



February 1, 2010

The regular Village Board meeting was called to order in the Village Hall at 7:00 p.m. on February 1, 2010 by President Clint Carey. The pledge of allegiance was recited. Roll call was taken showing the following as being present: Trustees Steve Wiedmeyer, Ricky Popilek, Stephanie Mette, Greg Marston, Larry Gillie and Joshua Cossiboon. Also present were Scott Hartman, Village Manager; Dean Frieders, Village Attorney; Jeremiah Yeksavich, Land Planner; Jeremy Lin, Village Engineer; Chief Lussky, Police Department; Pat Doherty, Public Works; Jim Kelly, Building Director; Laura Pisarcik, Finance Director and Michelle Figuerola, Village Clerk. A quorum was present.

Public Comments:
None

Public Hearing:
President Carey stated that the public hearing regarding the Bell Land annexation agreement will be continued to April 5, 2010 at 7:00 p.m.

Consent Agenda:

Motion: To approve the consent agenda which includes the regular Board Meeting minutes from January 18, 2010; the bill list for February 1, 2010 in the amount of \$106,411.85 and **Resolution#0 2-2010** adopting the Kane County Natural Hazards Mitigation Plan
Maker: Stephanie Mette, second by Larry Gillie
Vote: S. Mette, aye; L. Gillie; aye; S. Wiedmeyer; aye; R. Popilek, aye; G. Marston, aye; J. Cossiboon, aye;
6 ayes, 0 nay, motion passed

Items for Separate Action:

Motion: To formally accept the public improvements in High Point Neighborhood 13 of the Cambridge Lakes subdivision and provide final acceptance and release of the public improvement warranty bonds for neighborhoods 1, 2, 3, 4, 5, 6, 8, 15, 16A, 22, Cambridge Lakes Drive, Richard J. Brown Drive and Wester Blvd. from Reinking Rd. to Lighthouse Lane subject to receipt of the following bonds:
1-A warranty for NH 13 in the amount of 10% of the public improvement costs
2-A bond in the amount of \$15,000 to guarantee by June 1, 2010 completion of the additional crack sealing work on Wester Blvd. and items listed on the December 14, 2009 punch list with the exception of the mailbox issues
3-A completion bond to cover the future planting of parkway trees along with the development of vacant lots in an amount to be determined by the Village Engineer
Maker: Steve Wiedmeyer, second by Stephanie Mette
Discussion: There were some concerns regarding the acceptance of the public improvements in neighborhoods that were not completely built out. There were discussions

regarding the concerns, and the consensus was to withdraw the motion until the next meeting. Mr. Hartman and Mr. Lin will provide more detailed information regarding the matter as well.

Trustee Wiedmeyer withdrew his motion.

Village President's Report/Staff Reports:

President Carey met with Roland Burris' office and also with Congressman Bill Foster regarding issues in Pingree Grove. He stated that the meetings went well. Ms. Pisarcik is beginning to work on the budget. Mr. Kelly stated that one new permit had been issued in neighborhood 5. Chief Lussky attended a Focus group at ECC regarding the continuation of the planning process of their additional campus. There was also a meeting with the Kane County EMA and Red Cross which have merged with the Chicago chapter. There were discussions regarding the needs that may take place in an emergency situation. Chief Lussky also stated that the police department received a grant for 16 gas masks which she picked up. The Village did not have to pay anything for the masks. Trustee Wiedmeyer asked if the fire department had received the ISO rating. Mr. Hartman stated that it could be a few more months until it is received. He will check into it.

Old Business:

None

New Business:

None

Adjournment to Executive Session:

Motion: To go into executive session for the purposes of discussing imminent or threatened litigation at 7:35 p.m.

Maker: Steve Wiedmeyer, second by Greg Marston

Vote: All in favor, none opposed, motion passed

Re-convene the regular Board Meeting:

Motion: To return to the regular Board meeting at 9:34 p.m.

Maker: Stephanie Mette, second by Greg Marston

Vote: All in favor, none opposed, motion passed

Adjournment of the Regular Board Meeting:

Motion: To adjourn the regular board meeting at 9:35 p.m.

Maker: Steve Wiedmeyer, second by Larry Gillie

Vote: All in favor, none opposed, motion passed

Respectfully Submitted:

Michelle Figuerola

Michelle Figuerola, Village Clerk