

**REGULAR BOARD MEETING
Village Hall, 102 S. Second Street**

**March 4, 2019 7:30 pm
Village of West Dundee**

I. CALL TO ORDER:

President Nelson called the Regular Board Meeting to order at 7:28 pm.

II. ROLL CALL:

Present were Village President Christopher Nelson, Trustees Cheryl Anderley, Dan Wilbrandt, Tom Price, Pat Hanley and Andy Yuscka. Trustee Michelle Kembitzky was absent.

Also present were Village Manager Joseph Cavallaro, Village Attorney Kathleen Field Orr, Interim Police Chief Anthony Gorski, Public Works Director Babcock and twelve (12) people in the audience.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Anderley and seconded by Trustee Yuscka to approve the agenda, as presented. Motion passed unanimously by voice vote.

V. VILLAGE PRESIDENT'S REPORT:

A. Recognition of Lt. Gorski as Interim Police Chief

President Nelson acknowledged Lt. Anthony Gorski, who took on the role and responsibility as Interim Police Chief following Chief Wieteska's retirement last month. He briefly reviewed Interim Chief Gorski's background in law enforcement, and invited him to say a few words.

Interim Chief Gorski thanked the Board, his wife Cindy, and all department members in attendance and commented on the role of Police Chief and his dedication thereto.

B. Miscellaneous

President Nelson stated that he and Trustee Wilbrandt met today with representatives of Helukabel, located within the Oakview Corporate Park, in regards to potential future expansion opportunities and projects.

VI. REPORTS & QUESTIONS FROM TRUSTEES & WORKING GROUPS:

There were no reports.

VII. VILLAGE STAFF REPORTS: There were no reports.

VIII. QUESTIONS FROM THE AUDIENCE:

- A. Items on the Agenda: There were none.
- B. Items not on the Agenda: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: March 4, 2019
- B. Approval of Minutes: February 18, 2019 Regular Board Meeting
- C. Change Order #1: 310 W Main Street Demolition
- D. Disclosure & Consent to Potential Conflict of Interest - Storino, Romello & Durkin

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

AYES: Trustees Price, Hanley, Yuscka, Anderley and Wilbrandt

NAYS: None

X. UNFINISHED BUSINESS:

A. Authorization to Solicit Proposals – Water Conditioning Bulk Softener Salt (Trustee Yuscka)

Trustee Yuscka noted that the cost of softener salt has been increasing each year. Director Babcock noted that the recommendation is to go out to bid to secure better pricing, possibly for a 2-3 year contract.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley to authorize Public Works staff to solicit proposals for the purchase of water conditioning bulk softener salt. Upon roll call, motion was approved unanimously.

AYES: Trustees Yuscka, Anderley, Wilbrandt, Price and Hanley

NAYS: None

B. Recommendation to Award Contract - Angle Tarn Water Treatment Plant Improvements, Phase 2 (Trustee Yuscka)

Director Babcock stated that a mandatory pre-bid meeting was held, and four bids were received. The low bidder was Independent Mechanical Industries, Inc. of Chicago, who has constructed previous water system improvements for the Village. It is recommended that a contract be approved with Independent Mechanical for this work at the bid amount.

Director Babcock noted that, as anticipated the bid amount exceeds the budgeted amount, and therefore it is recommended that the unused portion of capital funding from the current fiscal year be carried forward to the upcoming fiscal year in order to accommodate the work. He also advised that a contingency amount was included for brine header repairs based on observations made during an emergency softener repair that arose during the bid process. It will not be known if these repairs are needed until after work begins.

A professional services agreement with Baxter and Woodman Engineering for construction oversight and inspections for the technical portions of the project. Trustee Price inquired about the number of hours anticipated by Baxter and Woodman. Upon review, Director Babcock noted that the hours listed in the contract appeared to be incorrect and that clarification would be sought.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Price to approve a contract with Independent Mechanical Industries, Inc. of Chicago, IL for the Angle Tarn Water Treatment Plant Improvements, Phase 2 Project; consisting of the base bid and additive bids 1, 2 & 3 at a

total cost of \$550,650.00, plus a contingency amount for additional repairs in an amount of \$36,500.00. Upon roll call, motion was approved unanimously.

AYES: Trustees Yuscka, Anderley, Wilbrandt, Price and Hanley
NAYS: None

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley to approve a Professional Services Agreement with Baxter and Woodman for construction oversight and inspection of technical project items at a cost not to exceed \$27,450.00. Upon roll call, motion was approved unanimously.

AYES: Trustees Yuscka, Anderley, Wilbrandt, Price and Hanley
NAYS: None

XI. MISCELLANEOUS / FUTURE AGENDA ITEMS:

Trustee Price noted that the dumpster enclosure gate closure in the south lot may be broken. Director Babcock advised that he Public Works will look into it.

XII. ADJOURNMENT:

MOTION: Moved by Trustee Price and seconded by Trustee Hanley to adjourn the Regular Board Meeting. Motion was approved by voice vote.

The Regular Board Meeting adjourned at 7:46 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Christopher Nelson
Village President