

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

**Village of West Dundee**  
**Monday, August 1, 2011**

**I. CALL TO ORDER:**

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

**II. ROLL CALL:**

Present were President Keller, Trustees Voss, Gillam, Osth, Hanley and Yuscka. Trustee Price was absent. Also present were Village Manager Cavallaro, Village Attorney Brechin, Public Works Director Babica and one (1) person in the audience.

**III. PLEDGE OF ALLEGIANCE:**

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

**IV. APPROVAL OF AGENDA:**

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

**AYES:** Trustees Voss, Gillam, Osth, Hanley and Yuscka

**NAYS:** None

**ABSENT:** Trustee Price

**V. VILLAGE PRESIDENTS REPORT:**

President Keller said he attended a meeting on improvements for the Tollway and indicated that the price of tolls may be going up. He said there was a discussion regarding the Tollway and the Kennedy Expressway and said that there will be a meeting with IDOT (which controls the Kennedy) and how to pay for changes to it. He also said they are talking about a bus coming to Randall Road.

President Keller said the next meeting is August 21. He won't be able to attend and asked if any of the trustees want to attend to please let him know.

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

Trustee Gillam said she attended the quarterly QuadCom meeting and that Sandy Granholm officially retired as secretary. She said an agreement with the QuadCom staff has been negotiated and a 4 year contract for Quad Com employees has been completed.

Trustee Gillam attended the Building and Construction Oversight Meeting for District 300. She said there was a discussion about the proposed Habitat community which is scheduled to be located behind Woodmans. She said it is a very dense community with 24 single family homes on 8 acres. She said District #300 is concerned about how many children would be in that community as the school they would attend is already at capacity. She said the Carpentersville Village Board will be discussing it at their meeting on Tuesday.

Trustee Gillam announced that the next Earth Day Community Gardening event will be held August 27 beginning at 9 am. She also told the Board that a \$200 donation from Greg Samata at Smbolic has been received in support of the community gardening events.

**VII. VILLAGE STAFF REPORTS:**

Director Babica said the phone problem should be resolved by Friday. The problem stemmed from a direct lightening strike at Public Works during the last storm.

Trustee Osth inquired whether the Village should buy separate lightening insurance aside from IRMA. Manager Cavallaro said he would look into it.

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

**IX. CONSENT AGENDA:**

- A. Bill List: 08/01/2011
- B. Approval of Minutes: July 18, 2011 Regular Board Meeting
- C. Resolution 11-08: Authorizing a Homecoming Parade on 9/18/11
- D. Special Event & Daily Liquor Permit Request-VFW Pig Roast on 8/20/11

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

**AYES:** Trustee Voss, Gillam, Osth, Hanley and Yuscka

**NAYS:** None

**ABSENT:** Trustee Price

**X. UNFINISHED BUSINESS:**

**A. Approval-One Ton Dump Purchase, Badger Truck**

Trustee Yuscka said that \$75,000 was approved within the Capital Project Budget to replace an existing 1999 Chevrolet 1-ton dump truck, which is primarily used to haul mid-sized loads of materials, maintenance activities and conducting snow removal operations within the downtown and various cul-de-sacs of the Village. He said the cost for the vehicle is \$67,718 and will be purchased under state contract. He said that an additional \$500 has been requested from the IT Division to purchase and install the narrow band radio and associated accoutrements to allow for communication with QuadCom and other first responders.

Manager Cavallaro explained the current eight (8) snow plow routes in the community and explained the equipment used on these routes, including the age of the equipment.

Director Babica in answer to a question said the potential replacement of a larger vehicle with a pick-up truck for snow removal isn't feasible. because the pick-up truck becomes useless in heavy snow and doesn't have the capability to salt.

He said the proposed 1-ton up for replacement will have an upgraded stainless steel dump body, an upgraded frame and chassis and is usually built for a seven year rotation, but said it should be good for ten years.

Director Babica also said that Public Works is enhancing the aggressiveness of the upkeep of their fleet and are responding to the new regulations from the FCC for first responders to have narrow band radios for more efficiency. He explained the difference between broad band and narrow band radios and said that eventually all broad band radios will be replaced.

**MOTION:** Moved by Trustee Yuscka and seconded by Trustee Hanley to authorize the purchase of a 2012 Ford F550 Super Duty Super 1-Ton Dump Truck from Badger Trucks of West Allis, Wisconsin in the amount of \$67, 718 in accordance with the State of Illinois Joint Purchasing Program and approve the purchase of \$500 for the purchase of the narrow band radio and accoutrements for the IT Division to install on the truck. Upon roll call, motion was approved.

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

## **XI. NEW BUSINESS**

### **A. Adoption-Cross Connection Survey General Policy**

Trustee Yuscka turned this item over to Director Babica to explain to the Board the reasons for the adoption of a cross connection survey program.

Director Babica explained that one of the unfunded mandates from the Illinois Environmental Protection Agency (IEPA) was for the Village to implement a Cross Connection Survey Program. He explained that the cross connection survey program's focus is to review all water services and determine if a backflow device is needed on an annual basis due to user modifications (i.e., installation of irrigation systems, chemical use, manufacturing, boilers, etc.) where it was not required before.

He said the purpose of this policy is to protect the public potable water supply from the possibility of contamination or pollution by isolation within the customer's internal distribution systems, or the customer's private water systems from such contaminants or pollutants that could backflow into the public water system.

He added that it is to promote the elimination or control of existing cross-connections, actual or potential, between the customer's in-plant potable water systems and non-potable water systems, plumbing fixtures and industrial piping systems. This policy also provides for the maintenance of a continuing program of cross-connection control that will systematically and effectively prevent the contamination of all potable water systems.

He further explained the responsibility, requirements and types of violations.

He concluded his remarks by saying that Public Works will develop and maintain a Village wide Cross Connection Survey Form, conduct an annual survey of at least one-half of all water customers, will review all submitted survey forms and determine if a respondent may require additional backflow device protection. He said that the survey must be completed within a specified time frame.

Manager Cavallaro pointed out that a notice will be sent to the residents regarding the survey as well as notices in the Newsletters and News Blast on the West Dundee website.

**MOTION:** Moved by Trustee Yuscka and seconded by Trustee Hanley to adopt the Cross Connection Survey General Policy for implementation by the Village. Upon roll call, motion was approved.

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

**ABSENT:** Trustee Price

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

**XIII. MISCELLANEOUS:**

President Keller reminded everyone of National Night Out to be held August 2<sup>nd</sup> at Public Safety Center #1.

**XIV. ADJOURNMENT:**

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

The Regular Board Meeting adjourned at 8:23 pm.

**ATTEST:**

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Barbara Tarver  
Village Clerk

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Larry Keller  
Village President