

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

**March 5, 2018 – 7:30 pm  
Village of West Dundee**

**I. CALL TO ORDER:**

President Nelson called the Regular Board Meeting to order at 7:33pm.

**II. ROLL CALL:**

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

Also present were Village Manager Joseph Cavallaro, Attorney James Binninger, Fire Chief Freise and one (1) person in audience.

**III. PLEDGE OF ALLEGIANCE:**

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

**IV. APPROVAL OF AGENDA:**

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

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

**VI. REPORTS AND QUESTIONS FROM TRUSTEES & WORKING GROUPS:**

Trustee Kembitzky commented that a neighbor said they were very impressed with the improvements in the downtown area.

Trustee Kembitzky inquired about the ground breaking for the Spring Hill Senior Residences now that the construction fence is up.

Trustee Price said he received a request and had a conversation with a boy scout to talk about what is happening in West Dundee. The scout is working on a scout badge.

**VII. VILLAGE STAFF REPORTS:**

Chief Freise reported that some of his crew rushed a person to Sherman Hospital with a 100% blockage and from the scene to the Cath lab it was only 47 minutes. He said staff at the hospital would like to present a certificate to the crew and Chief Freise asked if the recognition of the crew could be done at a Board Meeting.

Chief Freise reported that the kitchen at Public Safety Center #1 is completed and thanked President Nelson for the procurement of the appliances.

**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: March 5, 2018
- B. Approval of Minutes: February 19, Special Committee of the Whole Meeting
- C. Approval of Minutes: February 19, 2018 Regular Board Meeting
- D. Resolution Approving A Memorial Day Parade
- E. Special Event Approval: Spa Bleu Walk/5K for Clean Water

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

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

**NAYS:** None

**X. UNFINISHED BUSINESS:**

**A. Discussion: Winter Overnight Parking Ban**

Trustee Wilbrandt said this discussion is about concerns he expressed at a previous Board Meeting regarding the parking ban being a hardship for some residents with multiple vehicles.

A brief discussion took place with Trustee Wilbrandt in favor of reducing it. The Board decided to leave the winter overnight parking ban as it is.

**XI. EXECUTIVE SESSION:**

**A. Section 2(c)(1) of the IL Open Meetings Act: Collective Bargaining**

**MOTION:** Moved by Trustee Kembitzky and seconded by Trustee Hanley to recess from the Regular Board Meeting to Executive Session. Upon roll call, motion was approved.

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

**NAYS:** None

The Regular Board Meeting resumed at 7:52 pm.

**XII. MISCELLANEOUS / FUTURE AGENDA ITEMS:**

Trustee Kembitzky asked about the trees in front of 101 S. First Street.

Manager Cavallaro said the existing trees are in poor health and the building owner expressed a desire to have the trees and tree grates removed.

Manager Cavallaro said there will be an additional cost to this as it is in the public right-of-way and the area will need to be bricked over.

Trustee Hanley commented that the trees on the waterway need to have the grates enlarged. He added that the trees at South End Park which have suckers coming from the base are being sprayed with an herbicide, which he feels are contributing to some of the trees dying.

Manager Cavallaro said he would check with an arborist.

Trustee Price commented on the wall on the north side of 101 S. Main Street.

A brief discussion ensued on whether to put in windows or no windows, add vines to soften the wall, addition of furniture on the patio once the weather permits and a suggestion of a mural.

Manager Cavallaro said he will have a conversation with the owner.

**XIII. ADJOURNMENT:**

**MOTION:** Moved by Trustee Hanley and seconded by Trustee Anderley to adjourn the Regular Board Meeting. Motion was approved by voice vote.

The Regular Board Meeting adjourned at 7:57 pm.

**ATTEST:**

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Barbara Traver  
Village Clerk

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Christopher Nelson  
Village President

**EXECUTIVE SESSION**  
**Village Hall - 102 S. Second Street**

**March 5, 2018**  
**Village of West Dundee**

President Nelson called the Executive Session to order at 7:39 pm for the purpose of discussing Section 2(c) (2) of the IL Open Meetings Act: Collective Bargaining.

Present were Trustees Anderley, Wilbrandt, Kembitzky, Price, Hanley and Yuscka.

Also present were Village Manager Cavallaro, Attorney Binninger and Fire Chief Freise.

Discussion was held regarding Collective Bargaining.

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

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

**NAYS:** None

The Executive Session adjourned at 7:51 pm.

**ATTEST:**

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Barbara Traver  
Village Clerk

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Christopher Nelson  
Village President