

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

November 5, 2012 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:32 pm.

II. ROLL CALL:

Present were Village President Keller, Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka. Also present were Village Manager Cavallaro, Village Attorney Brechin, Community Development Director Tymoszenko, and Fire Chief Freise and twenty-six (26) people in the audience.

III. PLEDGE OF ALLEGIANCE:

The Cub Scouts from Cub Scout Pack 3 led those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

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

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

NAYS: None

V. VILLAGE PRESIDENT'S REPORT:

A. Special Use Request-Cub Scout Pack 3 Raingutter Regatta

Jay Guevara, Cub Master of Cub Scout Pack 3, requested the use of the Public Works Garage for their Raingutter Regatta, on Wednesday, November 28th from 6 to 8 pm. The Raingutter Regatta involves racing wooden boats down a self-contained gutter. He said the scouts will be responsible for set-up of the event and clean-up afterwards.

Phoenix Guevara showed his boat which was still under construction and passed the boat around to the Board members. He said the boat is moved down the raingutter by blowing on it.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Voss to allow Cub Scout Pack 3 to utilize the West Dundee Public Works garage on Wednesday, November 28th from 6-8pm for their Raingutter Regatta. Upon roll call, the motion was approved.

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

NAYS: None

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

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro called the Board's attention to his memo regarding the vandalism on South First Street Saturday night. He said the Police Department is following up on leads.

Manager Cavallaro said that leaf collection is ongoing and that Public Works hopes to have 85% of the leaves done by next week. He also said that the tree planting is ongoing.

Manager Cavallaro said the Eagle Scout Project in the clearing and restoration of Oak grove at the intersection of Huntley and Sleepy Hollow Roads took place, Saturday, November 3rd and that they cut down and pulled the invasive species and undergrowth brush on the site. He also said that June Keibler is putting together a 5 year management plan for the site.

Manager Cavallaro said that the refuse toters are being delivered this week.

Chief Freise announced a contribution of \$750 from Mr. Daniel Finnegan who is a West Dundee resident and serves on the NFPA to be used for public education programs. He said this contribution will pay for DVD's for school programs. Chief Freise read a thank you letter to Mr. Finnegan and showed a plaque which Mr. Finnegan will receive.

Chief Freise gave a recap of the remodeling project of the bunk room at Public Safety Center #1, which was done by the firefighters. He gave Letters of Commendation to Jim Schuldt, Todd Jones and Jim Hanger for their work in the bunk room which included many hours of work done on their own time. He also acknowledged a \$5000 donation of carpeting from George Spanski of Flooring Resources Inc.

Chief Freise also presented Letters of Commendation to Firefighter/Paramedics Dave Strossner and Mike Barreto for their life saving treatment of a woman who was non-responsive on September 16, 2012 at Heritage Fest.

Chief Freise showed pictures of the fire at 2985 Dartmouth and commented on how the sprinkler system kept the fire from getting into the interior of the house.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: November 5, 2012
- B. Approval of Minutes: October 15, 2012 Regular Board Meeting
- C. Municipal Electrical Aggregation Rule Making Participation

MOTION: Moved by Trustee Hanley and seconded by Trustee Price to approve the Consent Agenda with the Minutes of October 15, 2012 as amended. Upon roll call motion was approved.

AYES: Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka
NAYS: None

X. NEW BUSINESS:

A. Neighborhood Garden – Hillcrest/Kane

Trustee Voss introduced Mr. Herman Tiedeman, who resides at 614 Kane Street; adjacent to the Village's Kane Street property. Mr. Tiedeman has proposed that this property be turned into a neighborhood garden, whereby plots could be made available to neighborhood residents for their own garden plantings.

Manager Cavallaro said the Board has talked about a project like this for years and that Mr. Tiedeman has put together a no-nonsense approach to it. Manager Cavallaro said that the Village owns a 50' x150' piece of property on Kane Street which used to house one of the shallow wells until 1994. He said that the well was capped and the property remains under the ownership of the Village of West Dundee.

He further said that the advantage to the Village would be to minimize our mowing and maintenance obligations, as the garden plots would take up the area that we typically would need to mow during the growing season. He said that it is Staff's recommendation to provide a lease of the property to Mr. Tiedeman directly and that the lease would stipulate that the property can be used for a neighborhood garden concept and that the Village is released from liability and held harmless by users of the site.

Discussion was held regarding the lease agreement, whether or not Mr. Tiedeman would be willing to do the mowing (he said he doesn't have the resources), if he had spoken to the neighbors (he said he had and no one objected) and the fee of \$10 per plot as the rental payment.

MOTION: Moved by Trustee Voss and seconded by Trustee Price to allow Mr. Herman Tiedeman to go ahead with the neighborhood garden on Hillcrest and Kane Streets. Upon roll call, motion was approved.

AYES: Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka
NAYS: None

Manager Cavallaro said he would bring back a formal lease agreement to the Board for approval.

B. Draft IGA with East Dundee & Countryside FPD

Trustee Gillam brought this item before the Board for discussion, which is a draft agreement between the Village of West Dundee and the East Dundee & Countryside Fire Protection District to utilize and share the services of the Village's fire mechanic, Jeff Bober.

Chief Freise said that he believes that this is a good agreement and that Jeff possesses a very unique set of skills in terms of mechanical repairs and preventative maintenance for fire apparatus and an excellent aptitude for general truck and vehicle maintenance. He said Jeff will also be training their staff on how to maintain their equipment.

Manager Cavallaro said that other fire districts and department have expressed an interest in this, but this will be done incrementally and no other changes are being proposed. He said that the basic terms and conditions of the agreement are nearly identical to what we have done with IT Services for our contractual obligations and basic agreements.

MOTION: Moved by Trustee Gillam and seconded by Trustee Voss to enter into an intergovernmental agreement with the East Dundee & Countryside and Rutland-Dundee Township Fire Protection Districts for the sharing of Mechanical Services. Upon roll call, motion was approved.

AYES: Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka
NAYS: None

C. Draft IGA with City of Elgin-Fire Automatic Aid & Response

Chief Freise explained that this is a draft intergovernmental agreement with the City of Elgin for Fire and EMS services, which he said benefits both communities as automatic aid from the West Dundee Fire Department will be provided to the City of Elgin for the five hotels along Route 31 and the commercial areas. He referred the Board to the highlighted areas in the exhibit, which includes the hotels, Thornton's Gas Station and the industrial park to the East of Route 31. He also said that Elgin Engine 2 will respond to West Dundee for all structure fires to all areas of West Dundee.

Discussion was held on mutual aid, boundary determinations and that this agreement would only include fire response at this time, but that the emergency medical services are included in the draft agreement as possible expansion of this proposal.

MOTION: Moved by Trustee Gillam and seconded by Trustee Price to approve the Intergovernmental Agreement between the City of Elgin and the Village of West Dundee for Fire Automatic Aid and Response. Upon roll call, motion was approved.

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

NAYS: None

XI. EXECUTIVE SESSION:

A. Litigation

MOTION: Moved by Trustee Gillam and seconded by Trustee Voss to recess to Executive Session for the purpose of discussing litigation. Upon roll call, motion was approved.

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

NAYS: None

The Regular Board Meeting resumed at 9:22 pm.

XII. MISCELLANEOUS:

Trustee Osth commented on the proposed glass repair at the former Ace Hardware as a result of the vandalism on Saturday asking who should be responsible for the repair.

Discussion was held regarding the appearance if the window were to be boarded up, extending any heroic methods to maintain the condition of the building, if the Village is establishing a precedence by overturning something that was approved of two weeks ago, the obligation to replace the window and other buildings that are Village owned.

Manager Cavallaro will check on the cost of replacing the window and other options for glass such as tempered or Lucite.

Director Tymoszenko said that the local amendment to the Municipal Code doesn't allow windows to be boarded up.

President Keller said there will be a discussion of budgetary concerns at the Committee of the Whole Meeting next week.

Trustee Gillam expressed appreciation for the yard waste and leaf collection.

XIII. ADJOURNMENT:

MOTION: Moved by Trustee Price and seconded by Trustee Gillam to adjourn the Regular Board Meeting. Motion passed unanimously by voice vote.

The Regular Board Meeting adjourned at 9:39 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President

EXECUTIVE SESSION
Village Hall, 102 South Second Street

November 5, 2012
Village of West Dundee

President Keller called the Executive Session to order at 8:58 pm for the purpose of discussing litigation.

Present were Village President Keller, Trustees Voss, Gillam, Price, Osth, Hanley and Yuscka.

Also present were Village Manager Cavallaro, Village Attorney Brechin and Community Development Director Tymoszenko.

Discussion took place regarding litigation for property maintenance violations.

MOTION: Moved by Trustee Osth and seconded by Trustee Hanley to adjourn from Executive Session. Upon roll call, motion was approved.

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

NAYS: None

The Executive Session adjourned at 9:21 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President