

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

June 4, 2012 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:33 pm.

II. ROLL CALL:

Present were Village President Larry Keller, Trustees Julie Voss, Becky Gillam, Tom Price, Norm Osth, Pat Hanley and Andy Yuscka.

Also present was Village Manager Joseph Cavallaro, Finance Director David Danielson, Community Development Director Cathleen Tymoszenko and Village Attorney John Brechin.

There were four (4) people in the audience.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

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

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

NAYS: None

ABSENT: None

V. VILLAGE PRESIDENT'S REPORT:

President Keller reported that he attended the recent CMAQ Project Selection Committee and Metro West meetings. He also marched and passed out candy in the VFW Memorial Day Parade on May 27, 2012 along with Trustees Yuscka and Price.

Trustee Price asked about "unfunded" CMAQ projects. President Keller advised that grant funding for a number of selected projects has gone unused. The committee is attempting to revise grant funding guidelines to allow for reallocation of these funds.

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

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro reminded the Board that the June 11th Committee of the Whole Meeting has been cancelled pursuant to budget constraints.

Manager Cavallaro also advised that the Electrical Aggregation bids came in on May 30. The selected bid was from First Energy at a rate of 4.9 cents per kWh for a 24 month contract. Notices will be sent to the community in late June. The rates should be effective for September billings. Trustee Hanley asked that an article be included in the next Village Newsletter.

Director Tymoszenko advised that the Appearance Review Commission will be meeting tomorrow night regarding a petition from Olive Garden for a new entrance feature.

Manager Cavallaro added that he and Director Tymoszenko are meeting with a realtor consultant the week of June 12th to discuss the current retail and commercial marketplace given recent store closures. Trustee Osth suggested that a Board member participate. Manager Cavallaro will provide the date and time once determined.

VIII. CONSENT AGENDA:

- A. Approval of Bill List: June 4, 2012
- B. Approval of Minutes: May 21, 2012 Regular Board Meeting
- C. Daily Liquor Permit Request - VFW Warner Family Picnic
- D. Ordinance: Variance 218 Oregon - Wilbrandt Pergola
- E. Ordinance: Extension for Wal-Mart approvals

MOTION: Moved by Trustee Voss and seconded by Trustee Hanley to approve the Consent Agenda as presented.

Trustee Price requested removal of Item E, Ordinance: Extension for Wal-Mart Approvals, from the Consent Agenda. This item was moved to Resolutions and Ordinances as Item A.

Upon roll call, motion was approved.

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

IX. RESOLUTIONS AND ORDINANCES:

A. Ordinance: Extension for Wal-Mart approvals (Trustee Price)

Trustee Price asked why this extension was being requested, and whether Wal-Mart was considering the West Dundee site again.

Manager Cavallaro advised that while Wal-Mart appears to be looking more closely at other sites, the fact that the approval and public hearing processes have already been undertaken for the West Dundee site is an advantage for this location. If the approvals were allowed to expire, that process would have to begin anew in order to facilitate the development.

MOTION: Moved by Trustee Price and seconded by Trustee Yuscka to adopt an Ordinance Granting an Extension for the Establishment of Special Uses, Final Plan Approval, Filing of the Final Plat of Subdivision and Appropriateness Approval of the Site Design, Building Elevations, Signage and Landscaping for the Wal-Mart Supercenter PUD, subject to payment for legal and engineering fees due to the Village of West Dundee in an amount of \$11,099.34.

Upon roll call, motion was approved.

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

B. Ordinance: FY 2012/13 Amended Budget (Trustee Hanley)

Trustee Hanley stated that five specific expenditure reductions were identified and discussed at previous Board meetings, noting that there was some difference of opinion on the reduction in hours for part-time employees. This reduction is included in the amended budget as presented based on support from a majority of the Board.

MOTION: Moved by Trustee Hanley and seconded by Trustee Osth to adopt an Ordinance Amending the Village of West Dundee Annual Budget for Fiscal Year 2012-13, as amended.

Upon roll call, motion was approved.

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

X. UNFINISHED BUSINESS:

A. Refuse & Recycling Contract 5-year Extension Proposal - Republic Services (Trustee Yuscka)

Trustee Yuscka advised that the current contract with Republic Services is set to expire in July of this year. He introduced Mr. Tim Lintner from Republic Services.

Manager Cavallaro advised that negotiations with Republic were undertaken jointly with the Village of Carpentersville, to the Village of West Dundee's benefit. The proposal offers no cost increase this year and a basic 2% increase for years 2 through 5, with the option of a reopener in year 4 if fuel prices exceed \$4.40 per gallon.

Three options have been proposed: (1) An "As-Is" program, which includes unlimited collection, and 50% of recycling revenues rebated to the Village, (2) introduction of a 96-gallon refuse cart, still with unlimited collection and 50% recycling rebate, and (3) the 96-gallon refuse cart with unlimited collection, but no recycling revenue rebate.

Discussion was held regarding unlimited collection versus a sticker program, and whether or not to charge back the cost of refuse collection to the residents.

Potential issues with a sticker-based or limited collection program were discussed, including an increase in illegal dumping or inappropriate disposal methods, increased staff time for selling stickers and addressing questions, and issues of appearance and property maintenance.

A spreadsheet comparing the refuse programs, costs and administration for other area municipalities was provided and discussed.

Potential program options were discussed in detail and direction provided. The Board requested a revised program proposal with limited services in an effort to reduce the cost.

B. Rte 31 & 72 Intersection - Construction Cost Participation (Trustee Yuscka)

Trustee Yuscka introduced Mr. George Schober from V3 Companies. Mr. Schober stated that this project was initiated in 2005, at which time it was agreed that the Village would fund Phase I and II engineering studies and IDOT would fund land acquisition and construction "per policy".

Based on IDOT's policies, the Village will be responsible for costs related to relocation of water mains and services (two fire hydrants have been identified), the emergency preemption system and lighting.

The lighting component was unanticipated and V3 has discussed the matter with IDOT. IDOT's initial position was to require transitional lighting on all legs (north, south, east and west) leading up to the intersection in addition to lighting for the intersection itself; currently, transitional lighting exists on the east leg only, in the form of the ornamental "Dundee luminaires".

Based on V3's conversations with IDOT, three options were presented: (1) Remove the ornamental lighting on the east leg, salvage the poles and attempt to re-permit the east leg lighting at a later date (permitting typically requires all four legs to be lit), (2) reinstall the east leg ornamental lighting without lighting the other three legs (IDOT is willing to compromise in this respect), and (3) eliminate the east leg ornamental lighting and provide no transitional lighting for the intersection.

President Keller questioned whether there would be sufficient room for the ornamental lighting between Seventh and Eighth Streets once the intersection is widened, citing concern for the flow of pedestrian traffic.

The Board provided direction to pursue the third option, which is the carries by far the lowest cost estimate. This option would eliminate all transitional lighting leading up to the intersection.

XII. EXECUTIVE SESSION: There was none.

XIII. MISCELLANEOUS:

Trustee Voss advised that signalization at Tartans Drive and Route 72 remains an ongoing issue. Drivers turning left onto Route 72 have been observed pulling up onto the center line in order to provide enough space for vehicles turning right to approach the intersection. As this is a one lane intersection approach, the behavior described fails to trigger the loop detector for the traffic signal, therefore the signal does not change from red to green.

Manager Cavallaro advised that in order to facilitate a right turn lane, the intersection would have to be redesigned and the loop detector extended in conjunction with IDOT. Suggestions were made to increase roadway striping or add flexible median barriers to further emphasize lane boundaries.

XIV. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 9:44 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President