

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

June 15, 2015 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Nelson called the Regular Board Meeting to order at 7:31 pm.

II. ROLL CALL:

Present were Village President Christopher Nelson, Trustees Billy Pflanz, Dan Wilbrandt, Michelle Kembitzky, Tom Price and Andy Yusecka. Trustee Pat Hanley was absent.

Also present were Finance Director David Danielson, Public Works Director Eric Babcock, Police Chief Andrew Wieteska, Community Development Director Tim Scott and nine (9) persons in the audience.

III. PLEDGE OF ALLEGIANCE:

Trustee Kembitzky led those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Pflanz and seconded by Trustee Wilbrandt to approve the agenda as presented. Motion passed unanimously by voice vote.

V. VILLAGE PRESIDENT'S REPORT:

President Nelson introduced the following individuals to come forward to take the Oath of Office for the noted positions, and thanked each for their service to the Village. Police and Fire Commission Chairman Jeff Mack could not attend and will be sworn in separately.

JoLynn Seifert - Appearance Review Commissioner (reappointment)
Joel Davies - Appearance Review Commissioner (reappointment)
Tom Anson - Appearance Review Commissioner (new appointment)
Bob Martin - Planning and Zoning Commissioner (reappointment)
Brian Slovacek - Planning and Zoning Commissioner (reappointment)
Todd Rohlwing - Police and Fire Commissioner (reappointment)

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Kembitzky initiated a discussion regarding parking restrictions in the Tartans neighborhood relative to a large soccer tournament that took place over the weekend. She noted that, on Tartans Drive, parking is restricted to one side during these activities, but some smaller streets allow parking on both sides. She expressed concern as to whether these streets are wide enough to accommodate parking on both sides without restricting emergency vehicle access.

Chief Wieteska suggested (a) that parking be allowed on both sides of Tartans Drive to minimize the need for parking on smaller side streets, and (b) that a special event permit be required for activities in which the park facilities are rented out, such as the event this weekend, as these events tend to have a larger attendance, placing increased service demands on the Police Department and/or necessitating additional coordination for issues such as parking.

Per the Board's request, Chief Wieteska will research the discussion and information related to the previous Board's decision to restrict parking on Tartans Drive, and present a formal recommendation to the Board at a future meeting.

VII. VILLAGE STAFF REPORTS:

Public Works Director Babcock advised that, despite the significant rainfall, no flooding issues have occurred. However, some seepage did occur at Public Safety Center #2

Community Development Director Scott stated that four cases will be presented to the Planning and Zoning Commission on Monday, June 22, including two residential fence variance petitions, Renishaw at Oakview Corporate Park (variance for parking, plat of re-subdivision), and Spring Hill Mall (special use for planned development, review of preliminary development plan).

Deputy Clerk Tibbetts reminded the Board of several upcoming events, including ECC Concert in the Park tomorrow (Tuesday), 10-For-10 Shop Local Event on Wednesday, Earth Day Every Day Gardening Event on Saturday and NKCC Rise & Shine Networking Event on Friday, June 26.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: June 15, 2015
- B. Ratification of Debit Purchases: May, 2015
- C. Approval of Minutes: June 1, 2015 Regular Board Meeting
- D. Approval of Water Tower Lease Agreement: Verizon Wireless

MOTION: Moved by Trustee Pflanz and seconded by Trustee Price to approve the Consent Agenda as amended. Upon roll call, motion was approved.

AYES: Trustees Pflanz, Wilbrandt, Kembitzky, Price and Yuscka

NAYS: None

ABSENT: Trustee Hanley

X. RESOLUTIONS AND ORDINANCES:

A. Resolution - KKCOM Huntley Road Improvements Local Match Funding

Director Babcock advised the Huntley Road Improvements project has been submitted for additional grant funding as part of the Kane/Kendall Council of Mayors' Surface Transportation Program. KKCOM and IDOT representatives have indicated a significant likelihood that additional funding will be awarded based on the perceived high value of the project.

The grant submittal requires a Resolution acknowledging the Village's commitment to provide the required local match funding for the project.

Trustee Yuscka noted that West Dundee's local share obligation for this project was once \$4-Million, and with this grant funding would be reduced down to approximately \$1.7-Million. It was also noted that the project costs are shared with the Village of Carpentersville.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Pflanz to adopt a Resolution Approving the Local Match for Certain Street Improvements through the Kane/Kendall Council of Mayors Surface Transportation Program. Upon roll call, motion was approved.

AYES: Trustees Pflanz, Wilbrandt, Kembitzky, Price and Yuscka

NAYS: None

ABSENT: Trustee Hanley

XI. NEW BUSINESS:

A. Authorization to Solicit Proposals - Booster Pump Modifications

Director Babcock advised that, pursuant to the Professional Service Agreement with Baxter & Woodman, authorized on March 2, modifications to the Fifth Street and Kittridge Booster Stations have been designed to provide for an additional water system back up.

It has been determined that the modifications to the Kittridge Booster Station can be completed in-house, however the Fifth Street modifications are larger in scope and complexity and require the assistance of a contractor.

The engineer's opinion of cost is between \$25,000 and \$30,000, therefore the formal solicitation of bids is necessary. Trustee Wilbrandt inquired, and Director Babcock confirmed, that this expense is accounted for in the budget.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Pflanz to authorize the solicitation of proposals for contractual work at the Fifth Street Booster Station, according to plans and specifications provided by Baxter & Woodman. Upon roll call, motion was approved.

AYES: Trustees Pflanz, Wilbrandt, Kembitzky, Price and Yuscka

NAYS: None

ABSENT: Trustee Hanley

XII. EXECUTIVE SESSION:

A. Section 2(c)(5) of the IL Open Meetings Act: Land Acquisition

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Price to recess to Executive Session for the purpose of discussing Land Acquisition, pursuant to Section 2(c)(5) of the Open Meetings Act. Upon roll call, motion was approved unanimously.

The Regular Board Meeting was recessed at 8:01 pm, and resumed at 8:28 pm.

XIII. MISCELLANEOUS:

Trustee Kembitzky inquired as to the Village Board meeting schedule for July and September, relative to the July 4th and Labor Day holidays. Director Danielson stated that staff would take a closer look at the calendar and provide a recommendation.

XIV. ITEMS SCHEDULED FOR FUTURE MEETING DATE:

- Tartans Drive parking restrictions - recommendation from the Police Department.

XV. ADJOURNMENT:

MOTION: Moved by Trustee Pflanz and seconded by Trustee Kembitzky to adjourn the Regular Board Meeting. Motion was unanimous.

The Regular Board meeting adjourned at 8:30 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Christopher Nelson
Village President

EXECUTIVE SESSION
Village Hall, 102 S. Second Street

June 15, 2015
Village of West Dundee

President Nelson called the Executive Session to order at 9:41 pm for the purpose of discussing Land Acquisition pursuant to Section 2(c)(5) of the Open Meetings Act.

Present were President Nelson, Trustees Pflanz, Wilbrandt, Kembitzky, Price and Yuscka. Trustee Hanley was absent.

Also present were Finance Director Danielson and Community Development Director Scott.

Discussion was held regarding potential acquisition of specific parcels located in the downtown area, in conjunction with a proposed redevelopment opportunity.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Pflanz to adjourn the Executive Session. Upon roll call, motion was unanimous.

The Executive Session adjourned at 8:28 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Christopher Nelson
Village President