

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

November 19, 2012 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:35 pm.

II. ROLL CALL:

Present were Village President Larry Keller, Trustees Becky Gillam, Tom Price, Norm Osth, and Andy Yuscka. Trustee Julie Voss arrived at 8:19 pm. Trustee Pat Hanley was absent.

Also present were Village Manager Joseph Cavallaro, Village Attorney John Brechin, Public Works Director Rich Babica, Water Superintendent Patrick Doyle and sixteen (16) people in the audience.

III. PLEDGE OF ALLEGIENCE:

Girl Scout Troop 1017 led the Board and those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

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

AYES: Trustees Osth, Yuscka, Gillam and Price

NAYS: None

ABSENT: Trustees Hanley and Voss

V. VILLAGE PRESIDENT'S REPORT:

President Keller attended a recent CMAP (Chicago Metropolitan Agency for Planning) meeting, where the topic was congestion pricing and the addition of a new lane on the tollway.

President Keller also met with Representative Mike Tryon regarding the Fall Veto Session, which includes pension reform as a main topic of discussion.

President Keller read a proclamation designating the month of November 2012 as National American Indian Heritage Month.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Gillam advised that the Main Street planters have been prepped for the winter season.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro brought to the Board's attention a memo regarding the property tax levy recommendation that has been distributed for discussion under Miscellaneous.

Manager Cavallaro advised that the parkway tree planting program is going well, and the fall leaf collection program will wrap up this week.

He also reminded the Board that the 25th annual Dickens in Dundee will take place this weekend.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

President Keller briefly explained the purpose of the Consent Agenda, and basic parliamentary procedure, for the benefit of tonight's audience.

- A. Approval of Debit Purchases: October, 2012
- B. Approval of Bills: November 19, 2012
- C. Approval of Minutes: November 5, 2012 Regular Board Meeting

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

AYES: Trustees Price, Osth, Yuscka and Gillam,

NAYS: None

ABSENT: Trustees Hanley and Voss

X. UNFINISHED BUSINESS:

A. Hillcrest MF Concept Plan Motion (Trustee Price)

Trustee Price recapped the discussion held on this concept plan at the November 12, 2012 Committee of the Whole Meeting.

MOTION: Moved by Trustee Price and seconded by Trustee Yuscka to direct the applicant to prepare and bring forth a preliminary plan before the Planning and Zoning Commission for review and recommendation. Upon roll call, motion was approved.

AYES: Trustees Price, Yuscka and Gillam, President Keller

NAYS: Trustee Osth

ABSENT: Trustees Hanley and Voss

XI. NEW BUSINESS:

A. Park District Concerts in the Park Contribution (Trustee Voss)

Manager Cavallaro advised that the DTPD has recommended discontinuing the movie portion of the Concerts and Movies in the Park for the 2013 program year, due to rising costs.

The requested contribution for Concerts in the Park is \$600 each for 3 events at Grafelman Park, plus \$800 for a 4th event at Grafelman or \$1,000 for a 4th event to be held at Huffman Park. This request offers approximately \$2,800 in savings over the 2012 program.

The Board was in agreement to consider including a \$2,800 contribution in the 2013 budget, and expressed a desire to hold one of the events at Huffman Park again this year.

B. Approval - Well #1 Motor Replacement and Repairs, Layne Christensen Company (Trustee Yuscka)

Trustee Yuscka noted that the expense for repair of Well #1 will exceed the \$150,000 maximum that was estimated prior to the start of the preventative maintenance that is currently underway.

Director Babica, Superintendent Doyle and Chris Peschang from Layne Christensen addressed the Board. Director Babica advised the motor has a significant risk of failure and must be replaced. He outlined 4 options for replacement of the motor:

The first option is to have the motor rebuilt (it has already been rebuilt 3 times prior to its purchase by the Village of West Dundee) and reinstalled at a cost of approximately \$60,000 to \$75,000. The turnaround time would be 8 to 12 weeks and a warranty would be provided only for the specific parts that are repaired for a period of 90 days.

The second option is to install a freshly rebuilt motor (first rebuild) at a cost of approximately \$86,000 (cost after \$8,550 trade-in credit). This option offers the shortest turnaround time, 4 to 6 weeks, as well as a 12-month warranty.

The third option is to install a new motor at a cost of approximately \$94,360. This option comes with a 10 to 12 week turnaround time and a 12-month warranty. This is staff's recommendation.

Mr. Peschang explained that, with options 2 or 3, the new or rebuilt motor must utilize a mechanical seal versus the mercury seal of the existing motor, based on IEPA regulations. Mechanical seals require regular maintenance and have only a 5-7 year life expectancy.

Trustee Price asked whether the existing motor has any salvage or resale value. Mr. Peschang noted that, due to mercury seals, the motor could not be resold in any state that disallows the sale of mercury containing products, and the cost for proper disposal of the mercury would offset any available trade-in credits.

The fourth option for replacement of the motor is a submerged pump, at a cost of \$80,000. This option offers a 12-month warranty and the longest turnaround time of 30 weeks. Director Babica explained that this would require the well to be re-approved by the IEPA and that the lesser thrust capacity and would require water restrictions and reliance on Well #5 during dry spells.

Director Babica advised of additional parts that are in need of replacement, including the bowl assembly at a cost of \$27,548, approximately 105' of column pipe and the check valve. It is recommended that these significantly worn parts are replaced while the well is taken apart for the sake of longevity.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Osth to authorize the complete repair and replacement of equipment pursuant to the Layne Christensen memo dated November 6, 2012, at a cost not to exceed \$194,000, and waive competitive bidding for the project. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: Trustee Hanley

It was noted that \$150,000 was included in the FY 2013 budget, within Fund 4.

XII. EXECUTIVE SESSION: There was none.

XIII. MISCELLANEOUS:

Manager Cavallaro directed the Board's attention to a distributed memo regarding the property tax levy proposal.

He provided a comparison of the tax rate and EAVs for the 2011 tax year to the proposed 2012 rate and 9.6% decrease in total EAVs. Options were presented for a flat levy up to a \$300,000 increase, providing an estimate of the dollar increase for the average household, ranging between \$80 and \$200.

Staff's recommendation is for a levy amount of \$3,300,000, with \$250,000 of the additional dollars specifically earmarked to help fund a capital equipment and infrastructure program, as previously discussed, and the remaining \$50,000 to assist with the approximate \$91,000 increase in operating expenditures.

Manager Cavallaro noted that legal notification would need to be published in the newspaper by Wednesday for the Public Hearing on December 3. There was a general consensus to publish at the maximum \$3,300,000 amount and then discuss further.

A municipal cost comparison was reviewed, noting that West Dundee continues to offer one of the lowest costs to residents of any of the Dundee-area communities, even with the proposed levy increase. It was recommended that information be distributed to the community outlining the rationale and need for the increase to the property tax levy.

Trustee Gillam advised this would be her last Village Board meeting. She anticipates being sworn in to her newly elected position as Kane County Board Member on December 3. She thanked her fellow Board members and Village staff, and added that she aims to bring more recognition to the Dundee-area community at the County level.

XIV. ADJOURNMENT:

MOTION: Moved by Trustee Gillam and seconded by Trustee Price to adjourn the Regular Board Meeting. Motion passed unanimously by voice vote.

The Regular Board Meeting adjourned at 8:49 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President