

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

**Village of West Dundee**  
**Monday, June 20, 2011**

**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 Buhrmann and one (1) person in the audience.

**III. PLEDGE OF ALLEGIENCE:**

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

**IV. APPROVAL OF AGENDA:**

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

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

**V. VILLAGE PRESIDENTS REPORT:**

President Keller attended the Kane/Kendall Council of Mayors meeting last week, where it was announced that West Dundee was awarded a \$2,500,000 grant for the Huntley Road project.

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

Trustee Hanley raised a number of concerns relative to the Dundee Township Park District.

Trustee Voss advised of complimentary comments from a resident who is working with Director Babica to save a parkway tree infested with the Emerald Ash Borer.

Trustee Osth suggested that long term goals for replacement of Ash trees be discussed at July Board meeting, and suggested that a letter providing for an income tax credit be given to homeowners that pursue privately funded tree replacement.

**VII. VILLAGE STAFF REPORTS:**

Manager Cavallaro directed the Board's attention to reports distributed this evening regarding maturity of four bond issues and the IEPA loan, and repayment of the First American Bank loan.

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

**IX. CONSENT AGENDA:**

- A. Debit Purchases: May 2011
- B. Manual Check: Property tax Pension dist #1
- C. Bill List: 6/20/11

- D. Approval of Minutes: June 6, 2011 Regular Board Meeting
- E. Approval of Minutes: June 13, 2011 Committee of the Whole Meeting
- F. Village of West Dundee & American Red Cross: Memorandum of Understanding
- G. July Board Meeting Dates: July 11 & 18

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

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

**NAYS:** None

**X. NEW BUSINESS:**

**A. IT Upgrades - Citrix, Tape Backup - Trustee Hanley**

Trustee Hanley described the request by IT Coordinator Spiro for purchase of a refurbished electronic tape backup system and corresponding service agreement. The current online backup system that is no longer sufficient due to network capacity. It was noted that the purchase of refurbished equipment offers \$10,000 in savings over new equipment.

The request also includes a Citrix upgrade. The benefits of the Citrix solution include a reduction in the number of licenses needed for software usage, a substantial cost savings, and reduction in the staff time required for deployment of new equipment or software.

**MOTION:** Moved by Trustee Hanley and seconded by Trustee Price to authorize purchase of a refurbished tape backup system and the corresponding maintenance agreement, as well as the Citrix upgrade, at an expense not to exceed \$20,000. Upon roll call, motion was approved.

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

**NAYS:** None

**XI. MISCELLANEOUS:**

Trustee Gillam advised that the next Earth Day gardening event is this Saturday from 9:00 am to noon, and that Greg Samata is contributing financially to the project. She advised that resident Herman Tiedeman is preparing a master plan for the Village garden beds, which will provide consistency throughout the Village and assist in the development of a targeted donation program.

President Keller commented on the positive impact of the new laptops that have been provided to the Board, noting that the previous equipment was purchased used six years ago.

**XII. 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 7:55 pm.

**ATTEST:**

\_\_\_\_\_  
Kim Tibbetts  
Deputy Village Clerk

\_\_\_\_\_  
Larry Keller  
Village President