

SPECIAL COMMITTEE OF THE WHOLE MEETING
Village Hall, 102 South Second Street

February 26, 2014, 7:00 pm
Village of West Dundee

I. CALL TO ORDER:

President Nelson called the Regular Board Meeting to order at 7:00 pm.

II. ROLL CALL:

Present were Village President Christopher Nelson, Trustees Billy Pflanz, Dan Wilbrandt, Tom Price, Pat Hanley and Andy Yuscka, Trustee Michelle Kembitzky was absent.

Also present were Tom Baldoni representing the Appearance Review Commission, Village Manager Joseph Cavallaro and Community Development Director Cathleen Tymoszenko.

There was no audience.

III. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Pflanz and seconded by Trustee Hanley to approve the agenda as presented. Motion was approved unanimously.

AYES: Trustees Pflanz, Wilbrandt, Price, Hanley and Yuscka

NAYS: None

ABSENT: Trustee Kembitzky

IV. ITEMS FOR DISCUSSION:

Interviews for the Downtown Plan Consultant were conducted. Interviewees included Teska Associates and Hitchcock Design.

MOTION: Moved by Trustee Pflanz and seconded by Trustee Wilbrandt to recess the Special Committee of the Whole Meeting to March 27, 2014 at 7:00 pm. Motion passed unanimously upon voice vote.

The Special Committee of the Whole Meeting recessed at 9:00 pm.

V. CALL TO ORDER:

The February 26, 2014 Special Committee of the Whole Meeting was **reconvened on February 27, 2014** at West Dundee Village Hall, 102 South Second Street. President Nelson called the meeting to order at 7:00 pm.

MOTION: Moved by Trustee Pflanz and seconded by Trustee Wilbrandt to reconvene the Special Committee of the Whole Meeting. Motion was approved unanimously.

AYES: Trustees Pflanz, Wilbrandt, Price, Hanley and Yuscka

NAYS: None

ABSENT: Trustee Kembitzky

VI. ROLL CALL:

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

Also present were Laura Lemajeur representing the Appearance Review Commission, Village Manager Cavallaro and Community Development Director Tymoszenko.

There was no audience.

IV. ITEMS FOR DISCUSSION:

Interviews for the Downtown Plan Consultant were conducted. Interviewees included Houseal-Lavigne Associates, The Lakota Group and Farr Associates.

V. ADJOURNMENT

MOTION: Moved by Trustee Price and seconded by Trustee Pflanz to adjourn the Special Committee of the Whole Meeting. Motion was unanimous.

The Regular Board Meeting adjourned at 9:45pm.

ATTEST:

Joseph A. Cavallaro
Village Manager

Christopher Nelson
Village President