

REGULAR BOARD MEETING
Village Hall, 102 South Second Street

January 9, 2012 - 7:30 pm
Village of West Dundee

I. CALL TO ORDER:

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

II. ROLL CALL:

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

Also present were Village Manager Joe Cavallaro, Community Development Director Cathleen Tymoszenko, Public Works Director Rich Babica, Police Chief Andy Wieteska, Fire Chief Randy Freise, IT Coordinator Mike Spiro and Village Attorney John Brechin.

There were eighty-five (85) people in the audience.

III. PLEDGE OF ALLEGIANCE:

Trustee Yuscka led 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, Hanley and Yuscka

NAYS: None

ABSENT: Trustee Osth

V. VILLAGE PRESIDENT'S REPORT:

President Keller announced the swearing in of West Dundee's new Fire Chief, Randy Freise.

Manager Cavallaro spoke regarding the recruitment process and Chief Freise's experience and credentials. He introduced Chief Freise and welcomed him back into the West Dundee organization.

Mrs. Freise pinned Chief Freise's badge to his uniform. Chief Freise thanked the Village Board and Staff, his family and others, and spoke briefly regarding his goals for the department.

Deputy Clerk Tibbetts administered the Oath of Office.

The Regular Board Meeting recessed for a cake and coffee reception at 7:50 pm. The Regular Board Meeting resumed at 8:17 pm.

VI. REPORTS AND QUESTIONS FROM TRUSTEES: There were none.

VII. VILLAGE STAFF REPORTS: There were none.

VIII. QUESTIONS FROM THE AUDIENCE: There were none.

IX. CONSENT AGENDA:

- A. Approval of Bill List: January 9, 2012
- B. Debit Purchases: December 2011
- C. Approval of Minutes: December 19, 2011 Regular Board Meeting
- D. Permit Extensions
- E. Resolution for Participation in IL Federal Surplus Program

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

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

NAYS: None

ABSENT: Trustee Osth

X. RESOLUTIONS AND ORDINANCES:

A. Ordinance Ratifying the Establishment of Special Service Area 7 (Trustee Price)

Trustee Price advised that Public Hearings for the establishment of SSA #7 was held on December 7, 2011. SSA #7 is designed as a dormant SSA for the management of Oakview Corporate Park, only to be activated if the Property Owner's Association fails to maintain the detention pond and wetland conservancy areas.

MOTION: Moved by Trustee Price and seconded by Trustee Hanley to adopt an Ordinance ratifying the establishment of Special Service Area Number 7 within the Village of West Dundee for the Property commonly known as Oakview Corporate Park. Upon roll call motion was approved.

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

NAYS: None

ABSENT: Trustee Osth

B. Ordinance Ratifying the Establishment of Special Service Area 8 (Trustee Price)

Trustee Price advised that Public Hearings for the establishment of SSA #8 was held on December 7, 2011. SSA #8 is designed as an active SSA, and will immediately activated for maintenance of the wetland and conservancy area of Carrington Crossing.

MOTION: Moved by Trustee Voss and seconded by Trustee Hanley to adopt an Ordinance ratifying the establishment of Special Service Area Number 8 within the Village of West Dundee for the Property commonly known as Carrington Crossing. Upon roll call motion was approved.

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

NAYS: None

ABSENT: Trustee Osth

XI. EXECUTIVE SESSION:

MOTION: Moved by Trustee Voss and seconded by Trustee Yuscka to recess to Executive Session regarding litigation, as authorized by Section 2(c)(11) of the Open Meetings Act. Upon roll call, motion was approved.

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

NAYS: None

ABSENT: Trustee Osth

The Regular Board Meeting resumed at 8:49 pm.

XII. MISCELLANEOUS:

Trustee Gillam asked about the potential L.A. Fitness development at the former Toys R Us site. Director Tymoszenko advised that plans are expected to be filed by mid-January. She stated that it would be a tear-down and re-build, with an anticipated timeframe of 9-10 months for completion. Director Tymoszenko noted that the development will be a benefit to the entire SpringHill Gateway area.

Trustee Price asked about the proposed community theater project. Director Tymoszenko advised that a walk-through of the former Clearwater Theater space was provided to Rick Browne as an alternative venue option. Manager Cavallaro advised that it is the position of Z Investments that the \$350,000 payment outlined in the contract purchase of the Ace Hardware would have to be satisfied if the property were redeveloped as proposed.

Trustee Voss inquired about the potential Wal-Mart development. Manager Cavallaro stated that he is awaiting a response from Rouse / General Growth Properties regarding incentive options.

Manager Cavallaro advised that East Dundee will be considering several items related to TIFs at upcoming Board Meetings.

President Keller asked Attorney Brechin to discuss the new rules concerning the Illinois Open Meetings Act (OMA). It was noted that online OMA training is required for elected officials, that agendas and minutes will now specify OMA authorization for closed sessions, that details of compensation packages for IMRF employees totaling \$75,000 and above must be published on the Village website, and that electronic communications regarding public business are now subject to FOIA regardless of the device or method used.

XIII. ADJOURNMENT:

MOTION: Moved by Trustee Price and seconded by Trustee Voss to adjourn the Regular Board Meeting. Motion passed unanimously by voice vote.

The Regular Board Meeting adjourned at 9:16 pm.

ATTEST:

Kim Tibbetts
Deputy Village Clerk

Larry Keller
Village President