

REGULAR BOARD MEETING
Village Hall 7:30 PM

Village of West Dundee
January 17, 2011

I. CALL TO ORDER:

President Keller called the Regular Board Meeting to order at 7:31 pm.

II. ROLL CALL:

Present were President Keller, Trustees Voss, Gillam, Price, Osth and Yuscka. Trustee Hanley was absent. Also present were Village Manager Cavallaro, Village Attorney Brechin, Finance Director Danielson, Interim Police Chief Wieteska and three (3) people in the audience.

III. PLEDGE OF ALLEGIENCE:

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

IV. APPROVAL OF AGENDA:

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

V. VILLAGE PRESIDENTS REPORT:

President Keller informed the Board that Village Presidents, Village Managers and Administrators from three communities met with representatives from the Post Office to discuss leaving the Post Office Building in West Dundee. They discussed keeping an office facility for mail boxes and counter service along Route 31 or Route 72, or else renting space back in their current facility for these services. He said they wouldn't be leaving until they have a buyer for the building.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Gillam told the Board that she attended the Quad Com meeting and that they are adding two (2) additional police frequencies. She said the Quad Com Board approved additional monies to begin Phase one.

VII. VILLAGE STAFF REPORTS:

Interim Police Chief Wieteska said that in conjunction with Shop with a Cop and Project Hope the Northern Illinois Food Bank distributed food to 260 needy families. He thanked the Fire Department for the use of their bay for the food distribution.

Interim Police Chief Wieteska also said that retired Police Chief Sawyer was going to be a grandfather today.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

President Keller welcomed Lenore Atkins a reporter from the Daily Herald. Lenore will be covering Village of West Dundee's Board Meetings.

IX. CONSENT AGENDA:

- A. Manual Check: - Arrow Road Construction and Fleet One
- B. Debit Purchases: December 2010
- C. Bill List: January 17, 2011
- D. Approval of Minutes: 1/3/11 Regular Board Meeting
- E. Approval of Minutes: 1/6/11 Joint Board Meeting – Police Consolidation
- F. Approval of Minutes: 1/10/11 Committee of the Whole

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

X. RESOLUTIONS AND ORDINANCES:

A. Ordinance 11-01 GO Bond – Tax Abatement

MOTION: Moved by Trustee Osth and seconded by Trustee Price to adopt Resolution 11-01 a Resolution for the 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, the motion was approved.

AYES: Trustees Voss, Gillam, Price, Osth and Yuscka

NAYS:

ABSENT: Trustee Hanley

Prior to voting on this motion, Trustee Osth said the amount required in this Ordinance to be levied for 2010 is \$520,452. He said it is not the Village's intention to levy taxes for this purpose and that there are sufficient funds available through sales tax revenues to meet this debt service requirement.

B. Renewal of Agreement for Animal Control Services

Trustee Gillam brought this item to the Board for discussion. She said it was a renewal of the 2008 agreement with Kane County to provide for animal control services.

Interim Police Chief Wieteska explained that this Intergovernmental Agreement has two one-year renewal options and that the terms of the contract have not changed since the original effective date. He said the service provided by Kane County Animal Control is very good and that the fees are reasonable.

MOTION: Moved by Trustee Gillam and seconded by Trustee Voss to approve Resolution 11-02, a Resolution Exercising an Option to Renew for One Year, an Intergovernmental Agreement with the County of Kane for Animal Control Services. Upon roll call, the motion was approved.

AYES: Trustees Voss, Gillam, Price, Osth and Yuscka

NAYS:

ABSENT: Trustee Hanley

XI. UNFINISHED BUSINESS: There was none.

XII. EXECUTIVE SESSION:

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

The Regular Board Meeting resumed at 8:16 pm.

XIII. MISCELLANEOUS:

MOTION: Moved by Trustee Yuscka and seconded by Trustee Price to authorize staff to implement the step plan for non-union employees to start 11/1/10. Upon roll call, motion was approved by a 4-1 vote.

AYES: Trustees Voss, Gillam, Price and Yuscka

NAYS: Trustee Osth

ABSENT: Trustee Hanley

Trustee Gillam said she would like to put an article in the Newsletter on another Earth Day Event similar to the one last year. She said she would be interested in coordinating it including using residents to help with the plantings along the Riverwalk and in the new planters downtown.

Discussion took place regarding the types of plants that can be used in the planters, especially if it is too early for annuals as Earth Day is April 22nd. Manager Cavallaro said he would get bids for plant materials and a separate bid for the labor to plant planters.

Trustee Gillam asked if the old planters that are stored at Public Works could be clustered together somewhere as residents are requesting to plant them as they did two years ago when they were located downtown. Manager Cavallaro said he will have the planter locations on the February agenda as well as a discussion on the bids in February.

President Keller said work could also be done along the Riverwalk. Manager Cavallaro said the Village has received an Army Corps of Engineers permit. Trustee Gillam said that with some of the monies from the grant for riverbank stabilization she was able to buy gallon plants including native plants at an excellent price and they are being stored at Public Works.

XIV. ADJOURNMENT:

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

The Regular Board Meeting adjourned at 8:28 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President

**REGULAR BOARD MEETING
EXECUTIVE SESSION**

**VILLAGE OF WEST DUNDEE
January 17, 2011**

President Keller called the Executive Session to order at 7:54 pm for the purpose of discussing personnel.

Present were President Keller, Trustees Voss, Gillam, Price, Osth and Yuscka. Trustee Hanley was absent. Also present were Village Manager Cavallaro, Village Attorney Brechin and Finance Director Danielson.

Discussion took place regarding personnel.

MOTION: Moved by Trustee Osth and seconded by Trustee Gillam to adjourn from Executive Session. Upon roll call, motion was approved.

The Executive Session adjourned at 8:17 pm.

ATTEST:

Barbara Traver
Village Clerk

Larry Keller
Village President