

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
Monday, September 13, 2010

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 Voss, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, Public Works Director Babica, Community Development Director Tymoszenko, Interim Police Chief Wieteska and two (2) persons in the audience.

III. PLEDGE OF ALLEGIANCE:

Trustee Voss led the Board and the audience in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Hanley and seconded by Trustee Price to approve the agenda. Upon roll call, motion was approved unanimously.

V. VILLAGE PRESIDENTS REPORT:

President Keller proclaimed the week of September 20, 2010 as Live United Week in West Dundee, on behalf of the Northwest Suburban United Way.

President Keller noted that Heritage Fest is this weekend and asked that Trustees volunteer for the Lions Club Pancake Breakfast on Sunday. He inquired if any other Board members had signed up to sit in the dunk tank benefiting the Boys & Girls Club, which Trustee Gillam affirmed she had.

VI. REPORTS AND QUESTIONS FROM TRUSTEES: There were none.

VII. VILLAGE STAFF REPORTS:

Director Babica advised that the Gage family is all set for leaf collection. He also advised that the pre-construction meeting for the roadway project is set for September 21.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Bill List: September 14, 2010
- B. Debit Purchases: August 2010
- C. Approval of Minutes: August 16, 2010 Regular Board Meeting
- D. Approval of Minutes: August 30, 2010 Regular Board Meeting
- E. Authorization to Bid: 2010 Tree Planting Program for the Grand Pointe and Aspen Homes Subdivisions

With respect to Item E., Trustee Gillam requested that the bid packet be posted to the Village website and a Bids page be developed for future packets. Director Babica advised that some

packets may be too extensive to post, particularly for road projects which can constitute 200 pages or more. In these cases, contact information will be provided for packets to be requested.

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

X. RESOLUTIONS AND ORDINANCES:

A. Ord 10-XX: Ordinance Amending Animal Control Regulations Re: Licensing Farm Animals (Trustee Osth)

Director Tymoszenko noted that during the August 9th Committee of the Whole meeting, the Village Board requested modifications to the proposed Ordinance to limit large animals to properties of 5 acres or more with a fee of \$25 per animal, limit small animals to a total of four with a total fee of \$25, prohibiting roosters and including the Village's right to revoke a license.

Director Tymoszenko advised that the petitioner, Mr. Brian Leith of 413 S. Third Street, has modified his license application to adhere to the above changes and the Community Development Department has sent letters all neighboring property owners advising of the license application and two week comment period. The department received one opposing email and a petition. Mr. Leith was in attendance to answer questions and provide additional information.

It was recommended that definitions of "poultry" and "nuisance" be added and the size of allowed poultry limited. Discussion was held regarding restricting some or all poultry to properties of 5 acres or more, the process and potential cause for revoking a license and whether there are any vaccinations for chickens required by the Department of Health.

MOTION: Moved by Trustee Osth and seconded by Trustee Voss to table the proposed Ordinance Amending Animal Control Regulations. Upon roll call, motion was approved.

Ayes: Trustees Osth, Hanley, Yuscka, Voss, Gillam and Price

Nays: None

Manager Cavallaro requested that any additional direction for changes to the proposed Ordinance be provided to either himself or Director Tymoszenko. A modified Ordinance will be presented at the first meeting in October.

XI. NEW BUSINESS:

A. Police Department Flooring Replacement (Trustee Gillam)

Interim Chief Wieteska advised that the flooring in the Police Department facilities at Public Safety Center #1 are torn, stained and coming up due to age (23 years) and are believed to be affected by mold in several places due to leaks that existed prior to the recent roof replacement. A combination of carpet and tile are desired to replace similar materials currently in place.

The low bid is from Trend Carpeting of Carol Stream for 26 oz Shaw Franchise carpeting and Azrock tile at a cost of \$12,300. The life expectancy of the replacement materials is 25 years.

Manager Cavallaro advised that funds for this capital improvement are available through the one-time permit fee of \$30,000 collected for the King Shan building at Oakview Corporate Park.

MOTION: Moved by Trustee Gillam and seconded by Trustee Price to accept the proposed flooring replacement by Trend Carpeting of Carol Stream, IL not to exceed \$12,300. Upon roll call, motion was approved.

Ayes: Trustees Gillam, Price, Osth, Hanley, Yuscka and Voss
Nays: None

B. Development Area Discussion – Downtown (Trustee Osth)

Manager Cavallaro noted that part of the Village Board’s stated goals for the year were to have discussions on each of the four development areas within the Village. Tonight’s discussion will allow for the Board and Staff’s thoughts on the Downtown Development Area to be streamlined before soliciting feedback from the downtown businesses and property owners. Comments provided by a sampling of downtown business owners were incorporated into the discussion.

Three basic aspects were discussed; Visioning / Redevelopment, Streetscape and Marketing.

Within the scope of Visioning / Redevelopment, topics included the future of the Ace Hardware and old Pump Station buildings, the conceptual plan proposal originally submitted in 2007 by Pappageorge Haymes and resubmitted last year, the riverbank stabilization plan, balancing historic preservation with the needs of business and property owners, and visions for zoning redefinition to better suit current and anticipated uses.

Within the scope of Streetscape, the previously developed placement plan for new benches, trash receptacles, bike racks, wayfinder signage and other items was discussed, as well as spring plantings and reuse of the old temporary planter boxes.

Within the scope of Marketing, business retention, expansion and recruitment, and a destination marketing campaign for the downtown were discussed. The possibility of transitioning the Shop & Dine program from the Newsletter to a collaborative user-managed website was touched upon, with more information to be provided in October.

XII. EXECUTIVE SESSION: There was none.

XIII. MISCELLANEOUS:

Manager Cavallaro noted that a request was received today from Attorney Ellen Raymond, with respect to the Wal-Mart litigation, proposing a settlement meeting on September 27.

XIV. ADJOURNMENT

MOTION: Moved by Trustee Osth and seconded by Trustee Voss to adjourn the Regular Board Meeting. Motion was unanimous.

The Regular Board Meeting adjourned at 8:51 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President