

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

May 7, 2012 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:29 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, Finance Director Danielson, and Mary Beth Shover (NIMEC). There was no one in the audience.

III. PLEDGE OF ALLEGIANCE:

Trustee Hanley led those in attendance in the Pledge of Allegiance.

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Osth and seconded by Trustee Voss to approve the agenda with the removal of Item A. from Resolutions and Ordinances: A Resolution Authorizing the Acceptance of Easement for Ingress and Egress, Randall Road Water Treatment Plant. This item will be discussed at the next Regular Board Meeting. Upon roll call, motion was approved.

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

NAYS: None

V. VILLAGE PRESIDENT'S REPORT:

President Keller reported that he attended a Metro West Meeting on Monday at which Senator Durbin spoke and urged the Village Boards to take an active interest in calling their congressman and senators to give them their opinion on issues.

He also said taxing internet sales was discussed.

President Keller said he attended the Metro Mayors Council where a discussion about the \$180,000,000 that CMAC has for municipalities to use for projects, but many municipalities are unable to afford projects and/or do not have the means to split the cost . He said that further discussion will be held at the next CMAC meeting in August.

A. Public Hearing – Electrical Aggregation

MOTION: Moved By Trustee Gillam and seconded by Trustee Voss to open the Public Hearing. Upon roll call, motion was approved.

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

NAYS: None

The Public Hearing opened at 7:40 pm.

Director Danielson said that the purpose of the public hearing was to give residents an opportunity to give public comment. He also said that the Public Hearing on this subject will be

held at the Committee of the Whole as the Village is obligated to have two public hearings on this matter.

Since there was no audience, the Trustees had questions for Ms. Shover from NIMEC.

Discussion took place regarding the actual terms to be placed in the RFP, options i.e. green power, opting out, peak time, size of the pool of communities in the aggregation, fixed pricing, and term of contract and insurance policy for rates.

Director Danielson said after the second Public Hearing a final contract will be given to suppliers and then be put out for bid.

Ms. Shover said the pool of communities would not be that large and would likely match our demographics with similar use patterns.

Manager Cavallaro will get a list of six or eight variables as requested by the Trustees to the Board before the next Public Hearing.

MOTION: Moved by Trustee Osth and seconded by Trustee Price to continue the Public Hearing to the Committee of the Whole Meeting on May 14th. Upon roll call, motion was approved.

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

NAYS: None

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Voss said she attended the School Board Meeting for District #300 at which Senator Nolan spoke regarding pension reforms for teachers.

Trustee Voss also said that Mark Johnson (Tri Cities Little League) is looking for volunteers to help with Jamboree Days, September 7th and 8th.

Trustee Gillam said that the Earth Day event was successful. She said approximately 30 volunteers' transplanted perennials to the Riverwalk and planted annuals in the planter boxes on Main Street. She also noted that 90% of the plants were donated.

VII. VILLAGE STAFF REPORTS: There were none.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Debit Purchases: April 2012
- B. Approval of Bill List: April 30, 2012
- C. Approval of Bill List: May 7, 2012

MOTION: Moved by Trustee Hanley and seconded by Trustee Voss to approve the Consent Agenda with the removal of the bill for Midwest Ground Covers from the April 30, 2012 bill list. Upon roll call motion was approved.

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

NAYS: None

X. RESOLUTIONS AND ORDINANCES:

A. A Resolution Authorizing the Acceptance of Easement for Ingress and Egress, Randall Road Water Treatment Plant

This was removed from the Consent Agenda and will be on the May 21st Regular Board Meeting agenda.

B. A Resolution Adopting “Clean Air Counts” Policies

President Keller said that his resolution is part of the application for the Clean Air Counts Community Recognition. The Village of West Dundee is applying for Gold Recognition.

MOTION: Moved by Trustee Hanley and seconded by Trustee Gillam to approve Resolution 12-07, A Resolution Adopting “Clean Air Counts” Policies. Upon roll call, motion was approved.

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

NAYS: None

XI. EXECUTIVE SESSION:

A. Section 2©(1) of the IL Open Meetings Act; Personnel

MOTION: Moved by Trustee Gillam and seconded by Trustee Voss to recess to Executive Session for the purpose of discussing Section 2©(1) of IL Open Meetings Act: Personnel

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

NAYS: None

The Regular Board Meeting resumed at 8:44 pm.

XII. MISCELLANEOUS: There was none.

XIII. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 8:48 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President

EXECUTIVE SESSION
Village Hall, 102 South Second Street

May 7, 2012
Village of West Dundee

President Keller called the Executive Session to order at 8:25 pm for the purpose of discussing personnel, as authorized by Section 2(c)(1) of the Open Meetings Act.

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

Also present were Village Manager Cavallaro, Village Attorney Brechin and Finance Director Danielson.

Discussion took place regarding personnel compensation.

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

ABSENT: None

The Executive Session adjourned at 8:43 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President