

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

October 8, 2012 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Keller called the Committee of the Whole Meeting to order at 7:31 pm.

II. ROLL CALL:

Present were President Larry Keller, Trustees Julie Voss, Becky Gillam, Tom Price, Norm Osth, Pat Hanley and Andy Yuscka.

Also present were Village Manager Joseph Cavallaro, Community Development Director Cathleen Tymoszenko, Village Attorney John Brechin and three (3) persons in the audience.

III. PLEDGE OF ALLEGIENCE:

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

IV. APPROVAL OF AGENDA:

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

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

NAYS: None

ABSENT: None

V. VILLAGE PRESIDENTS REPORT:

President Keller advised that the Water Department has received a Fluoridation Award from the Illinois Department of Public Health and Illinois Environmental Protection Agency for maintaining state mandated fluoride levels from 2008 through 2011.

President Keller stated that he attended the Metropolitan Mayors Caucus meeting in Chicago last Tuesday, at which local strategies for pension reform was the main topic.

VI. REPORTS AND QUESTIONS FROM TRUSTEES:

Trustee Yuscka asked whether a traffic signal could be reevaluated at Dundee Middle School and/or Wesemann Drive along Route 72. Manager Cavallaro noted that, with the current configuration, it would most likely not meet the warrants for a traffic signal.

Trustee Voss stated that the traffic signal lane configuration on southbound Tartans Drive at Route 72 continues to be problematic, with vehicles creating two lanes where only one lane exists. She noted that there are two physical traffic signals for that one lane, which adds to the confusion. Manager Cavallaro noted that additional right-of-way would need to be acquired to create a dedicated turn lane, and suggested the options of a median or hard curb infrastructure or plastic collapsible traffic bollards placed on the center line to emphasize the existing lane structure and correct use.

VII. VILLAGE STAFF REPORTS:

Manager Cavallaro advised that the Public Works Dept has begun fall leaf collection this week.

Director Tymoszenko advised that the former Clearwater Theater has a new owner who intends to operate it as a music venue, and that timelines and plans will be forthcoming.

VIII. ITEMS FOR DISCUSSION:

A. Draft Resolution – Fox Performing Arts Center

Manager Cavallaro stated that the Village Board and staff and the Fox Performing Arts Center (FPAC) organizers have viewed the draft resolution and comments have been integrated. He stated that this draft resolution intends to articulate conditions and parameters to continue the public-private partnership, identify what the Village is willing to invest, establish deadlines for filings and reporting, and clear up any public confusion regarding funding of the project.

Trustee Hanley requested that specific dates be included for the presentations to the Village Board. Trustee Price asked that “independent auditing committee” be further defined or clarified. It was noted that any expense related to auditing would be borne by FPAC.

Trustee Price engaged Rick Browne, chairperson of the FPAC organization, in the conversation. Mr. Browne advised that the organization’s 501(c)(3) application would be submitted in the next 2 weeks. Once received, the FPAC will submit an application for its State tax exempt status.

Trustee Hanley inquired about the rent amount and the fundraising deadlines. Manager Cavallaro noted that the fundraising goals were established by the FPAC. Trustee Hanley requested specific clarification regarding the Village’s financial contribution for build-out and improvements.

Attorney Brechin recommended a change in wording regarding the condition of the building. Director Tymoszenko asked that plan review be included in reference to outsourced out-of-pocket costs that would not be waived.

President Keller asked Mr. Browne if he had any major concerns regarding the draft resolution. Mr. Browne stated that it makes sense and that this is a team effort. He added that the FPAC organization has 1,000 supporters now, that they are forming their Board of Directors and that they will do their best to meet their goals in this economic environment.

Manager Cavallaro advised that the agreed upon changes would be made and the revised resolution will be presented for a vote next at the October 15, 2012 Regular Board Meeting.

Mr. Browne requested approval for placement of two new signs in the window of 118 S. First Street to promote the efforts of the FPAC organization, copies of which were previously distributed. No opposition was stated.

XI. EXECUTIVE SESSION:

A. Section 2(c)(5) of Open Meetings Act: Land Acquisition

MOTION: Moved by Trustee Voss and seconded by Trustee Price to recess to Executive Session for the purpose of discussing land acquisition pursuant to Section 2(c)(5) of the Open Meetings Act.

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

The Committee of the Whole Meeting resumed at 9:10 pm.

XII. MISCELLANEOUS:

In reference to the FPAC draft resolution previously discussed, Trustee Osth asked that all references to the “building” or “property” be made consistent throughout the resolution. A brief discussion was held regarding ownership, use and maintenance of the parking lot.

Trustee Price noted that the 13 vacant lots in the Grand Pointe/Aspen Hills subdivision do not have sidewalks. Manager Cavallaro noted that sidewalks were not built because they will be destroyed by construction activity when homes are built on those lots. He added that an alternative material such as gravel or asphalt chips could be laid, if the homeowners are desirous to have that.

Trustee Yuscka inquired about potential annexation of the Austin Mitchell property and the parcel at the southwest corner of Route 72 and Randall Road.

Trustee Yuscka noted that Chubby Bullfrog Bar and Grill (at Tartans Crossing at Huntley Road and Tartans Drive) has scheduled a grand opening on October 22 and that they are advertising an appearance by former Chicago Bear Otis Wilson (1985 Super Bowl team) at this event.

Trustee Gillam inquired whether the new owner of the former Clearwater Theater had expressed an interest in the neighboring parcel, the former MT Barrels Restaurant. Director Tymoszenko indicated that he has, but that the owner’s desired sale price is very high for the current market.

Trustee Yuscka asked whether the owners of MT Barrels owe money back to the Village, since they defaulted on their Economic Incentive Agreement by not staying open for at least 5 years. Manager Cavallaro stated that staff would need approval from the Board to incur the legal fees to pursue a reimbursement. He added that the investment of public dollars was to bring the building up to code, which continues to benefit the Village by improving our commercial building stock.

XIII. ADJOURNMENT:

MOTION: Moved by Trustee Voss and seconded by Trustee Osth to adjourn the Committee of the Whole Meeting. Motion passed unanimously by voice vote.

The Committee of the Whole Meeting adjourned at 9:26 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President

EXECUTIVE SESSION
Village Hall, 102 South Second Street

October 8, 2012
Village of West Dundee

President Keller called the Executive Session to order at 8:31 pm for the purpose of discussing land acquisition, as authorized by Section 2(c)(5) of the Open Meetings Act.

Present were Village President Larry Keller, Trustees Julie Voss, Becky Gillam, Tom Price, Norm Osth, Pat Hanley and Andy Yuscka.

Also present were Village Manager Joseph Cavallaro, Village Attorney John Brechin and Community Development Director Cathleen Tymoszenko.

Discussion took place regarding potential land acquisition along the south leg of Route 31 within the Routes 72 & 31 corridor.

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

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

NAYS: None

ABSENT: None

The Executive Session adjourned at 9:10 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President