

**REGULAR BOARD MEETING
Village Hall, 102 S. Second Street**

**January 22, 2018 – 7:30 pm
Village of West Dundee**

I. CALL TO ORDER:

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

II. ROLL CALL:

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

Also present were Village Manager Joseph Cavallaro, Village Attorney Kathleen Orr, Fire Chief Randy Freise and two (2) people in audience.

III. PLEDGE OF ALLEGIANCE:

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

IV. APPROVAL OF AGENDA:

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

V. VILLAGE PRESIDENT'S REPORT:

A. Northern Kane County Chamber of Commerce Presentation

Melissa Hernandez, from the Northern Kane County Chamber of Commerce presented the updated Community Service Award Plaque to the Village. She said the Community Service Award Event was well received and she hopes to continue this event in future years. The Chamber has received State recognition for this event. There was a brief discussion as to future locations for this event.

VI. REPORTS AND QUESTIONS FROM TRUSTEES & WORKING GROUPS:

There were none.

VII. VILLAGE STAFF REPORTS:

There were none.

VIII. QUESTIONS FROM THE AUDIENCE:

- A. Items on the Agenda: There were none.
- B. Items not on the Agenda: There were none

IX. CONSENT AGENDA:

- A. Approval of Bill List: January 22, 2018
- B. Approval of Minutes: January 8, 2018 Regular Board Meeting
- C. Special Event 7 Daily Liquor Request – Emmett's Big Wheel Race

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

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

NAYS: None

ABSENT: Trustee Yuscka

X. NEW BUSINESS:

A. Approval Associated Firefighter of Illinois Grant Application

Trustee Wilbrandt said that the Fire Department is requesting approval to apply for a Union-sponsored consolidation study grant.

Chief Freise said that Associated Fire Fighters of Illinois (AFFI) is offering to pay for a third party study and there is no cost to the Fire Departments. He added that is a combined application including the four (4) QuadCom Fire Departments.

Chief Freise said that the QuadCom Fire Chiefs met with the 4 QuadCom Union Executive Boards concerning cooperative efforts/consolidation. He said the meeting was set up by the Fire Chiefs to provide communication, transparency, inclusion and buy-in, and to receive feedback from the Unions. He said that during the meeting, the Unions extended an invitation to the Fire Chiefs to apply for a consolidation study grant provided by the AFFI. He added that our only obligation is to provide the necessary data for the study.

Chief Freise said that the Fire Chiefs feel this would benefit their efforts with consolidation by comparing the AFFI Study (Union) with the previous ESCI Study (Administration).

There was a brief discussion regarding the deadline extension (there were no other applications) and if a legal consolidation were to occur, would there have to be a referendum.

MOTION: Moved by Trustee Wilbrandt and seconded by Trustee Hanley to approve the combined QuadCom Fire Department's application for the AFFI Consolidation Study Grant. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: Trustee Yuscka

XIV. MISCELLANEOUS / FUTURE AGENDA ITEMS:

Eileen McNamee addressed the Board about the St. Patrick's Day celebrations taking place on Saturday, March 10, 2018 and March 17, 2018. She said the parade, the Kilted 5K race and festivities will take place on the 10th and that the fireworks will be on the 17th.

She said she is going to contact the businesses to see if they would be interested in painting their windows for the parade. She also said that the Kilted 5K is one of the top 50 themed races in the country and the 5th in the State.

Trustee Kembitzky asked that on the day of the Big Wheel Race, that the Village let the hair dressers business know that they can park until noon that day.

Manager Cavallaro said some of the Trustees received a letter from Rob Russ regarding the manager's compensation and the side walks to be built along Route 31. He said if they are interested in speaking with Mr. Russ to contact Mr. Russ.

XV. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 7:47 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President