

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

April 15, 2013 - 6:45 pm
Village of West Dundee

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 6:45 pm.

II. ROLL CALL:

Present were Village President Keller, Trustees Kembitzky, Voss, Osth, Hanley and Yuscka. Trustee Price was absent (arrived at 7:04). Also present were Village Manager Cavallaro and Village Attorney Brechin.

III. EXECUTIVE SESSION:

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

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

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

NAYS: None

ABSENT: Trustee Price

Trustee Price arrived at 7:04 pm.

The Regular Board Meeting resumed at 7:07 pm.

Also present at 7:07 pm were: Finance Director Danielson, Community Development Director Tymoszenko, Fire Chief Freise, Police Chief Wieteska, and Public Works Director Babica. There were fifteen (15) people in the audience.

IV. PLEDGE OF ALLEGIANCE:

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

V. APPROVAL OF AGENDA:

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

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

NAYS: None

VI. VILLAGE PRESIDENT'S REPORT:

A. 2013 Arbor Day Proclamation

President Keller read the Proclamation for Arbor Day, which is to be celebrated on Friday, April 26, 2013. He said the Village's work day will be April 20, 2013 at the Public Safety Center #2.

B. Recognition of President Keller, Trustee Osth and Trustee Voss's Service to West Dundee

Recognition was given to President Keller, Trustee Osth and Trustee Voss by the members of the Board. President Keller was presented with a framed picture of the Village Hall, Trustee Osth received a framed photograph of the Village Hall and Trustee Voss received a framed photograph of the fountain at Grafelman Park.

Each of the Trustees received accolades for their work on the Board and their involvement in various community activities from the other Trustees as well as from Village Manager Cavallaro and President Keller.

President Keller received tributes from the Board of Trustees as well as Village Manager Cavallaro.

Trustee Osth thanked the voters who allowed him to be on the Board and also thanked his family, the Board, the Staff and Manager Cavallaro.

Trustee Voss said it has been a privilege and an honor to work with both the Board and Staff.

President Keller said it has been a privilege to give back to the community, thanked his wife Janis and the Board and Staff.

After the presentations, the Board took a brief recess for coffee and cake.

The Regular Board Meeting resumed at 7:43pm.

C. Appointment of Michelle Charron to the West Dundee Fire Pension Board

President Keller placed Michelle Charron's name in nomination for appointment to the West Dundee Fire Pension Board. He said Michelle is a West Dundee resident and has been involved in the community through both a business and personal standpoint.

MOTION: Moved by Trustee Osth and seconded by Trustee Voss to affirm the appointment of Michelle Charron to the West Dundee Fire Pension Board. Upon roll call, motion was approved.

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

NAYS: None

Village Clerk Traver administered the Oath of Office to Michelle Charron.

President Keller informed the Board that he attended the CMAC project selection meeting on Thursday, April 11, 2013. He said the money (\$17 million) will be used to improve the quality of air in Northeastern Illinois and will include 12 new switch engines.

President Keller said he attended the Metropolitan Mayor's Caucus on Friday, April 12, 2013 at which immigration reform impact on communities, the economy, pension reform and internet sales tax was discussed.

VII. REPORTS AND QUESTIONS FROM TRUSTEES: There were no reports.

VIII. VILLAGE STAFF REPORTS:

Manager Cavallaro said the Boy Scouts will be working at the Huntley/Sleepy Hollow Road Open Land site for Earth Day on April 20, 2013.

Manager Cavallaro informed the Board that he will be out of town for the weekend.

He said the Cub Scouts will be working along the riverbank south to South End Park for their Earth Day project.

Director Babica informed the Board that he has submitted the salt contract for the 2013/14 year.

Chief Freise said the old ambulance was sold on AmbulanceTrader.com for \$12,000 and will be picked up on Monday, April 22, 2013.

Chief Freise said the new ambulance will be in service by the end of the month.

Chief Freise said Tower 381 has been repaired and that VanEck did a good job repairing it.

IX. QUESTIONS FROM THE AUDIENCE: There were no questions.

X. CONSENT AGENDA:

- A. Approval of Debit Purchases: March 2013
- B. Approval of Manual Check: Tower 381 Repair
- C. Approval of Bill List: April 15, 2013
- D. Approval of Minutes: April 1, 2013 Regular Board Meeting
- E. Approval of Minutes: April 8, 2013 Committee of the Whole Meeting
- F. Approval-Village Facility HVAC PM Contract Renewal, RMC Mechanical
- G. Resident Façade Loan 407 Highland (Gillam)
- H. Approval of Daily Liquor Permits-Knights of Columbus (1) and VFW (2)
- I. Ordinance Amending Alcoholic Liquor Regulations

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

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

NAYS: None

XI. RESOLUTIONS AND ORDINANCES

A: FY 2013/14 Water and Sewer Rates Ordinance

Trustee Hanley presented this item to the Board for approval. He explained that there will be an increase of \$0.50 from the current distribution fee of \$23.00 per billing cycle. He also said that there will continue to be four levels of consumption fees and that this has been increased by 2.0%.

MOTION: Moved by Trustee Hanley and seconded by Trustee Price to adopt an Ordinance Amending Title 7, Chapter 5 Sewer and Water Department of the Municipal Code of the Village of West Dundee, Illinois of 1994 as amended. Upon roll call, motion was approved.

AYES: Trustees Kembitzky, Voss, Price, Osth, Hanley and Yuscka
NAYS: none

B. FY 2013/14 Budget Ordinance

Trustee Hanley brought this item to the Board. He pointed out the recommended changes to the 2012/14 Budget:

1. An increase in the Fund 4 Capital Projects Fund for expenditure for Ozone Treatment to reflect a more realistic budgetary allocation for expenditures.
2. That an additional dollar amount be added to the full-time administrative salary line item in an amount of \$5,000 in Department 12 (Administration)
3. A corresponding \$5,000 decrease in the group health insurance line item in Department 12 (Administration).

MOTION: Moved by Trustee Hanley and seconded by Trustee Price to adopt An Ordinance Approving the Village of West Dundee Annual Budget For Fiscal Year 2013-14. Upon roll call, motion was approved.

AYES: Trustees Kembitzky, Voss, Price, Osth, Hanley and Yuscka
NAYS: None

XIV. MISCELLANEOUS:

Manager Cavallaro said there would be a discussion of the property at 98 Oregon on the May 6, 2013 agenda.

Trustee Voss commended Butch Fettes for helping retrieve keys which had fallen into a sewer opening.

Trustee Voss said that the Special Education Track and Field Meet took place on Saturday, April 13, and the event was well attended and received.

XV. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 8:28 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President