

REGULAR BOARD MEETING
Village Hall - 102 S. Second Street

November 4, 2019 - 7:30 pm
Village of West Dundee

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 Cheryl Anderley, Dan Wilbrandt, Michelle Kembitzky, Tom Price, Pat Hanley and Andy Yuszka.

Also present were Village Manager Joseph Cavallaro, Interim Police Chief Tony Gorski, Fire Chief Randy Freise, Community Development Director Tim Scott, Public Works Director Eric Babcock and fifty-five (55) people in the audience.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Yuszka and seconded by Trustee Kembitzky to approve the agenda, as presented. Motion passed unanimously by voice vote.

V. VILLAGE PRESIDENT'S REPORT:

A. Saved by the Helmut Commendation

Chief Freise said the Fire Department is recognizing a crash survivor from a motor vehicle accident where the key factor in the outcome was his use of a helmet.

Chief Freise presented Zelijko Ivelic with the Saved by the Helmut Certificate and Challenge Coin. Mr. Ivelic was involved in a horrific accident, thrown from his bike and would have suffered severe head trauma if not for wearing a helmet.

Mr. Ivelic thanked the Board and Staff and said he has become an advocate for wearing a helmet when using a bike or motorcycle.

B. Medal of Valor

Interim Police Chief Gorski presented Detective Nathan Herman with the Medal of Valor Commendation for a distinguished act of bravery in the line of duty for his patience, heroic decisions and impeccable accuracy which prevented any further injury and/or loss of life to officers and citizens that were in harms way of an armed suspect.

Detective Herman's daughters pinned the Medal of Valor to his uniform.

C. Medal of Courage

Interim Police Chief Gorski presented Sergeant Daniel Haines with the Medal of Courage Commendation for his accomplishment where he disregarded his own personal safety for that of

the safety of the residents within the suspect's path, whereas he acted courageously in the deployment of his Taser and subsequent custodial apprehension of the suspect.

Sergeant Haines recognized the dispatchers and the other law enforcement communities who responded to this incident.

Sergeant Haines' wife and daughters pinned his Medal of Courage to his uniform.

D. Oath of Office – Part-Time Police Officers Roberto Barreto & Cody Kruse

Interim Police Chief Gorski introduced the two part-time Patrol Officers and gave a brief background of their experience and of their future training, with graduation expected to occur in June 2020.

Interim Chief Gorski administered the Oath of Office to Officers Barreto and Kruse and administered the Oath of Loyalty to all of the West Dundee Police Officers present.

E. Oath of Office - Police Chief Anthony Gorski

President Nelson said that he is formally promoting Interim Police Chief Gorski to the position of Police Chief for the Village of West Dundee. President Nelson administered the Oath of Office to Chief Gorski.

Chief Gorski thanked everyone and said that he is focused on preparing the next generation of leadership for the Police Department.

Chief Gorski's wife and daughter pinned his stars to his uniform.

F. Public Hearing – Annexation – 16N560 Highland Drive

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Yuscka to open the Public Hearing. Upon roll call, motion was approved.

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

NAYS: None

The Public Hearing opened at 8:04 pm.

Manager Cavallaro said the legal requirements have been met and this public hearing is required for formal annexation of property into the corporate limits of the Village of West Dundee.

Manager Cavallaro said the property owner is seeking connection to the West Dundee water system.

There were no questions from the Board, nor any Public Comment.

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

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

NAYS: None

The Public Hearing closed at 8:06 pm.

VI. REPORTS & QUESTIONS FROM TRUSTEES & WORKING GROUPS:

There were none.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro said leaf collection has begun and that the Street & Infrastructure program should be finishing up this week.

VIII. QUESTIONS FROM THE AUDIENCE:

- A. Items on the Agenda: No Questions or Comments
- B. Items not on the Agenda: No Questions or Comments

IX. CONSENT AGENDA:

- A. Approval of Bill List: November 4, 2019
- B. Approval Kane County Swat Team Rescue Task Force Lt. Strossner
- C. Approval of Minutes: October 21, 2019 Regular Board Meeting
- D. Dickens in Dundee Joint Marketing Brochure

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

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

NAYS: None

Trustee Kembitzky asked about the Kane County Swat Team Rescue Task Force. Chief Freise explained what the task force does, the advantages of Lt. Strossner's participation and added Lt. Strossner has volunteered to be a member of this force.

Lt. Strossner has to have the approval of the Board and has requested that a letter be sent to the Kane County Swat Team to verify insurance and pension coverage and that he is a Lt/FF/Paramedic with the West Dundee Fire Department.

X. RESOLUTIONS AND ORDINANCES:

A. Ordinance Approving an Annexation Agreement – 16N560 Highland Drive

Trustee Price said the Village has received a petition from the owner of 16N560 Highland Drive to have their property annexed into the Village. He added that it is the homeowner's desire to annex into the Village as a result of significant difficulty with their well and connect to the Village's water system.

MOTION: Moved by Trustee Price and seconded by Trustee Hanley to approve an Ordinance Approving an Annexation Agreement for Property located at 16N560 Highland Drive. Upon roll call motion was approved.

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

NAYS: None

XI. NEW BUSINESS:

A. Residential Traffic Concerns and Pedestrian Safety

Trustee Wilbrandt said concerns were brought to the Village in regards to residential traffic and pedestrian safety. He added that President Nelson requested that staff identify some potential alternatives and programs in an effort to address these concerns, as well as the present concerns regarding residential cut-through traffic, speeding and stop sign violations.

Trustee Wilbrandt said the Police Department has identified some specific areas to attempt to address these issues in addition to their continuous efforts in these areas. He added that the Department is recommending the following expenditures in an effort to address these concerns, which would be additional expenditures to the General Fund and Police Department budget.

1. Digital Speed Monitoring Signs - \$8,695
2. Baxter & Woodman Traffic Study - \$7,527

This would include traffic counts as well as pedestrian crossing review at the 3 pedestrian crossings across Route 72 in the downtown area.

3. Overtime expenditure - \$5,000

This will provide for a designated traffic enforcement detail for a period of 2 months.

A discussion took place with the Board and residents regarding crosswalk safety (would like to see strobe lights at crosswalk), truck speed enforcement (Chief Gorski will check into going through the state system) legal weight limits for trucks, having access from Elgin for portable wheel wares to check truck weight, digital signs to display speed, revisiting the suggestion of having one-way traffic on some of the streets, cars floating through stop signs and cut through traffic due to the construction on Huntley Road and Route 31.

Manager Cavallaro said this will be back to the Board at the first meeting in January and the notification will be sent out.

Chief Gorski said Sergeant Breon will be overseeing the project and the residents may contact him.

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Kembitzky to authorize the expenditure of an additional \$21,222 as identified in regards to residential traffic concerns and pedestrian safety. Upon roll call, motion was approved.

AYES: Trustees Wilbrandt, Kembitzky, Price, Hanley, Yuscka and Anderley
NAYS: None

XII. UNFINISHED BUSINESS:

A. Recreational Cannabis Zoning and Use Regulations

Trustee Price said this specifically refers to preparing an ordinance that facilitates and allows for one cannabis dispensary within the West Dundee community and to do so under the special use provisions which will allow for the Village Board and Planning & Zoning Commission to further

review any requests for said establishments prior to their location and opening within the community.

Trustee Price said a second ordinance is needed to amend the West Dundee Municipal Code, Title 3, Business and Licensing Regulations to include a new chapter regulating the use of cannabis.

MOTION: Moved by Trustee Price and seconded by Trustee Anderley to refer the draft ordinance as presented to the Planning & Zoning Commission for a Public Hearing on a zoning amendment to the Municipal Code to allow for one cannabis dispensary. Upon roll call, motion was approved.

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

NAYS: None

XIII. MISCELLANEOUS: There was none

XIV. ADJOURNMENT:

MOTION: Moved by Trustee Price and seconded by Trustee Kemitzky to adjourn the Regular Board Meeting. Motion was approved by voice vote.

The Regular Board Meeting adjourned at 8:38 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President