

REGULAR BOARD MEETING
Village Hall, 102 S. Second Street

May 8, 2017 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Nelson called the Regular Board Meeting to order at 7:30 pm.

II. ROLL CALL:

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

Also present were Village Manager Cavallaro, Finance Director Danielson, Community Development Director Scott, Police Chief Wieteska, Fire Chief Freise and approximately fifty (50) people in the audience.

III. PLEDGE OF ALLEGIENCE:

Trustee Pflanz led the Board and Audience in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

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

V. CONSENT AGENDA:

- A. Ratification of Debit Purchases: April, 2017
- B. Approval of Bill List: April 28, 2017
- C. Approval of Bill List: April 29, 2017
- D. Approval of Bill List: May 8, 2017
- E. Approval of Minutes: April 24, 2017 Village Board Meeting
- F. Acknowledgement of Abstract of Votes for April 4, 2017 Consolidated Election
- G. Authorization for 2017 Concerts in the Park Event Series

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

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

NAYS: None

VI. VILLAGE PRESIDENT'S REPORT:

A. Promotion of Police Sergeant Kyle Ficek

Chief Wieteska recognized the members of the Police and Fire Commission for their dedication.

He introduced the members of the Commission, Todd Rohlwing who is a retired District Commander and is now Director of School Safety for District 300; Kevin Rynders, retired Fire Chief from Algonquin and Hoffman Estates and Deputy Chief for West Dundee for 30 years; and Jeff Mack, a businessman, who has served on the Commission for seventeen (17) years.

Chief Wieteska introduced and presented a brief history of Detective Kyle Ficek's career and accomplishments as a member of the West Dundee Police Department.

Detective Ficek introduced his family members who were present.

Commissioner Jeff Mack administered the Oath of Office for Police Sergeant to Sergeant Ficek.

Commissioner Rohlwing administered the Law Enforcement Oath of Honor to Sergeant Ficek and Chief Wieteska.

Chief Wieteska said that Sergeant Ficek will be splitting his duties for the next three months, training Officer Nate Herman who will be the new detective and serving as Sergeant.

B. Recognition of Trustee Pflanz's Service to West Dundee

President Nelson thanked Trustee Pflanz for his work on the Board and each member of the Board commented on Trustee Pflanz's dedication to the Village.

Trustee Pflanz said he hopes to return to the Board some time in the future and plans to stay in the community.

C. Oath of Office: Village President Christopher Nelson, Trustees Cheryl Anderley, Pat Hanley and Dan Wilbrandt

Village Clerk Traver administered the Oaths of Office to President Nelson, Trustees Anderley, Hanley and Wilbrandt.

MOTION: Moved by Trustee Pflanz and seconded by Trustee Kembitzky to recess the Board Meeting for refreshments. Motion was approved unanimously by voice vote.

The Board Meeting recessed for cake and coffee at 8:00 pm.

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Price to resume the Regular Board Meeting. Motion was approved unanimously by voice vote.

The Regular Board Meeting resumed at 8:24 pm.

Present were President Nelson, Trustees Anderley, Wilbrandt, Kembitzky, Price, Hanley and Yuscka. Also present were Manager Cavallaro, Chief Wieteska, Chief Freise, Finance Director Danielson, Community Development Director Scott and six (6) people in the audience.

VII. Reports and Questions from Trustees and Working Groups:

Trustee Wilbrandt commended the Public Works Department for the good job they did after the storm.

Trustee Price recognized President Nelson for being a mentor for the incubator class for District 300. President Nelson said Chief Wieteska was also a mentor on the team.

VIII. STAFF REPORTS: There were none.

IX. QUESTIONS FROM THE AUDIENCE: There were none.

X. RESOLUTIONS AND ORDINANCES:

A. Resolution Approving Economic Incentive Agreement with Bleu Root LLC to Renovate Tenant Space a 98 W. Main to Operate a Full-service Restaurant

Tammy Coakley and Heather Hazlett from Bleu Root said they are seeking an economic incentive to renovate the space at 98 West Main Street and are working with a local farm for a farm to table focus of great food, good customer experience and customer service.

Trustee Kembitzky said the proposed economic incentive includes a low-interest loan in an amount of \$50,000 for a five-year period, the proceeds of which would be provided upfront and subject to a personal guarantee. She added that the Village would take out the 5%, \$50,000 loan through First American Bank and will make the monthly payment of principle and interest (\$943.56) to the bank, and Bleu Root will pay the same amount to the Village on a monthly basis via direct debit.

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Price to approve a Resolution approving an Economic Incentive Agreement by and between the Village of West Dundee and Bleu Root LLC to Renovate Tenant Space at 98 West Main Street to Operate a Full-service Restaurant. Upon roll call, motion was approved.

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

B. Resolution-Hold Harmless Agreement with IDOT for Diversion of Storm Water into the Route 31 Storm Sewer System

Trustee Yuscka said HLC Partners and Continental have been working with IDOT in regards to tying into the existing oversized storm sewers along Route 31 to facilitate storm water drainage for the Springs at Canterfield development. He added that as a condition of that tie-in IDOT is requiring the Village to adopt a Hold Harmless Resolution indemnifying IDOT for the diversion of storm water into the Route 31 Storm Sewer System.

Trustee Yuscka said the purpose of the Hold Harmless Agreement is to allow the diversion of certain properties drainage into the storm sewer and ensure it will not cause an adverse effect to the downstream property owners, which in this case is all under the ownership of HLC Partners, who is agreeable to and supportive of this direction.

Trustee Price suggested that the Village and HLC Partners also have a Hold Harmless Agreement.

Manager Cavallaro said this will be on the agenda for May 22, 2017.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Price to authorize a Resolution providing for a Hold Harmless Agreement between the Village of West Dundee and the State of Illinois for storm sewer utilization for the Route 31 Highway Improvement in the Village of West Dundee. Upon roll call, motion was approved.

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

XI. UNFINISHED BUSINESS:

A. Capital Projects Funding Prioritization Discussion

Trustee Kemitzky said this discussion is looking at prioritizing funds between streets and infrastructure, village facilities and departmental equipment and to look for ways to find alternative funding.

She added that based on the available funding of \$750,000 Staff is recommending the prioritization of funding broken down between three areas: Streets and Infrastructure \$414,400; Village Facilities, \$130,000; and Departmental Equipment \$209,500 for a total of \$753,900.

Discussion took place regarding future expenditures, unforeseen expenditures, minimizing the out of pocket capital expenses, a recurring funding discussion in the future, spending more on fixing the streets versus buying a leaf machine and need before convenience.

Discussion took place on the reduction of the leaf program from \$96,000 to \$75,000, moving forward with leaf collection, not necessarily equipment, and renovation of leaf loaders, additional buckets and looking at other options, including leasing a new leaf vacuum machine to see how it works, before looking to purchase one..

Consensus was reached on the prioritization and will be submitted as a budget amendment for formal adoption at the May 22, 2017 Board Meeting.

B. Red Light Camera Program – Annual Report

Chief Wieteska presented a video presentation on the red light cameras at southbound Rt.31 at Boncosky and northbound Rt.31/72, which he said this is the 8th Program Update report.

He said the number of total violations approved by the Police Department increased from 2,535 in 2015 to 3,254 in 2016. He said violations captured by cameras (Red Speed Approved) at both intersections continue to be high.

Chief Wieteska said revenue has increased due to increased violations. He said that only 9 crashes were reported at the intersection of Rts.31/71 in 2016 compared to 21 in 2015. He added that the intersection of Route 31/Boncosky was reduced to only 2 crashes.

He said it is staff's recommendation that the Red Light Camera Program be continued and the results reviewed annually. The Board agreed to do this.

C. Electrical Aggregation Bid - 2017

Director Danielson said that the Village is authorized to operate an opt-out electrical aggregation program for residents and small business ratepayers. He said the program is one by which the municipality can aggregate the load of its residents supplier and negotiate for lower pricing and more favorable terms for the rate payer.

He said the Village's current contract expires this August and that the Village has formally accepted bids on May 8, 2017.

Director Danielson introduced David Hoover of NIEMC who explained the bid process and the time constraints to accept the bid. He said the new rate doesn't include the delivery charge from

ComEd. He said unlike the rate charged by ComEd which can adjust monthly, the rate under electrical aggregation program is set for the term of the contract.

Mr. Hoover said the rates will be increasing over the next 3 or 4 years due to grid updates. He said ComEd rates for next year will be 7.185 and Dynegy Energy offers 7.058 for fourteen months.

Discussion took place regarding the contract length, having annual renewals until pricing flattens out and keeping residents informed.

Director Danielson said letters will go out to the residents with the information and if they do choose to do nothing they will be included in the new rate.

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Price to award the contract for electrical aggregation services for the Village of West Dundee to Dynegy at a rate of 7.058 for a fourteen (14) month period. Upon roll call, motion was approved.

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

NAYS: None

D. East Dundee & West Dundee Fire Shared Reserve Apparatus Agreement

Trustee Wilbrandt this is a proposed agreement to share reserve vehicles with East Dundee, mainly West Dundee's Engine 32 and East Dundee's Reserve Ambulance 41.

Chief Freise said this agreement would allow East Dundee to use Engine 32 when their front line engine is out of service for approximately a week or longer, and that East Dundee would continue to use their tender if their front line engine is out for only a couple of days. He said West Dundee would be able to use Reserve Ambulance 41 if needed.

Chief Freise said having an agreement in place defines use of vehicles and helps to determine liability should any problems or accidents occur. He added that the East Dundee Fire District Board approved this agreement on April 18, 2017.

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Yuscka to approve the Intergovernmental Agreement between the Village of West Dundee and the East Dundee & Countryside Fire Protection District regarding the sharing of apparatus. Upon roll call, motion was approved.

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

NAYS: None

XIII. MISCELLANEOUS / FUTURE AGENDA ITEMS:

Trustee Kembitzky asked about when a discussion would be held on income sources. President Nelson said discussions would be held during the summer meetings.

Manager Cavallaro answered Trustee Kembitzky's questions about restrooms at Huffman Park.

FUTURE AGENDA ITEMS:

1. Capital Projects Funding Budget Amendment – May 22, 2017

2. Hold Harmless Agreement between HLC Partners and the Village of West Dundee– May 22, 2017
3. Liquor License Approval – Bleu Root – May 22, 2017
4. Discussion on funding sources –a future date

XIV. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 9:25 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President