

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

October 9, 2017 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Nelson called the Regular Board Meeting to order at 7:35 pm.

II. ROLL CALL:

Present were Village President Nelson, Trustees Anderley, Wilbrandt, Kembitzky, Price, Hanley and Yuscka.

Also present were Village Manager Cavallaro, Attorney Orr, Community Development Director Scott, Police Chief Wieteska and three (3) people in the audience.

III. PLEDGE OF ALLEGIENCE:

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

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Hanley and seconded by Trustee Wilbrandt to approve the agenda as presented. Motion passed unanimously by voice vote.

V. VILLAGE PRESIDENT'S REPORT: There was none.

VI. REPORTS AND QUESTIONS FROM TRUSTEES AND WORKING GROUPS:

Trustee Kembitzky asked about the memo regarding IDOT. Manager Cavallaro said it will not impact the Huntley Road project.

VII. VILLAGE STAFF REPORTS:

Director Scott reported that the clubhouse is under roof at Springs of Canterfield and that other buildings are under construction.

Manager Cavallaro said that leaf collection will begin October 16, 2017. He also said the tree planting program is starting this week.

VIII. QUESTIONS FROM THE AUDIENCE: There were none

IX. CONSENT AGENDA:

- A. Ratification of Debit Purchases: September 2017
- B. Approval of Bill List: October 9, 2017
- C. Approval of Minutes: September 25, 2017 Regular Board Meeting
- D. Board Liaison Appointments
- E. Special Event Request and Daily Liquor Permit for Dundee Sports Bar/LifeZone360 – “Cars & Chaos” Halloween Car Show and Food Truck Festival

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley to approve the Consent Agenda as presented. Motion passed unanimously by voice vote.

X. EXECUTIVE SESSION:

A. Section 2(c)(1) of the IL Open Meetings Act: Personnel

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Anderley to recess to Executive Session. Upon roll call, motion was approved.

AYES: Trustees Kembitzky, Price, Hanley, Yuscka, Anderley and Wilbrandt

NAYS: None

The Regular Board meeting resumed at 8:11 pm.

XI. MISCELLANEOUS/FUTURE AGENDA ITEMS: None noted.

XIV. ADJOURNMENT:

MOTION: Moved by Trustee Anderley and seconded by Trustee Hanley to adjourn the Regular Board Meeting. The motion was approved by voice vote.

The Regular Board Meeting adjourned at 8:12 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President

EXECUTIVE SESSION
Village Hall, 102 South Second Street

October 9, 2017
Village of West Dundee

President Nelson called the Executive Session to order at 7:38 pm for the purpose of discussing personnel, pursuant to Section 2(c) (1) of the IL open Meetings Act.

Present were President Nelson, Trustees Anderley, Wilbrandt, Kembitzky, Price, Hanley and Yuscka. Also present was Village Attorney Orr.

Discussion took place regarding extension of the Village Manager's employment contract.

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

AYES: Trustees Hanley, Yuscka, Anderley, Wilbrandt, Kembitzky and Price

NAYS: None

The Executive Session adjourned at 8:10 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President