

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

December 3, 2012 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

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

II. ROLL CALL:

Present were Village President Keller, Trustees Voss, Price, Osth, Hanley and Yuscka.

Also present were Village Manager Cavallaro, Village Attorney Brechin, Community Development Director Tymoszenko, Police Chief Wieteska, Finance Director Danielson, Fire Chief Freise, Public Works Director Babica and no one in the audience.

III. PLEDGE OF ALLEGIENCE:

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

IV. APPROVAL OF AGENDA:

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

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

NAYS: None

V. VILLAGE PRESIDENT'S REPORT:

President Keller read a letter of resignation from Trustee Gillam. Trustee Gillam is beginning her term on the Kane County Board.

President Keller announced that he and Trustee Osth attended the ribbon cutting ceremony for LA Fitness on Saturday.

President Keller thanked all who helped with Dickens in Dundee both on Friday night with the tree lighting and the Living Windows as well as Saturday with the parade and other festivities.

President Keller said he received a phone call at 6 pm alerting him to the District 300 strike to take place on December 4, 2012.

A. Public Hearing: 2012 Property Tax Levy

MOTION: Moved by Trustee Voss and seconded by Trustee Yuscka to convene the Public Hearing for the 2012 Property Tax Levy. Upon roll call, the motion passed.

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

NAYS: None

The Public Hearing opened at 7:36 pm.

Director Danielson said the notice was published on November 25, 2012 in the Elgin Courier News.

Director Danielson explained that at the November 19, 2012 Board meeting, direction was given to staff to include the sum of \$3,300,000, which represents an increase of 10% over last year's levy of \$3,000,000. He said that the tax rate for the Village of West Dundee will increase from \$1.15 to \$1.40 per \$100 of Equalized Assessed Valuation.

Director Danielson said the purpose of this increase will be two-fold. First of all, \$250,000 of the \$300,000 increase will be used to partially fund the newly created vehicle/equipment replacement needs of the Departments within the General Corporate Fund. The remaining \$50,000 increase will be used to fund increased expenditures under the General Corporate category which incorporates personnel and operating costs within the General Corporate Fund.

Manager Cavallaro presented a chart comparing the 2011 tax levy with the recommended levy for 2012. He also presented a chart and graph which depicted the Village's General Fund financial condition since the 2008 fiscal year, and shows sales taxes collected within the General Fund have decreased by 32.6% while expenditures within the Fund have increased by only 0.2%.

There were no questions from the audience as there was no audience.

MOTION: Moved by Trustee Voss and seconded by Trustee Yuscka to close the Public Hearing. Upon roll call, motion was passed.

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

NAYS: None

Trustee Osth asked that the information on the 2012 Property Tax Levy be put on the website.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Hanley questioned the capacity of the room at the Kid's Corner at LA Fitness and the adult to child ratio for the children who are cared for in the Kid's Corner.

Director Tymoszenko said she will check to see what the occupancy capacity is for the room. Chief Wieteska will check into the licensing requirements for day care facilities. Manager Cavallaro will check into County and State regulations.

VII. VILLAGE STAFF REPORTS:

Director Tymoszenko announced a new restaurant will open in the former Country Buffet location at the Mall. It will be a Japanese Buffet.

She also announced a new resale shop opening at Century Plaza. She said by code fifty percent (50%) of the merchandise must be new.

Chief Freise said that the floors are being poured for the interior of the new Max Zone.

Director Babica said the final pass of leaf collection was done today.

Chief Wieteska gave an update on the District 300 Teacher's strike and said that the Police Department and the Teacher's Union have been in communication as to where the planned demonstrations will take place.

Chief Wieteska reported on the burglaries at both LA Fitness and Randall Oaks Recreation Center and the progress made in arresting the offenders (LA Fitness) and is hoping for a future arrest for the offenders at the Recreation Center.

VIII. QUESTIONS FROM THE AUDIENCE: There were no audience members.

IX. CONSENT AGENDA:

A. Approval of Bill List: December 3, 2012

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

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

NAYS: None

X. UNFINISHED BUSINESS:

A. Traffic Control Modifications – Tartans Drive and Rte 72

Director Babica brought this item to the Board for discussion citing the concerns raised by the Board regarding continued improper use of the center median by motorists at the intersection of Tartans Drive and Rte 72.

He said Staff contacted IDOT to inquire about the feasibility to reconfigure the intersection to allow for the dual exit turn movement onto IL RT 72 with an inbound movement from IL 72. Traffic engineer, John Janikowski was contacted to see if he could provide guidance and/or alternative suggestions. His reply included an option to install semi-permanent roadway dividers utilized by IDOT. After careful study, it was decided that his would not be a practical option.

Director Babica said he looked at a similar intersection within the area that could serve as a template. The dimensions of this intersection (Square Barn Road and IL RT 62) are wider than at Tartans. He did say that this intersection does have additional signage and lane markings that are not installed on Tartans.

Director Babica told the Board that staff recommends that similar signs and lane markings be installed at Tartans with enhanced enforcement as such measures would be the least costly option. He said if this doesn't achieve the desired result, the Village can pursue other measures to further remediate the difficulties at the intersection.

After a brief discussion, Director Babica was directed to get the signage and the striping of the lane done as soon as possible. Director Babica said he would do his best to get the signage and the striping of the lane done on Tuesday.

XII. MISCELLANEOUS

A general discussion was held among the Trustees about provisions concerning the Village Manager's Contract.

Trustee Price inquired about the Galvin property and asked for a clarification of the concept sent out a few months ago.

XIII. EXECUTIVE SESSION: There was none.

XIV. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 9:25 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President