

**REGULAR BOARD MEETING**  
**Village Hall, 102 South Second Street**

**August 6, 2012 - 7:30 pm**  
**Village of West Dundee**

**I. CALL TO ORDER:**

President Keller called the Regular Board Meeting to order at 7:31 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, Public Works Director Babica and four (4) people in the audience.

**III. PLEDGE OF ALLEGIANCE:**

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

**IV. APPROVAL OF AGENDA:**

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

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

**NAYS:** None

**V. VILLAGE PRESIDENT'S REPORT:**

President Keller thanked everyone who participated for the successful Blood Drive on July 18, 2012 where 27 units of blood were donated. He said the goal was 18 units.

President Keller said that he and the Village Board are invited to the grand opening of the Randall Oaks Recreational Center on August 23 at 6:30 pm.

**VI. REPORTS AND QUESTIONS FROM TRUSTEES:**

Trustee Osth inquired about the water level in the wells. Director Babica said they are pumping 12-18 hours per day and are maintaining demand.

Trustee Gillam announced the next earth day gardening day, which will be on August 25, 2012. She said they will be removing plant material that died as a result of the drought.

**VII. VILLAGE STAFF REPORTS:**

Manager Cavallaro introduced Sean McNally who is interning this summer with the Village of West Dundee.

Director Babica informed the Board that IDOT will be putting the intersection work for Rts. 31&72 to bid in September.

Director Babica also said Arrow Road will be doing work on Sleepy Hollow Road in Sleepy Hollow.

**VIII. QUESTIONS FROM THE AUDIENCE:**

Stan Hickrod and Kathy Dwyer of Dylan’s Pub, 101 W. Main Street, presented the Board with a proposal for their business for Heritage Fest, which would include closing down First Street from their establishment to the parking lot, establishing an outdoor area from 5 pm to 1:30 am with no audible music, on either Friday, September 14<sup>th</sup> or Saturday, September 15<sup>th</sup>.

Manager Cavallaro said this concept will be on the agenda for discussion at the Committee of the Whole Meeting on August 13, 2012.

**IX. CONSENT AGENDA:**

- A. Approval of Bill List: August 6, 2012
- B. Approval of Minutes: July 23, 2012 Regular Board Meeting

**MOTION:** Moved by Trustee Gillam and seconded by Trustee Hanley to approve the Consent Agenda as presented. Upon roll call, motion was approved.

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

**X. NEW BUSINESS:**

**A. Approval -2012 Spring Hill Mall Pavement Patching Project**

Trustee Yuscka brought this item to the Board for discussion where a 12 inch water main failed and during the repairs a large segment of the parking lot was removed to allow for access to the water main, as well as a significant portion of the adjoining parking lot was damaged due to the high volume of water discharging from the water main underneath the parking lot.

Director Babica said the projected area that requires surface restoration came out to 10,450 square feet of six inch pavement. Within the existing Public Utility Easement Agreement, the Village is obligated to make repairs to the parking lot surface to the satisfaction of the owners Spring Hill Mall and Sears.

A brief discussion was held regarding quotes for repairs, soil determination, future repairs, corrosion of pipes and causes, options to prevent a problem like this in the future, and where the funds will come from to pay for this repair (Sewer & Water Fund).

Director Babica said that Baxter & Woodman had Paul Hanson from Ductile Alliance come out to evaluate the repairs and to provide an evaluation to see what the next steps maybe.

**MOTION:** Moved by Trustee Yuscka and seconded by Trustee Voss to waive competitive bidding and approve the execution of a contract with Arrow Road Construction of Mt. Prospect, Illinois, to conduct parking lot patching operations within the Spring Hill Mall/Sears parking lot in the amount of \$31,590 as a result of water utility failures, in accordance with the existing utility easement agreements. Upon roll call, motion was approved.

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

**B. R-Fac Loan 429 S. 2<sup>nd</sup> Street –Determination of Eligibility and Funding**

Trustee Price presented this item to the Board regarding an application for a residential façade improvement loan which combines two projects: (1) fence and arbor; (2) reconstruction of porch.

The applicant Mrs. Wiebenga explained the budget parameters which necessitates why the project is being proposed in two phases. She said the first phase would be the fence and arbor with the fence wrapping around to the side of the property to tie in with the porch.

Manager Cavallaro and Director Tymoszenko said that in totality they would encourage the program to be taken as a total project which makes sense and meets the parameters of the loan project.

A brief discussion took place regarding the strong need to link both projects together, the maximum amount of a loan (\$6000), to do phase one first, the need to further define certain areas and settling on the amount for the initial phasing and an amount to be given for the rest of the project.

**MOTION:** Moved by Trustee Price and seconded by Trustee Hanley to approve the façade loan for 424 S. 2<sup>nd</sup> Street in the amount of \$6000 for fencing, arbor and front porch project with the initial loan amount of \$1500 due at the completion of the first project.

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

**NAYS:** None

**C. Authorization for CMAP Grant Application Regional Housing Study**

Trustee Price introduced this item to the Board explaining that the Community Development Department has been working to better understand local housing issues and future housing demands to improve conditions for business attraction, retention and expansion, to assist the Village Board in making knowledgeable housing development decisions, to manage foreclosure conditions and to safeguard the future of the Village’s housing stock.

Director Tymoszenko said that she was contacted by Carpentersville and asked if West Dundee would like to join Carpentersville, East Dundee and Elgin in an application to CMAP for Local Technical Assistance for the creation of a regional housing program. She said due to time constraints, it was recommended that we submit a letter in support of the project contingent upon Village Board approval.

Director Tymoszenko explained that the grant is competitive, and with a regional approach we may have a better opportunity for the grant.

**MOTION:** Moved by Trustee Price and seconded by Trustee Osth to support and approval the application to CMAP for the housing study for Carpentersville, East Dundee, Elgin and West Dundee and authorize the Village Manager to submit a letter in support of the project. Upon roll call, motion was approved.

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

**NAYS:** None

**XII. EXECUTIVE SESSION:** There was none.

**XIII. MISCELLANEOUS:**            There was none.

**XIV. ADJOURNMENT:**

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

The Regular Board Meeting adjourned at 8:34 pm.

**ATTEST:**

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Barbara Traver  
Village Clerk

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Larry Keller  
Village President