

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, Community Development Director Tymoszenko and four people in the audience.

III. Pledge of Allegiance:

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

IV. Approval of Agenda:

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

V. Village President's Report:

President Keller reported that he attended a CMAP meeting on Tuesday, March 3rd.

President Keller announced that a Public Hearing on Longmeadow Bridge will be held on March 26, 2009 at Randall Oaks from 4:00 pm to 8:00 pm.

VI. Reports and Questions from Trustees There were none.

VII. Village Staff Reports:

Manager Cavallaro answered a question regarding the river level with the recent rain and said the river level is fairly safe at this time.

Attorney Brechin called the Board's attention to the attorney general's proposals to the Freedom of Information Act, which he said would have a drastic increase on public bodies for this information. He said it is being reworked so it will be more reasonable.

VIII. Items for Discussion:

A. Dial A Ride Program

Manager Cavallaro explained that the Village's current intergovernmental agreement between Dundee Township and the Village of West Dundee for maintaining the Dial-a-

Ride program has expired, and whether or not the Village of West Dundee would like to renew its previous agreement to assist in providing transportation services for seniors and disabled residents.

Sue Harney, Township Supervisor, was introduced and briefed the Board on the program. She said that Carpentersville voted not to participate in this program, but that she was going to back to the Carpentersville Board March 17th and ask them to reconsider. She said East Dundee and Sleepy Hollow are going to participate again.

She explained that every dollar is matched by the Federal Grant and that PACE has increased their subsidy from \$20,000 to \$32,000 this year. She said that West Dundee's share would be \$7,482.00.

She said there are approximately 400 to 600 rides given per month and that seniors, low income and disabled residents benefit from this program. She also said that more than 200 township residents use this service to travel to work, doctors appointments and to local retailers to shop.

Discussion was held on how many riders are from West Dundee, if there is a limit as to how low the share could go, what would happen if Carpentersville doesn't participate, and why the referendum monies for Open Space can't be used to offset the cost.

Manager Cavallaro explained that Village Staff is attempting to include the \$7,482.00 in the 2009/10 budget which will be discussed on March 21, 2009.

B. FEMA Map Appeal and County and Village Ordinance Revisions

Director Tymoszenko explained that FEMA previously released copies of new Flood Insurance Rate Map that identified Special Flood Hazard Areas. These preliminary maps were reviewed and they indicated drastic changes to the base flood elevation that were not easily explainable and not reflective of conditions revealed during the summer floods of August 2007. She said based on the theory that the base flood elevation shown on the new maps was at least two feet too high, the Village Board filed a technical appeal to the preliminary maps.

She said that Laura Holze (owner of property at Roundabout and Village Quarter Road) also filed an objection to request a re-instatement of the previously issued Letter of Map Correction which didn't show up on the new map.

Director Tymoszenko said that both the Village's appeal and Ms. Holze's objection were both resolved favorably and the flood hazard areas depicted on the new maps expected to be released will be more closely aligned with the previously released maps.

Ms. Tymoszenko told the Board that as part of this map modernization program, FEMA completed a detailed review of the County Stormwater Ordinance for deficiencies and other required revisions to ensure the regulations meet the minimum requirements of the

National Flood Insurance Program. She briefed the Board on the adoption of the Kane County Stormwater Management Ordinance by the Village in 2002, and the 2005 Ordinance amending revisions to the Ordinance. She said that in addition, the Village Code of Ordinances has a section regulating special flood hazard areas, drainage and storm sewer regulations within our subdivision ordinance and these Village code sections are in conflict with or redundant to the provisions in the County Stormwater Ordinance.

As a result of this, the Village is recommending the adoption of the mandatory revisions to the Kane County Stormwater Ordinance as required and the removal of Title 12 Chapter 1 Special Flood Hazard Areas of the Municipal Code, and the addition of revisions to a small portion of Title 11, Chapter 5 Design Standards and Specifications for Drainage and Storm Sewer Systems.

Director Tymoszenko said the County has given a deadline of March 17 to adopt the Country Stormwater Ordinance revisions. She called the Board's attention to the draft version of the revised Village Code relating to the Kane County Ordinance pointing out the comments and deletions. She said there are some minimum or "mandatory" amendments that need to be made such as naming the administrator, establishing a fee schedule and the fee-in-lieu of detention schedule.

The Board agreed to the changes and this item will be on the March 16, 2009 agenda for approval.

IX. Miscellaneous:

Trustee Price inquired about the probability of a Trustee serving on a Board who is involved in a law suit with the Village. Attorney Brechin addressed the inquiry explaining the conditions and options.

X. Adjournment:

Motion: Moved by Trustee Motyl and seconded by Trustee Hanley to adjourn the Committee of the Whole Meeting. Motion was unanimous.

The Committee of the Whole Meeting adjourned at 8:58 pm.

Attest:

Barbara Traver
Village Clerk

Larry Keller
Village President