

**I. CALL TO ORDER:**

President Nelson called the Regular Board Meeting to order at 7:30 pm.

**II. ROLL CALL:**

Present were Village President Christopher Nelson, Trustees Wilbrandt, Kembitzky, Price, Hanley and Yuscka. Trustee Pflanz was absent.

Also present were Village Manager Cavallaro, Community Development Director Tymoszenko, Chief Wieteska, Chief Freise, Director Babica and 25 people in the audience.

**III. PLEDGE OF ALLEGIANCE:**

Trustee Wilbrandt led the Board and the audience in the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA:**

**MOTION:** Moved by Trustee Kembitzky and seconded by Trustee Yuscka to approve the agenda as presented. Motion was unanimous upon voice vote.

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

**A. Presentation of Service Awards and Lamplighter Award**

President Nelson said the Service Awards have been reinstated. He presented Service Awards to the following Village employees:

- Michael Barretto – Full Time Firefighter 5 years
- Michael McCarthy - Police Officer 10 years
- James Breon – Police Officer 10 years
- Mike Kirk – Public Works Crew Chief 10 years
- Richard Green – Water Utility Laborer 10 years
- Police Chief Andrew Wieteska 15 years
- John Scheffler – Police Officer 15 years
- Scott Rose – Police Officer 15 years
- Police Lieutenant Richard Riggle 25 years
- Tom Brim – Public Works Laborer II 25 years

President Nelson presented the Lamplighter Award to Chief Freise, who saved a business owner who was choking while off-duty. The Lamplighter Award was created by President Nelson to recognize individual employees on a bi-annual basis that go above and beyond the typical quality of service that is delivered to the businesses and residences of West Dundee.

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

Trustee Wilbrandt commended the Public Works Department on their efforts with snow removal during the recent snow events.

**VII. VILLAGE STAFF REPORTS:**

Chief Wieteska reported on the Shop with a Cop which took place Saturday. He said the children were treated to breakfast and then taken shopping.

He also said the children were brought to Public Safety Center #1 today where they were given food to take home from the Northern Illinois Food Bank.

**VIII. QUESTIONS FROM THE AUDIENCE:** There were none

**IX. CONSENT AGENDA:**

- A. Approval of Bill List: December 16, 2013
- B. Ratification of Debit Purchases: November 2013
- C. Approval of Minutes: December 2, 2013, Regular Board Meeting
- D. Approval of Minutes: December 9, 2013, Special Regular Board Meeting

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

**AYES:** Trustees Wilbrandt, Kembitzky, Price, Hanley and Yuscka  
**NAYS:** None  
**ABSENT:** Trustee Pflanz

**X. NEW BUSINESS:**

**A. Presentation: Spring Hill Mall**

President Nelson introduced Amy Prew, Property Manager for Spring Hill Mall, who gave a brief presentation on the improvements being made at the Mall.

Ms. Prew talked about the improvements at Center Court, which included repainting the ceiling, new lighting and landscaping, free Wi-Fi, new seating and benches to create a gathering place and four (4) separate areas of tables where tablets are located so customers and visitors can get on the internet or children can play games on the internet.

Ms. Prew said that the Café which is under construction is expected to be opened by mid-January.

President Nelson thanked Ms. Prew for her presentation. The Trustees then recessed to walk around the Mall.

**XI. Miscellaneous:** There was none.

**VIII. ADJOURNMENT:**

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

The Regular Board Meeting adjourned at 8:15 pm.

**ATTEST:**

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Barbara Traver  
Village Clerk

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Christopher Nelson  
Village President