

REGULAR BOARD MEETING
Village Hall 7:30 p.m.

Village of West Dundee
February 2, 2009

I. Call to Order:

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

II. Roll Call:

Present were President Keller, Trustees Motyl, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, Public Works Director, Chief Buhrmann, Community Development Director Tymoszenko, Leah Stuertze, (West Dundee Police Department) and 6 people 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 Yuscka and seconded by Trustee Hanley to approve the agenda as presented. Upon roll call, motion carried.

V. Village President's Report:

President Keller asked that the names of Barbara Traver and Leah Stuertze be placed in nomination for Village Clerk and Deputy Village Clerk.

Motion: Moved by Trustee Gillam and seconded by Trustee Osth to nominate Barbara Traver for the position of Village Clerk and Leah Stuertze for the position of Deputy Village Clerk. Upon roll call, motion carried.

President Keller reported that he attended a CMAP Projection Selection Committee last Friday, January 30, 2009.

President Keller also attended the Grand Pointe Meadows Association meeting and will give a report to the Board.

President Keller reported that he attended the Inauguration in Washington D.C. on the 20th of January.

VI. Reports and Questions from Trustees:

Trustee Gillam reported on the QuadCom Meeting. She commended Chief Buhrmann and the Acting Director for their excellent work with QuadCom and said a new director

should be selected by the beginning of the second quarter. She said the budget for 2009/10 was approved.

VII: Village Staff Reports:

Manager Cavallaro commented on the height of the Fox River referring to Director Babica's memorandum.

Director Babica will have a report for the Board on the relationship between the river flows and the sanitary sewer flows.

VIII: Questions from the Audience: There were none.

IX. Consent Agenda:

- A. Approval of Board Minutes: 1/19/09
- B. Permit Extensions Feb.09
- C. Bill List: 2/5/09
- D. Adoption – Resolution 09-02 Acceptance of Public Improvements, Leaf Gardens Ice Centre
- E. Letter of Credit Reduction #1: Lot 39 Site Vision

Motion: Moved by Trustee Motyl and seconded by Trustee Yuscka to approve the Consent Agenda as presented. Upon roll call, motion carried.

X. Resolutions and Ordinances:

A. Resolution 09-01: A Resolution Authorizing the Execution of a Professional Engineering Services Agreement for Design and Construction Services for the 2009 Bioinfiltration Project.

Trustee Yuscka presented this item for discussion saying that the lowest responsible proposal was from Bonestroo Engineering, Inc., a firm that has never participated on a project for West Dundee. He called the Board's attention to the references and all the government agencies they worked with in the past, including several bioinfiltration projects within the area.

Motion: Moved by Trustee Yuscka and seconded by Trustee Hanley that the Village Board adopt Resolution 09-01, A Resolution Authorizing the Execution of a Professional Engineering Services Agreement for the Design and Construction Services for the 2009 Bioinfiltration Project in the amount of \$4,300.00. Upon roll call, motion carried.

AYES: Trustees Motyl, Gillam, Price, Osth, Hanley and Yuscka

NAYS:

ABSENT:

XI: New Business:

A. Ladder Truck #382 -1990 Pierce

Chief Buhrmann presented this item to the Board explaining that after 18 years of service, the Ladder Truck #382 would require service and repair on its malfunctioning braking system. He told the Board that Certified Fleet came on-site with a mobile technician and conducted an inspection and determined that the braking system needed a complete inspection, evaluation and repair. They completed initial repairs to the braking system which allowed the vehicle to be driven to the Certified Fleet Center in Elmhurst.

The cost to repair the ladder truck is \$6,122.00. Chief Buhrmann said that the expense to repair the braking system has a substantial cost, but emphasized that the Fire Department's Preventative Maintenance Program has kept this truck in good mechanical condition for 18 years. He commended Apparatus Equipment Mechanic Bober on his work.

President Keller pointed out that the ladder truck weighs 48,000 pounds and has three axles. In response to a question from Trustee Gillam, Chief Buhrmann said that the ladder truck should last for 30 years, and reiterated that this the first mechanical repair in 18 years of service.

Motion: Moved by Trustee Gillam and seconded by Trustee Price to approve the repairs for Ladder Truck #382 as specified in an amount not to exceed \$6, 122.00. Upon roll, motion carried.

AYES: Trustees Motyl, Gillam, Price, Osth, Hanley and Yuscka

NAYS:

ABSENT:

B. Election Signs Placement:

Trustee Osth brought this item forward for discussion explaining that because of early voting this year, and the consolidated primary election along with the consolidate election in April, questions have come up on when election signs could go up. Trustee Osth would like to see this come back before the Board at the February 16, 2009 meeting in a formal Ordinance or an amendment to the Municipal Code.

Manager Cavallaro presented the Board with a threefold option.

1. That all election signs may be permitted to be erected beginning February 25, 2009, for the consolidated election.
2. Allow the opposing party candidates, be it Republican, Democrat or Independent that were contested in the February 24, 2009, primary, to put up their election signs beginning February 25, 2009, and that those that were not contested in the primary, i.e. the

municipal election, referendums, Park District or School Districts, stay with the March 8, 2009, date of thirty days prior to the April 7, 2009, election.

3. Require the primary candidates to remove their signs pursuant to Village ordinance, which would be by February 26, 2009, and have all partisan candidates for any office or referendum place their signs up again on March 8, 2009.

After discussion, it was decided to recommend that all candidates to be permitted to erect their signs prior to the consolidated election on February 24, 2009 for this election process, which means that signs will be erected for forty-one days prior to the election as opposed to thirty days.

C. Northern Kane County Chamber of Commerce Map Advertising

Trustee Hanley presented this item reviewing with the Board the map the Village participated in two years ago. Last year the Village didn't participate. He did say the cost for the ad for this year is \$930, which would be the same size advertisement in four colors as we have done in the past. Due to the current economic situation, it was discussed whether or not this is a core service need for the Village.

After discussion, it was the direction of the Board not to participate in the Northern Kane County Chamber of Commerce Map Advertising.

XII. Executive Session

A. Litigation – Wal Mart

Motion: Moved by Trustee Osth and seconded by Trustee Hanley to recess to Executive Session for the purpose of discussing litigation. Upon roll call, motion was carried.

The Regular Board Meeting resumed at 9:11 pm.

XIII. Miscellaneous:

Trustee Price questioned the upcoming Big Wheel Race put on by Emmett's and the potential for injury and liability to the Village and if the race could be held on a less steep hill. Manager Cavallaro said there will be a more thorough review along with forming a list of obligations.

Trustee Price asked about the sign at the Fashion Corner which is difficult to read in the daylight. Director Tymoszenko said the sign is not completed yet and it looks like there is another piece to go on it.

President Keller spoke to the issues he encountered at the Homeowners Association meeting at Grand Pointe regarding the complaints about the heat from the sprinkler

system room, the problem with water retention on Acorn Street, and the concrete problems.

Manager Cavallaro said the Village is working with Grand Pointe in trying to get a formal agreement on Grand Pointe. He said there are three (3) areas of concern, street surface and grading and soil sedimentation.

Trustee Osth asked a question on a procedural situation, asking that the person who makes a motion be called on first for the roll call, instead of rotating the roll call.

Trustees Motyl and Osth discussed the Newsletter about putting a litigation item in the Newsletter, an article about the budget, about ways to promote a green environment and what other items would be appropriate to let residents know what is going on in the Village. Trustee Hanley also asked if we could make the public aware that we are not the Dundee Neighbors and have nothing to do with their newsletter.

Trustee Gillam said she had a call from a person in the Tartans area (Glenmoor and Kittridge) about residents not shoveling their sidewalks. Director Tymoszenko said technically sidewalks need to be kept clear. Discussion took place on unintended consequences, health concerns and the elderly being prevented from shoveling.

Trustee Gillam also inquired about a resident who stacks her garbage outside for pick-up four (4) days early. Trustee Gillam will get the address and a letter will be sent to the resident.

XIV. Adjournment:

Motion: Moved by Trustee Motyl and seconded by Trustee Hanley to adjourn the Regular Board Meeting. Motion was unanimous.

The Regular Board Meeting adjourned at 10 p.m.

Attest:

Barbara Traver
Village Clerk

Larry Keller
Village President

**Regular Board Meeting
Executive Session**

February 2, 2009

The Executive Session was called to order at 8:26 p.m.

Present were President Keller, Trustees Motyl, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin and Community Development Director Tymoszenko.

Discussion was held regarding litigation – Wal Mart

Motion: Moved by Trustee Osth and seconded by Trustee Price to adjourn the Executive Session. Upon roll call, motion carried.

The Executive Session adjourned at 9:10 pm.

Attest:

Barbara Traver

Larry Keller

Village Clerk

Village President