

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

December 15, 2014 - 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 Nelson, Trustees Pflanz, Wilbrandt, Kembitzky, Price, Hanley and Yuska.

Also present were Village Manager Cavallaro, Village Attorney Brechin, Finance Manager Danielson, John Ambrose of Baxter & Woodman and five (5) people in the audience.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

MOTION: Moved by Trustee Pflanz and seconded by Trustee Price to approve the agenda. Upon roll call, motion was unanimous.

V. VILLAGE PRESIDENT'S REPORT:

President Nelson reported that the "10 for 10" program was successful. He said another "10 for 10" will be held in January to promote other local businesses.

President Nelson said that the open house held at Senator McConnaughay's new offices in West Dundee was well attended. He said she offered her public space for the Village's use if need be.

President Nelson thanked everyone for all the work for Dickens in Dundee.

VI. REPORTS AND QUESTIONS FROM TRUSTEES

Trustee Kembitzky commented favorably on Dickens in Dundee and said that the Spa Bleu renovation is phenomenal.

Trustee Kembitzky asked about the status of Bootleggers. Manager Cavallaro said they are still finishing the build out and are anticipating opening this year.

Trustee Hanley asked about putting lights on the Christmas trees decorated by various schools and organizations in Grafelman Park. Manager Cavallaro said it would be up to the Lions Club to initiate this.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro said he will be bringing forth a draft amendment to the streets section of the municipal code in reference to the leaf pick-up. He said that the draft amendment will prohibit raking leaves into the street from the first week in December to the first week in October.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: December 15, 2014
- B. Ratification of Debit Purchases: November, 2014
- C. Approval of Minutes: Regular Board Meeting – November 17, 2014
- D. Approval of Minutes: Regular Board Meeting – December 1, 2014
- E. IL Federal Surplus Program
- F. DTPD Concerts in the Park Funding Request
- G. 24 Hour Fitness Temp Sales Trailer Approval

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

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

NAYS: None

X. RESOLUTIONS AND ORDINANCES:

A. 2014 Property Tax Levy Ordinance

Trustee Kembitzky said this Ordinance must be filed with the Kane County Clerk before the last Tuesday in December. She said the increase in the levy is due to a decline in sales tax revenue, as well as increases in the Village's Police and Fire pension funds.

Manager Cavallaro said that the Village has until March 1, 2015 to draft an ordinance to decrease this tax levy if other revenue opportunities should occur.

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Wilbrandt to adopt the 2014 Tax Levy Ordinance levying for the sum of \$3,629,537. Upon roll call, motion was approved.

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

NAYS: None

B. Ordinance Adopting the 2014 Tax Levy for SSA#3

Trustee Kembitzky said the Special Service Area was created in the year 2000 to reimburse the Village for the underground electrical work that was performed in conjunction with the downtown revitalization project.

She said the 2014 tax levy will fully repay this obligation to the Village and is in the amount of \$2,992.

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Hanley to adopt the 2014 Tax Levy Ordinance: Special Service Area #3 in the amount of \$2,992 within the Village of West Dundee. Upon roll call, motion was approved.

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

NAYS: None

C. Ordinance Adopting the 2014 Tax Levy for SSA #4

Trustee Kembitzky said this Special Service Area created in 2001 was established to reimburse the Village for the costs associated with the maintenance of the open spaces within the Carrington Reserve Subdivision.

Finance Director Danielson said that it is his estimate that the 2014 rate will be 0.14 cents per \$100 EAV which is approximately 70% of the maximum amount we may collect.

Manager Cavallaro said he would ask Applied Ecological to do a report on this area.

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Yuscka to adopt the 2014 Tax Levy Ordinance: Special Service Area #4, levying in the amount of \$35,000. Upon roll call, motion was approved.

AYES: Trustee Kembitzky, Price, Hanley Yuscka, Pflanz and Wilbrandt

NAYS: None

D. Ordinance Adopting the 2014 Tax Levy for SSA #6

Trustee Kembitzky said this Special Service Area, created in 2010 was established to reimburse the Village for the costs associated with the \$1,500,000 bond issue for the Spring Hill Gateway project.

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Price to adopt an Ordinance establishing the 2014 tax levy for Special Service Area #6, levying in the amount of \$89,786. Upon roll call, motion was approved.

AYES: Trustee Kembitzky, Price, Hanley, Yuscka, Pflanz and Wilbrandt

NAYS: None

E. Abatement Resolution: 2007 G.O. Refunding Bonds

Trustee Kembitzky said that the debt service schedule that was specified in the 2002 Ordinance is no longer applicable and has been replaced by the Refunding Ordinance. She said the amount included in this Ordinance to be levied for 2014 is \$833,006.26.

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Hanley to adopt Resolution 14-19 Certificate of Full Reduction of Taxes Heretofore Levied for the Payment of General Obligation Bonds, Series 2002 and 2007, of the Village of West Dundee. Upon roll call, motion was approved.

AYES: Trustee Kembitzky, Price, Hanley, Yuscka, Pflanz and Wilbrandt

NAYS: None

F. Abatement Resolution: 2010 Series A/B General Obligation Bonds

Trustee Kembitzky said this Resolution abates the property tax levy for the \$4,000,000 General Obligation Bond Issue that was approved in December 2010.

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Yuscka to adopt Resolution 14-20, Certificate of Full Reduction of Taxes Heretofore Levied for the Payment of General Obligation Bonds, Series 2010A and 2010B, of the Village of West Dundee. Upon roll call, motion was approved.

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

NAYS: None

G. Ordinance Amending the 2014.2015 Annual Budget

Trustee Kembitzky said that based on unforeseen events that occurred since the 2014/15 West Dundee budget was adopted there are modifications to the current year's budget that should be made.

Director Danielson said that these proposed amendments would not be required by Illinois State Statute, however, for transparency and tracking purposes, amending the following items in the 2014/15 budget is warranted.

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| Transfer from Motor Fuel Tax: | (Revenue Line Item) |
| Original Amount = \$242,000 | Amendment Amount = \$284,000 |

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| Snow and Ice Control: | (Expenditure Line Item) |
| Original Amount = \$65,000 | Amendment Amount = \$107,000 |

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| Special Allotment – Jobs Bill | (Revenue Line Item) |
| Original Amount = \$0 | Amendment Amount = \$31,602 |

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| High Growth Special Allotment | (Revenue Line Item) |
| Original Amount = \$0 | Amendment Amount = \$9,972 |

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| Capital Bill Allotment | (Revenue Line Item) |
| Original Amount = \$0 | Amendment Amount = \$31,602 |

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| Transfer to General Fund | (Expenditure Line Item) |
| Original Amount = \$242,000 | Amendment Amount = \$284,000 |

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| Water System Repairs | (Expenditure Line Item) |
| Original Amount = \$0 | Amendment Amount = \$95,000 |

MOTION: Moved by Trustee Kembitzky and seconded by Trustee Price to approve Ordinance 14-45 –An Ordinance Amending the Village of West Dundee Annual Budget for Fiscal Year 2014-15. Upon roll call, motion was approved.

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

NAYS: None

H. Huntley Rd Phase II Engineering Agreements for Federal Participation, Resolution Supporting Funding and IGA with Carpentersville

Manager Cavallaro said as the lead agency, the Village has the obligation of committing the total funding for the project, and pursuant to the IGAs, seeking reimbursement from Carpentersville.

The draft resolution commits the Village of West Dundee to funding the \$550,000 local share obligation for this project, in addition to the \$100,000 MFT resolution.

Manager Cavallaro called the Board's attention to the amended list of required approvals for the Huntley Road project.

John Ambrose of Baxter & Woodman said that engineering would start in March or April with actual construction in 2016.

MOTION: Moved by Trustee Yuscka and seconded by Trustee Hanley to authorize the following documents regarding Phase II Engineer of the Huntley Road Widening and Reconstruction Project as provided in Manager Cavallaro's memo dated December 12, 2014. Upon roll call, motion was approved.

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

NAYS: None

XI. MISCELLANEOUS:

President Nelson asked the Board for a date in January to discuss Economic Development. After a brief discussion, it was decided to hold the discussion at a Committee of the Whole Meeting on Monday, January 12, 2015 at 6:30 pm.

XII. ITEMS SCHEDULED FOR FUTURE MEETING DATE

- A. Report from Applied Ecological on Carrington Reserve
- B. Draft Amendment to the Streets section of the Municipal Code

XIII. ADJOURNMENT:

MOTION: Moved by Trustee Hanley and seconded by Trustee Yuscka to adjourn the Regular Board Meeting. Motion was unanimous.

The Regular Board meeting adjourned at 8:08 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President