

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

Village of West Dundee
May 4, 2009

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 Motyl, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, Public Works Director Babica, Trustee-elect Voss and 8 people in the audience.

III. Pledge of Allegiance:

President Keller led the Board and the audience in the Pledge of Allegiance.

IV. Approval of Amended Agenda:

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

V. Village President's Report:

President Keller read the Canvas of Votes from the April 7, 2009 Consolidated Election as prepared by Kane County Clerk John Cunningham. The results for Village President were: Larry Keller - 711 and Michael Elmore - 58. The results for Village Trustees were: Norm Osth - 503, Patrick Hanley - 568, Julie Voss - 674, Steve Geati - 294, Lisa Geisler - 345.

Village Clerk Traver swore in Larry Keller as Village President, and Norm Osth, Patrick Hanley and Julie Voss as Trustees.

President Keller presented outgoing Trustee Motyl with a plaque commemorating his service as a Village Trustee and thanked him for his work on the Board.

President Keller welcomed Trustee Julie Voss to the Board.

President Keller reported that he attended the inaugural game for the Challenger Little League Game at South End Park on Sunday, May 3, 2009.

VI. Reports and Questions from Trustees:

Trustee Gillam asked when the curb on Oregon would be painted. Manager Cavallaro said as soon as the seasonal help comes on board. He also reported that the Village is working on indemnification (a basic form for release of liability) with Park National Bank for employees of AT&T to use their parking lot.

VII. Village Staff Reports:

Manager Cavallaro handed out a copy of the project submittal for a joint grant application with the Village of West Dundee and Carpentersville for Huntley Road funding from Rt. 31 to Randall Road.

Director Babica said he received a document from IDOT for the resurfacing of Rt. 72 from Gilberts to Village Quarter Road. He said the project will be out to bid a week from Wednesday.

VIII. Questions from the Audience. There were none.

IX. Consent Agenda:

- A. Approval of Minutes: Committee of the Whole 4-13-09
- B. Approval of Minutes: Regular Board Meeting 4-20-09
- C. Bill List – Due on or Before April 26, 2009

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

X. New Business

A. Discussion – LAPP Project Application

Trustee Yuscka and Director Babica presented this item for discussion to the Board. Director Babica said LAPP stands for Local Agency Pavement Preservation, which is basically a resurfacing of the existing roadway and doesn't allow for capacity expansion. He said that Boncosky Road is a logical candidate for a LAPP project. Resurfacing on Boncosky would be from Rt. 31 to the city limits.

Trustees asked questions regarding how a LAPP project is prepared and submitted, the length of time it takes for actual work to begin, how the LAPP program works, and if Sleepy Hollow or Dundee Township were applying for their portion of Boncosky Road.

Motion: Moved by Trustee Yuscka and seconded by Trustee Hanley to submit Boncosky Road as a LAPP Project candidate from the Village of West Dundee and to direct staff to accept a proposal from Baxter & Woodman to prepare all necessary submittals to complete the application process in an amount not to exceed \$1,500.00. Upon roll call, motion was approved.

B. ECC Band Concert at Grafelman Park

Trustee Price presented this item to the Board, which is a request for permission for the Elgin Community College Concert Band to perform at Grafelman Park on Wednesday, June 24th and Wednesday, July 22nd at 7:00 pm.

Manager Cavallaro said he spoke with Mary Stallings from the Dundee Township Senior Center and she said if it rains, the concert will be moved to the senior center. He said the Village will coordinate the chairs needed for the band with the Senior Center.

Motion: Moved by Trustee Price and seconded by Trustee Voss to allow Elgin Community College Concert Band to perform on June 24th and July 22nd at 7:00 pm at Grafelman Park. Upon roll call, motion was approved.

XI. Miscellaneous:

Trustee Yuscka inquired about the use of a speed bump on Carrington Drive. Manager Cavallaro said he will bring it to the Board for discussion and decision.

Trustee Price inquired if the new maintenance company, Crystal Maintenance, uses eco friendly products. Director Babica said the company doesn't. Trustee Price asked that it be put on the bid specifications for the next contract. Director Babica said he will get figures to the Board from Crystal Maintenance for the cost to use eco friendly products.

President Keller announced the Blood Drive to be held at Public Safety Center #2 on July 22nd from 3-7 pm. He would like to improve on the amount of blood collected last year and asked for everyone's support.

XII. Executive Session

Motion: Moved by Trustee Voss and seconded by Trustee Price to recess to Executive Session for the purpose of discussing the Village Manager Evaluation and Contract. Upon roll call, motion was approved.

XIII: Adjournment:

Motion: Moved by Trustee Yuscka and seconded by Trustee Hanley to adjourn the Regular Board Meeting. Motion was unanimous.

The Regular Board Meeting adjourned at 9:34 p.m.

ATTEST:

Barbara Traver

Larry Keller

Village Clerk

Village President

**REGULAR BOARD MEETING
EXECUTIVE SESSION**

May 4, 2009

The Executive Session was called to order at 8:17 p.m.

Present were President Keller, Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro and Village Attorney Brechin.

Discussion was held regarding the Village Manager Evaluation and Contract.

Manager Cavallaro left the meeting at 8:26 p.m.

Motion: Moved by Trustee Voss and seconded by Trustee Osth to adjourn the Executive Session. Upon roll call, motion was approved.

The Executive Session adjourned at 9:34 p.m.

Attest:

Barbara Traver

Larry Keller

Village Clerk

Village President