

I. CALL TO ORDER:

President Keller called the Committee of the Whole 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, Public Works Director Babica. There was no audience attendance.

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 Price and seconded by Trustee Voss to approve the agenda as presented. Motion was passed unanimously.

V. VILLAGE PRESIDENT'S REPORT:

President Keller, along with representatives from East Dundee and Carpentersville, each made a presentation as part of the annual Community Forum at the Dundee Township Senior Center. Discussion of the recent tax increases were taken well and with the understanding that West Dundee still provides the lowest overall municipal cost to residents of any of the surrounding communities.

President Keller also advised that the Public Works Department received an award for the Randall Road Water Treatment Plant, on which Director Babica will elaborate in his Staff Report.

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

VII. STAFF REPORTS:

Manager Cavallaro reported that the January 13 meeting held at PSC II, with respect to Homeowners Associations (HOAs) within the Grand Pointe and Aspen Hills subdivision, was attended by himself, Director Tymoszenko, Director Babica, President Keller, and 40-50 residents of the subdivision.

The purpose of the meeting was to provide homeowners with an understanding of the four different HOAs that should exist for this subdivision and the maintenance obligations of each. The Village offered to provide the residents with legal and administrative support in the formation of the two remaining HOAs that were not facilitated by the developer. Manager Cavallaro will provide the Board with a copy of the presentation given at the meeting.

Manager Cavallaro noted that Rage Management was contracted by the developer for common area maintenance, and that homeowners have been paying an annual fee for this service.

A brief discussion was held regarding remaining subdivision improvements, such as the bike path and storm drains, the closing out of Army Corps and IEPA permits, and the remaining available funds to complete these items.

Director Babica reported that the Randall Road Water Treatment Plant received a Public Works Project of the Year award, in the Environment category for projects less than \$5-Million, from the Fox Valley Branch of the American Public Works Association (APWA). Director Babica, President Keller and Manager Cavallaro attended the awards presentation at Randall Oaks on January 12. The project has been submitted for the APWA Chicago Metro Chapter awards, which will be announced in mid-February.

Director Babica noted that the Randall Road Water Treatment Plant was selected for this award not only due to its innovative pre-treatment process, but also due to the high level of involvement that the Water Department staff was provided in the design phase of the project.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Debit Card Purchases: December 2009
- B. Bill List: 1/18/2010
- C. Approval of Minutes: Regular Board Meeting 1/4/2010

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

X. RESOLUTIONS AND ORDINANCES:

A. An Ordinance Amending Title 8, Chapter 6 of the Village Code, Water and Wastewater (Trustee Yuscka)

Director Babica advised that this is an amended version of Ordinance 09-10 which the Board passed on May 18, 2009, based upon a request by the IEPA to include latitude and longitude of the subject property, Family Pride Cleaners located at 537 S. Eighth Street, and that the spirit of the ordinance has not been altered.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Voss to adopt Ordinance 10-01, An Ordinance amending Title 8, Chapter 6 of the Village of West Dundee village code, Water and Wastewater, prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method. Upon roll call, motion was approved unanimously.

XI. UNFINISHED BUSINESS:

A. 2010 Park District Events / Heritage Fest (Trustee Voss)

Trustee Voss introduced this item, pointing out that the costs associated with community events are funded by Fund 5 and that when balanced against sponsorship dollars and proceeds of Heritage Fest, the total expenditures for all 2009 community events, exclusive of manpower, were less than \$2000.

Several members of the Board stated that, while their position is that of fiscal conservancy, they recognize the value that these events bring to the community, noting that, in this difficult economic

climate, providing residents with free events such as these is more critical than ever. It was noted that the Concerts and Movies in the Park are very well attended by a wide segment of the population, with an average of approximately 300 attendees per event, and that Heritage Fest draws tens of thousands of people from throughout the Fox River Valley and beyond.

Discussion was held regarding the suggestion by the Park District that East Dundee is desirous in hosting one of the Friday concert dates in July that would typically be reserved for West Dundee.

For 2010, the Board authorized an expenditure of \$3000 to fund a total of three events on consecutive Fridays in July. This amount exhibits a reduction over the past two fiscal years, from funding of \$6000 in 2008 and \$4000 in 2009.

With respect to Heritage Fest, it was noted that, not only has this event generally paid for itself through sponsorship, beverage sales and booth rentals, but has also helped fund other community events throughout the year.

There was discussion regarding the cost of the Heritage Fest fireworks display, how attendance would be affected if fireworks were to be cut from the budget, and possible collaboration with the Park District's annual Independence Day display, as well as the importance of the Trolley for remote parking.

The consensus of the Board was to continue to fund and host Heritage Fest, and directed Staff to proceed with planning for 2010.

A brief discussion was held regarding Dickens in Dundee, specifically the Gingerbread House activity and ways to cut costs, as well as the continuation of community events initiated by Jill Harris in 2009, especially those which were the most successful and for which the initial outlay of costs has already been made. It was noted that these events represent money well spent, and help West Dundee retain much of the small town charm that is desired.

XII. EXECUTIVE SESSION: There was none.

XIII. MISCELLANEOUS:

Based on an email that was received by the Board, a brief discussion was held regarding the Village Discount Card program and signage at Spring Hill Gateway. Manager Cavallaro noted that both topics are slated for discussion at upcoming meetings of the Village Board and Planning & Zoning Commission, respectively.

XIV. ADJOURNMENT:

MOTION: Moved by Trustee Price and seconded by Trustee Voss to adjourn the Regular Board Meeting. Motion was passed unanimously.

The Regular Board Meeting adjourned at 8:43 pm.

ATTEST:

Kim Tibbetts, Deputy Village Clerk

Larry A. Keller, Village President