a level of consistency with the basic style, and that the Village has addressed this concern with the potential purchaser of the remaining vacant lots.

Trustee Osth asked Mr. Lindgren for his feeling as to the desire of the Grand Pointe homeowners to see the Huntley Road Bike Path installed. Mr. Lindgren advised that a path that is connected to the surrounding community would be preferred, and that the homeowners would rather not have the path installed if it does not connect to other paths.

## IX. CONSENT AGENDA:

- A. Bill List: August 17, 2010
- B. Debit Card Purchases: July 2010
- C. Approval of Minutes: August 2, 2010 Regular Board Meeting
- D. Approval of Minutes: August 9, 2010 Committee of the Whole Meeting
- E. Paramedic Billing Services, Inc. Billing Agreement
- F. Authorization to execute a Memorandum of Understanding with the IEPA regarding Family Pride Cleaners
- G. Special Event and Daily Liquor Permit Request: VFW Family Picnic & Open House

Trustee Gillam advised of a correction to Item C, the August 2, 2010 Regular Board Meeting Minutes, noting that she voted in the affirmative regarding approval of the 2010 Street and Infrastructure Program Engineering, Baxter & Woodman. Upon review, the vote was corrected as a unanimous approval.

**MOTION:** Moved by Trustee Hanley and seconded by Trustee Yuscka to approve the Consent Agenda with the noted correction to Item C, Approval of Minutes for the August 3, 2010 Regular Board Meeting. Upon roll call, the motion was approved unanimously.

## X. RESOLUTIONS AND ORDINANCES:

- A. **Resolution 10-xx: Initiating the Submission of Public Question to Support Regional Actions to Attain Long-Term Pension Sustainability (Trustee Gillam)**

The Metropolitan Mayors Caucus and Metro West Council of Government have requested an advisory referendum question be placed on the November ballot as a method to voice to the State legislature the citizenry's understanding of the need for pension reform. Manager Cavallaro described actions taken by the legislature in March to reform State funded pension systems such as IMRF and the Teachers Retirement System, which excluded Public Safety pension systems funded by local taxpayers for which the State controls benefits.

Manager Cavallaro and Attorney Brechin commented on the lack of sustainability in the existing formula for these pensions, which ultimately require additional taxation and/or reductions in municipal public safety staff in order to meet rising funding obligations.

Trustee Price commented that wording of the referendum question, as provided, is transparent in that it leaves little room for disagreement by the voting public.

Discussion was held regarding a proposed two-tiered pension system for new public safety employees. Randy Schultz answered questions on behalf of the Fire Pension Board, stating that the need for action was recognized and supported by Police and Fire groups.

**MOTION:** Moved by Trustee Gillam and seconded by Trustee Voss to adopt a Resolution Initiating the Submission of Public Question to Support Regional Actions to Attain Long-Term Pension Sustainability. Upon roll call, motion was approved.

**Ayes:** Trustees Gillam, Osth, Hanley, Yuscka, Voss

**Nays:** Trustee Price

## **XI. NEW BUSINESS:**

### **A. Request to Provide Sanitary Sewer Service: 1912 Sleepy Hollow Road (Trustee Yuscka)**

Trustee Yuscka invited Jack Gallagher and Connie McLynn, contracted purchasers of the residential property located at 1912 Sleepy Hollow Road in Sleepy Hollow, and their real estate attorney, Robert Smith, to come forward.

Attorney Smith advised that financing for the purchase has not been approved due to septic field failure. The contracted purchasers are requesting to tap on to West Dundee sewer facilities, which exist adjacent to the property. He advised that the Sleepy Hollow Village Board discussed the matter at their Board meeting this evening, providing no policy objection to the proposal. The purchasers confirmed their agreement to pay tap-on fees, any necessary consulting or engineering fees and a 50% up-charge in service fees, as outlined in correspondence from Manager Cavallaro.

Discussion was held regarding meter maintenance requirements, and the possibility of utilizing a water meter rather than a sewer meter for the benefit of more accurate readings. It was noted that meters require maintenance and replacement, for which access and payment on the part of the homeowner is needed. The purchasers confirmed their agreement to these conditions.

**MOTION:** Moved by Trustee Yuscka and seconded by Trustee Hanley to approve the sanitary sewer connection for 1912 Sleepy Hollow Road, Sleepy Hollow, subject to the conditions listed in Manager Cavallaro's memo dated August 11, 2010, including reimbursement for any outside engineering or consultant expenses and installation of a mutually agreeable metering device to measure flows.

**Ayes:** Trustees Yuscka, Voss, Gillam, Price, Osth and Hanley

**Nays:** None

## **XII. EXECUTIVE SESSION:** There was none.

## **XIII. MISCELLANEOUS:**

Trustee Price inquired as to the costs for engineering as related to Family Pride Cleaners. Manager Cavallaro advised that the study was paid for by the IEPA, and that the only expense to the Village came in the form of Staff time.

Trustee Gillam announced that the final Volunteer Gardening Event for 2010 is scheduled for August 28 at 9:00 am at the Riverwalk.

**XIV. ADJOURNMENT**

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

The Regular Board Meeting adjourned at 8:51 pm.

**ATTEST:**

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Kim Tibbetts  
Deputy Village Clerk

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Larry Keller  
Village President