

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
August 30, 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, Osth, Hanley and Yuscka. Trustee Price attended via telephone. Also present were Village Manager Cavallaro, Village Attorney Brechin, Public Works Director Babica and one (1) person in the audience.

III. PLEDGE OF ALLEGIENCE:

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

IV. APPROVAL OF AGENDA:

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

V. VILLAGE PRESIDENTS REPORT:

There was no report.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Price commented on the South End Camp Out and complimented the Police Department who brought LED baseball caps for all the kids.

Trustee Gillam said the final community planting was done on Saturday, August 28th. She thanked everyone who came out and helped with the project.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro said he received a cost proposal of \$4400 to fill the planter boxes on Main Street. He said it makes sense to get the soil material in before the pavers are installed.

Discussion took place regarding if it should go out to bid, using a mixture of soil for the planter boxes, could mulch or evergreen boughs be used, and the use of landscape fabric, is labor included in the price, and if going out for another bid, how long of a process is it.

Manager Cavallaro said he can get another proposal using the appropriate mix and will take the lowest bid.

Director Babica said the planter boxes are completed on Main Street, except for the one in front of Pet Pals which will be modified

He also said Trinity Landscape is working on First and Second Streets and will be finished there before Heritage Fest.

Director Babica reported that he received a report that the underground lights at South End Park were vandalized again.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: August 31, 2010
- B. Approval of Minutes: August 16, 2010 Regular Board Meeting
- C. Approval of Special Event: Pet Pals' Octoberfest Doggie Beer Garden

Manager Cavallaro commented on Trustee Price's suggestion that the word "beer" not be used as there is no beer being served at the Pet Pals' Special Event. He said he would speak with Holly Rodgers about changing the name.

MOTION: Moved by Trustee Gillam and seconded by Trustee Voss to approve the Consent Agenda tabling item B Approval of Minutes of August 16, 2010. Upon roll call motion was approved.

X. UNFINISHED BUSINESS:

A. Approval -2010 Street and Infrastructure Program

Trustee Yuscka explained that the bid results are in for the 2010 Street and Infrastructure Program and that Arrow Road Construction Company was the lowest responsible bidder. He said the bid is higher than the original estimate from Baxter and Woodman.

Director Babica explained two options which could lower the cost. The first option is that only the surface patching be performed on Edwards Avenue and to discuss the possibility with the contractor to eliminate the polymers from the leveling binder mix to further reduce the cost.

Manager Cavallaro said the suggestion from Staff is to leave the polymer in and remove Edwards Avenue from the program this year.

Discussion took place regarding the condition of Edwards Avenue, why the patching program is the most expensive for contractors to perform, if the patching program is preventive maintenance, the traffic on Edwards Avenue, and if it would be best to push the Edwards Avenue road project to next year.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Osth to authorize Staff to accept the bid subject to the removal of Edwards Avenue. Upon roll call, motion was approved.

B. Huntley Road Bike Path and Retaining Wall

Manager Cavallaro briefed the Board on this item. He explained the cost estimate provided by Public Works in regards to the Village completing the restoration work of the bike path area utilizing in-house crews and materials. He also addressed the letters of credit from Grand Pointe Homes and Aspen Homes.

He explained one option which would have the retaining wall part of the project installed, but not to install the final surface asphalt path. He suggested installation of a material that would be suitable for the sub-base of a future asphalt path, such as recycled asphalt materials, which can be compacted down and would work for both a bike path and a pedestrian path on an interim basis. He said this would allow the path to be usable and provide for pedestrian and bicycle safety off of Huntley Road, but would avoid the initial expense and ongoing maintenance obligations that come with a permanent asphalt path until such time as a continuous regional path is fully in place.

He said the recycled material (asphalt grindings) would be made from the Street and Infrastructure project at no cost.

Discussion took place as to who would do the actual cutting in, how long the grinding material would last, discussion of the options A - build retaining wall and bike path per bid specifications; Option B- restore the area to existing grade and reseed; and Option C-install retaining wall portion of the project and install asphalt grindings with a permanent path to be installed later and to accept the bid on the retaining wall and reject the bid on the bike path.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Voss to accept the bid from Waters Edge Technology in the amount of \$32,250.00 for building of the retaining wall. Upon roll call, motion was approved.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Price to reject all bids related to Huntley Road Bike Path. Upon roll call, motion was approved.

Manager Cavallaro will put together a memo in regards to a linkage along Sleepy Hollow Road, which could potentially link up this path to Oak Drive and could ultimately provide a connection to Kittridge.

XI. EXECUTIVE SESSION:

MOTION: Moved by Trustee Hanley and seconded by Trustee Voss to recess to Executive Session to discuss Land Acquisition.

The Regular Board Meeting resumed at 8:39 p.m.

XII. MISCELLANEOUS:

Trustee Yuscka inquired about the two driveway apron portions located by the Costume Shop on South First Street, which he said wouldn't look uniform without pavers.

Discussion was held regarding the removal of the concrete (which was not included in the price), saw cutting the edge or rip it all out and have the contractor pour a new band, use of a fiber mesh, not knowing the intentions regarding the Samata property or to leave it as it is at the present time.

The Board decided to leave it as it is for now.

XIII. 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 8:47 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President

**REGULAR BOARD MEETING
EXECUTIVE SESSION**

**Village of West Dundee
August 30, 2010**

The Executive Session was called to order at 8:17 p.m.

Present were President Keller, Trustees Voss, Gillam, Osth, Hanley and Yuscka. Trustee Price attended via telephone. Also present were Village Manager Cavallaro, Village Attorney Brechin and Public Works Director Babica.

Discussion was held regarding Land Acquisition.

MOTION: Moved by Trustee Voss and seconded by Trustee Gillam to adjourn the Executive Session. Upon roll call, motion was approved unanimously.

The Executive Session adjourned at 8:38 p.m.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President