

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

Nov. 3, 2014 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

President Nelson called the Regular Board Meeting to order at 7:32 pm.

II. ROLL CALL:

Present were Village President Nelson, Trustees Pflanz, Wilbrandt, Kembitzky, Price, Hanley and Yuscka.

Also present were Village Manager Cavallaro, Village Attorney Brechin, Community Development Director Tymoszenko and one person 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 Yuscka and seconded by Trustee Hanley to approve the agenda. Upon roll call, motion was unanimous.

V. VILLAGE PRESIDENT'S REPORT: There was none.

VI. REPORTS AND QUESTIONS FROM TRUSTEES

Trustee Kembitzky commented on the Halloween Party which she said was excellent and that there were thirty (3) High School Honor Society student volunteers who helped with the festivities. She also thanked Manager Cavallaro for his help.

Trustee Kembitzky also commented on the Trick or Treat hours which started at 3 pm. She suggested at looking into starting later next year, so working parents have a chance to take their children out for trick or treating.

Trustee Yuscka reported on the Local Liquor Commission meeting in which the Commission approved a Class A License for Blue Line Bar & Grill as well as a Video Gaming License for 4 mechanical devices.

VII. VILLAGE STAFF REPORTS:

Director Tymoszenko said there will be no Appearance Review Commission meeting this month.

Manager Cavallaro said tree plantings will be delivered and installed beginning this week. He also said the leaf collection is in full gear.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: November 3, 2014
- B. Approval of Minutes: Regular Board Meeting – October 20, 2014
- C. IDOT RLR Resolution
- D. Class A Liquor License Request – Blue Line Bar & Grill
- E. Video Gaming License Request – Blue Line Bar & Grill
- F. IT Services IGA – East Dundee & Countryside Fire Protection District

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

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

NAYS: None

X. NEW BUSINESS:

A. Discussion –Fence Height Regulations

Trustee Price introduced this item for discussion explaining that Trustee Hanley has requested the Board to consider an amendment to the Village's regulations regarding fence height.

Manager Cavallaro reiterated that the current regulations are 5' residential to residential and 6' residential to commercial and major roadways. He said most common building supplies and lumber stock for fence construction are prepared in 6' heights and modifications for those stock materials are necessary in order to meet the Village's 5' height requirements.

Discussion followed on allowing 6' heights in backyards only, the purpose of fencing, desire for open views and what other communities use as a standard.

After the discussion, a poll of the Trustees was taken on their preference and direction was given to revisit this at another time.

XI. MISCELLANEOUS:

Trustee Kembitzky asked if the Village is getting a table for the Northern Kane County Service Awards.

President Nelson said we are getting a table for Wednesday, November 19th and for the Trustees to let him know if they are attending.

Trustee Kembitzky inquired about Continental Properties and the results of the Planning and Zoning Commission.

Manager Cavallaro said some of the discussion debated density and architectural elevations and that more information will be included in his monthly report to the Board.

Trustee Kembitzky asked if any of the Board members would like to join her on Wednesday night for the Civic Leadership Academy in Naperville.

Manager Cavallaro asked the Board to let him know which Saturday in January would be convenient to schedule an Economic Development Plan meeting.

XII. ITEMS SCHEDULED FOR FUTURE MEETING DATE

- a. Continued discussion on fence heights
- b. Survey of Trick or Treat Hours

XIII. ADJOURNMENT:

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

The Regular Board meeting adjourned at 7:55 pm.

ATTEST:

Barbara Traver
Village Clerk

Christopher Nelson
Village President